

**VILLAGE OF LONG GROVE
RESOLUTION NO. 2024-R-__**

**A RESOLUTION APPROVING AN AGREEMENT WITH
LAUTERBACH & AMEN, LLP FOR FINANCE DIRECTOR ADVISORY SERVICES**

WHEREAS, the Village of Long Grove (“**Village**”) desires to enhance its financial analysis capabilities; and

WHEREAS, the accounting firm Lauterbach & Amen, LLP (“**Lauterbach & Amen**”) has proposed an agreement with the Village to provide financial advisory services, as set forth in the Finance Directory Advisory Services Agreement attached to this Resolution as Exhibit 1 (the “**Agreement**”); and

WHEREAS, the Village Board has determined that it is in the best interests of the Village and its residents to retain Lauterbach & Amen to provide financial advisory services to the Village through April 30, 2025, in accordance with the Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE: **Recitals.** The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: **Approval; Authorization.** The Agreement between Lauterbach & Amen, LLP and the Village is hereby approved in substantially the form attached hereto as Exhibit 1 and in a final form to be approved by the Village Manager in consultation with the Village Attorney. The Village Manager and Village Clerk are hereby authorized and directed to execute and attest, respectively, the Agreement in its final form on behalf of the Village.

SECTION THREE: **Effective Date.** This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED this ____ day of April, 2024.

AYES: () Trustees:

NAYS: ()

ABSENT: ()

APPROVED this ____ day of April, 2024.

Bill Jacob
Village President

ATTEST:

Village Clerk

EXHIBIT 1
Finance Director Advisory Services Agreement
(Lauterbach & Amen, LLP)

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