

RESOLUTION NO. 2026-1

AMENDED SCHEDULE OF REGULAR BOARD MEETINGS

BE IT RESOLVED by the Board of Trustees of Maine Township that the following is the schedule of Regular Board Meetings for the Budget Year commencing March 1, 2026 to February 28, 2027:

2026

March 24th
April 28th
May 26th
June 30th
July 28th
August 25th
September 29th
October 27th
November 24th
December 22nd

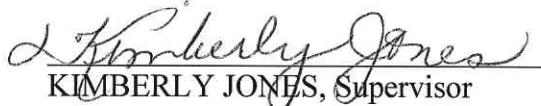
2027

January 26th
February 23rd

All regular meetings of the Board shall be held on the last Tuesday of each month at 7:00 p.m. at the Maine Township Town Hall, 1700 Ballard Road, Park Ridge, Illinois 60068.

Notwithstanding the foregoing, the regular Board meeting originally scheduled for Tuesday, March 30, 2026, shall be held on the fourth Tuesday of the month, March 24, 2026, for the purpose of adopting the Annual Town Meeting Agenda. Further, the regular Board meeting originally scheduled for Tuesday, December 29, 2026, shall be held on the fourth Tuesday of the month, December 22, 2026, due to the holiday season.

Adopted this 27th day of January 2026.



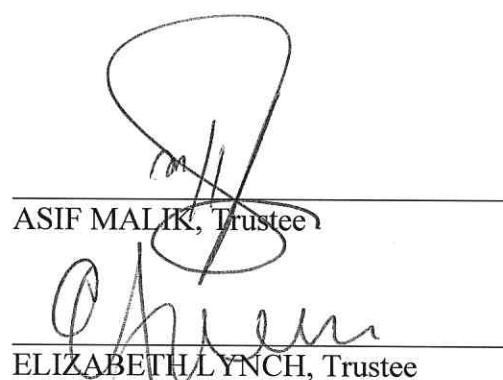
KIMBERLY JONES, Supervisor



KELLY HORVATH, Trustee



JAMES MAHER, Trustee



ASIF MALIK, Trustee



ELIZABETH LYNCH, Trustee

Attest:



PETER GIALAMAS, Clerk