

RESOLUTION 2015-12 Approved: 12/01/15

**ESTABLISHING THE DATES AND TIMES FOR
2016 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 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.

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 12/01/15.

AYES: Borg, Dries, Goucher, Massa, Dalton, Higgins

NAYS: None

ABSENT: None



Kathleen Curtis
Kathleen Curtis, Village President

ATTEST:

Cheryl Aldridge
~~Elizabeth Peerboom, Village Clerk~~
Cheryl Aldridge, Deputy Clerk

EXHIBIT A

VILLAGE OF MAPLE PARK

BOARD OF TRUSTEES 2016 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.

Regular Meetings

January 5, 2016

February 2, 2016

March 1, 2016

April 5, 2016

May 3, 2016

June 7, 2016

July 5, 2016

August 2, 2016

September 6, 2016

October 4, 2016

November 1, 2016

December 6, 2016