



**Forest Preserve District of Cook County
Capital Development Committee**

Wednesday, February 19, 2014

9:30 A.M.

**Cook County Building, Board Room, 569
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

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13CAPI0001

Transmitting a Communication dated December 3, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization to receive and file the 2014 update to the 5-Year Capital Improvement Plan. This Plan includes capital improvement projects identified last year and new projects identified in 2013 as a result of planning for specific sites, the Trail Master Plan process and suggestions from various stakeholders. The *draft* Capital Improvement Plan will be posted for additional review and comments on the Forest Preserve District of Cook County's website during December and January and will be finalized by February 2014.


The Capital Improvement Plan will be financed by the General Obligation bonds, Construction & Development and Capital Improvement funds.

Fiscal Impact: None

The Chief Attorney and Chief Financial Officer have approved this item.

District(s): Districtwide

Legislative History: 12/3/13 Forest Preserve District of Cook County Board of Commissioners referred to the Capital Development Committee.


Secretary

Chairman: Gainer

Vice-Chairman: Sims

Members: Fritchey, Gorman, Goslin, Murphy, Schneider, Silvestri and Steele