

Forest Preserves of Cook County Conservation & Policy Council

January 25, 2017 ▪ 2 pm to 5 pm
69 W Washington Street, Chicago, IL, (Lower level conference room)

MEETING AGENDA

- | | | |
|---------|-----|---|
| 2:00 pm | 1) | Welcome and Set Meeting Goals (Wendy Paulson, Chair) |
| 2:10 pm | 2) | Public Comment |
| | 3) | Approval of minutes from 10.27.16 |
| 2:15 pm | 4) | Context Setting (Becca Goldstein, Facilitator) <ul style="list-style-type: none">- Overview of Day- Finance Projections- Guiding Principles |
| 2:30 pm | 5) | Remarks from Superintendent Arnold Randall (Arnold Randall, General Superintendent, FPDCC) |
| 2:40 pm | 6) | Scenario A Presentation: No New Resources in Foreseeable Future (Eileen Figel, Deputy General Superintendent, FPDCC) |
| 3:00 pm | | Break |
| 3:10 pm | 7) | Strategic Questions for Scenario A (Discussion, facilitated by Becca Goldstein) |
| 4:40 pm | 8) | Update on Trust for Public Land study (Erik Varela, Assistant to Superintendent for Real Estate and Administration, FPDCC) |
| 4:50 pm | 9) | Closing Remarks |
| 5:00 pm | 10) | Adjourn |

Attachments

- 1 Minutes from 10.27.16 Meeting
- 2 Financial Projections
- 3 Scenario A
- 4 TPL Feasibility Study