RESOLUTION NO. 16-75

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL COMPLIANCE REPORT AND THE GASB 67 AND 68 ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDING APRIL 30, 2016

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, the Municipal Compliance Report and the GASB 67 & 68 Actuarial Valuation were prepared by Lauterbach and Amen, LLP; and

WHEREAS, the corporate authorities have considered the presentation and recommendation of acceptance of the Municipal Compliance Report and the GASB 67 and 68 Actuarial Valuation for the Fiscal Year ending April 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Antioch to accept as presented the Municipal Compliance Report and the GASB 67 and 68 Actuarial Valuation for the Fiscal Year ending April 30, 2016 and as prepared by Lauterbach and Amen, LLP.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 7th day of November, 2016.

APPROVED this 7th day of November, 2016.

AYES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NAYS: 0.

ABSENT: 1: Johnson.

ATTEST:

Lori K. Romine, Village Clerk

Lawrence M. Hanson, Mayor