

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE  
DISTRICT KANE AND DUPAGE COUNTIES, ILLINOIS**

**RESOLUTION NO. 2018-06**

**A RESOLUTION SETTING THE REGULAR MEETING DATES FOR THE  
FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT FOR  
THE CALENDAR YEAR 2019**

**WHEREAS**, Section 2.02 of the Illinois Open Meetings Act, 5 ILCS 120 *et seq.* (the "Act") provides that every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

**WHEREAS**, Section 2.03 of the Act provides that each public body subject to the Act must prepare and make available a schedule of all its regular meetings for such calendar or fiscal year; and

**WHEREAS**, the Fox River & Countryside Fire/Rescue District (the "District") is a public body subject to the requirements of the Act; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT, KANE AND DUPAGE COUNTIES, ILLINOIS, as follows:**

**Section 1:** The facts and statements set out in the preamble to this Resolution are hereby found by the Board of Trustees of the District to be true and correct and are hereby adopted and incorporated as part of this Resolution.

**Section 2:** The schedule of regular meetings of the Board of Trustees of the District for the calendar year 2019 shall be as set forth on Schedule "A" attached hereto and made a part hereof as if fully set forth. All regular meetings shall be at **34W500 Carl**

Lee Road, St. Charles, Illinois 60174 and shall convene at the hour of 7:00PM local time unless otherwise published.

Section 3: Notice of such regular meetings and the schedule of meetings attached hereto shall be given by the Secretary of the District to all news media that have filed an annual request for such notice with the Secretary of the District.


Section 4: This Resolution shall be in full force and effect from and after its passage.

**PASSED THIS 17<sup>th</sup> day of December, 2018.**

**AYES:** 5 Handley, Dunham, LeBlanc, Mollenhauer, Wegman

**NAYS:** 0

**ABSENT:** 0

  
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**Robert Handley, President**

**ATTEST:**

  
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**Thomas G. Mollenhauer, Secretary**

SCHEDULE A

REGULAR MEETING DATES OF THE FOX RIVER & COUNTRYSIDE  
FIRE/RESCUE DISTRICT FOR THE CALENDAR YEAR 2019

January 21, 2019

February 18, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

July 22, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

All meetings shall commence at 7:00P.M. at  
34W500 Carl Lee Rd., St. Charles, Illinois unless otherwise published.



**Thomas Mollenhauer**  
Secretary – Fox River & Countryside Fire/Rescue District

**Dated: December 17, 2018**