

RESOLUTION 14-1

WHEREAS, the Sangamon County Board meets on a monthly basis at 7:00 P.M. in the County Board Chambers; and

WHEREAS, the Sangamon County Board has designated the following calendar dates for its meetings in 2005:


January 10
January 24 (special meeting)
February 8
March 8
April 11
May 10
June 14
July 12
August 9
September 13
October 11
November 8
December 13

WHEREAS, the Sangamon County Board meetings are held at the County Complex, 200 S. Ninth Street, Springfield, IL 62701 in the County Board Chambers on the second floor; and

WHEREAS, Republican and Democratic caucuses are held at 6:00 P.M. prior to each County Board meeting on the second floor of the County Complex to review the Board meeting agenda. The Republican caucus meets in the County Board office conference room, Room 201 and the Democratic caucus meets in the conference room adjacent to the left of the County Board chambers; and

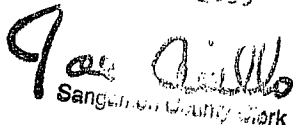
NOW, THEREFORE, BE IT BE RESOLVED, by the Members of the Sangamon County Board, that the above meetings dates for the 2005 County Board and caucus meetings be approved, on this day, the tenth day of January, Two Thousand and Five.

RESPECTFULLY SUBMITTED

 Chairman

FILED

JAN 07 2005


Sangamon County Clerk