

RESOLUTION NO. 08-313

**A RESOLUTION ESTABLISHING MEETING DATES
OF THE BOARD OF COMMISSIONERS OF THE
FOREST PRESERVE DISTRICT OF DU PAGE COUNTY**

WHEREAS, pursuant to the sections 2.02 and 2.03 of the Open Meetings Act, 5 ILCS 120/2.02 and 2.03 (West 2006), 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 that the regular meeting dates, times and places for the year commencing January 1, 2009, and ending December 31, 2009, shall be as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The dates for the Commission meetings of the Board of Commissioners for the calendar year 2009, as specified in the Organization Ordinance #08-305, Section VII (B)(1), "Shall be held on the first and third Tuesday of each month." Accordingly, the Commission meetings shall be held on the following dates at 9:00 AM, **except as otherwise provided in the weekly Meeting Notice:**

COMMISSION MEETING DATES FOR 2009

January 6, 2009	July 7, 2009
January 20, 2009	July 21, 2009
February 3, 2009	August 4, 2009
February 17, 2009	August 18, 2009
March 3, 2009	September 1, 2009
March 17, 2009	September 15, 2009
April 7, 2009	October 6, 2009
April 21, 2009	October 20, 2009
May 5, 2009	November 3, 2009
May 19, 2009	November 17, 2009
June 2, 2009	December 1, 2009
June 16, 2009	December 15, 2009

3. The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2009, as specified in the Organization Ordinance (#08-305), Section VII (C)(1), "Shall be held on the second and fourth Tuesday of each month." Accordingly, the Planning Session meetings shall be held on the following dates at 9:00 AM, **except as otherwise provided in the weekly Meeting Notice:**

PLANNING SESSION MEETING DATES FOR 2009

January 13, 2009	July 14, 2009
January 27, 2009	July 28, 2009
February 10, 2009	August 11, 2009
February 24, 2009	August 25, 2009
March 10, 2009	September 8, 2009
March 24, 2009	September 22, 2009
April 14, 2009	October 13, 2009
April 28, 2009	October 27, 2009
May 12, 2009	November 10, 2009
May 26, 2009	November 24, 2009
June 9, 2009	December 8, 2009
June 23, 2009	December 22, 2009

4. Notwithstanding the provisions of paragraphs 2 and 3, there shall be two evening Commission meetings and two evening Planning Session meetings on such dates and at such times as may be established by the President.
5. 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.
6. 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, 60187.
7. The Secretary is hereby authorized and directed to transmit certified copies of this Resolution to the Executive Director, Deputy Director of Natural Resources, Deputy Director of Operations, Director of the Office of Finance, and the Attorney for the District.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY this 2nd day of December, 2008.

APPROVED:

President

ATTEST:

Secretary