

RESOLUTION 2011/013-1

A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR 2012

WHEREAS, Section 2.02(a) of the Open Meeting Act, 5 ILCS 120/2.02(a) requires that every public entity shall give 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 Township to set the regular dates, times and places of such meetings; and

WHEREAS, it is the intention of the Township Board of the Grafton Township to comply with the Open Meetings Act; and

WHEREAS, the Village Board, by this Resolution, hereby sets the schedule of Regular meetings for 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF GRAFTON TOWNSHIP, MCHENRY COUNTY, ILLINOIS, as follows:

SECTION 1: The Township Board of the Grafton Township shall hold Regular Township Board meetings at 7:30 p.m. on the 2nd Thursday of each month, pursuant to the following schedule:

January	12
February	9
March	8
April	12
May	10
June	14
July	12
August	9
September	13
October	11
November	8
December	13

SECTION 2: All Regular Meetings of the Township Board will be conducted at the Huntley Park District, 12015 Mill Street, Huntley, IL 60142.

SECTION 3: Nothing in this Resolution shall be construed to prevent the Township Board from cancelling a Regular Meeting or changing the date, time, or location of any Regular Meeting, provided that notice of the changed date, time or location will be given in accordance with all applicable provisions of the Open Meetings Act.

SECTION 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 5: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This Resolution shall be in full force and effect from after its passage, approval and publication as provided by law.

	YES	NO	ABSENT	PRESENT
LaPorta	X			
McMahon	X			
Murphy	X			
Zirk	X			
Moore		X		
TOTAL				

APPROVED by the Township Board on October 13, 2011.

Linda Moore

 Linda Moore
 SUPERVISOR

ATTEST:

Harriet Ford

 Harriet Ford
 TOWNSHIP CLERK