MILTON TOWNSHIP BOARD

Resolution No. R-16-3

A Resolution of the Township of Milton, County of DuPage, Illinois

2017 MILTON TOWNSHIP BOARD MEETING DATES

WHEREAS, the Milton Township Board shall set the Regular Board Meeting Dates for the calendar year;

NOW THEREFORE, BE IT RESOLVED BY THE MILTON TOWNSHIP BOARD duly assembled at a Regular Board Meeting that the following dates have been set as Milton Township Board Meeting Dates for the 2017 calendar year:

| (1) | Tuesday | .January 10 | . Regular Board Meeting |
|------|-----------------------|---------------|-------------------------|
| (2) | | .January 31 | |
| | • | • | Budget Workshop |
| (3) | Tuesday | .February 14 | . Regular Board Meeting |
| (4) | | .March 14 | |
| (5) | Tuesday | .March 28 | . Special Board Meeting |
| | | | Public Hearings, |
| | | | Adopt Budgets, and |
| | | | Year-End Business |
| (6) | Tuesday (1st Tuesday) | .April 4 | . Regular Board Meeting |
| | Tuesday | .April 11 | ANNUAL TOWN MEETING |
| | Tuesaay | .April 11 | (not a Board Meeting) |
| | | | (not a Board Meeting) |
| (7) | Tuesday | .May 9 | . Regular Board Meeting |
| (8) | Tuesday | .June 13 | . Regular Board Meeting |
| (9) | Tuesday | .July 11 | . Regular Board Meeting |
| (10) | | .August 8 | |
| (11) | | .September 12 | |
| (12) | | .October 10 | |
| (13) | | .November 14 | |
| (14) | | .December 12 | |
| | | | |

BE IT FURTHER RESOLVED that Board Meetings are held at the Town Hall, 1492 N. Main Street, Wheaton, Illinois, at 6:30 p.m. for auditing Township bills followed immediately by the monthly business meeting. The location of the Annual Town Meeting (which is not a Board Meeting) will be announced in the Annual Town Meeting legal notice.

ADOPTED this <u>8th</u> day of <u>November</u>, <u>2016</u> by the Milton Township Board, DuPage County, Illinois.

ATTEST:

/S/ Gail P. Hinkle
Gail P. Hinkle, Town Clerk

(SEAL)