



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

Minutes of the Rules Committee

Tuesday, January 14, 2025

9:30 AM

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

ATTENDANCE

Present: Lowry, Anaya, Britton, Daley, Miller, Morita and S. Morrison (7)

Absent: Degnen (1)

PUBLIC TESTIMONY

Chairman Lowry 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.

[25-0061](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2024

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 25-0061. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Daley, Miller, Morita and S. Morrison (7)

Absent: Degnen (1)

[25-0064](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/17/24.

A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 25-0064. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Daley, Miller, Morita and S. Morrison (7)

Absent: Degnen (1)

[24-0436](#)

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

PROPOSED ORDINANCE AMENDMENT

STANDING COMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 5 - Forest Preserve District President and Board of Commissioners Rules of Organization and Procedure, Section 2-6 - Standing Committees of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

Sec. 2-6. Standing Committees.

The standing committees of the Board, their standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair) are as follows:

AUDIT (7) (Chief Financial Officer shall be an ex officio, nonvoting member of the Audit Committee)

BOTANIC GARDEN (9)

CAPITAL DEVELOPMENT AND ECOLOGICAL RESTORATION (9)

CONTRACT COMPLIANCE (9)

ENVIRONMENTAL AND SUSTAINABILITY (7)

FINANCE (Committee of the Whole) with the following subcommittees with the number of members indicated:

Labor (9)

Litigation (7)

Workers' Compensation (5)

LAW ENFORCEMENT ~~(7)~~ (9)

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

PENSION COMMITTEE (7)

REAL ESTATE (Committee of the Whole)

RECREATION AND ENGAGEMENT (7)

RULES AND ADMINISTRATION (9)

ZOOLOGICAL (9)

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

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 24-0436. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Daley, Miller, Morita and S. Morrison (7)

Absent: Degnen (1)

ADJOURNMENT

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

Ayes: Lowry, Anaya, Britton, Daley, Miller, Morita and S. Morrison (7)

Absent: Degnen (1)

Respectfully submitted,

Bill 4

Chairman

Lynne M. Turner

Secretary

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