



November 30, 2016

**TONI PRECKWINKLE,  
PRESIDENT**

**BOARD OF  
COMMISSIONERS**

Luis Arroyo, Jr  
Richard Boykin  
Jerry Butler  
John P. Daley  
John A. Fritchey  
Bridget Gainer  
Jesus G. Garcia  
Gregg Goslin  
Edward M. Moody  
Stanley Moore  
Sean M. Morrison  
Timothy O. Schneider  
Peter N. Silvestri  
Deborah Sims  
Robert B. Steele  
Larry Suffredin  
Jeffrey R. Tobolski

Mr. Matthew B. DeLeon  
Secretary to the Board  
Forest Preserve District of Cook County  
Board of Commissioners  
118 North Clark Street, Room 436  
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for December 13, 2016 at 9:45 AM. in County Board Room, 118 North Clark Street, Room 569, Chicago, Illinois

Dear Secretary DeLeon:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Forest Preserve District Board of Commissioners of Cook County to be convened on Tuesday, December 13, 2016, at the hour of 9:45 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

At said meeting, the following Committee Item regarding the Forest Preserves Resolution and Annual Appropriation Bill for Fiscal Year 2017, as amended, will be considered:

Committee Item Requiring Board Action

16-0436 – EXECUTIVE BUDGET RECOMMENDATION – Forest Preserve District of Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017

Please issue the Notice of this Special Meeting and agenda as required by law.

Very truly yours,

Toni Preckwinkle  
President