



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

Decennial Committee

Tuesday, December 12, 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.

23-0635

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/23/2023.

23-0609

Sponsored by: SCOTT R. BRITTON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION**RESOLUTION SCHEDULING THE DATE AND TIME OF THE NEXT MEETING OF THE DECENNIAL COMMITTEE**

WHEREAS, on June 10, 2022, the Decennial Committees on Local Government Efficiency Act (50 ILCS 70/1 et seq) (the “Act”) became effective and placed certain requirements on the Forest Preserves of Cook County Board of Commissioners (the “Board”), including the formation of a Decennial Committee of the Forest Preserves of Cook County (the “Committee”) by June 10, 2023; and

WHEREAS, the Board formed the Committee via Resolution 23-0230 on April 25, 2023, setting the time and date of the first meeting for 9:30 AM on May 23, 2023 at Sagawau Environmental Learning Center, 12545 West 111th Street in Lemont, in the said Resolution; and

WHEREAS, in accordance with the Act and per said Resolution, the Committee is chaired by Chairman Scott Britton of the Board’s Committee on Legislation and Intergovernmental Relations as the designee of the President of the Forest Preserves of Cook County Board of Commissioners, and composed of (1) Forest Preserves of Cook County Commissioners, (2) General Superintendent Arnold Randall, and (3) two Cook County residents, Alan Bell and Mark Templeton, who also serve as members of the Conservation and Policy Council; and

WHEREAS, the purpose of such committee is to study the Forest Preserves of Cook County’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State, and no later than eighteen (18) months after the formation of the Committee, Friday, October 25, 2024, the Committee shall provide a report to the Cook County Board of Commissioners and such report shall include recommendations in respect to increased accountability and efficiency.

WHEREAS, via Resolution 23-0361 the second meeting of the Committee was set for December 12, 2023 at 9:30 AM in Room 569 of the Cook County Building, 118 North Clark Street, Chicago, Illinois.

NOW THEREFORE, BE IT RESOLVED, that the next meeting of the Committee is hereby scheduled for July 23, 2024 at 9:30 AM at the Thatcher Woods Pavilion, 8030 Chicago Avenue in River Forest, Illinois.

BE IT FURTHER RESOLVED, that in the interim, the Forest Preserves shall undertake tasks enumerated under the Act.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

Secretary

Chair: Britton

Members: Committee of the Whole, General Superintendent Arnold Randall, Alan Bell and Mark Templeton