

# RESOLUTION

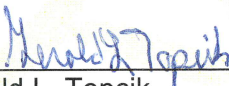
**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT**, Lake County, Illinois, that the regular monthly meetings of the Board of Trustees for the calendar year beginning January 1, 2022, be held at the hour of 5:30 P.M. in the conference room at the District's Filtration Plant located at 500 -17th Street, Zion, Illinois, have been scheduled for the following days and dates:

Tuesday, January 11, 2022  
Tuesday, February 8, 2022  
Tuesday, March 8, 2022  
Tuesday, April 12, 2022  
Tuesday, May 10, 2022  
Tuesday, June 21, 2022  
Tuesday, July 12, 2022  
Tuesday – August 9, 2022  
Tuesday – September 13, 2022  
Tuesday – October 11, 2022  
Tuesday – November 8, 2022  
Tuesday – December 13, 2022

**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 14, 2021

PASSED AND APPROVED: December 14, 2021

ROLL CALL VOTE:

Trustees voting aye: J. Topcik; M. Rucht; A. Monk; P. Walsh; A. Baillie; R. Moe; D. Jaeger

Trustee voting nay: None

Trustees absent: None

MOTION CARRIED