

**Forest Preserves of Cook County
Conservation & Policy Council
July 13, 2017**

Site Visit at 2 pm ▪ Rolling Knolls Pavilion ▪ 11N260 Rohrssen Road, Elgin
Meeting at 3 pm to 5 pm ▪ Rolling Knolls Pavilion ▪ 11N260 Rohrssen Road, Elgin
(Parking is located at the southwest corner of intersection of Rohrssen Rd and Cardinal Dr)

A G E N D A

- 3:00 pm** **1) Welcome & Overview** (Wendy Paulson, Chair)
- 2) Public Comment**
- 3) Approval of minutes from 5.2.17** (See Attachment 1.)
- 3:10 pm** **4) Proposed 2018 Budget Strategy** (Eileen Figel, Steve Hughes, Troy Alim) (See Attachment 2.)
- a) Addressing the pension deficit
- b) Guidelines for using reserve funds
- c) Major considerations for 2019, 2020 and beyond.
- d) Q&A
- 4:00 pm** **5) Update on Initiatives to Raise Revenues/Cut Costs**
- a) Sell or lease facilities/sites (Chris Adas) (See Attachment 3.)
- b) Scaling Up Conservation Corps (Alice Brandon) (See Attachment 4.)
- c) Zoo and Garden Collaboration (Cathy Geraghty) (See Attachment 5.)
- d) Q&A
- e) Future Priorities (Eileen Figel) (See Attachment 6.)
- 4:45 pm** **6) Council Self-Assessment** (See Attachment 7.)
- 4:55 pm** **7) Next Steps/Upcoming Meetings**

Sep 7	Site visit to Orland Grasslands (1 pm to 2:30 pm) Meeting at Moraine Valley Community College in Tinley Park (3 pm to 5 pm) <ul style="list-style-type: none">▪ 5 year plan update/modified approach▪ Review draft annual report & budget recommendation
Sep 14	Bike ride on Cal-Sag trail (9:30 am to 11:30 am)
Oct 12	Meeting location TBD (2 pm to 5 pm) <ul style="list-style-type: none">▪ Approve annual report, budget recommendation, 5-year plan update

- 5:00 pm** **8) Adjourn**