

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

RESOLUTION NO. 2017-06

**A RESOLUTION SETTING THE REGULAR MEETING DATES FOR THE
FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT FOR
THE CALENDAR YEAR 2018**

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 2018 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 7:00 PM 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 18th day of December, 2017.

AYES: 5

NAYS: 0

ABSENT: 0



Robert Handley, President

ATTEST:



Thomas G. Mollenhauer – Secretary

SCHEDULE A

**REGULAR MEETING DATES OF THE FOX RIVER & COUNTRYSIDE
FIRE/RESCUE DISTRICT FOR THE CALENDAR YEAR 2018**

January 15, 2018

February 19, 2018

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

July 23, 2018

August 20, 2018


September 17, 2018

October 15, 2018

November 19, 2018

December 17, 2018

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



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

DATED: December 14th, 2015