

**RESOLUTION NO. 682-22**

**A RESOLUTION ESTABLISHING VILLAGE OF ISLAND LAKE 2023 REGULAR MEETING DATES FOR THE VILLAGE BOARD 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 2023.

**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.

1/12/2023	4/13/2023	7/13/2023	10/12/2023
1/26/2023	4/27/2023	7/27/2023	10/26/2023
2/09/2023	5/11/2023	8/10/2023	11/09/2023
2/23/2023	5/25/2023	8/24/2023	12/14/2023
3/09/2023	6/08/2023	9/14/2023	
3/23/2023	6/22/2023	9/28/2023	

**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.

<b>2023 Planning and Zoning Commission</b>			
<b>7:30 p.m. on the 3<sup>rd</sup> Thursday, as needed</b>			
1/19/2023	4/20/2023	7/20/2023	10/19/2023
2/16/2023	5/18/2023	8/17/2023	11/16/2023
3/16/2023	6/15/2023	9/21/2023	12/21/2023

<b>2023 Board of Fire &amp; Police Commissioners</b>			
<b>7:30 p.m. on the 1<sup>st</sup> Wednesday, as needed</b>			
1/04/2023	4/05/2023	7/05/2023	10/04/2023
2/01/2023	5/03/2023	8/02/2023	11/01/2023
3/01/2023	6/07/2023	9/06/2023	12/06/2023

<b>2023 Parks and Lake Commission</b>			
<b>6:30 p.m. on the 1<sup>st</sup> Monday, as needed</b>			
1/09/2023*	4/03/2023	7/03/2023*	10/02/2023
2/06/2023	5/01/2023	8/07/2023	11/06/2023
3/06/2023	6/05/2023	9/11/2023*	12/04/2023
*Represents change of week due to holiday			

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 and Will Ziegler

NAYS: none

ABSTAIN: none

ABSENT: none

Dated this 9<sup>th</sup> Day of December, 2022

  
 Richard McLaughlin, Mayor

Attest

  
 Georgine Cooper, Village Clerk