



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

**Real Estate Committee**

**Tuesday, October 24, 2017**

**10:45 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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

17-0377

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/6/2017

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17-0178

**Sponsored by:** TONI PRECKWINKLE, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RESOLUTION TO OFFICIALLY RECOGNIZE AND ADOPT NAMES OF FOREST PRESERVE LANDS AND AMENITIES**

**WHEREAS**, the Forest Preserves of Cook County (the “Preserves”) recognizes the need to protect the natural and cultural history reflected in the names of the groves, trails, nature preserves, natural areas, facilities, and other public places (the “Venues”) owned or controlled by the Preserves. The Preserves seeks to ensure that these names are accurately represented so the residents of Cook County can easily find the Venues and the amenities they offer; and

**WHEREAS**, in 2015, an internal Naming Committee was charged with discerning the correct and official names of all Venues and reviewing requests for the purpose of determining which naming requests to recommend to the Board of Commissioners of the Preserves (the “Board”) for approval; and

**WHEREAS**, the internal Naming Committee undertook an exhaustive review of the Venues to determine which names had been formally adopted by the Board, were in common use, or had been abandoned; and

**WHEREAS**, the internal Naming Committee compiled a comprehensive list of the various names associated with the Venues; and

**WHEREAS**, based upon the findings of the internal Naming Committee, it is recommended that the Board reaffirm those names previously adopted by the Board for approximately 145 Venues as reflected in Category 1 of the list of Venues provided as backup documentation to the Board in support of this resolution (the “Venue List”); and

**WHEREAS**, it is also recommended that the Board officially adopt those names not previously adopted, but that enjoy broad recognition among the general public, the Preserves, and other agencies that are separately identified in Category 2 of the Venue List; and

**WHEREAS**, it is further recommended that the Board officially retire those names, which also are identified in Category 3 of the Venue List, that, notwithstanding whether such names were ever adopted by the Board, have been abandoned, are no longer in use, or have been replaced with other names, in order to avoid future confusion.

**NOW, THEREFORE, BE IT RESOLVED**, that President Toni Preckwinkle, the Forest Preserve District Board of Commissioners, and General Superintendent Arnold Randall do hereby recognize that the presented list of names of Venues identified as such on the Venue List, represents the official names of the corresponding Venues and adopts the recommendations stated above.

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**Legislative History :** 6/6/17 - FPD Board of Commissioners refer to the Real Estate Committee



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Secretary

Chairman: Moody

Vice-Chairman: Moore

Members: Committee of the Whole