



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

Minutes of the Capital Development Committee

Tuesday, January 22, 2019

9:00 AM

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

ATTENDANCE

Present: Arroyo, Sims, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Johnson and Moore (2)

Also Present: Daley, Degnen, Gainer, Miller, and Suffredin (5)

PUBLIC TESTIMONY

Chairman Arroyo asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Public Speakers

[19-0146](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/09/2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to approve 19-0146. The motion carried by the following vote:

Ayes: Arroyo, Sims, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Johnson and Moore (2)

[18-0405](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Planning & Development

Request: Receive and File

Report Title: 2019 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2019-2023

Summary: This report is an update of capital improvement projects and funding needs for the next five (5) years (2019-2023). Capital improvement needs were identified by Forest Preserves of Cook County (the “Forest Preserves”) staff, partner organizations and members of the public. The draft can be downloaded from the Forest Preserves’ website at www.fpdcc.com/cip <<http://www.fpdcc.com/cip>>. Additional requests and comments can also be submitted on that web page or on the Forest Preserves’ Facebook page. A final report will be issued at the January 2019 board meeting.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to receive and filed 18-0405. The motion carried by the following vote:

Ayes: Arroyo, Sims, Britton, Deer, Morrison, Morrison, Silvestri, Daley, Gainer, Suffredin and Miller (11)

Absent: Johnson and Moore (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Vice Chair Sims, to adjourn the meeting. The motion carried by the following vote:

Ayes: Arroyo, Sims, Britton, Deer, Morrison, Morrison, Silvestri, Daley, Gainer, Suffredin and Miller (11)

Absent: Johnson and Moore (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.