



April 18, 2012

NOTICE OF SPECIAL BOARD MEETING

Toni Preckwinkle, President of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), has directed me to call a Special Meeting of the District Board of Commissioners on **Wednesday, May 2, 2012**, at the hour of **10:00 A.M.** in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to conduct a public hearing, pursuant to Section 10 of the Bond Issue Notification Act, 30 ILCS 352/10, concerning the District's intent to sell approximately \$54,000,000 principal amount of its general obligation bonds, and to conduct a public hearing concerning the District's intent to sell approximately \$70,000,000 principal amount of its general obligation alternate revenue source bonds.

Very truly yours,

Matthew B. DeLeon
Secretary to the Board