

**Forest Preserves of Cook County
Conservation & Policy Council Meeting**

February 9, 2022 ▪ 9:30 am to 12:10 pm ▪ via Zoom

In response to the corona virus pandemic, the meeting will be held via Zoom.

Join Zoom Meeting

<https://fpdcc.zoom.us/j/89582856565?pwd=eEtCM3ZLSmJlV250OFhOYkNSRU9FQT09>

Meeting ID: 895 8285 6565

Passcode: 347873

One tap mobile: +13126266799,,89582856565#,,,,*347873# US (Chicago)

For anyone requiring live captioning, please utilize the following Streamtext link:

https://www.streamtext.net/player?event=FPDCC_Conservation

Note: Once the Streamtext link has been selected it will open in a Streamtext viewing window and captioning will begin. For viewing, resize both screens so they are adjacent.

Public Comments. Members of the public who wish to testify remotely must register at least 24 hours before the scheduled start of the meeting. Register by sending your name and organization (if applicable) to Eileen.Figel@cookcountyil.gov. Written-only comments provided 24 hours prior to the start of the Council meeting will be made part of the meeting record and available to all Council members. Anyone wishing to submit written public comments should send comments via email to Eileen.Figel@cookcountyil.gov.

Accommodations. The meeting will include live-captioning. To request other accommodations, please send an email to Sharon.Williams3@cookcountyil.gov at least 48 hours prior to the meeting.

Next Century Conservation Plan Vision

The people of Cook County will celebrate and nurture our thriving woodlands, prairies and waters as world-class treasures that sustain our great metropolis.

A G E N D A

- 9:30 am **1.** Welcome (Alan Bell, Chairperson, Conservation & Policy Council)
- 2.** Approval of Minutes (See Attachment 1)
- 3.** Public Comments
- 9:45 am **4.** Chairman's Report
 - a. Introduction of Dr. Mike Adkesson, CEO of Brookfield Zoo
 - b. Establishing a Governance Committee
 - c. Formalizing Council liaison roles (See Attachment 2)
- 10:00 am **5.** Council Updates & Matters for Future Discussion
 - a. Equity, Sensitivity and Cultural Inclusion Task Force (Maria Pesquiera)
 - b. REDI training for Council members (Shelley Spencer)
 - c. Land use policy update/major policy questions (Alan) (See Attachment 3)

- 10:20 am **6.** Discussion with Superintendent Arnold Randall
- 10:40 am **7.** Review and approve REDI paper part 2: **Amplifying Diversity and Inclusion in the Forest Preserves of Cook County** (Emily and Shelley) (See Attachment 4)
- 11:25 am *Break*
- 11:35 am **8.** Referendum Update (Hank Saunders, Benjamin Cox)
- 11:40 am **9.** Aligning PMIs, KPIs, Position Papers, Phase 2 Implementation Strategy (NCCP Steering Committee co-chairs Benjamin Cox and Eileen Figel)
- 12:00 pm **10.** Updates from Strategic Partners
- 12:10 pm **11.** Adjourn