RESOLUTION NO. 689-23

A RESOLUTION ESTABLISHING VILLAGE OF ISLAND LAKE 2024 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 2024.

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 2nd and 4th Thursday of every month, excluding the 4th 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.

1/11/2024	4/11/2024	7/11/2024	10/10/2024
1/25/2024	4/25/2024	7/25/2024	10/24/2024
2/08/2024	5/09/2024	8/08/2024	11/14/2024
2/22/2024	5/23/2024	8/22/2024	12/12/2024
3/14/2024	6/13/2024	9/12/2024	
3/28/2024	6/27/2024	9/26/2024	

SECTION 3: The regular Commission meetings shall take place <u>on an as needed basis</u> 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.

2024 Planning and Zoning Commission 7:00 p.m. on the 3 rd Thursday, <i>as needed</i>				
1/18/2024	4/18/2024	7/18/2024	10/17/2024	
2/15/2024	5/16/2024	8/15/2024	11/21/2024	
3/21/2024	6/20/2024	9/19/2024	12/19/2024	

2024 Board of Fire & Police Commissioners 6:30 p.m. on the 1 st Wednesday, <i>as needed</i>					
1/03/2024		4/03/2024		7/03/2024	10/02/2024
2/07/2024		5/01/2024		8/07/2024	11/06/2024
3/06/2024		6/05/2024		9/04/2024	12/04/2024

2024 Parks and Lake Commission 6:30 p.m. on the 1 st Monday, <i>as needed</i>				
1/08/2024*	4/01/2024	7/01/2024	10/07/2024	
2/05/2024	5/06/2024	8/05/2024	11/04/2024	
3/04/2024	6/03/2024	9/09/2024*	12/02/2024	
*Represents change of week due to holiday				

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

AYES: Trustees NAYS: none **ABSTAIN:** none ABSENT: none

Dated this 9th Day of November, 2023

Richard McLaughlin, Mayor

Attest

Georgine Cooper, Village Clerk

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