## THE VILLAGE OF SAUK VILLAGE COOK COUNTY, ILLINOIS

### RESOLUTION NUMBER R2023 - 021

# A RESOLUTION TO ESTABLISH THE 2024 DATES AND TIMES FOR OFFICIAL MEETINGS OF THE SAUK VILLAGE CORPORATE AUTHORITIES

DERRICK BURGESS, MAYOR MARVA CAMPBELL-PRUITT, CLERK

TRUSTEES
ARETHA BURNS
EUGENE CARTER
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DIANE SAPP
DEBRA WILLIAMS

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### A RESOLUTION TO ESTABLISH THE 2024 DATES AND TIMES FOR OFFICIAL MEETINGS OF THE SAUK VILLAGE CORPORATE AUTHORITIES

WHEREAS, THE Sauk Village Mayor and Board of Trustees is required to set and post the schedule for regular Board and Committee of the Whole Meetings for the 2024 calendar year,

NOW, THEREFORE, IT IS HEREBY RESOLVED, the following is the schedule for 2024 Meetings of the Sauk Village Corporate Authorities.

COMMITTEE OF THE WHOLE		REGULAR BOARD MEETING	
January	02	January	09
January	16	January	23
February	06	February	13
February	20	February	27
March	05	March	12
March	19	March	26
April	02	April	09
April	16	April	23
May	07	May	14
May	21	May	28
June	04	June	11
June	18	June	25
July	02	July	09
July	16	July	23
August	(6) NNO	August	13
August	20	August	27
September	05	September	12
September	19	September	26
October	03	October	10
October	17	October	24
November	05 ELECTION	November	12
November	19	November	26
December	05	December	12
December	19	December	(24)Christmas Eve

ALL TIMES FOR REGULAR BOARD MEETINGS AND COMMITTEE OF THE WHOLE MEETINGS OF THE CORPORATE AUTHORITIES SHALL BE 7:00 P.M. AT THE SAUK VILLAGE MUNICIPAL CENTER 21801 TORRENCE AVENUE, Meetings are subject to cancellation with proper notification as agreed upon by the Corporate Authorities Special Meetings shall be called at such time and place, pursuant to the Illinois Open Meetings Act.

PASSED AND APPROVED by the Mayor and Board of Trustees on this Day of December 2023

Attest: Marva Campbell-Pruitt, Village Clerk

Ayes: 6 Nays: 0 Derrick N. Burgess, Mayor

Absent: 0

STATE OF ILLINOIS	)
	) SS
COUNTY OF COOK	)

#### **CERTIFICATION**

I, Marva Campbell-Pruitt, do hereby certify that I am the duly qualified and elected Clerk of the Village of Sauk Village, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Sauk Village, Cook County, Illinois.

I do hereby further certify that the foregoing is a full, true and correct copy of Resolution No. R2023-021,

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Approved and Adopted by the Mayor and Board of Trustees of the Village of Sauk Village, Illinois on

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Sauk Village, Cook County, Illinois this 14<sup>th</sup> day of December 2023

Marva Campbell-Pruitt
Village Clerk