

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 4, 2012, 10:00 A.M.
Issued: Friday, November 30, 2012

PRESIDENT

PROPOSED RESOLUTION

NEW ITEM #1

Submitting a Proposed Resolution Sponsored by

THE HONORABLE TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Commissioners

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS FOR 2013

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at eleven o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2013:

- Wednesday, January 16, 2013
- Tuesday, February 5, 2013
- Wednesday, February 27, 2013
- Wednesday, March 20, 2013
- Wednesday, April 17, 2013
- Wednesday, May 8, 2013
- Wednesday, May 29, 2013
- Wednesday, June 19, 2013
- Wednesday, July 17, 2013
- Wednesday, July 31, 2013
- Wednesday, September 11, 2013

PRESIDENT continued

NEW ITEM #1 cont'd

Wednesday, October 2, 2013
Wednesday, October 23, 2013
Wednesday, November 13, 2013
Wednesday, December 4, 2013

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules, Finance, Zoning and Building, and Roads and Bridges Committees at ten o'clock in the morning in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same dates as the regular meetings during 2013.