



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

Minutes of the Capital Development Committee

Tuesday, December 14, 2021

9:35 AM

Virtual Meeting

ATTENDANCE

Present: Arroyo, Sims, Britton, Deer, Johnson, Moore, Morrison, Morrison and Silvestri (9)

PUBLIC TESTIMONY

Chairman Arroyo 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

[21-0559](#)

COMMITTEE MINUTES

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

A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to approve 21-0559. The motion carried by the following vote:

Ayes: Arroyo, Sims, Britton, Deer, Johnson, Moore, Morrison, Morrison and Silvestri (9)

[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.

A motion was made by Commissioner Britton, seconded by Vice Chair Sims, to receive and file 21-0485. The motion carried by the following vote:

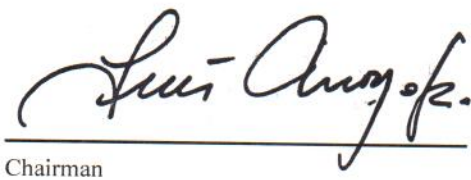
Ayes: Arroyo, Sims, Britton, Deer, Johnson, Moore, Morrison, Morrison and Silvestri (9)

ADJOURNMENT

A motion was made by Vice Chair Deborah Sims, seconded by Commissioner Scott R. Britton, that this meeting adjourn. The motion carried by the following vote:

Ayes: Arroyo, Sims, Britton, Deer, Johnson, Moore, Morrison, Morrison and Silvestri (9)

Respectfully submitted,


Chairman

Lynne Turner
Interim-Secretary

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