

RESOLUTION NO. 19-439

**A RESOLUTION ESTABLISHING 2020 MEETING DATES
OF THE BOARD OF COMMISSIONERS OF THE
FOREST PRESERVE DISTRICT OF DU PAGE 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, 2020, and ending December 31, 2020, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2020, 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 2020

| | |
|-------------------|--------------------|
| January 7, 2020 | July 7, 2020 |
| January 21, 2020 | July 21, 2020 |
| February 4, 2020 | August 4, 2020 |
| February 18, 2020 | August 18, 2020 |
| March 3, 2020 | September 1, 2020 |
| March 17, 2020 | September 15, 2020 |
| April 7, 2020 | October 6, 2020 |
| April 21, 2020 | October 20, 2020 |
| May 5, 2020 | November 3, 2020 |
| May 19, 2020 | November 17, 2020 |
| June 2, 2020 | December 1, 2020 |
| June 16, 2020 | December 15, 2020 |

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2020, 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 2020

| | |
|-------------------|--------------------|
| January 14, 2020 | *July 14, 2020 |
| January 28, 2020 | July 28, 2020 |
| February 11, 2020 | *August 11, 2020 |
| February 25, 2020 | August 25, 2020 |
| March 10, 2020 | *September 8, 2020 |
| March 24, 2020 | September 22, 2020 |
| April 14, 2020 | *October 13, 2020 |
| April 28, 2020 | October 27, 2020 |
| May 12, 2020 | November 10, 2020 |
| *May 26, 2020 | November 24, 2020 |
| June 9, 2020 | December 8, 2020 |
| June 23, 2020 | December 22, 2020 |


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.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 19th day of November 2019.

APPROVED:



President

ATTEST:



Secretary


STATE OF ILLINOIS)
)SS
COUNTY OF DU PAGE)

I, JUDITH A. MALAHY, SECRETARY OF THE FOREST PRESERVE
COMMISSION OF DUPAGE COUNTY IN THE STATE OF ILLINOIS, AND
KEEPER OF THE RECORDS AND FILES THEREOF, DO HEREBY
CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF

RESOLUTION #19-439

PASSED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD AT THE
DISTRICT HEADQUARTERS, 3 SOUTH 580 NAPERVILLE ROAD, WHEATON,
ILLINOIS, ON THE 19th DAY OF NOVEMBER A.D., 2019.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,
ILLINOIS, THIS 20th DAY OF NOVEMBER A.D., 2019.



SECRETARY
FOREST PRESERVE COMMISSION
DU PAGE COUNTY, ILLINOIS