

Forest Preserve District of Cook County Board of Commissioners

Legislation and Intergovernmental Relations

9:15 AM

Camp Sullivan, 14630 Oak Park Avenue, Oak Forest, Illinois

Issued On: 6/25/2025

Tuesday, July 1, 2025

NOTICE AND AGENDA

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

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 at Camp Sullivan, 14630 Oak Park Avenue, Oak Forest, Illinois. 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. 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. The public will 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.

25-0283

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/08/2025

25-0196

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO ETHICS ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 13 - Code of Ethical Conduct, Sections 1-13-1 and 1-13-2 of the Forest Preserve District of Cook County Code of Ordinances are hereby amended as Follows:

1-13-1: DEFINITIONS.

1-13-2: CODE OF CONDUCT.

Click for full text: https://bit.ly/25-0196

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

Legislative History: 6/10/25 - FPD Board of Commissioners - refer to the Legislation and Intergovern

25-0256

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

GENERAL SUPERINTENDENT APPOINTMENT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 6 - Forest Preserve District Officers and Employees, Section 9 - Personnel Provisions, Subsection A.2. - Appointment of Treasurer and Chief Attorney, of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

1-6-9: PERSONNEL PROVISIONS.

A. Selection and Appointment of Officers and Employees:

Intergovernmental Relations

* * * :

2. Appointment of <u>General Superintendent</u>, <u>Treasurer</u>, and Chief Attorney: The President shall, subject to the approval of the Board, appoint the <u>General Superintendent</u>, <u>Treasurer</u>, and Chief Attorney of the Forest Preserve District.

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

Legislative History: 6/10/25 - FPD Board of Commissioners - refer to the Legislation and Intergovern

Secretary

Lynne M. Jurur

Chair: Britton Vice-Chair: Degnen

Members: Committee of the Whole