

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2017-18 Approved: December 5, 2017

ESTABLISHING THE DATES AND TIMES FOR 2018 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEES OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

WHEREAS, the Open Meetings Act provides that the Board of Trustees of the Village of Maple Park, Illinois, shall establish the date and time of any public meetings by resolution; now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois, as follows:

Section 1.

- a. **Regular meetings of the Board of Trustees** shall be held on the 1st Tuesday of each month, commencing at 7:00 p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.
- b. **Meetings of the Infrastructure Committee** shall be held on the 2nd Tuesday of each month, commencing at 7:00 p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.
- c. **Meetings of the Personnel and Communications Committee** shall be held on the 3rd Tuesday of each month, commencing at 7:00 p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.
- d. **Meetings of the Finance and Public Relations & Development Committee** shall be held on the 4th Tuesday of each month, commencing at 7:00 p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.

Section 2. If by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the designated place in Section 1 above, the meetings may be held for the duration of the emergency at such place as is designated by the President of the Board of Trustees.

Section 3. The Board of Trustees adopts the meeting dates as follows:

<u>Regular Meetings</u>	<u>Infrastructure Committee</u>	<u>Personnel Committee</u>	<u>Finance Committee</u>
January 2, 2018	January 9, 2018	January 16, 2018	January 23, 2018
February 6, 2018	February 13, 2018	February 20, 2018	February 27, 2018
March 6, 2018	March 13, 2018	March 20, 2018	March 27, 2018
April 3, 2018	April 10, 2018	April 17, 2018	April 24, 2018
May 1, 2018	May 8, 2018	May 15, 2018	May 22, 2018
June 5, 2018	June 12, 2018	June 19, 2018	June 26, 2018
July 3, 2018	July 10, 2018	July 18, 2018	July 24, 2018
August 7, 2018	August 14, 2018	August 21, 2018	August 28, 2018
September 4, 2018	September 11, 2018	September 18, 2018	September 26, 2018
October 2, 2018	October 9, 2018	October 16, 2018	October 23, 2018
November 6, 2018	November 13, 2018	November 20, 2018	November 27, 2018
December 4, 2018	December 11, 2018	December 18, 2018	December 25, 2018

ADOPTED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held December 5, 2017.

AYES: Shaver, Dries, Goucher, Harris, Dalton, Higgins

NAYS: None

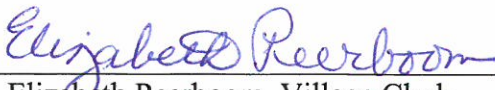
ABSENT: None

(SEAL)



Kathleen Curtis, Village President

ATTEST:



Elizabeth Peerboom, Village Clerk