

# RESOLUTION

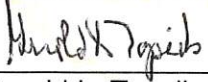
**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT**, Lake County, Illinois, that the regular monthly meetings of the Board of Trustees for the calendar year beginning January 1, 2019, be held at the hour of 5:30 P.M. in the conference room at the District's Filtration Plant located at 500 -17th Street, Zion, Illinois, have been scheduled for the following days and dates:

Tuesday, January 8, 2019  
Tuesday, February 12, 2019  
Tuesday, March 12, 2019  
Tuesday, April 9, 2019  
Tuesday, May 14, 2019  
Tuesday, June 18, 2019  
Tuesday, July 9, 2019  
Tuesday - August 13, 2019  
Tuesday - September 10, 2019  
Tuesday - October 8, 2019  
Tuesday - November 12, 2019  
Tuesday - December 10, 2019

**BE IT FURTHER RESOLVED** that public notice of the scheduled meetings shall be given by posting a copy at the office of the District, 500 -17th Street, Zion, Illinois, and by publication thereof in the Zion-Benton News.

(CORPORATE SEAL)

LAKE COUNTY PUBLIC WATER DISTRICT

  
\_\_\_\_\_  
Gerold L. Topcik  
Chairman, Board of Trustees

ATTEST:

  
\_\_\_\_\_  
Karen L. Johnston  
Secretary, Board of Trustees

PRESENTED AND READ: December 11, 2018  
PASSED AND APPROVED: December 11, 2018

ROLL CALL VOTE:

Trustees voting aye: A. Monk; P. Walsh; R. Moe; D. Jaeger; G. Topcik  
Trustee voting nay: None  
Trustees absent: D. Mitchell; M. Ruchti

MOTION CARRIED