

**RESOLUTION NO. R-2022-47**

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES OF  
THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES AND  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2023**

**WHEREAS**, Section 2.02 (Schedule of Meetings) of the Open Meetings Act (“OMA”) (5 ILCS 120/2.02 and 2.03) require the President and Board of Trustees of the Village of Maywood to approve by Resolution their regular meeting schedule for each calendar year and to make the schedule available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the Open Meetings Act; and

**WHEREAS**, in accordance with Section 2.02 (Schedule of Meetings) of the OMA (5 ILCS 120/2.03) and Section 30.28 (Regular Meetings) of the Maywood Village Code, the President and Board of Trustees of the Village of Maywood desire to approve the Regular Meeting Schedule for the Village Board of Trustees Meetings for the 2023 Calendar Year (i.e., “Regular BOT Meeting”) and desire to approve a Regular Meeting Schedule of the Committee of the Whole of the President and Board of Trustees (also known as the Legal, License and Ordinance Committee or “COW Meeting”) for the 2023 Calendar Year, as set forth below.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION 1:** The President and Board of Trustees approve of the **2023 Calendar Year Schedule of the Regular Meetings of the Committee of the Whole of the President and Board of Trustees (also known as the Legal, License and Ordinance Committee) as set forth in the 2023 Calendar Year Schedule attached hereto as Exhibit “A” and made a part hereof.**

The starting time for the above meetings, including the combined meetings, shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the OMA.

**SECTION 2:** The President and Board of Trustees approve of the **2023 Calendar Year Schedule of the Regular Meetings of the President and Board of Trustees as set forth in the 2023 Calendar Year Schedule attached hereto as Exhibit “A” and made a part hereof.**

The starting time for the above meetings, including the combined meetings, shall be 7:00 P.M. The meetings shall be conducted in the Council Chambers located at 125 South 5th Avenue in Maywood. Regarding any cancelled regular meeting dates, or if the President and Board of Trustees decide to conduct special meetings on other dates or in place of cancelled meetings, the required notice and agenda for any such special or rescheduled meeting shall be posted in accordance with the OMA.

**SECTION 3:** The President and Board of Trustees direct the Village Clerk to make this Resolution available to the public and any news medium that has filed an annual request for notice of meetings in accordance with the requirements of the OMA, as amended.

**SECTION 4:** This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

**ADOPTED** this 1<sup>st</sup> day of November, 2022, pursuant to a roll call vote as follows:

**AYES:** Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Lightford, A. Peppers and I. Brandon

**NAYS:** None

**ABSENT:** Trustee M. Jones

**APPROVED** this 1<sup>st</sup> day of November, 2022, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

---

Nathaniel George Booker, Village President

**ATTEST:**

---

Gwaine Dianne Williams, Village Clerk

**Exhibit "A"**

**2023 Calendar for the Regular Meetings of the Committee of the Whole  
of the President and Board of Trustees**

**and**

**2023 Calendar for the Regular Meetings of the President and Board of Trustees**

(attached)



# VILLAGE OF MAYWOOD

40 MADISON STREET, MAYWOOD, IL 60153 - [www.Maywood-IL.org](http://www.Maywood-IL.org)

## **Proposed 2023 Calendar Committee as a Whole / Board Meeting**

January 10<sup>th</sup>

February 7<sup>th</sup>

March 14<sup>th</sup>

April 11<sup>th</sup>

May 16<sup>th</sup>

June 13<sup>th</sup>

July 11<sup>th</sup>

August 8<sup>th</sup>

September 12<sup>th</sup>

October 10<sup>th</sup>

November 7<sup>th</sup>

December 5<sup>th</sup>

December 12<sup>th</sup>

---

**VILLAGE PRESIDENT**, Mayor Nathaniel George Booker

**BOARD OF TRUSTEES**

Antonio Sanchez, Shabaun Reyes-Plummer, Miguel Jones, <sup>385</sup>Melvin Lightford, Aaron Peppers, Isiah Brandon

**VILLAGE CLERK**, Gwayne Dianne Williams

**ACTING VILLAGE MANAGER**, James Krischke

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**CLERK'S CERTIFICATE**

I, Gwaine Dianne Williams, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

**RESOLUTION NO. R-2022-47**

**A RESOLUTION APPROVING THE REGULAR MEETING SCHEDULES OF  
THE COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES AND  
THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD FOR CALENDAR YEAR 2023**

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 1st day of November, 2022, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 1st day of November, 2022.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

**AYES:** Mayor Booker, Trustee(s) A. Sanchez, S. Reyes-Plummer, M. Lightford, A. Peppers and I. Brandon

**NAYS:** None

**ABSENT:** Trustee M. Jones

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the seal of the Village of Maywood, this 2<sup>nd</sup> day of November, 2022.

\_\_\_\_\_  
Gwaine Dianne Williams, Village Clerk

[SEAL]