



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

Minutes of the Capital Development and Ecological Restoration

9:40 AM

Tuesday, December 17, 2024

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

ATTENDANCE

Present: Anaya, Britton, Morita, K. Morrison and Stamps (5)

Absent: Moore (1)

Excused Absent: Miller, and S. Morrison (2)

PUBLIC TESTIMONY

Vice Chair Anaya 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

24-0510

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/23/2024

A motion was made by Commissioner Britton, seconded by Commissioner Morita, to approve 24-0510. The motion carried by the following vote:

Ayes: Anaya, Britton, Morita, K. Morrison and Stamps (5)

Absent: Miller, Moore and S. Morrison (3)

24-0466

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Department of Planning and Development

Request: Refer to Capital Development & Ecological Restoration Committee

Report Title: 2025 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2025-2029

Summary: This report is an annual update of capital improvement projects and funding needs for the next five (5) years (2025-2029). Capital improvement needs were identified by Forest Preserves' staff, partner organizations, and members of the public. Requests for new or improved facilities, amenities, and infrastructure can be submitted at the Capital Improvement Plan webpage on the Forest Preserves website.

The draft report and appendix can be downloaded from the Forest Preserves' Capital Improvement Plan webpage via the Forest Preserves website. Comments may be submitted to planning@cookcountyil.gov until December 17th. The final version will be posted in January 2025. A final report will be issued in January.

A motion was made by Commissioner Britton, seconded by Commissioner Morita, to recommend for receiving and filing 24-0466. The motion carried by the following vote:

Ayes: Anaya, Britton, Morita, K. Morrison and Stamps (5)

Absent: Miller, Moore and S. Morrison (3)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Morita, that this was adjourn. The motion carried by the following vote:

Ayes: Anaya, Britton, Morita, K. Morrison and Stamps (5)

Absent: Miller, Moore and S. Morrison (3)

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'A. Stamps', written in a cursive style.

Vice Chair

A handwritten signature in blue ink, appearing to be 'Lynne M. Surur', written in a cursive style.

Secretary

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