

## VILLAGE OF MAPLE PARK, ILLINOIS

**RESOLUTION 2018-20 Approved: November 6, 2018**

### **ESTABLISHING THE DATES AND TIMES FOR 2019 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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 4<sup>th</sup> 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, 2019 (Wednesday)	January 8, 2019	January 15, 2019	January 22, 2019
February 5, 2019	February 12, 2019	February 19, 2019	February 26, 2019
March 5, 2019	March 12, 2019	March 19, 2019	March 26, 2019
April 2, 2019	April 9, 2019	April 16, 2019	April 23, 2019
May 6, 2019	May 14, 2019	May 21, 2019	May 28, 2019
June 4, 2019	June 11, 2019	June 18, 2019	June 25, 2019
July 2, 2019	July 9, 2019	July 16, 2019	July 23, 2019
August 6, 2019	August 13, 2019	August 20, 2019	August 27, 2019
September 3, 2019	September 10, 2019	September 17, 2019	September 24, 2019
October 1, 2019	October 8, 2019	October 15, 2019	October 22, 2019
November 5, 2019	November 12, 2019	November 19, 2019	November 26, 2019
December 3, 2019	December 9, 2019	December 16, 2019	December 23, 2019 (Monday)

All dates are Tuesdays unless otherwise specified.

**ADOPTED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held **November 6, 2018.**

AYES: Dalton, Higgins, Dries, Harris

NAYS: None

ABSENT: Shaver, Fahnestock



Kathleen Curtis  
Kathleen Curtis, Village President

**ATTEST:**

Elizabeth Peerboom  
Elizabeth Peerboom, Village Clerk