



Legislation Text

File #: 17-0440, **Version:** 1

PROPOSED RESOLUTION

2018 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 (the “Board”) shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 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:

1. That the Board shall hold its regular meetings of the Board on the following dates during 2018, the time for holding the specified meetings is 11:00 a.m., local time:

Tuesday, January 9, 2018
Thursday, February 8, 2018
Tuesday, March 13, 2018
Tuesday, April 24, 2018
Thursday, May 17, 2018
Tuesday, June 5, 2018
Thursday, July 26, 2018
Tuesday, September 11, 2018
Tuesday, October 16, 2018
Tuesday, November 13, 2018
Tuesday, December 11, 2018

2. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, 60602 except for the following three meeting dates: February 8, 2018; May 17, 2018 and July 26, 2018.
3. That the Board shall hold a regular meeting of the Board on Thursday, February 8, 2018 at the Forest Preserve Camp Reinberg, in the dining hall, located at 1801 North Quentin Road, Palatine, Illinois 60074.
4. That the Board shall hold a regular meeting of the Board on Thursday, May 17, 2018 at the Forest Preserve Camp Shabbona Woods, in the pavilion, located at 15810 South Torrence Avenue, South Holland, Illinois 60473.
5. That the Board shall hold a regular meeting of the Board on Thursday, July 26, 2018 at the Chicago Botanic Garden located at 1000 Lake Cook Road, Glencoe, Illinois 60022 in Nichols Hall located in the Regenstein Center.
6. That the same dates and locations listed here will be used to schedule the following standing committee meetings,

set to begin at 10:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance.