



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

**Legislation and Intergovernmental Relations**

**Tuesday, June 27, 2023**

**9:30 AM**

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

**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 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.

**23-0431**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 4/25/2023

[23-0378](#)

**PROPOSED APPOINTMENT**

**Appointee(s):** Damon Howell

**Position:** Treasurer

**Department/Board/Commission:** Forest Preserves of Cook County

**Effective date:** Immediate

**Summary:** Pursuant to Section 1-6-9 (Personnel Provisions) of the Forest Preserves of Cook County Code of Ordinances, Mr. Damon Howell is hereby appointed to the position of Treasurer of the Forest Preserves of Cook County. Per the Forest Preserves Code of Ordinances, Section 1-6-3-A, the Treasurer is also considered the Chief Financial Officer of the Forest Preserves.

Mr. Howell has a bachelor's degree in Accounting and Business Management from Augusta College and a Master of Science degree in Accounting from Governor's State University.

Mr. Howell has held various positions in the finance field, including Acting Treasurer and Interim Chief Financial Officer since April, Comptroller of the Forest Preserves since 2019 and Field Auditor in the Office of the Cook County Auditor from 2001 until 2019.

**Legislative History :** 5/23/23 - FPD Board of Commissioners - refer to the Legislation and Intergovern



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Secretary

Chair: Britton

Vice-Chair: Degnen

Members: Committee of the Whole