

RESOLUTION NO. 22-294

**A RESOLUTION ESTABLISHING 2023 MEETING DATES
OF THE BOARD OF COMMISSIONERS OF THE
FOREST PRESERVE DISTRICT OF DUPAGE COUNTY**

WHEREAS, pursuant to sections 2.02 and 2.03 of the Open Meetings Act, 5 ILCS 120/2.02 and 2.03, the schedule of regular meeting dates, times and places of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY shall be established and public notice thereof shall be given as required by said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The regular meeting dates, times, and places for the year commencing January 1, 2023, and ending December 31, 2023, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2023, as specified in the Organization Ordinance No. 18-360, Section VII (B)(1), “[s]hall be held on the first and third Tuesday of each month.” Accordingly, the Commission meetings shall be held on the following dates at 8:00 AM, **except as otherwise provided in the weekly Meeting Notice:**

COMMISSION MEETING DATES FOR 2023

January 17, 2023	July 18, 2023
February 7, 2023	August 1, 2023
February 21, 2023	August 15, 2023
March 7, 2023	September 5, 2023
March 21, 2023	September 19, 2023
April 4, 2023	October 3, 2023
April 18, 2023	October 17, 2023
May 2, 2023	November 7, 2023
May 16, 2023	November 21, 2023
June 6, 2023	December 5, 2023
June 20, 2023	December 19, 2023

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2023, as specified in the Organization Ordinance No. 18-360, Section VII (C)(1), “[s]hall be held on the second and fourth Tuesday of each month.” Accordingly, the Planning Session meetings shall be held on the following dates at 8:00 AM, **except as otherwise provided in the weekly Meeting Notice:**

PLANNING SESSION MEETING DATES FOR 2023

January 10, 2023	*July 11, 2023
January 24, 2023	July 25, 2023
February 14, 2023	*August 8, 2023
February 28, 2023	August 22, 2023
March 14, 2023	*September 12, 2023
March 28, 2023	September 26, 2023
*April 11, 2023	October 10, 2023
April 25, 2023	October 24, 2023
*May 9, 2023	November 14, 2023
May 23, 2023	November 28, 2023
*June 13, 2023	December 12, 2023

3. Notwithstanding the provisions of paragraph 2, there shall be no less than one evening Commission and/or Planning meeting every quarter on such dates and at such times as may be established by the President; those meetings shall be held at 6:00PM and are indicated by an asterisk, **except as otherwise provided in the weekly Meeting Notice**. An evening Commission meeting or Planning Session may constitute a substitute for weekly meeting as set forth herein. Notice of such substitution shall be as set forth in the Illinois Open Meetings Act. (5 ILCS 120/1 et seq.)

4. All meetings shall be held at the Forest Preserve District Headquarters, located at 3 South 580 Naperville Road, Wheaton, Illinois, unless otherwise noted in the weekly Meeting Notice.

5. The Secretary shall post a certified copy of this Resolution at the District's Administrative Offices located at 3 South 580 Naperville Road, Wheaton, Illinois, 60189, and on the District's website.

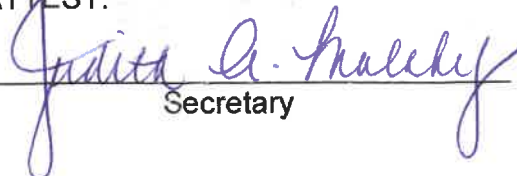
PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 20th day of December 2022.

APPROVED:



President

ATTEST:



Secretary