



## Legislation Text

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**File #:** 23-0295, **Version:** 2

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### **PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Office of the General Superintendent

**Request:** Changing the location of the May 23, 2023 Board meeting to Sagawau Environmental Learning Center

**Item Number:** 22-0448

**Fiscal Impact:** N/A

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

**Original Text of Item with Edits:**

### **2023 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 President Toni Preckwinkle and the Forest Preserves 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 2023, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 24  
Tuesday, February 7  
Tuesday, March 14  
Tuesday, April 25  
Tuesday, May 23  
Tuesday, June 27  
Tuesday, July 18  
Tuesday, September 19  
Tuesday, October 17  
Tuesday, November 14  
Tuesday, December 12

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 23rd at Sagawau Environmental Learning Center, 12545 West 111<sup>th</sup> Street, Lemont. ~~the Sand Ridge Nature Center located at 15891 Paxton Avenue, South Holland.~~

4. That the Board shall hold a regular meeting of the Board on Tuesday, July 18th at the Brookfield Zoo, 8400 W 31st Street, Brookfield.

5. That the Board shall hold a regular meeting of the Board on Tuesday, September 19th at the Crabtree Nature Center, 3 Stover Road, Barrington Hills.

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.