



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

**Minutes of the Capital Development Committee**

**Tuesday, December 15, 2020**

**9:45 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 Cook County Code, Sec. 2-107(dd)**

No Speakers

[20-0476](#)

**COMMITTEE MINUTES**

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

**A motion was made by Vice Chair Sims, seconded by Commissioner Silvestri, to approve 20-0476. The motion carried by the following vote:**

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

[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.

**A motion was made by Vice Chair Sims, seconded by Commissioner Silvestri, to receive and filed 20-0366. 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 Sims, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:**

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

Respectfully submitted,



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Chairman



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Secretary

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