

**Resolution No. \_\_\_\_\_**

**Resolution Recognizing Board's Authorities Regarding the Audit and Payment of Bills**

WHEREAS, Algonquin Township ("Township") exists and serves as a unit of government under the laws of the State of Illinois; and

WHEREAS, the Illinois Township Code, 60 ILCS 1/et seq, took effect on January 1, 1994; and

WHEREAS, the Illinois Township Code is designed to enumerate the various responsibilities and actions of a Township and its elected officials; and

WHEREAS, pursuant to 60 ILCS 1/80-10, the Township Board has the duty to audit the township's and road district's accounts before any bills are paid; and

WHEREAS, the Township Board deems that it is prudent and in the best interest of the Township that all attorneys representing the Township, Road District, Clerk and/or Assessor **carry professional liability insurance** in an amount of not less than \$1,000,000; and

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Algonquin Township, McHenry County, Illinois, that:

1. RECITALS. The Recitals set forth above are incorporated here as if set forth fully here.
2. PURPOSE. The purpose of this Resolution is to ensure that the attorneys representing the Township, Road District, Clerk and/or Assessor carry professional liability insurance in an amount of not less than \$1,000,000.
3. BILLS. The Board of Trustees of Algonquin Township will not approve the payment of bills for attorneys who do not carry **professional liability insurance** in the amount of not less than \$1,000,000, and provide the Township with a certificate of insurance and provide the Township Supervisor with a release authorizing the Township to verify that the attorneys **professional liability insurance** is in full force and effect.
4. EFFECTIVE DATE. This Resolution shall be in full force and effect from June 13, 2018.

PASSED THIS 13<sup>th</sup> day of June, 2018 by the Board of Trustees of Algonquin Township, McHenry County, Illinois.

Date \_\_\_\_\_

Aye \_\_\_\_\_

Nay \_\_\_\_\_

\_\_\_\_\_  
Supervisor

Attest: \_\_\_\_\_

\_\_\_\_\_  
Township Clerk

Attest: \_\_\_\_\_