

**JOURNAL OF THE PROCEEDINGS  
OF THE  
FOREST PRESERVE DISTRICT  
BOARD OF COMMISSIONERS OF COOK COUNTY**

**County Board Room, County Building**

**Special Board Meeting of  
Wednesday, November 19, 2014, 3:00 P.M.**



**TONI PRECKWINKLE, PRESIDENT**

**JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESÚS G. GARCÍA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN**

**STANLEY MOORE  
JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

**MATTHEW B. DeLEON  
SECRETARY TO THE BOARD**

**Call to Order of 11/19/14 Special Board Meeting** ..... 3

**Quorum**..... 3

**Committee Report Finance** ..... 4

**Executive Budget Recommendation**..... 4

**Adjournment**..... 5

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**3:00 P.M.**

**County Board Room, County Building**

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**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

At 3:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (13)

Absent: Commissioners Butler, Fritchey, Garcia, and Reyes, (4)

Also Present: President Preckwinkle

**PUBLIC TESTIMONY**

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

The Secretary announced that there were no public speakers.

**CALL TO ORDER OF THE NOVEMBER 19, 2014 SPECIAL BOARD MEETING**

Secretary to the Board, Matthew B. DeLeon, reads call of the meeting into the record.

Toni Preckwinkle, President of the Forest Preserve District of Cook County Board of Commissioners, has directed me to call a Special Meeting of the Forest Preserve District of Cook County Board of Commissioners on Wednesday, November 19, 2014 at the hour of 3:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the Forest Preserve District of Cook County Board of Commissioners Executive Budget Recommendation and Annual Appropriation for Fiscal Year 2015.

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**14-0563**

**COMMITTEE REPORT**

Committee Name: Finance

Committee Date: 10/8/2014 (recessed and reconvened on 10/21/2014, 10/27/2014, 11/18/2014 and 11/19/2014)

**Summary:** President's Executive Budget Recommendation - Forest Preserve District Executive Budget and Annual Appropriation Ordinance for Fiscal Year 2015.

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Committee Report be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Collins, Daley, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (13)

**Absent:** - Commissioners Butler, Fritchey, Garcia, and Reyes, (4)

**14-0506**

**EXECUTIVE BUDGET RECOMMENDATION**

Department: Office of the President

Summary: President's Executive Budget Recommendation - Forest Preserve District Executive Budget and Annual Appropriation Ordinance for Fiscal Year 2015.

**Legislative History:** 10/8/14 FPD Board of referred to the Finance Committee Commissioners.

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Executive Budget Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Collins, Daley, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (13)

**Absent:** - Commissioners Butler, Fritchey, Garcia, and Reyes, (4)

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Executive Budget Recommendation be motion to reconsider. The motion failed by the following vote:**

**Nays:** Commissioners Collins, Daley, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (13)

**Present:** - Commissioners Butler, Fritchey, Garcia, and Reyes, (4)

### **ADJOURNMENT**

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Commissioners Collins, Daley, Gainer, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (13)

**Absent:** - Commissioners Butler, Fritchey, Garcia, and Reyes, (4)