



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

Finance Committee

Tuesday, February 3, 2026

9:30 AM

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

Issued On: 01/28/2026

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, Illinois 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 virtual 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, Room A, Chicago, Illinois. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and 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.

26-0150

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/13/2026

[26-0015](#)

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of the General Superintendent

Good(s) or Service(s): Advertising and Promotional Services

Fiscal Impact: \$300,000.00 per year for up to two (2) years, for a total of \$600,000.00

Accounts: Advertising and Promotional Services 51001.520610

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) is requesting authorization for the General Superintendent or a designee to have discretionary spending up to \$300,000.00 per year for up to two (2) years, totaling up to \$600,000.00, beginning March 1, 2026, and ending February 29, 2028, for advertising and promotional services with a variety of media vendors to promote and showcase the amenities, programs and natural areas of the Forest Preserves. The media vendors would be engaged for periods of one (1) year or less. Media purchases would align with the communications goals of the Forest Preserves, which include focused geographic and demographic outreach to communities in Cook County that have been identified by the Chicago Metropolitan Agency for Planning as Economically Disconnected Areas.

The advertising and promotional spending packages would be suggested by the Forest Preserves’ Communications Division as part of an integrated marketing plan that may include electronic, print, broadcast and out-of-home (billboard) advertising and vetted based on the desired audience, frequency, reach and budget offered by local media. The marketing strategy also complements the short- and long-term goals of the Forest Preserves.

Concurrences: The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

Legislative History : 1/13/26 - FPD Board of Commissioners - refer to the Finance Committee

26-0134**Presented by:** ADAM BIANCHI, General Superintendent**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation - 2/3/2026

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2026 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2026 to Present: \$34,708.81

Legal Fees for 2/3/2026 to Be Approved: \$28,084.50

26-0024**Presented by:** ADAM BIANCHI, General Superintendent**REPORT****Department:** Department of Finance and Administration**Request:** Receive and File**Report Title:** Corporate Fund Analysis of Revenue and Expenditures**Report Period:** 1/1/2025 - 12/31/2025**Summary:** Detailed Fund Analysis of Revenue and Expenditures for December 2025.

Secretary

Chairman: Anaya

Vice-Chairman: K. Morrison

Members: Committee of the Whole