



Legislation Details

File #: 21-0252 **Version:** 1 **Name:** Amendment to 2021 Board Agenda Meeting Annual Calendar Dates and Locations

Type: Previously Approved Item Amendment **Status:** Approved

File created: 4/21/2021 **In control:** FPD Board of Commissioners

On agenda: 5/11/2021 **Final action:** 5/11/2021

Title: PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the Secretary

Request: Amendment to 2021 Board Agenda Meeting Annual Calendar Dates and Locations

Item Number: 20-0350

Fiscal Impact: N/A

Account(s): N/A

District(s): N/A

Original Text of Item:
PROPOSED RESOLUTION

2021 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS

WHEREAS, in accordance with Section 4-1(a) of Chapter 5 of Title 1 of the Forest Preserve District of Cook County Code of Ordinances, the Forest Preserve District of Cook County Board of Commissioners ("the Board") 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, as amended, 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 Toni Preckwinkle, President, and the Forest Preserves of Cook County Board of Commissioners:

1. That the Board shall hold its regular meetings of the Board at 10:00 a.m. local time on the following dates in 2021:

Tuesday, January 26
Wednesday, February 24
Tuesday, March 16
Tuesday, April 13
Tuesday, May 11
Tuesday, June 22
Tuesday, July 27
Tuesday, September 14 Tuesday, September 21
Tuesday, October 5
Tuesday, November 2
Tuesday, December 14

2. That Board meetings may be conducted remotely by video and/or teleconferencing in accordance with public health authority guidelines and applicable provisions of the Illinois Open Meetings Act, the Forest Preserves District of Cook County Code of Ordinances, and executive orders related to a proclamation of disaster by the Governor of the State of Illinois or a declaration of local disaster by the President of the Board of Commissioners of Cook County. Otherwise, the place of Board meetings is Room 569 of the Cook County Building, 118 North Clark Street, Chicago, Illinois.

3. That meetings of the following standing committees shall be scheduled at 9:30 a.m. local time on the same dates and at the same place listed above: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance; and the Committee on Real Estate.

Sponsors:

Indexes: (Inactive) MATTHEW B. DELEON, Secretary to the Board of Commissioners

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/11/2021	1	FPD Board of Commissioners	approve	Pass