

NEW ITEMS AGENDA

**Meeting of the Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Wednesdays, December 5, 2012, 10:00 A.M.
Issued: Monday, December 3, 2012**

PRESIDENT

PROPOSED RESOLUTION

NEW ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and 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, Forest Preserve District of Cook County Board Commissioners

PROPOSED RESOLUTION

WHEREAS, in accordance with Article IV, Section 4-1 (a), the Forest Preserve District of Cook County Board 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 as 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 BY THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD COMMISSIONERS, ILLINOIS:

- 1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2013:

Tuesday, January 15, 2013	Tuesday, July 16, 2013
Monday, February 4, 2013	Tuesday, September 10, 2013
Tuesday, March 19, 2013	Tuesday, October 1, 2013
Tuesday, April 16, 2013	Tuesday, November 12, 2013
Tuesday, May 7, 2013	Tuesday, December 3, 2013
Tuesday, June 18, 2013	

- 2. That the time for holding the above specified meetings is 10:00 o'clock a.m., Local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 5th day of December 2012.