



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

Legislation and Intergovernmental Relations

Tuesday, April 25, 2023

9:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately; or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-0314

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

[23-0230](#)

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

PROPOSED RESOLUTION

RESOLUTION CREATING THE DECENNIAL COMMITTEE

WHEREAS, on June 10, 2022, the Decennial Committees on Local Government Efficiency Act (50 ILCS 70/1 et seq) (the “Act”) became effective and placed certain requirements on the Forest Preserves of Cook County Board of Commissioners (the “Board”), including the formation of a Decennial Committee by June 10, 2023; and

WHEREAS, the purpose of such committee would be to study the Forest Preserves of Cook County’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State; and

WHEREAS, no later than eighteen (18) months after the formation of the Decennial Committee, the Committee shall provide a report to the Cook County Board of Commissioners and such report shall include recommendations in respect to increased accountability and efficiency; and

WHEREAS, according to the Act, the Decennial Committee is to be chaired by the President of the Forest Preserves of Cook County Board of Commissioners or the President’s designee and shall include the following individuals: (1) the seventeen (17) Forest Preserves of Cook County Commissioners; (2) at least two (2) Cook County residents to be appointed by the President, with the advice and consent of the Board; (3) any chief executive officer or other officer of the Forest Preserves; and (4) additional persons as appointed by the Chair; and

WHEREAS, per Title 1, Chapter 5, Section 1-5-2, Subsection 2-5 of the Forest Preserves of Cook County Code of Ordinances, the Board may create special committees by resolution adopted by a majority of those elected and the appointed members of a special committee shall be designated by resolution.

NOW THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners hereby creates a Decennial Committee for the purpose of undertaking the tasks enumerated under the Act; and

BE IT FURTHER RESOLVED, that the Committee Chair shall be the Chair of the Legislation and Intergovernmental Relations Committee, Scott Britton, as the President’s designee for the Decennial Committee; and

BE IT FURTHER RESOLVED, the Decennial Committee members shall include: (1) Forest

Preserves of Cook County Commissioners, (2) General Superintendent Arnold Randall, (3) two Cook County residents to be appointed by the President, with the advice and consent of the Board, and (4) any additional persons to be appointed by the Chair; and

BE IT FURTHER RESOLVED, that the Decennial Committee shall sunset on December 31, 2024, however, it shall be reestablished on a decennial basis with newly appointed members.

Legislative History : 3/14/23 - FPD Board of Commissioners - refer to the Legislation and Intergovern

[23-0274](#)

Sponsored by: KEVIN B. MORRISON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY LAND ACKNOWLEDGEMENT

Sec. 2-107. - Board of Commissioners; meetings of the Board.

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(i) *Order of business.*

(1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

- a. Public testimony.
- b. New business.
- c. Committee items requiring board action.

(2) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.

(3) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance

(4) The County Board shall break for lunch from Noon to 12:45 p.m. or as soon as is practical thereafter on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.

(5) The County Board shall commence full Board of Commissioner meetings with a Native American Land Acknowledgement that has had input from Native American residents of Cook County

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

Legislative History : 3/14/23 - FPD Board of Commissioners - refer to the Legislation and Intergovern



Secretary

Chair: Britton

Vice-Chair: Degnen

Members: Committee of the Whole