



Legislation Details (With Text)

File #:	18-0395	Version:	1	Name:	2019 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS
Type:	Resolution	Status:		Approved:	Approved
File created:	9/27/2018	In control:		FPD Board of Commissioners:	FPD Board of Commissioners
On agenda:	11/13/2018	Final action:		11/13/2018:	11/13/2018
Title:	PROPOSED RESOLUTION				

2019 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS

WHEREAS, in accordance with Title 1, Chapter 5, Section 4-1(a) of the Forest Preserve District of Cook County Code of Ordinances, the Forest Preserve District of Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.03 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of Commissioners, Illinois (the "Board"):

1. That the Board shall hold its regular meetings of the Board on the following dates during 2019, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 22, 2019
Tuesday, February 19, 2019
Tuesday, March 19, 2019
Tuesday, April 23, 2019
Tuesday, May 21, 2019
Tuesday, June 25, 2019
Tuesday, July 23, 2019
Tuesday, September 24, 2019
Tuesday, October 22, 2019
Tuesday, November 19, 2019
Tuesday, December 17, 2019

2. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, except for the following three meeting dates: Tuesday, May 21, 2019; Tuesday, July 23, 2019 and Tuesday, September 24, 2019.

3. That the Board shall hold a regular meeting of the Board on Tuesday, May 21, 2019 at the Forest Preserves' River Trail Nature Center located at 3120 Milwaukee Ave, Northbrook, Illinois.

4. That the Board shall hold a regular meeting of the Board on Tuesday, July 23, 2019 at the Brookfield Zoo, 3300 Golf Road, Brookfield, Illinois in the Wild Encounters White Oak Room near the South Gate entrance.

5. That the Board shall hold a regular meeting of the Board on Tuesday, September 24, 2019 at the Forest Preserves Swallow Cliff Pavilion, Route 83/Calumet Sag Road, west of Route 45 / La Grange Road, Palos Park, Illinois.

That the same dates and locations listed here will be used to schedule the following standing committee meetings, set to begin at 9:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance...end

Sponsors: TONI PRECKWINKLE (President)

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/13/2018	1	FPD Board of Commissioners		

PROPOSED RESOLUTION

2019 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS

WHEREAS, in accordance with Title 1, Chapter 5, Section 4-1(a) of the Forest Preserve District of Cook County Code of Ordinances, the Forest Preserve District of Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.03 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of Commissioners, Illinois (the "Board"):

1. That the Board shall hold its regular meetings of the Board on the following dates during 2019, the time for holding the specified meetings is 10:00 a.m., local time:

- Tuesday, January 22, 2019
- Tuesday, February 19, 2019
- Tuesday, March 19, 2019
- Tuesday, April 23, 2019
- Tuesday, May 21, 2019
- Tuesday, June 25, 2019
- Tuesday, July 23, 2019
- Tuesday, September 24, 2019
- Tuesday, October 22, 2019
- Tuesday, November 19, 2019
- Tuesday, December 17, 2019

2. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, except for the following three meeting dates: Tuesday, May 21, 2019; Tuesday, July 23, 2019 and Tuesday, September 24, 2019.
3. That the Board shall hold a regular meeting of the Board on Tuesday, May 21, 2019 at the Forest Preserves' River Trail Nature Center located at 3120 Milwaukee Ave, Northbrook, Illinois.
4. That the Board shall hold a regular meeting of the Board on Tuesday, July 23, 2019 at the Brookfield Zoo, 3300 Golf Road, Brookfield, Illinois in the Wild Encounters White Oak Room near the South Gate entrance.
5. That the Board shall hold a regular meeting of the Board on Tuesday, September 24, 2019 at the Forest Preserves

Swallow Cliff Pavilion, Route 83/Calumet Sag Road, west of Route 45 / La Grange Road, Palos Park, Illinois.

That the same dates and locations listed here will be used to schedule the following standing committee meetings, set to begin at 9:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance.