



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Legislation and Intergovernmental Relations

9:15 AM

Tuesday, July 1, 2025

**Camp Sullivan, 14630 Oak Park Avenue,
Oak Forest, Illinois**

ATTENDANCE

Present: Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita,
S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, Moore and K. Morrison (3)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers.

25-0283

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/08/2025

A motion was made by Commissioner Degnen, seconded by Commissioner Stamps, to approve 25-0283. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita,
S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, Moore and K. Morrison (3)

25-0196

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ETHICS ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 13 - Code of Ethical Conduct, Sections 1-13-1 and 1-13-2 of the Forest Preserve District of Cook County Code of Ordinances are hereby amended as Follows:

1-13-1: DEFINITIONS.

1-13-2: CODE OF CONDUCT.

Click for full text: [<https://bit.ly/25-0196>](https://bit.ly/25-0196)

Effective date: This ordinance amendment shall be in effect immediately upon adoption.

A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to recommend for approval as substituted 25-0196. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, Moore and K. Morrison (3)

25-0256

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

GENERAL SUPERINTENDENT APPOINTMENT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 6 - Forest Preserve District Officers and Employees, Section 9 - Personnel Provisions, Subsection A.2. - Appointment of Treasurer and Chief Attorney, of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

1-6-9: PERSONNEL PROVISIONS.

A. Selection and Appointment of Officers and Employees:

* * * *

2. Appointment of General Superintendent, Treasurer, and Chief Attorney: The President shall, subject to the approval of the Board, appoint the General Superintendent, Treasurer, and Chief Attorney of the Forest Preserve District.

Effective date: This ordinance amendment shall be in effect immediately upon adoption.

A motion was made by Commissioner Degnen, seconded by Commissioner Vásquez, to approve 25-0256. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, Moore and K. Morrison (3)

ADJOURNMENT

A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, to adjourn. The motion carried by the following vote:

Ayes: Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, Moore and K. Morrison (3)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.