

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, 2025, 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 14, 2025
Tuesday, February 11, 2025
Tuesday, March 11, 2025
Tuesday, April 8, 2025
Tuesday, May 13, 2025
Tuesday, June 17, 2025
Tuesday, July 8, 2025
Tuesday, August 12, 2025
Tuesday, September 9, 2025
Tuesday, October 14, 2025
Tuesday, November 11, 2025
Tuesday, December 9, 2025

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.



Karen L. Johnston
Karen L. Johnston
Secretary, Board of Trustees

LAKE COUNTY PUBLIC WATER DISTRICT
Michael B. Ruchti
Michael B. Ruchti
Chair, Board of Trustees

PRESENTED AND READ: December 10, 2024
PASSED AND APPROVED:

ROLL CALL VOTE:

Trustees voting aye: D. Ower; T. Ewert; K. Smith; D. Jaeger; M. Ruchti
Trustee voting nay: None
Trustees absent: A. Monk; S. Latif

MOTION CARRIED