## Forest Preserve District of Cook County

118 North Clark Chicago, IL 60602

## **Legislation Details**

File #: 21-0376 Version: 2 Name:

Type: Resolution Status: Approved

File created: 7/16/2021 In control: FPD Board of Commissioners

On agenda: 10/5/2021 Final action: 10/5/2021

Title: PROPOSED RESOLUTION

2022 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 Toni Preckwinkle, President, 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 2022, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 11

Tuesday, February 8

Tuesday, March 15

Tuesday, April 5

Tuesday, May 10

Tuesday, June 14

Tuesday, July 26

Tuesday, September 20

Tuesday, October 18

Tuesday, November 15

Tuesday, December 13

- 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 Room 569 of the Cook County Building, 118 North Clark Street, Chicago, except for the following three meeting dates stated below in Sections 3, 4 and 5 below.
- 3. That the Board shall hold a regular meeting of the Board on Tuesday, May 10th at the Little Red Schoolhouse Nature Center located at 9800 Willow Springs Road, Willow Springs.
- 4. That the Board shall hold a regular meeting of the Board on Tuesday, July 26th at the Chicago Botanic Garden, 1000 Lake Cook Road, Glencoe.
- 5. That the Board shall hold a regular meeting of the Board on Tuesday, September 20th at the Rolling Knolls Pavilion, 11N260 Rohrssen Rd, Elgin.

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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...end

**Sponsors:** 

TONI PRECKWINKLE (President)

Indexes:

**Code sections:** 

Attachments:

Date	Ver.	Action By	Action	Result
10/5/2021	2	FPD Board of Commissioners	approve	Pass