

RESOLUTION

WHEREAS, the Lake County Public Water District ("District")t Board of Trustees shall hold regular monthly meetings on the second Tuesday of each month 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,

WHEREAS, the Board of Trustees desires to move the regularly scheduled Board of Trustees Meeting from Tuesday, June 17, 2025 to Tuesday, June 24, 2025

THEREFORE, Be it resolved by the Board of Trustees for the Lake County Public Water District, that the regularly scheduled Board of Trustees meeting to be held on Tuesday, June 17, 2025 be moved to Tuesday, June 24, 2025.



LAKE COUNTY PUBLIC WATER DISTRICT

A handwritten signature in blue ink, appearing to read "Michael B. Ruchti", written over a horizontal line.

Michael B. Ruchti
Chair, Board of Trustees

ATTEST: ILLINOIS

A handwritten signature in blue ink, appearing to read "Karen L. Johnston", written over a horizontal line.

Karen L. Johnston
Secretary

PRESENTED AND READ: February 11, 2025

ROLL CALL VOTE:

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

MOTION CARRIED