

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Environment and Sustainability Committee

Tuesday, February 8, 2022

9:30 AM

Virtual Meeting

ATTENDANCE

Present: Degnen, Britton, Lowry, Miller, Morrison and Silvestri (6)

Absent: Deer (1)- Excused

PUBLIC TESTIMONY

Chairman Degnen 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

22-0141

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/21/2021

A motion was made by Commissioner Lowry, seconded by Commissioner Silvestri, to approve 22-0141. The motion carried by the following vote:

Ayes: Degnen, Britton, Lowry, Miller, Morrison and Silvestri (6)

Absent: Deer (1)

22-0016

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Receive and File

Report Title: Sustainability and Climate Resiliency Plan Progress Report

Report Period: FY 2018 - FY 2021

Summary: This report covers the progress to reduce greenhouse gas (GHG) emissions and increase carbon sequestration by the Forest Preserves since the passage of the Sustainability & Climate Resiliency Plan in 2018.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to receive and filed 22-0016. The motion carried by the following vote:

Ayes: Degnen, Britton, Lowry, Miller, Morrison and Silvestri (6)

Absent: Deer (1)

ADJOURNMENT

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

Ayes: Degnen, Britton, Lowry, Miller, Morrison and Silvestri (6)

Absent: Deer (1)

Respectfully submitted,

Snidget Degnen

Chairman

Lynne Turner

Interim-Secretary

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