

# RESOLUTION NO. 22-0001

## A RESOLUTION SETTING FORTH REGULAR MEETING DATES FOR 2023

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WHEREAS, The Open Meeting Act, 5 ILCS 120/2.02(a) requires that the Pension Board give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year; and,

WHEREAS, the Pension Board of the York Center Fire Protection District Firefighter's Pension Board have determined that regular meetings of the Pension Board shall be held Quarterly on the First Wednesday of that month at 9:00am. located at the York Center Fire District Fire Station, 1517 South Meyers Road in Lombard, Illinois.

THEREFORE, BE IT RESOLVED by the President of the Pension Board of the York Center Fire Protection District Firefighter's Pension Fund, DuPage County, Illinois as follows:

**SECTION 1:** The regular meeting dates for 2023 shall be on the following dates at 9:00am. At the York Center Fire District, Fire Station located at 1517 South Meyers Road, Lombard, Illinois:

February 08, 2023, Black Shift

May 03, 2023, Black Shift

August 09, 2023, Gold Shift

November 08, 2023, Black Shift

**SECTION 2:** All resolutions or parts of resolutions in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

**SECTION 4:** This resolution shall be in full force and effect after its passage, approval as provided by law.

**PASSED AND APPROVED** by the President of the Pension Board of the York Center Fire Protection District Firefighter's Pension Fund, DuPage County, Illinois, this the 03<sup>rd</sup> day of November 2022.

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Tom Otake – President

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Kenneth Kovarik – Secretary