

RESOLUTION R-21-09

**A RESOLUTION AUTHORIZING SIKICH LLP TO PROVIDE PROFESSIONAL
AUDIT SERVICES FOR THE FISCAL YEAR ENDING APRIL 30, 2009**

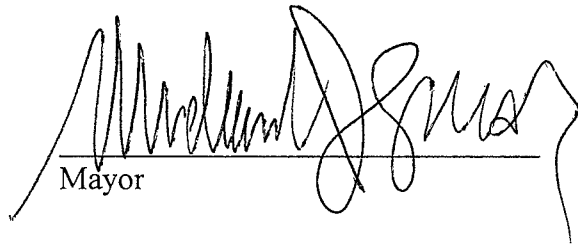
WHEREAS, the City of Wheaton is required to conduct an annual audit of its financial statements; and

WHEREAS, Sikich LLP has submitted a proposal to provide service for the year ending April 30, 2009; and

WHEREAS, the City of Wheaton has determined that it is in its best interest to retain the services of Sikich LLP to perform its annual audit for its fiscal year ending April 30, 2009.

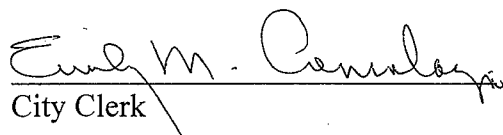
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that Sikich LLP is hereby authorized to provide Professional Auditing Services for the City of Wheaton fiscal year ending April 30, 2009.

ADOPTED this 6th day of April, 2009.



Mayor

ATTEST:



City Clerk

Roll Call Vote

Ayes: Councilwoman Corry
Councilman Levine
Mayor Gresk
Councilman Mouhelis
Councilman Prendiville
Councilman Suess

Nays: None

Absent: Councilman Johnson

Motion Carried Unanimously