

AMENDMENT TO RESOLUTION OF MEETING TIME
FOR REMAINDER OF 2014 CALENDAR YEAR – ROCK ISLAND TOWNSHIP

WHEREAS, the Open Meetings Act, section 2.03, 5 ILCS 120/2.03, provides that each public body in Illinois must prepare and make available a schedule of all regular meetings for the calendar or fiscal year, listing the times and places of meetings;

WHEREAS, Rock Island Township holds regular meetings on the fourth Monday of each month;

WHEREAS, Rock Island Township has prepared a regular meeting schedule for the calendar year of 2014 for meetings to be held on the fourth Monday of each month, except where noted;

NOW THEREFORE, BE IT RESOLVED, AUTHORIZED AND APPROVED as follows:

1. That the regular meeting time of the November and December Town Board meetings shall be **4:15 p.m.** as set forth in the attached schedule of meetings, entitled "Schedule of Regular Meeting Dates for Rock Island Township for 2014 "Pursuant to the Open Meetings Act".
2. That the attached schedule of meetings shall be posted at the Rock Island Township Clerk's Office, 2827 7th Avenue, Rock Island, Illinois and shall be made available for public inspection.

Passed by the Rock Island Township trustees on this 27th day of October, 2014

Ayes: 5 Nays: 0 Absent: 0

Approved this 27th day of October, 2014

Alan M. Carmen
Supervisor, Rock Island Township

Attest:

Joan Clark
Clerk, Rock Island Township

Schedule of Regular Meeting Dates for
Rock Island Township for 2014
Pursuant to the Open Meetings Act

Pursuant to section 2.03 of the Open Meetings Act, 5 ILCS 120/2.03, Rock Island Township has prepared and makes available this schedule of regular scheduled meeting dates for the calendar year of 2014. Rock Island Township may schedule other special meetings, emergency meetings, and reconvened meetings as deemed necessary and is allowed by law pursuant to section 2.03 of the Open Meetings Act, 5 ILCS 120/2.02, in addition to any amendments or other modifications to the regular meeting date schedule. All regular meetings from January through October, unless otherwise notified, shall take place at 4:45 p.m. **Meetings in November and December shall take place at 4:15 p.m.** All meetings shall be held at the Rock Island Township Office, 2827 7th Avenue, Rock Island, Illinois as follows:

January 27, 2014
February 24, 2014
March 24, 2014
April 8 (Annual Town Meeting at 6:00 p.m.)
April 28, 2014
May 19, 2014
June 23, 2014
July 28, 2014
August 25, 2014
September 22, 2014
October 27, 2014
November 24, 2014 – 4:15 p.m.
December 22, 2014 – 4:15 p.m.

This schedule of regular meeting dates was adopted pursuant to a vote of Rock Island Township trustees at the regular meeting on October 27th 2014.

Alan M. Carmen
Supervisor, Rock Island Township

Attest:

Joan Clark
Clerk, Rock Island Township