

VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES

**RESOLUTION 2011-07
ESTABLISHING THE DATES AND TIMES FOR 2012 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.

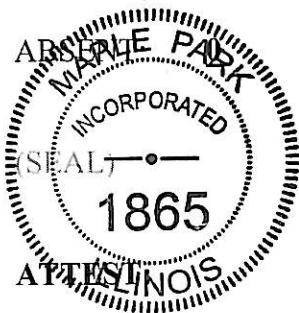
Section 2. If by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the designated place in Section 1 above, the meetings may be held for the duration of the emergency at such place as is designated by the President of the Board of Trustees.

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 November 1, 2011.

AYES: 6

NAYS: 0



A handwritten signature in cursive script, reading "Kathleen Curtis".

Kathleen Curtis, Village President
Village of Maple Park
Counties of Kane and DeKalb, Illinois

A handwritten signature in cursive script, reading "Elizabeth Peerboom".

Elizabeth Peerboom, Village Clerk



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309
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EXHIBIT A

VILLAGE OF MAPLE PARK

BOARD OF TRUSTEES 2012 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 3, 2012
February 7, 2012
March 6, 2012
April 3, 2012
May 1, 2012
June 5, 2012
July 3, 2012
August 7, 2012
September 4, 2012
October 2, 2012
November 6, 2012
December 4, 2012

Committee of the Whole Meetings

January 17, 2012
February 21, 2012
March 20, 2012
April 17, 2012
May 15, 2012
June 19, 2012
July 17, 2012
August 21, 2012
September 18, 2012
October 16, 2012
November 20, 2012
December 18, 2012