

RESOLUTION 2016-12 Approved: December 6, 2016

**ESTABLISHING THE DATES AND TIMES FOR
2017 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. For example, July 4, 2017 falls on the first Tuesday in July, therefore the meeting will be held on Wednesday, July 5, 2017.
- b. Meetings of the Personnel & Communications 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 Finance and Public Relations & Development 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 Infrastructure 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>Personnel Committee</u>	<u>Finance Committee</u>	<u>Infrastructure Committee</u>
January 3, 2017	January 10, 2017	January 17, 2017	January 24, 2017
February 7, 2017	February 14, 2017	February 21, 2017	February 28, 2017
March 7, 2017	March 14, 2017	March 21, 2017	March 28, 2017
April 4, 2017	April 11, 2017	April 18, 2017	April 25, 2017
May 2, 2017	May 9, 2017	May 16, 2017	May 23, 2017
June 6, 2017	June 13, 2017	June 20, 2017	June 27, 2017
July 5, 2017	July 11, 2017	July 18, 2017	July 25, 2017
August 1, 2017	August 8, 2017	August 15, 2017	August 22, 2017
September 5, 2017	September 12, 2017	September 19, 2017	September 26, 2017
October 3, 2017	October 10, 2017	October 17, 2017	October 24, 2017
November 7, 2017	November 14, 2017	November 21, 2017	November 28, 2017
December 5, 2017	December 12, 2017	December 19, 2017	December 16, 2017

ADOPTED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held December 6, 2016.

AYES: Higgins, Harris, Borg, Dries, Dalton

NAYS: None

ABSENT: Goucher



ATTEST:

Elizabeth Peerboom
Elizabeth Peerboom, Village Clerk

Kathleen Curtis
Kathleen Curtis, Village President