

**RESOLUTION NO. 21-331**

**A RESOLUTION ESTABLISHING 2022 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, 2022, and ending December 31, 2022, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2022, 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 2022**

January 18, 2022	July 19, 2022
February 1, 2022	August 2, 2022
February 15, 2022	August 16, 2022
March 1, 2022	September 6, 2022
March 15, 2022	September 20, 2022
April 5, 2022	October 4, 2022
April 19, 2022	October 18, 2022
May 3, 2022	November 1, 2022
May 17, 2022	November 15, 2022
June 7, 2022	December 6, 2022
June 21, 2022	December 20, 2022
July 5, 2022	

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2022, 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 2022

January 11, 2022	*July 12, 2022
January 25, 2022	July 26, 2022
February 8, 2022	*August 9, 2022
February 22, 2022	August 23, 2022
March 8, 2022	*September 13, 2022
March 22, 2022	September 27, 2022
*April 12, 2022	October 11, 2022
April 26, 2022	October 25, 2022
*May 10, 2022	November 8, 2022
May 24, 2022	November 22, 2022
*June 14, 2022	December 13, 2022
June 28, 2022	

3. Notwithstanding the provisions of paragraph 2, there shall be no less than four evening Commission and/or Planning meetings annually 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**.

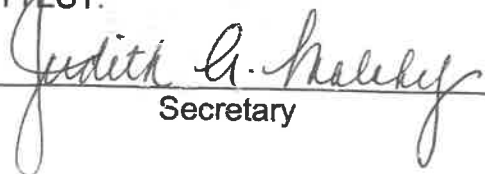
5. The Secretary shall post a certified copy of this Resolution at the District's Administrative Offices located at 3 South 580 Naperville Road, Wheaton, Illinois, 60189.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 21<sup>st</sup> day of December 2021.

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 #21-331**

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EXECUTED AT THE DISTRICT HEADQUARTERS, 3 SOUTH 580 NAPERVILLE  
ROAD, WHEATON, ILLINOIS, ON THE 21<sup>ST</sup> DAY OF DECEMBER A.D., 2021.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,  
ILLINOIS, THIS 21<sup>ST</sup> DAY OF DECEMBER A.D., 2021.

  
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SECRETARY  
FOREST PRESERVE COMMISSION  
DU PAGE COUNTY, ILLINOIS