File #:
 18-6705
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 Name:
 ESTABLISHING THE ANNUAL CALENDAR OF

	10 01 00	numer.	REGULAR AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019
Туре:	Resolution	Status:	Approved
File created:	10/29/2018	In control:	Board of Commissioners
On agenda:	11/14/2018	Final action:	11/14/2018

Title: PROPOSED RESOLUTION

ESTABLISHING THE ANNUAL CALENDAR OF REGULAR AND CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-105(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Chapter 2. Article III, Section 2-105 (j)(3), the Cook County Board of Commissioners shall also hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements. Such Meetings shall have as the only agenda items the reading of the resolution, discussion of the resolution and the taking of a photo, and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Board at 10 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Thursday dates during 2019:

Thursday, January 24, 2019 Thursday, February 21, 2019 Thursday, March 21, 2019 Thursday, April 25, 2019 Thursday, May 23, 2019 Thursday, June 6, 2019 Thursday, June 27, 2019 Thursday, July 25, 2019 Thursday, September 5, 2019 Thursday, September 26, 2019 Thursday, October 24, 2019 Thursday, November 21, 2019 Thursday, December 19, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 9:00 a.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, January 23, 2019 Wednesday, February 20, 2019 Wednesday, March 20, 2019

JERRY BUTLER, JOHŇ A. FRITĆHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLÍN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, DENNIS DEER Indexes: Code sections:			nesday, April 24, 20				
<ul> <li>Wednesday, September 25, 2019</li> <li>Wednesday, October 23, 2019</li> <li>Wednesday, November 20, 2019</li> <li>Wednesday, December 18, 2019</li> <li>BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Rules Committee and Finance Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the same Wednesday dates as the standing Consent Calendar meetings during 2019 enumerated in this Resolution, and</li> <li>BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold its regular meetings of the Zoning and Building Committee and Roads and Bridges Committee, respectively, at 10:30 a.m. in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following Wednesday dates during 2019, and</li> <li>Wednesday, January 23, 2019</li> <li>Wednesday, October 23, 2019</li> <li>Wednesday, October 23, 2019</li> <li>Wednesday, October 23, 2019</li> <li>BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution.</li> <li>Sponsors: TONI PRECKWINKLE (President), JOHN P. DALEY, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESU'S G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, DENNIS DEER</li> <li>Indexes:</li> <li>Code sections:</li> </ul>							
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