

**RESOLUTION NO. 18-347**

**A RESOLUTION ESTABLISHING 2019 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, 2019, and ending December 31, 2019, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2019, 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 2019**

January 15, 2019	July 2, 2019
February 5, 2019	July 16, 2019
February 19, 2019	August 6, 2019
March 5, 2019	August 20, 2019
March 19, 2019	September 3, 2019
April 2, 2019	September 17, 2019
April 16, 2019	October 1, 2019
May 7, 2019	October 15, 2019
May 21, 2019	November 5, 2019
June 4, 2019	November 19, 2019
June 18, 2019	December 3, 2019
	December 17, 2019

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2019, 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 2019

January 8, 2019	July 9, 2019
January 22, 2019	July 23, 2019
February 12, 2019	August 13, 2019
*February 26, 2019	*August 27, 2019
March 12, 2019	September 10, 2019
March 26, 2019	September 24, 2019
April 9, 2019	*October 8, 2019
April 23, 2019	October 22, 2019
*May 14, 2019	November 12, 2019
May 28, 2019	November 26, 2019
June 11, 2019	December 10, 2019
June 25, 2019	

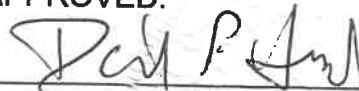
3. Notwithstanding the provisions of paragraph 2, there shall be no less than one evening Commission and/or Planning meeting every quarter on such dates and at such times as may be established by the President; those meetings shall be held at 6:00PM and are indicated by an asterisk, **except as otherwise 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.

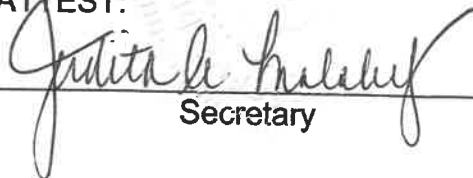
5. The Secretary shall post a certified copy of this Resolution at the District's Administrative Offices located at 3 South 580 Naperville Road, Wheaton, Illinois, 60189.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of Du Page County this 4<sup>th</sup> day of December 2018.

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 #18-347**

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PASSED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD AT THE  
DISTRICT HEADQUARTERS, 3 SOUTH 580 NAPERVILLE ROAD,  
WHEATON, ILLINOIS, ON THE 4<sup>TH</sup> DAY OF DECEMBER A.D., 2018.

GIVEN UNDER MY HAND AND OFFICIAL SEAL AT WHEATON,  
ILLINOIS, THIS 6<sup>TH</sup> DAY OF DECEMBER A.D., 2018.

  
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SECRETARY  
FOREST PRESERVE COMMISSION  
DU PAGE COUNTY, ILLINOIS