



DU PAGE WATER COMMISSION

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DECLARATION OF IMPRACTICALITY OF IN PERSON MEETING

WHEREAS, on January 7, 2022, Governor Pritzker signed Executive Order 2022-01 (the “Executive Order”) in which he proclaimed a disaster in the State of Illinois due to the COVID-19 virus and re-issued previous Executive Orders regarding the COVID-19 virus;

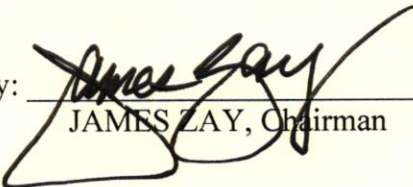
WHEREAS, the Executive Order and the previous Executive Orders cited therein are extended to February 5, 2022;

WHEREAS, Section 7(e) of the Open Meetings Act provides, *inter alia*, that the head of the public body may determine that an in-person meeting of the public body is not practical or prudent because of a disaster and, therefore, the public body may conduct a meeting with members of the body not being physically present provided the members’ participation shall be verified and they can hear one another and all discussion, the public may participate via alternative arrangements, and at least one member of the body, chief legal counsel, or chief administrative officer is physically present at the regular meeting location unless unfeasible (5 ILCS 120/7(e);

WHEREAS, the Chairman of the DuPage Water Commission has determined it to be impractical and/or imprudent to conduct the January 20, 2022 special meeting of the Board of Commissioners in person in light of the Executive Order and the statewide disaster declaration set forth therein;

NOW THEREFORE, be it determined and declared by James Zay, Chairman of the DuPage Water Commission, that it is impractical and imprudent to conduct the January 20, 2022 special meeting of the Board of Commissioners in person in light of the Executive Order and the statewide disaster declaration set forth therein. Therefore, Commissioners and others permitted to

attend may attend the meeting remotely via electronic means, provided the Chairman, the chief legal counsel, or the chief administrative officer is physically present at the regular meeting place, and provided that the meeting otherwise complies with all requirements for conducting remote meetings as permitted by the Open Meetings Act during a disaster as declared by the Governor.

By:  _____
JAMES LAY, Chairman