



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

Capital Development Committee

Tuesday, December 14, 2021

9:35 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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 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 Conference Room D, Chicago, IL. 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. 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.

[21-0559](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/2020

[21-0485](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Planning and Development

Request: Refer to Capital Development Committee

Report Title: 2022 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2022-2026

Summary: This report is an update of capital improvement projects and funding needs for the next five (5) years (2022-2026). Capital improvement needs were identified by Forest Preserves of Cook County staff, partner organizations and members of the public. Comments on the draft report can be submitted on the Forest Preserves' website (using search term "CIP") through the end of the year. A final report will be issued in January 2022.

Legislative History : 11/2/21 - FPD Board of Commissioners - refer to the Capital Development Comm

Lynne Turner

Interim-Secretary

Chairman: Arroyo

Vice-Chairman: Sims

Members: Britton, Deer, Johnson, Moore, K. Morrison, S. Morrison, Silvestri