



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

**Minutes of the Legislation and Intergovernmental Relations**

**9:15 AM**

**Tuesday, July 1, 2025**

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

**ATTENDANCE**

**Present:** Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita,  
S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

**Excused Absence:** Gainer, Moore and K. Morrison (3)

**PUBLIC TESTIMONY**

**Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.**

**No public speakers.**

**25-0283**

**COMMITTEE MINUTES**

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

**A motion was made by Commissioner Degnen, seconded by Commissioner Stamps, to approve 25-0283. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita,  
S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

**Excused Absence:** Gainer, Moore and K. Morrison (3)

**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>](https://bit.ly/25-0196)

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

**A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to recommend for approval as substituted 25-0196. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

**Excused Absence:** Gainer, Moore and K. Morrison (3)

**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:*

\* \* \* \*

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

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

**A motion was made by Commissioner Degnen, seconded by Commissioner Vásquez, to approve 25-0256. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

**Excused Absence:** Gainer, Moore and K. Morrison (3)

### **ADJOURNMENT**

**A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, to adjourn. The motion carried by the following vote:**

**Ayes:** Britton, Degnen, Aguilar, Anaya, Daley, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

**Excused Absence:** Gainer, Moore and K. Morrison (3)

Respectfully submitted,



Chairman



Secretary

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