

**Forest Preserves of Cook County  
Conservation & Policy Council  
October 27, 2016**

**1:30 pm to 2:40 pm: Pre-meeting Visit to Spear Woods.**

(Meet at Little Red School House Nature Center parking lot. See link below.)

**3 pm to 5 pm: Council Meeting at Little Red School House Nature Center -**  
[9800 Willow Springs Rd, Willow Springs, IL 60480](http://www.little-red.org/9800-Willow-Springs-Rd-Willow-Springs-IL-60480)

**A G E N D A**

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|---------|---|
| 3 pm    | 1) Welcome & Introductions  |
|         | 2) Comments from the public   |
|         | 3) Approval of minutes for 9.12.16 meeting of the Council (See attachment 1.) |
| 3:15 pm | 4) Review of Updated 5 Year Implementation Strategy                           |
|         | • Approval of proposed change to Nature goal.                                 |
| 3:35 pm | 5) Review of 2016 Annual Report & 2017 Budget                                 |
|         | • Progress on 7 Operational Priorities  |
|         | • Refined Cost Estimates  |
|         | • Initiatives Analysis  |
|         | • NCCP Progress Report  |
|         | • Proposed 2017 Budget  |
| 4:30 pm | 6) Review and Approval of Council Recommendation to the President & Board     |
| 5 pm    | 7) Adjourn  |

**ATTACHMENTS**

- 1:** Minutes for 9.12.16 council meeting  
**2:** 5 Year Implementation Strategy (Updated October 2016)  
**3:** 2016 Annual Report