



Legislation Details

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File created:	8/29/2023	In control:		FPD Board of Commissioners	
On agenda:	11/14/2023	Final action:			
Title:	PROPOSED RESOLUTION				

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 19 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 meeting dates stated below in Sections 3, 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.

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.

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. ..end

Sponsors: TONI PRECKWINKLE (President)

Indexes: (Inactive) ARNOLD RANDALL, General Superintendent

Code sections:

Attachments: 1. Thatcher Woods Pavilion, 2. Chicago Botanic Garden, 3. Sand Ridge Nature Center

Date	Ver.	Action By	Action	Result
11/14/2023	1	FPD Board of Commissioners	adopt as amended	Pass