A Resolution of the Warrenville Fire Protection District, County of DuPage, Illinois

## Resolution No. 24-01 November 20, 2024

## **2025** WARRENVILLE FIRE PROTECTION DISTRICT BOARD MEETING DATES

WHEREAS, the Warrenville Fire Protection district shall set the Regular Board Meeting Dates for the calendar Year;

NOW THEREFORE, BE IT RESOLVED BY THE WARRENVILLE FIRE PROTECTION DISTRICT TRUSTEE BOARD duly assembled at a Regular Board Meeting that the following dates have been set as Warrenville Fire Protection District Trustee Board Meeting Dates for the 2025 calendar year:

(1)	Wednesday	January 15	Regular Board Meeting
(2)	Wednesday	February 19	Regular Board Meeting
(3)	Wednesday	March 19	Regular Board Meeting
(4)	Wednesday	April 16	Regular Board Meeting
(5)	Wednesday	May 21	Regular Board Meeting
(6)	Wednesday	June 18	Regular Board Meeting
(7)	Wednesday	July 16	Regular Board Meeting
(8)	Wednesday	August 20	Regular Board Meeting
(9)	Wednesday	September 17	Regular Board Meeting
(10)	Wednesday	October 15	Regular Board Meeting
(11)	Wednesday	November 19	Regular Board Meeting
(12)	Wednesday	December 17	Regular Board Meeting

BE IT FURTHER RESOLVED that the Board Meetings are held at the Warrenville Fire Protection District Headquarters, 3S472 Batavia Road, Warrenville, Illinois, at 5:00PM.

ADOPTED this 20th day of November 2024 by the Warrenville Fire Protection District Trustee Board.

Kathleen Perkins President, Board of Trustees

Attest: Jeff Carstens Secretary, Board of Trustees