

RESOLUTION NO. 24-510

**A RESOLUTION ESTABLISHING 2025 MEETING DATES
OF THE BOARD OF COMMISSIONERS OF THE
FOREST PRESERVE DISTRICT OF DUPAGE 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, 2025, and ending December 31, 2025, shall be as follows:

(a) The dates for the Commission meetings of the Board of Commissioners for the calendar year 2025, as specified in the Organization Ordinance No. 18-360, 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 2025

January 21, 2025	July 1, 2025
February 4, 2025	July 15, 2025
February 18, 2025	August 5, 2025
March 4, 2025	August 19, 2025
March 18, 2025	September 2, 2025
April 1, 2025	September 16, 2025
April 15, 2025	October 7, 2025
May 6, 2025	October 21, 2025
May 20, 2025	November 4, 2025
June 3, 2025	November 18, 2025
June 17, 2025	December 2, 2025
	December 16, 2025

(b) The dates for the Planning Session meetings of the Board of Commissioners for the calendar year 2025, as specified in the Organization Ordinance No. 18-360, 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 2025

January 14, 2025	*July 8, 2025
January 28, 2025	July 22, 2025
February 11, 2025	*August 12, 2025
February 25, 2025	August 26, 2025
March 11, 2025	*September 9, 2025
March 25, 2025	September 23, 2025
*April 8, 2025	October 14, 2025
April 22, 2025	October 28, 2025
*May 13, 2025	November 11, 2025
May 27, 2025	November 25, 2025
*June 10, 2025	December 9, 2025
June 24, 2025	

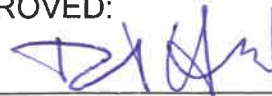
3. Notwithstanding the provisions of paragraph 2, there shall be no less than four Commission and/or Planning meeting a year on such dates and at such times as may be established by the President; those meetings shall be held at 6:00PM and are indicated by an asterisk, **except as otherwise provided 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 3rd Day of December 2024.

APPROVED:



President

ATTEST:



Secretary