



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

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

**BOARD NOTICE AND AGENDA**

**Thursday, September 19, 2024, 9:55 AM**

**Special Board Meeting to Concur with Committee Items Requiring Board Action**

**Issued On: 9/16/2024**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois 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 virtual 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, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, 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.

**COMMITTEE ITEMS REQUIRING BOARD ACTION****RULES COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0370 JOURNAL OF PROCEEDINGS** Regular meeting held on 07/23/2024

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**FINANCE COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0327 PROPOSED ORDINANCE AMENDMENT** Fee Sunset Date

**24-0294 PROPOSED BID RECOMMENDATION** MYS, Inc., Palos Heights, Illinois, Districtwide Bridge Repairs

**24-0365 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)** Finance Subcommittee Meeting on Litigation – 9/17/2024

**24-0318 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)** Finance Subcommittee Meeting on Workers' Compensation – 9/17/2024

**24-0082 REPORT** Report Title: Corporate Fund Analysis of Revenue and Expenditures, Report Period: 1/1/2024 - 7/31/2024

**24-0323 REPORT** Report Title: Forest Preserves of Cook County Annual Fee Waiver and Discount Report FY 2023, Report Period: 1/1/2023 - 12/31/2023

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**AUDIT COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0312 REPORT** Report Title: OCA-FPD FY24 2nd Quarter Open Recommendations, Report Period: June 2024

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**LABOR COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0309 PROPOSED RESOLUTION** Approval of a Memorandum of Agreement Extending the Term of a Collective Bargaining Agreement Negotiated Between the Forest Preservers of Cook County and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit)

**24-0310 PROPOSED RESOLUTION** Proposed Collective Bargaining Agreement, Salary Schedule, Wage Adjustments and Healthcare Plan Resolution

**24-0335 PROPOSED RESOLUTION** Approval of Salary Adjustments for Non-Union Employees

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**REAL ESTATE COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0317 PROPOSED SALE OF REAL ESTATE** Sargon Zaya, 4834 Kirk Street, Skokie, Cook County, Illinois, District 13

**24-0299 PROPOSED LICENSE REQUEST** Nicor Gas, locate, operate and maintain 903 feet of gas main along Rand Road in Des Plaines, District 17

**24-0266 PROPOSED LICENSE AMENDMENT REQUEST** Village of Crestwood, locate, operate and maintain a new underground drainpipe and related improvements on Forest Preserves land in Rubio Woods, District 6

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**LAW ENFORCEMENT COMMITTEE  
MEETING OF SEPTEMBER 17, 2024**

**24-0283 REPORT** Report Title: Model Policing, Report Period: 4/1/2024 - 6/30/2024

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