

**A RESOLUTION ACCEPTING THE 2011 FISCAL YEAR ANNUAL AUDIT REPORT  
FROM SIKICH, LLP. FOR THE AURORA ELECTION COMMISSION**

**27 March 2013**

**Resolution No. 2013-3**

**RECITALS**

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, Sikich, LLP., has performed an audit of the ELECTION COMMISSION funds and found that the ELECTION COMMISSION is in compliance with all generally accepted accounting and auditing principles, the Audit Report is attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, the ELECTION COMMISSION finds that it is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION accept the Audit Report prepared by Sikich, LLP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That the Board of Commissioners hereby accepts and places on file the Audit Report prepared by Sikich, LLP., for the ELECTION COMMISSION’S 2011, Fiscal Year, attached hereto and incorporated herein by reference as Exhibit “A”.
3. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
4. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

5. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

6. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 27th day of March, 2013.

APPROVED:

BY:

/s/ Leah Anderson  
Leah Anderson, Chairman

/s/ Mike McCoy  
Mike McCoy, Vice Chair

/s/ Lillian Perry  
Lillian Perry, Secretary

ATTEST:

BY:  
/s/ Lillian Perry  
Lillian Perry, Secretary

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2013-3, passed and approved on March 27, 2013, as the same appears from the official records of the Aurora Election Commission.

/s/ Lillian Perry

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Lillian Perry, Secretary