



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Decennial Committee

Tuesday, September 17, 2024

9:15 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison (excused), Bell and Templeton (4)

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No Public Speakers.

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/23/2024

A motion was made by Commissioner Daley, seconded by Commissioner Gordon, to approve 24-0397. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Defer in the Decennial Committee

Report Title: 2024 Efficiency Report for the Forest Preserve District of Cook County

Summary: On June 10, 2022, the Decennial Committees on Local Government Efficiency Act became effective and placed certain requirements on the Forest Preserve District of Cook County Board of Commissioners.

The Forest Preserve District of Cook County Board of Commissioners created a Decennial Committee on April 25, 2023 in order to create an efficiency report as specified by the Decennial Committees on Local Government Efficiency Act (see Board Item No. 23-0230). The Decennial Committee met on May 23, 2023 and December 12, 2023.

This report contains the information required to be complied with by the Act. These include the Forest Preserve District of Cook County’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State. The report includes recommendations with respect to increased accountability and efficiency.

This report is a draft in order to gather feedback from Commissioners and the public before the final report is submitted.

A motion was made by Commissioner Anaya, seconded by Commissioner Gainer, to suspend the rules 24-0286. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

A motion was made by Committee Member Stamps, seconded by Commissioner Aguilar, to amend 24-0286. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for approval as amended 24-0286. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

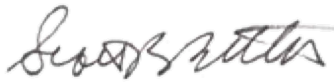
ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to adjourn. The motion carried by the following vote:

Ayes: Britton, Aguilar, Anaya, Daley, Degnen, Gainer, Gordon, Lowry, Moore, Morita, K. Morrison, Quezada, Scott, Stamps, Trevor and Figel (16)

Absent: Miller, S. Morrison, Bell and Templeton (4)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.