

RESOLUTION NO. 24-0001

A RESOLUTION SETTING FORTH REGULAR MEETING DATES FOR 2025

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 has determined that regular meetings of the Pension Board shall be held Quarterly on the Second 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 2025 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 12, 2025, Black Shift - Wednesday

May 15, 2025, Gold Shift - Thursday

August 13, 2025, Gold Shift - Wednesday

November 12, 2025, Black Shift - Wednesday

SECTION 2: All resolutions or parts of resolutions in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.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 13th day of November 2024.

Tom Otake – President

Kenneth Kovarik – Secretary