



## Board of Directors 2019 Meeting Schedule

Adopted December 5, 2018  
Revised January 23, 2019  
Revised – March 21, 2019  
Revised – March 27, 2019  
Revised – August 15, 2019  
Revised – August 23, 2019

All regular Board meetings and budget meetings will be held at the Township Town Hall building located at 2801 Technology Forest Boulevard.

### Thursday Meetings – Regular Meetings at 6 p.m. (unless otherwise noted)

- ❖ (WED.) January 16, 2019
- ❖ February 21, 2019
- ❖ March 21, 2019
- ❖ April 18, 2019
- ❖ May 16, 2019<sup>2</sup>
- ❖ June 20, 2019
- ❖ July 18, 2019
- \*\* Board Budget Meetings will be held in August – See Chart Below \*\*
- ❖ August 22, 2019
- ❖ September 19, 2019
- ❖ October 17, 2019<sup>1</sup>
- ❖ (FRI.) November 15, 2019 at 4 p.m.<sup>4</sup>

### Wednesday Meetings – Regular Meetings at 6 p.m. (unless otherwise noted)

- ❖ January 23, 2019<sup>1</sup>
- ❖ February 27, 2019<sup>1,3</sup>
- ❖ March 27, 2019
- ❖ April 24, 2019<sup>1</sup>
- ❖ May 22, 2019
- ❖ June 26, 2019
- ❖ July 24, 2019
- ❖ August 28, 2019<sup>5</sup>
- ❖ September 25, 2019<sup>1</sup>
- ❖ October 23, 2019<sup>1</sup>
- ❖ November 20, 2019<sup>4</sup>
- ❖ December 4, 2019
- ❖ December 11, 2019<sup>1</sup> (if needed)

### Board Budget Meetings

- |                                      |                              |   |
|--------------------------------------|------------------------------|---|
| ❖ Monday, August 12, 2019            | 8:30 a.m. to Noon            | Budget Workshop #1  |
| ❖ Tuesday, August 13, 2019           | 8:30 a.m. to Noon            | Budget Workshop #2  |
| ❖ Wednesday, August 14, 2019         | 9:00 a.m. to Noon            | Budget Workshop #3  |
| ❖ Thursday, August 15, 2019          | 8:30 a.m. to Noon            | Budget Workshop #4 (if needed)  |
| <del>❖ Friday, August 16, 2019</del> | <del>8:30 a.m. to Noon</del> | <del>Budget Workshop #5</del> <b>CANCELED</b>                             |
| ❖ Wednesday, August 28, 2019         | 5:00 p.m.                    | First Public Hearing on Tax Rate <sup>5</sup>                             |
| ❖ Wednesday, September 4, 2019       | 6:00 p.m.                    | Second Public Hearing on Tax Rate <sup>5</sup>                            |
| ❖ Thursday, September 12, 2019       | 6:00 p.m.                    | Special Board Meeting to adopt 2020 Budget and 2019 Tax Rate <sup>5</sup> |

<sup>1</sup> Planning sessions to discuss incorporation-related matters are scheduled for Wednesday, January 23; Wednesday, February 27; Wednesday, April 24; Wednesday, September 25; Thursday, October 17; Wednesday, October 23 and Wednesday, December 11, 2019. On these dates, the regular Board meeting will be held at 4 p.m. and the planning session will begin at 6 p.m. Additional planning sessions may be scheduled, as deemed appropriate.

<sup>2</sup> The Board meeting in May will be held at 6 p.m. In addition, a planning session is scheduled to begin at 4 p.m. that day to focus on budget discussions in advance of the August budget workshops (to be scheduled).

<sup>3</sup> Annual Volunteer Recognition will take place at a reception at 5 p.m. on the fourth Wednesday in February, in addition to the regularly scheduled meeting.

<sup>4</sup> In November, the Board must canvass election results within the 8<sup>th</sup> to 14<sup>th</sup> day after the election, making the canvass period November 13-19, 2019). A special meeting for this purpose is scheduled for Friday, November 15 at 4 p.m. The new Board will be seated and elect officers at a consolidated November Board meeting on Wednesday, November 20 at 6 p.m.

<sup>5</sup> Truth-in-Taxation laws require two public hearings on the property tax rate if the proposed rate is higher than the effective tax rate or rollback rate, whichever is lower. If public hearings are required, the "Notice of Public Meeting on Tax Increase" will be published on Wednesday, August 21, 2019 for public hearings to be held on Wednesday, August 28 at 5:00 p.m. and Wednesday, September 4 at 6:00 p.m. A special Board meeting will be held on Thursday, September 12, 2019 at 6:00 p.m. to adopt the 2020 budget and the 2019 property tax rate. If no public hearings are required, the Township Board may choose to adopt the budget and tax rate at the regular Board meeting on Wednesday, August 28, 2019 at 6:00 p.m.