

RESOLUTION NO. 20-303

**A RESOLUTION ESTABLISHING 2021 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, 2021, and ending December 31, 2021, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2021, 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 2021

January 19, 2021	July 20, 2021
February 2, 2021	August 3, 2021
February 16, 2021	August 17, 2021
March 2, 2021	September 7, 2021
March 16, 2021	September 21, 2021
April 6, 2021	October 5, 2021
April 20, 2021	October 19, 2021
May 4, 2021	November 2, 2021
May 18, 2021	November 16, 2021
June 1, 2021	December 7, 2021
June 15, 2021	December 21, 2021
July 6, 2021	

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2021, 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 2021

January 12, 2021	*July 13, 2021
January 26, 2021	July 27, 2021
February 9, 2021	*August 10, 2021
February 23, 2021	August 24, 2021
March 9, 2021	*September 14, 2021
March 23, 2021	September 28, 2021
*April 13, 2021	October 12, 2021
April 27, 2021	October 26, 2021
*May 11, 2021	November 9, 2021
May 25, 2021	November 23, 2021
*June 8, 2021	December 14, 2021
June 22, 2021	

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.

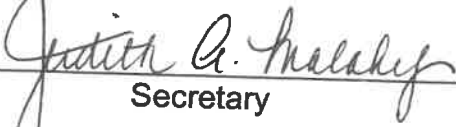
PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 15th day of December 2020.

APPROVED:



President

ATTEST:



Secretary

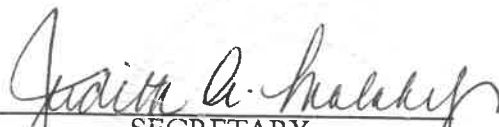
STATE OF ILLINOIS)
)SS
COUNTY OF DU PAGE)

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 #20-303

EXECUTED AT THE DISTRICT HEADQUARTERS, 3 SOUTH 580 NAPERVILLE
ROAD, WHEATON, ILLINOIS, ON THE 15th DAY OF DECEMBER A.D., 2020.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,
ILLINOIS, THIS 16th DAY OF DECEMBER A.D., 2020.



SECRETARY
FOREST PRESERVE COMMISSION
DU PAGE COUNTY, ILLINOIS