



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Text

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**File #:** 19-3601, **Version:** 1

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### PROPOSED RESOLUTION

#### **MODIFYING THE ANNUAL CALENDAR OF CONSENT CALENDAR MEETINGS FOR CALENDAR YEAR 2019**

**WHEREAS**, in accordance with Chapter 2. Article III, Section 2-107 (h)(3), the Cook County Board of Commissioners (Board) shall 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; 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; and

**WHEREAS**, in accordance with Chapter 2. Article III, Section 2-107(a) the Board established the regular calendar for Consent Calendar meetings via Resolution 18-6705; and

**WHEREAS**, the President and the Board desire to modify the annual calendar of Consent Calendar meetings for 2019; and

**WHEREAS**, the President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting.

**NOW, THEREFORE, BE IT 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  
Wednesday, April 24, 2019  
Wednesday, May 22, 2019

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County shall hold the remainder of its standing Consent Calendar meetings at 1:00 p.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, June 26, 2019  
Wednesday, July 24, 2019  
Wednesday, September 25, 2019  
Wednesday, October 23, 2019  
Wednesday, November 20, 2019  
Wednesday, December 18, 2019

**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 and issue any additional notice that may be required by law.