



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

**Capital Development Committee**

**Tuesday, December 15, 2020**

**9:45 AM**

**Virtual Meeting**

**NOTICE AND AGENDA**

**There will be a virtual meeting of the Capital Development committee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to [cookcounty.board@cookcountyil.gov](mailto:cookcounty.board@cookcountyil.gov) and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

**20-0476**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/17/2019

[20-0366](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Planning and Development

**Request:** Receive and File

**Report Title:** 2021 Update to the 5-Year Capital Improvement Plan

**Report Period:** Five (5) Years, 2021-2025

**Summary:** This report is an update of capital improvement projects and funding needs for the next five (5) years (2021-2025). Capital improvement needs were identified by Forest Preserves' staff, partner organizations and members of the public. The draft report can be downloaded from the Forest Preserves' website at: [www.fpdcc.com/cip](http://www.fpdcc.com/cip) <<http://www.fpdcc.com/cip>>. Additional requests and comments can also be submitted on that web page. A final report will be issued at the January 2021 board meeting.

**Legislative History :** 11/17/20 - FPD Board of Commissioners - refer to the Capital Development Com



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Secretary

Chairman: Arroyo

Vice-Chairman: Sims

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