

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO-YEAR CONTRACT EXTENSION FOR THE POLICE PENSION FUND AUDIT SERVICES FOR FISCAL YEARS 2020 AND 2021**

**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 the Police Pension Fund's financials statements and finances, and

**WHEREAS**, the accounting and auditing firm, Sikich, LLP has provided quality and professional audit services from for Fiscal Years 2015 to 2019, 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 of the Police Pension Fund to be conducted for the City's Fiscal Years 2020 at a cost of \$6,385 and 2021 at a cost of \$6,580 (totaling in cost of \$12,965). Funds are budgeted in the General Fund under account number 01909000-54610.

AYES: Bisesi, D'Astice, Sanoica, Cannon, Budmats, O'Brien, Vinezeano

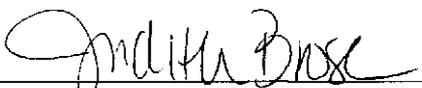
NAYS: 0

ABSENT: 0

Passed and Approved this 13<sup>th</sup> day of October, 2020.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk