

**RESOLUTION 24-R-56**

**A RESOLUTION AMENDING THE CITY OF ROLLING MEADOWS CITY COUNCIL  
AND COMMITTEE OF THE WHOLE MEETING DATES  
FOR JUNE, JULY AND AUGUST 2024**

**WHEREAS**, Section 2-38 of the Rolling Meadows Code of Ordinances (“City Code”) sets forth that the City Council shall determine and prepare the annual schedule of all regular meetings of the City Council for such calendar year; and

**WHEREAS**, section 5 ILCS 120/2.03 of the Illinois Open Meetings Act (“Act”) requires that at the beginning of each calendar or fiscal year, each public body subject to the Act must at the beginning of each calendar or fiscal year, prepare and make available a schedule of all its regular meetings for such calendar or fiscal year; and

**WHEREAS**, in accordance with the City Code and the Act, the City Council approved a schedule of all of its meetings for the 2024 year and now desires to amend the schedule for the regular City Council and Committee of the Whole meetings for the months of June, July and August for calendar year 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rolling Meadows, Cook County, Illinois, as follows:

**Section 1:** The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**Section 2:** The schedule for 2024 City Council and Committee of the Whole regular meeting dates for June, July and August is amended and approved as follows:

Committee of the Whole Meetings – June 18, 2024, July 16, 2024 and August 27, 2024 starting at 6:30 p.m.

City Council Meetings – June 18, 2024, July 16, 2024 and August 27, 2024, starting at 7:00 p.m., or immediately following the adjournment of the preceding Committee of the Whole meeting but no sooner than 7:00 p.m.

**Section 3:** The Deputy City Clerk is hereby directed to post and distribute the amended meeting schedule in accordance with City Code and the Act.

**Section 4:** This Resolution shall be in full force and effect immediately upon its passage and approval, as provided by law.

**ADOPTED** this 28<sup>th</sup> day of May, 2024 pursuant to a roll call vote as follows:

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O'Brien

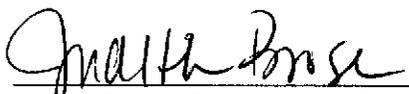
NAYS: 0

ABSENT: Vinezeano

APPROVED this 28<sup>th</sup> day of May, 2024.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk