



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

**Minutes of the Capital Development Committee**

**Tuesday, December 17, 2019**

**9:45 AM**

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

**ATTENDANCE**

**Present:** Arroyo, Britton, Johnson, Moore, K. Morrison, S. Morrison and Silvestri (7)

**Absent:** Sims and Deer (2)

**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

[19-0536](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/22/2019

**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, to approve 19-0536. The motion carried by the following vote:**

**Ayes:** Arroyo, Britton, Johnson, Moore, K. Morrison, S. Morrison and Silvestri (7)

**Absent:** Sims and Deer (2)

[19-0463](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Planning and Development

**Request:** Receive and File

**Report Title:** 2020 Update to the 5-Year Capital Improvement Plan

**Report Period:** Five (5) Years, 2020-2024

**Summary:** This report is an update of capital improvement projects and funding needs for the next five (5) years (2020-2024). Capital improvement needs were identified by Forest Preserves of Cook County staff, partner organizations and members of the public. The draft can be downloaded from the Forest Preserves' of Cook County website at: <https://fpdcc.com/CIP/>

Additional requests and comments can also be submitted on that web page or on the Forest Preserves' of Cook County Facebook page. A final report will be issued at the January 2020 board meeting.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, to recommend for receiving and filing 19-0463. The motion carried by the following vote:**

**Ayes:** Arroyo, Britton, Johnson, Moore, K. Morrison, S. Morrison and Silvestri (7)

**Absent:** Sims and Deer (2)

**ADJOURNMENT**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Arroyo, Britton, Johnson, Moore, K. Morrison, S. Morrison and Silvestri (7)

**Absent:** Sims and Deer (2)

Respectfully submitted,



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Chairman



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Secretary

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