

## Forest Preserve District of Cook County

118 North Clark Chicago, IL 60602

### **Legislation Text**

File #: 14-0395, Version: 1

#### PROPOSED PREVISOUSLY APPROVED ITEM AMENDMENT

**Department:** Office of the General Superintendent

**Request:** Approval of a change in the location of the Forest Preserve District of Cook County Board of Commissioners Board Meeting to be held on Tuesday 9/9/2014, along with all Forest Preserve District Board Committee and Subcommittee meetings currently scheduled for that day

Item Number: Item #3 of the 12/3/2013 Forest Preserve District Board of Commissioners Regular Meeting

Fiscal Impact: N/A

Account(s): N/A

**Summary: PROPOSED RESOLUTION** 

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, in accordance with Article IV, Section 4-1 (a), the Forest Preserve District of Cook County Board Commissioners 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 as 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 COMMISSIONERS, ILLINOIS:

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2014:

Tuesday, January 14, 2014 Tuesday, February 18, 2014

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Tuesday, March 11, 2014

Tuesday, April 8, 2014

Tuesday, May 20, 2014

Tuesday, June 17, 2014

Tuesday, July 22, 2014

Tuesday, September 9, 2014

Tuesday, October 7, 2014

Tuesday, November 18, 2014

Tuesday, December 16, 2014

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., Local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois 60602, with the exception of the Tuesday September 9, 2014 meeting which will be held at Sagawau Environmental Learning Center 12545 W. 11th Street Lemont, Illinois 60439

Approved and adopted this 3rd day of December 2013. Amended on the 22nd day of July 2014.