

RESOLUTION

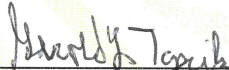
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE COUNTY PUBLIC WATER DISTRICT, Lake County, Illinois, that the regular monthly meetings of the Board of Trustees for the calendar year beginning January 1, 2023, be held at the hour of 5:30 P.M. in the conference room at the District's Filtration Plant located at 500 -17th Street, Zion, Illinois, have been scheduled for the following days and dates:

Tuesday, January 10, 2023
Tuesday, February 14, 2023
Tuesday, March 14, 2023
Tuesday, April 11, 2023
Tuesday, May 9, 2023
Tuesday, June 20, 2023
Tuesday, July 11, 2023
Tuesday – August 8, 2023
Tuesday – September 12, 2023
Tuesday – October 10, 2023
Tuesday – November 14, 2023
Tuesday – December 12, 2023

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.



LAKE COUNTY PUBLIC WATER DISTRICT



Gerold L. Topcik
Chairman, Board of Trustees



Karen L. Johnston
Secretary, Board of Trustees

PRESENTED AND READ: December 13, 2022
PASSED AND APPROVED:

ROLL CALL VOTE:

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

MOTION CARRIED