

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2019-30

Approved: November 5, 2019

ESTABLISHING THE DATES AND TIMES FOR 2020 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.
- e. **Meetings of the Planning Commission** shall be held on the 3rd Thursday 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>Board Meetings</u> | <u>Infrastructure Committee</u> | <u>Personnel Committee</u> | <u>Finance Committee</u> | <u>Planning Commission</u> |
|-----------------------|---------------------------------|----------------------------|--------------------------|----------------------------|
| January 7, 2020 | January 14, 2020 | January 21, 2020 | January 28, 2020 | January 16, 2020 |
| February 4, 2020 | February 11, 2020 | February 18, 2020 | February 25, 2020 | February 20, 2020 |
| March 3, 2020 | March 10, 2020 | March 17, 2020 | March 24, 2020 | March 19, 2020 |
| April 7, 2020 | April 14, 2020 | April 21, 2020 | April 28, 2020 | April 16, 2020 |
| May 5, 2020 | May 12, 2020 | May 19, 2020 | May 26, 2020 | May 21, 2020 |
| June 2, 2020 | June 9, 2020 | June 16, 2020 | June 23, 2020 | June 18, 2020 |
| July 7, 2020 | July 14, 2020 | July 21, 2020 | July 28, 2020 | July 16, 2020 |
| August 4, 2020 | August 11, 2020 | August 18, 2020 | August 25, 2020 | August 20, 2020 |
| September 1, 2020 | September 8, 2020 | September 15, 2020 | September 22, 2020 | September 17, 2020 |
| October 6, 2020 | October 13, 2020 | October 20, 2020 | October 27, 2020 | October 15, 2020 |
| November 3, 2020 | November 10, 2020 | November 17, 2020 | November 24, 2020 | November 19, 2020 |
| December 1, 2020 | December 8, 2020 | December 15, 2020 | December 22, 2020 | December 17, 2020 |

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 5, 2019.

AYES: Dries, Fahnestock, Higgins, Rebone, Ward

NAYS: _____

ABSENT: Harris



Kathleen Curtis

Kathleen Curtis, Village President

ATTEST:

Theresa D'Amato

Theresa D'Amato, Acting Village Clerk