

MILTON TOWNSHIP BOARD

Resolution No. R-07-4

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

2008 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 2008 calendar year:

- (1) Tuesday.....January 8..... Regular Board Meeting
(2) Tuesday.....January 29..... Special Board Meeting
-----Budget Workshop
(3) Tuesday.....February 12..... Regular Board Meeting
(4) Tuesday.....March 11..... Regular Board Meeting
(5) Tuesday.....March 25..... Special Board Meeting
-----Public Hearings,
Adopt Budgets, and
Year-End Business
(6) Tuesday (1st Tuesday)..... April 1..... Regular Board Meeting
Tuesday April 8..... ANNUAL TOWN
MEETING (not a Board
Meeting)
(7) Tuesday..... May 13..... Regular Board Meeting
(8) Tuesday..... June 10..... Regular Board Meeting
(9) Tuesday..... July 8..... Regular Board Meeting
(10) Tuesday..... August 12..... Regular Board Meeting
(11) Tuesday..... September 9..... Regular Board Meeting
(12) Tuesday..... October 14..... Regular Board Meeting
(13) Monday..... November 10..... Regular Board Meeting
(14) Tuesday..... December 9..... Regular 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 13th day of November, 2007, by the Milton Township Board, DuPage County, Illinois.

/s/ O. Chris Heidorn
O. Chris Heidorn
Chairman of the Milton Township Board

ATTEST:

/s/ A. Arlene DeMotte
A. Arlene DeMotte, Town Clerk