

RESOLUTION NO. 17-359
A RESOLUTION ESTABLISHING 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, 2018, and ending December 31, 2018, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2018, as specified in the Organization Ordinance No. 16-363, 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 2018

January 16, 2018	July 3, 2018
February 6, 2018	July 17, 2018
February 20, 2018	August 7, 2018
March 6, 2018	August 21, 2018
March 20, 2018	September 4, 2018
April 3, 2018	September 18, 2018
April 17, 2018	October 2, 2018
May 1, 2018	October 16, 2018
May 15, 2018	November 6, 2018
June 5, 2018	December 4, 2018
June 19, 2018	December 18, 2018

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2018, as specified in the Organization Ordinance No. 16-363, 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 2018

January 9, 2018	July 10, 2018
January 23, 2018	July 24, 2018
February 13, 2018	August 14, 2018
*February 27, 2018	*August 28, 2018
March 13, 2018	September 11, 2018
March 27, 2018	September 25, 2018
April 10, 2018	*October 9, 2018
April 24, 2018	October 23, 2018
*May 8, 2018	November 13, 2018
May 22, 2018	November 27, 2018
June 12, 2018	December 11, 2018
June 26, 2018	

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.

6. The Secretary is hereby authorized and directed to transmit certified copies of this Resolution to the Executive Director and Director of Finance.


PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 7th day of November, 2017.

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 #17-359

PASSED BY THE BOARD OF COMMISSIONERS AT A MEETING
HELD AT THE DISTRICT HEADQUARTERS, 3 SOUTH 580 NAPERVILLE ROAD,
WHEATON, ILLINOIS, ON THE 7th DAY OF NOVEMBER, A.D., 2017.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,
ILLINOIS, THIS 14th DAY OF NOVEMBER, A.D., 2017.



SECRETARY
FOREST PRESERVE COMMISSION
DU PAGE COUNTY, ILLINOIS