

RESOLUTION

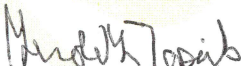
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT, Lake County, Illinois, that the regular monthly meetings of the Board of Trustees for the calendar year beginning January 1, 2021, be held at the hour of 5:30 P.M. in the conference room at the District's Filtration Plant located at 500 - 17th Street, Zion, Illinois, have been scheduled for the following days and dates:

Tuesday, January 12, 2021
Tuesday, February 9, 2021
Tuesday, March 9, 2021
Tuesday, April 13, 2021
Tuesday, May 11, 2021
Tuesday, June 22, 2021
Tuesday, July 13, 2021
Tuesday – August 10, 2021
Tuesday – September 14, 2021
Tuesday – October 12, 2021
Tuesday – November 9, 2021
Tuesday – December 14, 2021

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 8, 2020

PASSED AND APPROVED: December 8, 2020

ROLL CALL VOTE:

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

MOTION CARRIED