

A RESOLUTION APPROVING OF EXTENDING THE SCOPE OF THE ACCOUNTING SERVICES OF JOHNSON, HARKNESS & PARK, INC.

July 30, 2014

Resolution No. 2014-13

RECITALS

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a government entity, organized and existing pursuant to the 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, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/6-24, to engage independent external accountants to assist in payroll tax accounting matters; and

WHEREAS, the ELECTION COMMISSION seeks to ensure that its payroll tax matters are subject to proper accounting; and

WHEREAS, the ELECTION COMMISSION has previously engaged Johnson, Harkness & Park, Inc. for certain accounting services and finds that Johnson, Harkness & Park, Inc. will provide a high quality service at a reasonable cost to the tax payers; and

WHEREAS, the ELECTION COMMISSION finds that it is in the best interests of the ELECTION COMMISSION and the citizens of the City of Aurora to extend the scope of the accounting services of Johnson, Harkness & Park, Inc. to include payroll tax matters.

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 approves extending the scope of the accounting services of Johnson, Harkness & Park, Inc. to include payroll tax matters to conform with the quote 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are, to the extent of such conflict, hereby repealed.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, Rm. 301, 37W777 Route 38, St. Charles, Illinois 60175.

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. 2014-13 passed and approved on July 30, 2014, as the same appears from the official records of the Aurora County Election Commission.

/s/ Lillian Perry
Lillian Perry, Secretary