



## Legislation Details (With Text)

---

<b>File #:</b>	21-0252	<b>Version:</b>	1	<b>Name:</b>	Amendment to 2021 Board Agenda Meeting Annual Calendar Dates and Locations
<b>Type:</b>	Previously Approved Item Amendment	<b>Status:</b>			Approved
<b>File created:</b>	4/21/2021	<b>In control:</b>			FPD Board of Commissioners
<b>On agenda:</b>	5/11/2021	<b>Final action:</b>			5/11/2021
<b>Title:</b>	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

**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.