

MILTON TOWNSHIP BOARD

Resolution No. R-04-8

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

2005 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 2005 calendar year:

- (1) *Wednesday*January 12Regular Board Meeting
- (2) *Tuesday*January 25Special Board Meeting
-----Budget Workshop
- (3) *Tuesday*February 8.....Regular Board Meeting
- (4) *Tuesday*March 8.....Regular Board Meeting
- (5) *Tuesday*March 29Special Board Meeting
-----Public Hearings,
Adopt Budgets, and
Year-End Business
- (6) *Wednesday*April 6.....Regular Board Meeting
- Tuesday*April 12ANNUAL TOWN
MEETING (not a Board
Meeting)
- (7) *Tuesday*May 10Regular Board Meeting
- (8) *Tuesday*June 14Regular Board Meeting
- (9) *Tuesday*July 12Regular Board Meeting
- (10) *Tuesday*August 9Regular Board Meeting
- (11) *Tuesday*September 13Regular Board Meeting
- (12) *Tuesday*October 11Regular Board Meeting
- (13) *Tuesday*November 8Regular Board Meeting
- (14) *Tuesday*December 13Regular Board Meeting

BE IT FURTHER RESOLVED that Board Meetings are held at the Town Hall, 1492 N. Main Street, Wheaton, Illinois, at 7:30 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 9th day of November, 2004, by the Milton Township Board, DuPage County, Illinois.

O. Chris Heidorn
Chairman of the Milton Township Board

ATTEST:

A. Arlene DeMotte, Township Clerk

(SEAL)