



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

RESOLUTION NO. 2015-#1

A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE FOR THE 2015 CALENDAR YEAR OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF WESTCHESTER

WHEREAS, Section 2.03 (Schedule of Meetings) of the Open Meetings Act (5 ILCS 120/2.03) ("OMA") requires the Board of Fire and Police Commissioners of the Village of Westchester to approve by resolution their regular meeting schedule for each calendar year and to make the schedule available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the OMA; and

WHEREAS, Section 2.03 of OMA also provides that if a change is made in regular meeting dates, at least 10 days' notice of such change shall be given by publication in a newspaper of general circulation within the corporate boundaries of the public body. Notice of such change must also be posted at the principal office of the public body or, if no such office exists, at the building in which the meeting is to be held. Notice of such change must also be supplied to those news media which have filed an annual request for notice as provided in paragraph (b) of Section 2.02; and

WHEREAS, the Board of Fire and Police Commissioners of the Village of Westchester desire to approve a change to the start times of its Board Meetings from 6:30 P.M. to 6:00 P.M. for the remainder of the 2015 calendar year, as set forth below, in accordance with Section 2.03 (Schedule of Meetings) of the OMA (5 ILCS 120/2.03).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF WESTCHESTER AS FOLLOWS:

SECTION 1: The Board of Fire and Police Commissioners of the Village of Westchester approve of the revised schedule of its Regular Meetings for the 2015 calendar year as set forth below:

June: First Monday (June 1) at 6:00 P.M.

July: First Monday (July 6) at 6:00 P.M.

August: First Monday (August 3) at 6:00 P.M.

September: First Tuesday (September 8) at 6:00 P.M.

October: First Monday (October 5) at 6:00 P.M.

November: First Monday (November 2) at 6:00 P.M.

December: First Monday (December 7) at 6:00 P.M.

The bolded date deviates from the Board's regular meeting schedule, due to a conflict with a national holiday (Labor Day).

SECTION 2: The Board of Fire and Police Commissioners of the Village of Westchester direct the Secretary to make copies of this Resolution available to the public, to post a copy in the Westchester Village Hall, and to forward a copy to any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the OMA, as amended. Prior newspaper publication of the change to the meeting start times is not required by Section 2.03 (Schedule of Meetings) of the OMA (5 ILCS 120/2.03), because the meeting dates are not being changed.

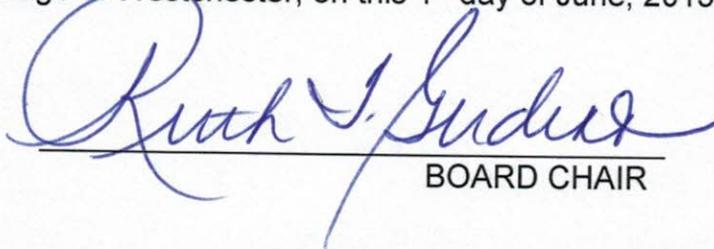
ADOPTED this 1st day of June, 2015, pursuant to a roll call vote as follows:

AYES: _____ 3 - Commissioners Gudino, Kwatko and
McCarthy

NAYS: _____ 0

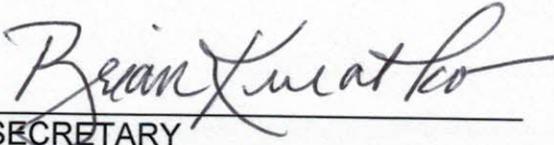
ABSENT: _____ 0

SIGNED by me, as Chair, and attested by the Secretary of the Board of Fire and Police Commissioners of the Village of Westchester, on this 1st day of June, 2015.



BOARD CHAIR

ATTEST:



SECRETARY

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Mary Detente, Secretary of the Board of Fire and Police Commissioners of the Village of Westchester, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. 2015-#1

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE
FOR THE 2015 CALENDAR YEAR OF
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OF THE VILLAGE OF WESTCHESTER**

which Resolution was passed by the Board of Fire and Police Commissioners of the Village of Westchester at a Regular Meeting on the 1st day of June, 2015, at which meeting a quorum was present.

I further certify that the vote on the question of the passage of said Resolution by the Board of Fire and Police Commissioners of the Village of Westchester was taken by Ayes and Nays and recorded in the minutes of the Board of Fire and Police Commissioners of the Village of Westchester, and that the result of said vote was as follows, to-wit:

AYES: 3 - Commissioners Gudino, Kwateko and McCarthy
NAYS: 0
ABSENT: 0

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Westchester, this 1st day of June, 2015.



Mary Detente
Secretary