



**FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**  
**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**New Items Agenda**

**Tuesday, December 13, 2016, 10:00 AM**

16-0496

**PROPOSED RESOLUTION**

**AMENDING RESOLUTION 15-0594 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS**

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 15-0594 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 15-0594 establishing the membership of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

**WHEREAS**, there now exist various vacancies on the Standing Committees and Subcommittees of the Forest Preserve District Board that must be filled.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 15-0594 is hereby amended as follows:

**Section 1.** The President Pro Tempore of the Forest Preserve Board shall be Commissioner Steele.

**Section 2.** The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (8 members)	Chair:	Tobolski
	Vice-Chair:	Gainer
BOTANIC GARDEN (9 members)	Chair:	Goslin
	Vice-Chair:	Schneider
CONTRACT COMPLIANCE (9 members)	Chair:	Steele
	Vice-Chair:	Silvestri
CAPITAL DEVELOPMENT (10 members)	Chair:	Arroyo
	Vice-Chair:	Sims
ENVIRONMENTAL CONTROL (7 members)	Chair:	Steele
	Vice-Chair:	Morrison
FINANCE (Committee of the Whole)	Chair:	Goslin
	Vice-Chair:	Steele

Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Labor (9 members)	Chair: <del>Murphy</del> <u>Arroyo</u> Vice-Chair: Tobolski
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Arroyo
LAW ENFORCEMENT (7 members)	Chair: Moore Vice-Chair: Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair: Suffredin Vice-Chair: Fritchey
REAL ESTATE (Committee of the Whole)	Chair: <del>Murphy</del> <u>Moody</u> Vice-Chair: Moore
RECREATION (9 members)	Chair: Morrison Vice-Chair: <del>Murphy</del> <u>Moody</u>
RULES AND ADMINISTRATION (7 members)	Chair: Suffredin Vice-Chair: Daley
ZOOLOGICAL (9 members)	Chair: Tobolski Vice-Chair: <del>Murphy</del> <u>Moore</u>

**NOW, THEREFORE, WE**, the Board of Commissioners of the Forest Preserve District of Cook County do hereby approve this Resolution Amendment.

**16-0497**

**PROPOSED RESOLUTION**

**AMENDING RESOLUTION 15-0595 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 15-0595 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 15-0595 establishing the members of the Standing Committees and Subcommittees of the

Forest Preserve District Board; and

**WHEREAS**, there now exist various vacancies on the Standing Committees and Subcommittees of the Forest Preserve District Board that must be filled.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 15-0595 is hereby amended as follows:

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|---------------------|----------|--|
| AUDIT               | Members: | Tobolski<br>Gainer<br>Arroyo<br>Boykin<br>Butler<br>Goslin<br>Morrison<br>Schneider                                  |
| BOTANIC GARDEN      | Members: | Goslin<br>Schneider<br>Arroyo<br>Butler<br>Daley<br>Morrison<br><del>Murphy</del> <u>Sims</u><br>Steele<br>Suffredin |
| CONTRACT COMPLIANCE | Members: | Steele<br>Silvestri<br>Arroyo<br>Butler<br>Garcia<br>Moore<br><del>Murphy</del> <u>Moody</u><br>Sims<br>Tobolski     |
| CAPITAL DEVELOPMENT | Members: | Arroyo<br>Sims<br>Fritchey<br><u>Gainer</u><br>Goslin<br>Morrison<br><del>Murphy</del> <u>Moody</u><br>Schneider     |

			Silvestri Steele
ENVIRONMENTAL CONTROL	Members:		Steele Morrison Boykin Gainer <del>Murphy</del> <u>Moody</u> Schneider Silvestri
FINANCE	Members:		All Commissioners, including the Chair and Vice-Chair
Labor	Members:		<del>Murphy</del> <u>Moody</u> Tobolski Arroyo Butler Fritchey Gainer Garcia Moore Sims
Litigation	Members:		Silvestri Fritchey Boykin Gainer Schneider Suffredin Tobolski
Workers' Compensation	Members:		Schneider Tobolski Arroyo Goslin Moore
LAW ENFORCEMENT	Members:		Moore Silvestri Arroyo Butler Fritchey Goslin

		Tobolski
LEGISLATION AND INTERGOVERNMENTAL RELATIONS	Members:	All Commissioners, including the Chair and Vice-Chair
REAL ESTATE	Members:	All Commissioners, including the Chair and Vice-Chair
RECREATION	Members:	Morrison Boykin <del>Murphy</del> <u>Moody</u> Daley Gainer Goslin Schneider Steele Tobolski
RULES	Members:	Suffredin Daley Fritchey Gainer Morrison Schneider Silvestri Sims Steele
ZOOLOGICAL	Members:	Tobolski <del>Murphy</del> <u>Moore</u> Boykin Daley Garcia Goslin Morrison Silvestri Steele

NOW, THEREFORE, WE, the Forest Preserve District Board of Commissioners do hereby approve this Resolution Amendment