

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, 2020, 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 14, 2020
Tuesday, February 11, 2020
Tuesday, March 10, 2020
Tuesday, April 14, 2020
Tuesday, May 12, 2020
Tuesday, June 16, 2020
Tuesday, July 14, 2020
Tuesday - August 11, 2020
Tuesday - September 8, 2020
Tuesday - October 13, 2020
Tuesday - November 10, 2020
Tuesday - December 8, 2020

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 Lake County News Sun.

(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 10, 2019
PASSED AND APPROVED: December 10, 2019

ROLL CALL VOTE:

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

MOTION CARRIED