

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY
County Board Room, County Building
Special Board Meeting of
Tuesday, October 25, 2016, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
GREGG GOSLIN

STANLEY MOORE
SEAN M. MORRISON
EDWARD M. MOODY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

Call to Order	3
Invocation	3

Board of Commissioners of Cook County**PRESIDENT**

Proposed Executive Budget Recommendation for FY 2017	4
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ADJOURNMENT	4
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Special Board Meeting of Tuesday, October 25, 2016

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

Also Present: President Preckwinkle

INVOCATION

Leon T. White, Pastor of Joshua Missionary Baptist Church in Chicago, Illinois gave the invocation.

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code.

There were no registered speakers, however, time was granted for the following speakers:

1. Stuart Strahl, President and Chief Executive Officer, Chicago Zoological Society
2. George Blakemore, Concerned Citizen

PRESIDENT

16-0436

Presented by: TONI PRECKWINKLE, PRESIDENT, Forest Preserve District of Cook County

EXECUTIVE BUDGET RECOMMENDATION

Department: Office of the President

Summary: Executive Budget Recommendation of the President to the Forest Preserve District of Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2017.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to refer 16-0436 to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to adjourn the meeting. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Butler (1)