



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

Minutes of the Environment and Sustainability Committee

9:30 AM

Tuesday, December 17, 2024

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

ATTENDANCE

Present: Degnen, Morita, Britton, K. Morrison, Quezada and Trevor (6)

Absent: Miller (1) excused

PUBLIC TESTIMONY

Chairwoman Degnen 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 Testimony

24-0529

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2023

A motion was made by Vice Chairperson Morita, seconded by Commissioner Britton, to approve 24-0529. The motion carried by the following vote:

Ayes: Degnen, Morita, Britton, K. Morrison, Quezada and Trevor (6)

Absent: Miller (1)

24-0409

Sponsored by: TONI PRECKWINKLE (President), BRIDGET DEGNEN, JOHN P. DALEY, SCOTT R. BRITTON and MONICA GORDON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

SUSTAINABLE PURCHASING

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title I

- Administrative, Chapter 8 - District Finances, Section 2 - Contracts and Purchases, Subsection F - Recycled Product Procurement Policy of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

F. Sustainable Product Procurement Policy:

1. Purpose.
2. Policies.
3. Definitions.
4. Designated Products and Sustainable Products.
5. Requirements for Purchasing Contracts.
6. Rules and Regulations for Procurement of Sustainable Products.
7. Responsibilities of the Purchasing Department.
8. Exemptions.
9. Severability.
10. Third Party Rights.

Click for full text: [<https://bit.ly/24-0409>](https://bit.ly/24-0409)

Effective date: This ordinance amendment shall be in effect January 1, 2025.

A motion was made by Vice Chairperson Morita, seconded by Commissioner Quezada, to recommend for approval 24-0409. The motion carried by the following vote:

Ayes: Degnen, Morita, Britton, K. Morrison, Quezada and Trevor (6)

Absent: Miller (1)

24-0459

Sponsored by: TONI PRECKWINKLE (President), BRIDGET DEGNEN, JOHN P. DALEY, SCOTT R. BRITTON, MONICA GORDON, JOSINA MORITA, KEVIN B. MORRISON, ANTHONY J. QUEZADA and MAGGIE TREVOR, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

REPEAL OUTDATED RECYCLING ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 (Administrative), Chapter 15 (Reduction of Waste) of the Forest Preserve District of Cook County Code

of Ordinances is hereby repealed in its entirety:

~~1-15-1: REDUCTION OF WASTE THROUGH REFUSE AND RECYCLING.~~

~~The Forest Preserve District shall develop and implement a plan to reduce and reuse material, and to recycle material from all Forest Preserve facilities.~~

~~Such plan will be calculated for the purpose of achieving a district wide goal of 25 percent waste diversion and an accompanying 25 percent waste disposal cost reduction.~~

Effective date: This ordinance amendment shall be in effect on January 1, 2025...end

A motion was made by Vice Chairperson Morita, seconded by Commissioner Quezada, to recommend for approval 24-0459. The motion carried by the following vote:

Ayes: Degnen, Morita, Britton, K. Morrison, Quezada and Trevor (6)

Absent: Miller (1)

ADJOURNMENT

A motion was made by Vice Chairperson Morita, seconded by Commissioner Trevor, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Degnen, Morita, Britton, K. Morrison, Quezada and Trevor (6)

Absent: Miller (1)

Respectfully submitted,

Bridget M. Degnen

Lynne M. Turner

Chair

Secretary

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