

RESOLUTION NO.R-134-2018

RESOLUTION ADOPTING MEETING SCHEDULES FOR THE
VILLAGE BOARD AND THE COMMITTEE OF THE WHOLE
FOR THE 2019 CALENDAR YEAR

WHEREAS, the Village of Bensenville, is a unit of local government in the State of Illinois; and

WHEREAS, the Village is subject to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*; and

WHEREAS, pursuant to Section 120/2.03 of the Illinois Open Meetings Act, the Village Board provides for the adoption of an annual schedule of meetings of the Village Board and the Committee of the Whole; and

WHEREAS, the Village Board has reviewed schedules for its Board meetings and Committee of the Whole Meetings for the calendar year 2019, both of which schedules are attached hereto and incorporated herein by reference as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the meeting schedules for the Village Board and the Committee of the Whole for calendar year 2019 as set forth in Exhibit "A," is hereby adopted.

SECTION THREE The Village Clerk is hereby directed to post the notice of the calendar of meetings for both the Village Board and the Committee of the Whole for the year 2019 in a prominent location at Village Hall, and, further to provide a copy of this Resolution with Exhibit "A" attached hereto to those news mediate which have filed an annual

request for notice as provided in paragraph (b) of Section 2.02 of the Illinois Open Meetings Act.

SECTION FOUR: This Resolution shall take effect no sooner than 10 days after notice by publication has been given as set forth herein.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois, this 23rd day of October, 2018.

APPROVED:



Frank DeSimone, Village President

ATTEST:



Nancy Quinn, Village Clerk

Ayes: Carmona, Franz, Jaworska, Panicola

Nays: None

Absent: Lomax, Perez

Village of Bensenville
Board of Trustees Meeting Schedule
Calendar Year 2019

The Board meeting schedule for Calendar Year 2019 is hereby established to provide for regular Board of Trustee meetings on the dates listed below. Unless indicated otherwise, all regular Board of Trustee meetings shall be held in the Board Room at 12 South Center Street, Bensenville, IL and shall commence at 6:30 p.m. on the second and fourth Tuesday of each month.

January 8, 2019
January 22, 2019
February 12, 2019
February 26, 2019
March 12, 2019
March 26, 2019
April 16, 2019**
April 23, 2019
May 14, 2019
May 28, 2019
June 11, 2019
June 25, 2019
July 16, 2019*
August 13, 2019
August 27, 2019
September 10, 2019
September 24, 2019
October 8, 2019
October 22, 2019
November 19, 2019*
December 17, 2019*

* Denotes one Board Meeting for the month.

** Denotes third Tuesday of the month.

Village of Bensenville
Village Board Schedule for the Committee of the Whole
Calendar Year 2019

The following is the 2019 Committee of the Whole schedule. This schedule is hereby established to provide for the regular Committee of the Whole meetings on the dates listed below. Unless otherwise indicated, all regular meetings begin at 6:30 p.m. on the third Tuesdays of the month with the exception of the months of April, July, November and December. All committee meetings will be held at 6:30p.m. unless indicated otherwise. All regular and special Committee of the Whole meetings shall be held in the upstairs Board Room at 12 South Center Street, Bensenville, IL.

January 15, 2019

February 19, 2019

March 19, 2019

May 21, 2019

June 18, 2019

August 20, 2019

September 17, 2019

October 15, 2019

Village of Bensenville
CDC Meeting Schedule
Calendar Year 2019

The Community Development Commission meeting schedule for Calendar Year 2019 is hereby established to provide for regular CDC Meetings on the dates listed below. Unless indicated otherwise, all regular meetings shall be held in the Board Room at 12 South Center Street, Bensenville, IL and shall commence at 6:30 p.m. on the first Tuesday of each month.

February 5, 2019

March 5, 2019

April 2, 2019

May 7, 2019

June 4, 2019

July 2, 2019

August 6, 2019

September 3, 2019

October 1, 2019

November 5, 2019

December 3, 2019