



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

Minutes of the Capital Development and Ecological Restoration

Tuesday, January 23, 2024

9:45 AM

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

ATTENDANCE

Present: Miller, Gordon, Anaya, Britton, Moore, Morita, K. Morrison and Stamps (8)

Absent: S. Morrison (1) excused

A motion was made by Vice Chairperson Gordon, seconded by Commissioner Anaya, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Miller, Gordon, Anaya, Britton, Moore, Morita, K. Morrison and Stamps (8)

Absent: S. Morrison (1)

PUBLIC TESTIMONY

Chairwoman Miller 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.

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/24/2023

A motion was made by Vice Chairperson Gordon, seconded by Commissioner Anaya, to approve 24-0114. The motion carried by the following vote:

Ayes: Miller, Gordon, Anaya, Britton, Moore, Morita, K. Morrison and Stamps (8)

Absent: S. Morrison (1)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Planning and Development

Request: Refer to Capital Development & Ecological Restoration Committee

Report Title: 2024 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2024-2028

Summary: This report is an update of capital improvement projects and funding needs for the next five (5) years (2024-2028). Capital improvement needs were identified by Forest Preserves' staff, partner organizations and members of the public. The draft report can be downloaded from the Forest Preserves' website. Comments can be submitted on that web page. A final report will be issued in January.

A motion was made by Vice Chairperson Gordon, seconded by Commissioner Anaya, to recommend for receiving and filing 23-0564. The motion carried by the following vote:

Ayes: Miller, Gordon, Anaya, Britton, Moore, Morita, K. Morrison and Stamps (8)

Absent: S. Morrison (1)

ADJOURNMENT

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

Ayes: Miller, Gordon, Anaya, Britton, Moore, Morita, K. Morrison and Stamps (8)

Absent: S. Morrison (1)

Respectfully submitted,



Chairwoman



Secretary

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