

**Forest Preserves of Cook County
Conservation & Policy Council
January 8, 2018**

9 am to noon ▪ 69 W. Washington Street, 69 W Washington, 22nd floor, Conf Rm A, Chicago, Illinois

A G E N D A

9:00 am 1) Welcome & Overview (Wendy Paulson, Chair)

- a) Commissioner Stanley Moore was appointed to the Council December 10, 2017. (See attached bio.)
- b) The President's appointment of Emily Harris to the Council will be reviewed by the Board on January 9, 2018. (See attached bio.)
- c) Recap of 2017 meetings & topics.

Jan 25 (downtown)	▪ Exploring paths forward: No new resources
Mar 8 (downtown)	▪ Police & Landscape Maintenance
May 2 (Camp Sullivan with tour of Oak Forest Heritage Site)	▪ History of Partnerships with Zoo & Garden ▪ TPL Presentation
Jun 8 (site visit to Bluff Spring Fen)	
Jul 13 (Rolling Knolls pavilion with tour of site)	▪ 2018 budget strategy ▪ Due Diligence Updates ▪ Council Self-Assessment
Sep 7 (Moraine Valley Community College SW Center with site tour of Orland Grasslands)	▪ 5 year plan update/modified approach ▪ Review draft annual report & budget recommendation
Sep 14 (site visit/bike ride at Cal-Sag trail)	
Oct 12 (workshop at Camp Reinberg with seed collecting at Deer Grove)	▪ Approve annual report, budget recommendation, 5-year plan update

- d) Priorities for 2018: building community of support & high impact initiatives

9:15 am 2) Public Comment

3) Story

4) Approval of minutes from 10.12.17

9:30 am 5) Building a Community of Support (Benjamin Cox, Bob Megquier)

- 10:00 am** **6) Deferred Maintenance and Capital Improvement Plans** (Mike DeSantiago)
- a) FPCC Capital Improvement Plan (Chris Slattery) 30 minutes
- 10:35 am** ***Break***
- 10:45 am** b) Chicago Zoological Society Capital Improvement Plan (Stuart Strahl) 15 minutes
- c) Chicago Botanic Garden Capital Improvement Plan (Jean Franczyk) 15 minutes
- 11:15 am** **7) Discussion**
- 11:45 pm** **8) Next Steps/Upcoming Meetings** (See attachments 2 & 3.)
- 12:00 pm** **9) Adjourn**