

**PROPOSED AMENDMENT TO FILE 17-0369  
(Forest Preserve District of Cook County Board Agenda 10/24/2017)**

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

**PROPOSED RESOLUTION**

**AMENDING RESOLUTION 17-0021 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS**

**WHEREAS**, the Board of Commissioners (the “Board”) of the Forest Preserve District of Cook County (the “Forest Preserve”) adopted resolution 17-0021 establishing the President Pro Tempore, Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

**WHEREAS**, the Forest Preserve Board now wishes to amend its previous selection of President Pro Tempore, Chairs, and Vice-Chairs

**WHEREAS**, the Forest Preserve Board also now wishes to amend the name of one of its standing committees,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 17-0021 is hereby amended as follows:

**Section 1.** The President Pro Tempore of the Forest Preserve Board shall be Commissioner **Steele Sims**.

**Section 2.** The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (8 members)	Chair: Tobolski Vice-Chair: Gainer
BOTANIC GARDEN (9 members)	Chair: Goslin Vice-Chair: Schneider
CONTRACT COMPLIANCE (9 members)	Chair: <del>Steele</del> Arroyo Vice-Chair: Silvestri
CAPITAL DEVELOPMENT (10 members)	Chair: Arroyo Vice-Chair: Sims
<del>ENVIRONMENTAL CONTROL</del> <u>ENVIRONMENT &amp; SUSTAINABILITY</u> (7 members)	Chair: <del>Steele</del> Deer Vice-Chair: Morrison
FINANCE (Committee of the Whole)	Chair: Goslin Vice-Chair: <del>Steele</del> Deer
Litigation (7 members)	Chair: Silvestri

	Vice-Chair: Fritchey
Labor (9 members)	Chair: Arroyo Vice-Chair: Tobolski
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Moody
LAW ENFORCEMENT (7 members)	Chair: Moore Vice-Chair: Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair: Suffredin Vice-Chair: Fritchey
REAL ESTATE (Committee of the Whole)	Chair: Moody Vice-Chair: Moore
RECREATION (9 members)	Chair: Morrison Vice-Chair: Moody
RULES AND ADMINISTRATION (7 members)	Chair: Suffredin Vice-Chair: Daley
ZOOLOGICAL (9 members)	Chair: Tobolski Vice-Chair: Moore