



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Renewing Contract for Annual Audit

WHEREAS, the current contract for auditing services will expire on November 30, 2014,
and

WHEREAS, the current contract allows for the extension of said contract for two (2) one-
year renewal options, if the County so chooses, and

WHEREAS, the Finance Director has recommended, and the Finance Committee and the
Executive Committee have concurred, that the contract for auditing services be renewed with
Baker, Tilly, Virchow, Krause, LLP, Chicago, IL for a total cost of \$91,000.00 for the County and
single audit, for FY2014.

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the
County Executive to renew the contract for the County and single audit for FY2014 with Baker,
Tilly, Virchow, Krause, LLP, Chicago, IL in the total amount of \$91,000.00 for the contract period
December 1, 2014 through and including November 30, 2015.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if
fully set herein. This Resolution shall be in full force and effect upon its passage and approval
as provided by law.

Adopted by the Will County Board this 18th day of September, 2014.

AYES: Howard, Ogalla, Izzo, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Bible, Freitag,
Gould, Balich, Fricilone, Brooks Jr., Winfrey, Adamic, Zigrossi, Babich, Wilhelmi, Hart,
Maher, McDermed, Weigel, Collins, Ferry

Result: Approved - [Unanimous]

Nancy Schult Voots
Nancy Schult Voots (SEAL)
Will County Clerk

Approved this 23rd day of September 2014

Lawrence M. Walsh
Lawrence M. Walsh
Will County Executive



OFFICE OF WILL COUNTY EXECUTIVE
LAWRENCE M. WALSH

Rita Weiss
Purchasing Director

(815) 740-4605
Fax (815) 740-4604
rweiss@willcountyillinois.com

August 21, 2014

Baker, Tilly, Virchow, Krause, LLP
205 N. Michigan Ave
Chicago, IL 60601

Attn: Heather Acker

VIA: EMAIL heather.acker@bakertilly.com

Re: Bid 2014-63 Auditing Services – Will County, IL

Dear Ms. Acker:

The contract for Auditing Services for Will County will expire on November 30, 2014. The next contract period is effective December 1, 2014 through November 30, 2015.

We are in the position to exercise the second one (1) year renewal option, as stated in the original bid. The yearly contract amount will increase to \$91,000.00 for the County and single audit.

Please contact me in writing, via fax or email, within 10 business days, so I can bring this renewal to our Executive Committee for approval.

If you have any questions, please call me at (815) 740-4605.

Sincerely,

Rita Weiss

Rita Weiss
Purchasing director

RW/mmf

Cc: Karen Hennessy, Finance Director

Rita Weiss

From: Heather Acker [Heather.Acker@bakertilly.com]
Sent: Monday, August 25, 2014 9:35 AM
To: Missy Miesmer Fort; Rita Weiss
Subject: RE: 2014-63 Auditing Services RFP 2nd yr renewal letter

Hi Missy and Rita, yes, we would like to exercise the renewal option for the 2014 audit. Please let me know if there is anything additional you need. Thanks!

Heather Acker, CPA, Partner
 Baker Tilly Virchow Krause, LLP

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 Ten Terrace Ct., PO Box 7398
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 205 North Michigan Ave.
 Chicago IL 60601-5927
 tel 312 729 8188

heather.acker@bakertilly.com, Connect with us: bakertilly.com

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Candor. Insight. Results.

*A referral is the highest compliment I can receive.
 Please encourage your associates to connect with
 me at heather.acker@bakertilly.com. Thank you for your trust!*

From: Missy Miesmer Fort [<mailto:missy@willcountyvillinois.com>]
Sent: Friday, August 22, 2014 11:38 AM
To: Heather Acker
Subject: FW: 2014-63 Auditing Services RFP 2nd yr renewal letter

Hello Heather,

The bid for auditing services is set to expire on November 30, 2014.

Please review the attached letter and if you agree to the renewal, please contact Rita Weiss via email or fax (on attached letter as soon as possible.

We would like to get this renewal on the agenda for September's County board meeting, could you please reply back by August 26th, 2014 (sorry for the short notice)?