

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

April 22, 2022 ▪ 9:30 am to 12:00 pm ▪ via Zoom

Join Zoom Meeting

<https://fpdcc.zoom.us/j/84300097940?pwd=L0c1L1JBb08rWVRwUDZ0Y25Nd1pTZz09>

Meeting ID: 843 0009 7940

Passcode: 535306

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. Options for re-formatted phase 2 implementation strategy (See Attachments 2 and 3)
 - b. Governance committee update
 - c. Earth Day activities
- 10:00 am **5.** Council Updates & Matters for Future Discussion
 - a. REDI workshop for Council members (Shelly, Emily) (See Attachment 4)
 - b. Nature-Compatible Rec Update: Trail Improvement Plan (Terry, Mike)
 - c. Land use policy update/major policy questions (Alan) (See Attachment 5)
- 10:10 am **6.** Discussion with Superintendent Arnold Randall
- 10:20 am **7.** Approval of Diversity and Inclusion position paper (See Attachment 6 included as separate document.)

- 10:30 am **8.** Coordination across Council, Steering Cmte, and position paper working groups. (Bob Megquier)
(See Attachment 7)
- 11:00 am *Break*
- 11:15 am **9.** Referendum Update (Hank Saunders, Benjamin Cox)
- 11:20 am **10.** Planning for the Council's Annual Retreat (Cathy Geraghty) (See Attachment 8)
- 12:50 pm **11.** Updates from Strategic Partners
- 12:00 pm **12.** Adjourn

Attachments

1. Minutes for meeting of 2.9.22
2. Reformatted Phase 2 Implementation Report – Option A
3. Reformatted Phase 2 Implementation Report – Option B
4. Proposed outline for Council REDI workshop
5. Land Use Policy update
6. Diversity & Inclusion position paper (Provided as a separate document.)
7. Coordination across Council, Steering Cmte, Position Paper Groups
8. Draft agenda for Council's 6.21.22 retreat
9. Spring Hikes in the Preserves
10. Recent Media Highlights (Provided as a separate document.)