

RESOLUTION NO. 2017- 63

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD
FOR CALENDAR YEAR 2018**

WHEREAS, Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) requires the President and Board of Trustees of the Village of Maywood to approve by Resolution their regular meeting schedule for each calendar year and to make the schedule available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act; and

WHEREAS, the President and Board of Trustees of the Village of Maywood desire to approve their Regular Meeting Schedule for the Village Board of Trustees Meetings for the 2018 calendar year, as set forth below, in accordance with Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) and Section 30.28 (Regular Meetings) of the Maywood Village Code.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The President and Board of Trustees approve of the schedule of their Regular Village Board of Trustees Meetings for the 2018 calendar year as set forth below:

January:	Third Tuesday (January 16)
February:	First Tuesday (February 6) and Third Tuesday (February 20)
March:	First Tuesday (March 6) and Third Tuesday (March 20)
April:	First Tuesday (April 3) and Third Tuesday (April 17)
May:	First Tuesday (May 1) and Third Tuesday (May 15)
June:	First Tuesday (June 5)
July:	Third Tuesday (July 17)
August:	Third Tuesday (August 21)
September:	First Tuesday (September 4) and Third Tuesday (September 18)
October:	First Tuesday (October 2) and Third Tuesday (October 16)
November:	First Tuesday (November 6) and Third Tuesday (November 20)
December:	First Tuesday (December 4) (2018 Tax Levy Hearing) and Third Tuesday (December 18)

The starting time for the above meetings shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the Open Meetings Act.

SECTION 2: The President and Board of Trustees direct the Village Clerk to make this Resolution available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act, as amended.

ADOPTED this 5th day of December, 2017, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford, and R. Rivers

NAYS: None

ABSENT: None

APPROVED this 5th day of December, 2017, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

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which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 5th day of December, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 5th day of December, 2017.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford, and R. Rivers

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 6th day of December, 2017.

Viola Mims, Village Clerk

[SEAL]