



## Legislation Text

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**File #:** 24-0172, **Version:** 1

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### PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

**Department:** Office of the General Superintendent

**Request:** Changing the location of the May 14, 2024 Board meeting to the Cook County Building, 118 North Clark Street, Chicago, Illinois

**Item Number:** 23-0486 as amended via *errata*

**Fiscal Impact:** N/A

**Account(s):** N/A

**District(s):** N/A

**Original Text of Item:** 2024 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; and

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

1. That the Board shall hold its regular meetings of the Board on the following dates during calendar year 2024, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 23

Tuesday, February 27

Tuesday, March 12

Tuesday, April 16

Tuesday, May 14

Tuesday, June 11

Tuesday, July 23

Tuesday, September 17

Tuesday, October 22

Tuesday, November 19

Tuesday, December 17

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 Preserve District of Cook County Code of Ordinances, and executive orders related to a proclamation of disaster by the Governor of the State of Illinois. Otherwise, the place of Board meetings is the Cook County Building, 118 North Clark Street, Chicago, except for the following ~~three~~ two meeting dates stated below in Sections 3, and 4. ~~4 and 5.~~

~~3. That the Board shall hold a regular meeting of the Board on Tuesday, May 14th at the Chicago Botanic Garden, 1000 Lake Cook Rd, Glencoe.~~

3. ~~4.~~ That the Board shall hold a regular meeting of the Board on Tuesday, June 11th at the Sand Ridge Nature Center, 15891 Paxton Ave, South Holland.

4. ~~5.~~ That the Board shall hold a regular meeting of the Board on Tuesday, July 23rd at Thatcher Woods Pavilion, 8030 Chicago Ave, River Forest.

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: Subcommittee on Workers' Compensation; Committee on Rules; Committee on Finance; and Committee on Real Estate.