

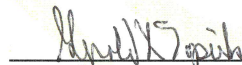
RESOLUTION

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, 2024, 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 9, 2024
Tuesday, February 13, 2024
Tuesday, March 12, 2024
Tuesday, April 9, 2024
Tuesday, May 14, 2024
Tuesday, June 18, 2024
Tuesday, July 9, 2024
Tuesday – August 13, 2024
Tuesday – September 10, 2024
Tuesday – October 8, 2024
Tuesday – November 12, 2024
Tuesday – December 10, 2024

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



PRESENTED AND READ: December 12, 2023
PASSED AND APPROVED:

ROLL CALL VOTE:

Trustees voting aye: D. Ower, K. Smith, S. Latif, D. Jaeger, G. Topcik
Trustee voting nay:
Trustees absent: A. Monk, M. Ruchti

MOTION CARRIED