

**RESOLUTION NO. 1678-21**

**A RESOLUTION ESTABLISHING VILLAGE OF ISLAND LAKE 2022 REGULAR MEETING DATES FOR THE VILLAGE BOARD, COMMITTEES AND COMMISSIONS**

**WHEREAS**, Section 2.02(a) of the Open meetings Act, 5ILCS 120/2.02(a) requires that every public entity shall give the public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year; and

**WHEREAS**, Section 2.02(a) of the Open Meetings Act also requires the Village to set the regular dates, times and place of such meetings; and

**WHEREAS**, it is the intention of the Village Board of the Village of Island Lake to comply with the Open Meetings Act; and

**WHEREAS**, the Village Board approved an ordinance revising the meetings held each month, which necessitates this Resolution;

**WHEREAS**, the Village Board, by this Resolution, hereby sets the schedule of the regular meetings for the year 2022.

**NOW, THEREFORE BE IT RESOLVED** BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE, LAKE AND MCHENRY COUNTIES, ILLINOIS, as follows:

**SECTION 1:** The above-stated recitals are incorporated by this reference.

**SECTION 2:** The regular Village Board meetings shall commence at 7:00 p.m. on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month, excluding the 4<sup>th</sup> Thursdays in November and December, pursuant to the schedule below. Village Board meetings will be conducted at the Island Lake Village Hall, 3720 Greenleaf Avenue, Island Lake, IL 60042.

1/13/2022	4/14/2022	7/14/2022	10/13/2022
1/27/2022	4/28/2022	7/28/2022	10/27/2022
2/10/2022	5/12/2022	8/11/2022	11/10/2022
2/24/2022	5/26/2022	8/25/2022	12/08/2022
3/10/2022	6/09/2022	9/08/2022	
3/24/2022	6/23/2022	9/22/2022	

**SECTION 3:** The regular Commission meetings shall take place *on an as needed basis* according to the schedules below. All meetings will be conducted at the Island Lake Village Hall 3720 Greenleaf Avenue, Islands Lake, IL 60042. Dates indicated with an asterisk (\*) represent a change in the regular day of the week.

**Planning and Zoning Commission, 7:30 p.m.**

1/20/2022	4/21/2022	7/21/2022	10/20/2022
2/17/2022	5/19/2022	8/18/2022	11/17/2022
3/17/2022	6/16/2022	9/15/2022	12/15/2022

<b>2022 Board of Fire &amp; Police Commissioners, 7:30 p.m.</b>			
1/05/2022	4/06/2022	7/06/2022	10/05/2022
2/02/2022	5/04/2022	8/03/2022	11/02/2022
3/02/2022	6/01/2022	9/07/2022	12/07/2022

<b>2022 Parks and Lake Commission, 6:30 p.m.</b>			
1/03/2022	4/04/2022	7/11/2022*	10/03/2022
2/07/2022	5/02/2022	8/01/2022	11/07/2022
3/07/2022	6/06/2022	9/12/2022*	12/05/2022
*Represents change of week due to holiday			

<b>2022 Emergency Management Agency, 7:00 p.m.</b>			
1/19/2022	3/16/2022	5/18/2022	9/21/2022
2/16/2022	4/20/2022	6/15/2022	10/19/2022

This Resolution shall be kept in the records of the Village upon its adoption.

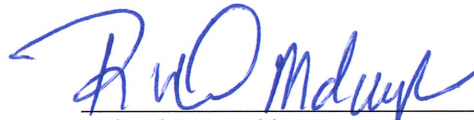
AYES: Trustees Chuck Cermak, Thadd Lewis, Julie McManus, Dan Powell, Stacey Pyne

NAYS: None

ABSTAIN: None

ABSENT: Trustee Ziegler

Dated this 10<sup>th</sup> Day of December, 2021



Richard McLaughlin, Mayor

Attest



Georgine Cooper, Village Clerk