



**FOREST PRESERVE DISTRICT OF COOK COUNTY
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public - Meeting Virtual for Public)**

BOARD AGENDA

Monday, December 5, 2022, 9:40 AM

Special Meeting

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to

virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda.

Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room F, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

[22-0542](#)

Sponsored by: TONI PRECKWINKLE (President) and JOHN P. DALEY, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**RULES OF ORGANIZATION AND PROCEDURE FOR THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1- ADMINISTRATIVE, Chapter 5- FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE is hereby amended and restated as follows:

CHAPTER 5- FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE

1-5-1: - DEFINITIONS.

1-5-2: - ORGANIZATION.

1-5-3: - BUDGET MATTERS.

1-5-4: - PARLIAMENTARY RULES.

1-5-5: - [Reserved for Procedures Relating to Revenue Matters]

1-5-6: - INTERPRETATION, FORCE AND EFFECT.

1-5-7: - TRANSITION

Effective date: This ordinance shall be in effect immediately upon adoption.

Full text of ordinance amendment can be found here: <http://tiny.cc/xcj1vz>

[22-0544](#)

Sponsored by: TONI PRECKWINKLE (President), BILL LOWRY and JOHN P. DALEY, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Forest Preserve District of Cook County Board of Commissioners shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Forest Preserve District of Cook County Board of Commissioners shall be as follows:

AUDIT (7 members)

Chair: Degnen
 Vice-Chair: S. Morrison
 Members: Aguilar, Anaya, Britton, Lowry, Miller

BOTANIC GARDEN (9 members)

Chair: Britton
 Vice-Chair: Morita
 Members: Anaya, Daley, Deer, Gordon, Johnson, K. Morrison, S. Morrison

CAPITAL DEVELOPMENT AND ECOLOGICAL RESTORATION (9)

Chair: Miller
Vice-Chair: Johnson
Members: Anaya, Britton, Gordon, Moore, Morita, K. Morrison, S. Morrison

CONTRACT COMPLIANCE (9 members)

Chair: Miller
Vice-Chair: Quezada
Members: Anaya, Deer, Degnen, Johnson, Lowry, Moore, K. Morrison

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen
Vice-Chair: Morita
Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Lowry
Vice-Chair: Deer
Members: All Board Members

Finance Subcommittee on Litigation (7 members)

Chair: Britton
Vice-Chair: Lowry
Members: Degnen, Johnson, Morita, S. Morrison, Trevor

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison
Vice-Chair: Trevor
Members: Gordon, Morita, Quezada

LABOR (9 members)

Chair: Anaya
Vice Chair: Johnson
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Quezada

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Aguilar
Members: Britton, Johnson, Miller, K. Morrison, S. Morrison

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Britton
Vice-Chair: Degnen

Members: All Board Members

PENSION (7 members)

Chair: Gainer
 Vice-Chair: Anaya
 Members: Daley, Johnson, Miller, K. Morrison, Trevor

REAL ESTATE (Committee of the Whole)

Chair: Anaya
 Vice-Chair: Moore
 Members: All Board Members

RECREATION AND ENGAGEMENT (7 members)

Chair: S. Morrison
 Vice-Chair: Johnson
 Members: Aguilar, Anaya, Miller, K. Morrison, Quezada

RULES AND ADMINISTRATION (9 members)

Chair: Lowry
 Vice-Chair: Degnen
 Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

ZOOLOGICAL (9 members)

Chair: K. Morrison
 Vice-Chair: Moore
 Members: Aguilar, Daley, Deer, Miller, S. Morrison, Quezada, Trevor

[22-0545](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED APPOINTMENT

Appointee(s): Commissioner Josina Morita

Position: *Ex-Officio* member

Department/Board/Commission: Conservation and Policy Council

Effective date: Immediate

Expiration date: This appointment shall remain for the length of the Commissioner’s current term of office with the Forest Preserve District of Cook County Board of Commissioners.

