

VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2022-34 Approved: November 1, 2022

ESTABLISHING THE DATES AND TIMES FOR 2023 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE 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 Committee of the Whole** shall be held on the 3rd Tuesday of each Month, commencing at 7:00p.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>Committee of the Whole</u>
January 3, 2023	January 17, 2023
February 7, 2023	February 21, 2023
March 7, 2023	March 21, 2023
April 4, 2023	April 18, 2023
May 2, 2023	May 16, 2023
June 6, 2023	June 20, 2023
July 5, 2023 (Wednesday)	July 18, 2023
August 1, 2023	August 15, 2023
September 5, 2023	September 19, 2023
October 3, 2023	October 17, 2023
November 7, 2023	November 21, 2023
December 5, 2023	December 19, 2023

All dates are Tuesdays unless otherwise specified (July 5, 2023 is a Wednesday).

Planning and Zoning Commission Meetings will be on an "as needed basis" and will be properly noticed a minimum of 48-hours in advance of the meeting.

ADOPTED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held November 1, 2022.

AYES: Peloso, Joy, Speare, Ward, Groezinger

NAYS: None

ABSENT: Simon

(SEAL)




Suzanne Fahnestock, Village President


Elizabeth Peerboom, Village Clerk