

**RESOLUTION ESTABLISHING MEETING DATES OF THE
BOARD OF COMMISSIONERS OF WESTCHESTER PARK DISTRICT
FOR THE YEAR 2019**

WHEREAS, the Westchester Park District is required by law to establish its meeting dates for each year; and

WHEREAS, the Board of Commissioners have reviewed the dates contained within this document,

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Westchester Park District hereby agree that the following dates shall be scheduled as the meeting dates for the Board of Commissioners for the year 2019.

January 7	Committee Meeting	7:00 pm
January 14	Committee and Board Meeting	7:00 pm
February 4	Committee Meeting	7:00 pm
February 11	Committee and Board Meeting	7:00 pm
March 4	Committee Meeting	7:00 pm
March 11	Committee and Board Meeting	7:00 pm
April 1	Committee Meeting	7:00 pm
April 8	Committee and Board Meeting	7:00 pm
May 6	Committee Meeting	7:00 pm
May 13	Committee and Board Meeting	7:00 pm
June 3	Committee and Board Meeting	7:00 pm
June 10	Committee and Board Meeting	7:00 pm
July 1	Committee Meeting	7:00 pm
July 8	Committee and Board Meeting	7:00 pm
August 12	Committee and Board Meeting	7:00 pm
September 9	Committee and Board meeting	7:00 pm
October 7	Committee Meeting	7:00 pm
October 14	Committee and Board Meeting	7:00 pm
November 4	Committee Meeting	7:00 pm
November 11	Committee and Board Meeting	7:00 pm
December 2	Committee Meeting	7:00 pm
December 9	Committee and Board Meeting	7:00 pm

BE IT RESOLVED, that all meetings of the Board of Commissioners of the Westchester Park District are to be held at the Westchester Community Center, 10201 Bond Street, Westchester, Illinois; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners of the Westchester Park District is hereby authorized to cancel the first Committee meeting of any month. Cancellation of these meetings is authorized based on the premise that the President has made this decision after conferring with the Executive Director and determining that there is an insufficient amount of business to warrant said Committee meeting. All proper notification of the meeting cancellation shall be made to the public as well as the newspapers, which cover the Westchester area.

PASSED AND APPROVED THIS 10th DAY OF DECEMBER, 2018.

AYES: *Busa, Cavanaugh, Christopher, Gordon*
Martin
NAYS: *None*
ABSENT: *None*
ABSTENTIONS: *None*



Matthew Martin, President
Westchester Park District