

Resolution No. 16-R-25

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTIVE A
CONTRACT FOR POLICE PENSION FUND AUDIT SERVICES FOR FISCAL YEARS
2015 TO 2019 WITH AN OPTIONAL TWO YEARS**

WHEREAS, the City of Rolling Meadows is required to contract with an Auditing Firm to conduct an annual audit of the City's financial statements and finances, and

WHEREAS, the accounting and auditing firm, Sikich LLP provided the lowest cost and responsible proposal for auditing services for the City.

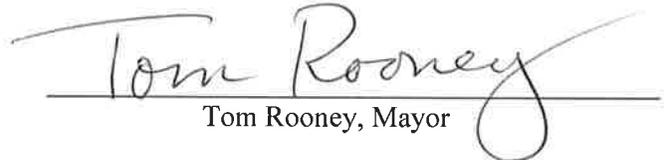
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, that the City Manager is authorized to contract with Sikich LLP for auditing services to be conducted for the City's Fiscal Years 2015 to 2019, at a total five-year cost of \$30,000. Furthermore, the City Manager shall have the option to retain the firm of Sikich LLP, upon recommendation by the Finance Director for an additional two years.

AYES: Cannon, Prejna, Majikes, Judd, Banger, Veenbaas

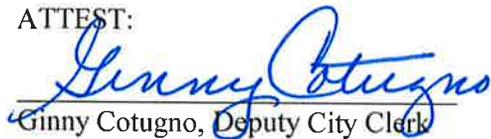
NAYS: 0

ABSENT: D' Astice

Passed and Approved this 8th day of March, 2016.


Tom Rooney, Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk