

**RESOLUTION 2015-01 Approved: January 6, 2015**

**ESTABLISHING THE DATES AND TIMES FOR  
2015 MEETINGS OF THE BOARD OF TRUSTEES  
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 regular meetings of the Board of Trustees 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.** 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.

**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 on the attached "Exhibit A".

**ADOPTED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held January 6, 2015.

AYES: Armstrong, Goucher, Borg, Lunardon

NAYS: None

ABSENT: Nowak



Kathleen Curtis  
Kathleen Curtis, Village President

**ATTEST:**

Elizabeth E. Peerboom  
Elizabeth Peerboom, Village Clerk

## EXHIBIT A

### VILLAGE OF MAPLE PARK

#### BOARD OF TRUSTEES 2015 MEETING DATES

**Regular Meetings:** Held every first Tuesday of the month at 7:00 p.m., (unless otherwise specified) in the Board room in the Maple Park Civic Center located at 302 Willow Street.

**Committee of the Whole Meetings:** Held every third Tuesday of the month at 7:00 p.m., (unless otherwise specified) in the Board room in the Maple Park Civic Center located at 302 Willow Street.

#### **Regular Meetings**

January 6, 2015  
February 3, 2015  
March 3, 2015  
April 7, 2015  
May 5, 2015  
June 2, 2015  
July 7, 2015  
August 4, 2015  
September 1, 2015  
October 6, 2015  
November 3, 2015  
December 1, 2015

#### **Committee of the Whole Meetings**

January 20, 2015  
February 17, 2015  
March 17, 2015  
April 21, 2015  
May 19, 2015  
June 16, 2015  
July 21, 2015  
August 18, 2015  
September 15, 2015  
October 20, 2015  
November 17, 2015  
December 15, 2015