

**RESOLUTION NO. R-2021-30**

**A RESOLUTION APPROVING AN AMENDED REGULAR MEETING SCHEDULE  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD  
FOR CALENDAR YEAR 2021, AND APPROVING THE REGULAR MEETING SCHEDULE OF  
THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2021**

**WHEREAS**, Section 2.02 (Schedule of Meetings) and Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (“OMA”) (5 ILCS 120/2.02 and 2.03) require 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**, Section 2.03 (Changes to Schedule of Meetings) of the OMA (5 ILCS 120/2.03) requires that the Village provide that notice of any changes to the approved annual meeting schedule shall be: (1) “published in a newspaper of general circulation in the area in which the public body functions”; and (2) “posted at the principal office of the public body or, if no such office exists, at the building in which the meeting is to be held”; and (3) “supplied to those news media which have filed an annual request for notice as provided in paragraph (b) of Section 2.02” of the OMA; and

**WHEREAS**, in accordance with Section 2.02 (Schedule of Meetings) and Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) and Section 30.28 (Regular Meetings) of the Maywood Village Code, the President and Board of Trustees of the Village of Maywood desire to approve certain changes to the Regular Meeting Schedule for the Village Board of Trustees Meetings for the 2021 Calendar Year and desire to approve a Regular Meeting Schedule of the Committee of the Whole of the President and Board of Trustees (also known as the Legal, License and Ordinance Committee) for the 2021 Calendar Year, as set forth below.

**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 following updated schedule of their Regular Village Board of Trustees Meetings for the 2021 Calendar Year, as set forth below:

<b>August:</b>	<b>Third Tuesday (August 17)</b>
<b>September:</b>	<b>Third Tuesday (September 21)</b>
<b>October:</b>	<b>Third Tuesday (October 19)</b>
<b>November:</b>	<b>Third Tuesday (November 16)</b>
<b>December:</b>	<b>Second Tuesday (December 14)</b>

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 Regular Meetings of the Committee of the Whole of the President and Board of Trustees (also known as the Legal, License and Ordinance Committee) of the Village of Maywood for the 2021 Calendar Year shall be conducted on the first Tuesday of the month (**except for November, due to the November 2 Election Day**) in the Village Board Room located at 125 South 5th Avenue, at 7:00 p.m. on the following dates:

**September: First Tuesday (September 7)**  
**October: First Tuesday (October 5)**  
**November: First Wednesday (November 3)**  
**December: First Tuesday (December 7)**

**SECTION 3:** In accordance with Section 2.02 (Schedule of Meetings) and Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.02 and 2.03), the President and Board of Trustees approve the publication, posting and release to the public and news media of the attached "NOTICE OF CHANGE TO THE REGULAR MEETING SCHEDULE OF THE PRESIDENT AND BOARD OF TRUSTEES FOR THE 2021 CALENDAR YEAR, AND NOTICE OF APPROVAL OF THE REGULAR MEETING SCHEDULE OF THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR THE 2021 CALENDAR YEAR, a copy of which is attached hereto as **Exhibit "A"** and made a part hereof .

**SECTION 4:** The President and Board of Trustees direct the Village Clerk, or her designee, 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. In accordance with Section 2.02 (Schedule of Meetings) and Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.02 and 2.03), this Notice shall be: (1) "published in a newspaper of general circulation in the area in which the public body functions"; and (2) "posted at the principal office of the public body or, if no such office exists, at the building in which the meeting is to be held"; and (3) "supplied to those news media which have filed an annual request for notice as provided in paragraph (b) of Section 2.02" of the Open Meetings Act.

**SECTION 5:** This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

**ADOPTED** this 17<sup>th</sup> day of August, 2021, pursuant to a roll call vote as follows:

**AYES:** Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

**NAYS:** None

**ABSENT:** None

**APPROVED** this 17<sup>th</sup> day of August, 2021, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

\_\_\_\_\_  
Nathaniel George Booker, Village President

**ATTEST:**

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

**Exhibit "A"**

**NOTICE OF CHANGE TO  
THE REGULAR MEETING SCHEDULE OF THE PRESIDENT AND  
BOARD OF TRUSTEES FOR THE 2021 CALENDAR YEAR,  
AND NOTICE OF APPROVAL OF THE REGULAR MEETING SCHEDULE OF  
THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD  
FOR THE 2021 CALENDAR YEAR**

(attached)

**NOTICE OF CHANGE TO  
THE REGULAR MEETING SCHEDULE OF THE PRESIDENT AND  
BOARD OF TRUSTEES FOR THE 2021 CALENDAR YEAR,  
AND NOTICE OF APPROVAL OF THE REGULAR MEETING SCHEDULE OF  
THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD  
FOR THE 2021 CALENDAR YEAR**

**PUBLIC NOTICE** is given pursuant to Section 2.02 (Schedule of Meetings) and Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.02 and 2.03) that the Regular Village Board Meeting Schedule for the 2021 Calendar Year, as approved by the President and Board of Trustees of the Village of Maywood under Resolution No. R-2021-46 on December 1, 2021, is being changed as set forth below.

The Regular Village Board Meetings of the President and Board of Trustees of the Village of Maywood shall be conducted on the third Tuesdays of the month in the Village Board Room located at 125 South 5th Avenue, at 7:00 p.m. on the following dates, except for the December 2021 meeting:

August:	Third Tuesday (August 17)
September:	Third Tuesday (September 21)
October:	Third Tuesday (October 19)
November:	Third Tuesday (November 16)
December:	Second Tuesday (December 14)

The Regular Meetings of the Committee of the Whole of the President and Board of Trustees (also known as the Legal, License and Ordinance Committee) of the Village of Maywood shall be conducted on the first Tuesday of the month in the Village Board Room located at 125 South 5th Avenue, at 7:00 p.m. on the following dates, except for the November 2021 meeting:

September:	First Tuesday (September 7)
October:	First Tuesday (October 5)
November:	First Wednesday (November 3) (November 2 is Election Day)
December:	First Tuesday (December 7)

Individuals with disabilities who plan to attend these Meetings and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact the Village Clerk's Office at 708-450-6360.

In accordance with Section 2.03 (Changes to Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03), this Notice shall be: (1) "published in a newspaper of general circulation in the area in which the public body functions"; and (2) "posted at the principal office of the public body or, if no such office exists, at the building in which the meeting is to be held"; and (3) "supplied to those news media which have filed an annual request for notice as provided in paragraph (b) of Section 2.02" of the Open Meetings Act.

VILLAGE OF MAYWOOD

By: Gwaine Dianne Williams  
Village Clerk

DATED: August 17, 2021

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

**RESOLUTION NO. R-2021-30**

**A RESOLUTION APPROVING AN AMENDED REGULAR MEETING SCHEDULE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2021, AND APPROVING THE REGULAR MEETING SCHEDULE OF THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2021**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 17th day of August, 2021, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 17th day of August, 2021.

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 Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Jones, M. Lightford, A. Peppers and I. Brandon

**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 18<sup>th</sup> day of August, 2021.

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

[SEAL]