VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2021-25

ESTABLISHING THE DATES AND TIMES FOR 2022 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.

<u>Section 2</u>. 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:

Board Meetings	Committee of the Whole
January 4, 2022	January 18, 2022
February 1, 2022	February 15, 2022
March 1, 2022	March 15, 2022
April 5, 2022	April 19, 2022
May 3, 2022	May 17, 2022
June 7, 2022	June 21, 2022
July 5, 2022	July 19, 2022
August 2, 2022	August 16, 2022
September 6, 2022	September 20, 2022
October 4, 2022	October 18, 2022
November 1, 2022	November 15, 2022
December 6, 2022	December 20, 2022

All dates are Tuesdays unless otherwise specified.

Plan 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 December 7, 2021.

AYES: Groezinger, Peloso, Rebone, Simon, Speare, and Ward

NAYS: N/A

ABSENT: N/A

INCORPORATED

Suzame Fahnestock, Village President

Cheryl Aldridge, Deputy Clerk