



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

Minutes of the Legislation and Intergovernmental Relations

Monday, March 14, 2022

3:00 PM

Virtual Meeting

ATTENDANCE

Present: Suffredin, Britton, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, Morrison, Morrison and Sims (14)

Absent: Anaya, Lowry and Silvestri (3)- Excused

PUBLIC TESTIMONY

Chairman Suffredin 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

22-0184

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/21/2021

A motion was made by Vice Chair Britton, seconded by Commissioner Daley, to approve 22-0184. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, Morrison, Morrison and Sims (14)

Absent: Anaya, Lowry and Silvestri (3)

[22-0163](#)

Sponsored by: LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Forest Preserve District Board of Commissioners, that TITLE 1 - ADMINISTRATIVE, CHAPTER 13 - CODE OF ETHICAL CONDUCT, is repealed in its entirety and the following Code is substituted in its place

CHAPTER 13 CODE OF ETHICAL CONDUCT

1-13-1: DEFINITIONS.

1-13-2 : CODE OF CONDUCT.

1-13-3 : FINANCIAL DISCLOSURE.

1-13-4 : BOARD OF ETHICS - REPEALED.

1-13-5 : SANCTIONS FOR VIOLATION.

1-13-6 : MISCELLANEOUS PROVISIONS - REPEALED.

Effective date: This ordinance shall become effective upon becoming law.

Click for full text: <https://rb.gy/lgwnux>

A motion was made by Chairperson Suffredin, seconded by Commissioner Daley, to accept a substitute 22-0163. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, Morrison, Morrison and Sims (14)

Absent: Anaya, Lowry and Silvestri (3)

A motion was made by Chairperson Suffredin, seconded by Commissioner Daley, to recommend for approval as substituted and as amended 22-0163. The motion carried by the following vote:

Ayes: Suffredin, Britton, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Miller, Moore, Morrison, Morrison and Sims (14)

Absent: Anaya, Lowry and Silvestri (3)

ADJOURNMENT

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

Ayes: Suffredin, Britton, Aguilar, Arroyo, Daley, Deer, Degnen, Gainer, Johnson, Miller,
Moore, Morrison, Morrison and Sims (14)

Absent: Anaya, Lowry and Silvestri (3)

Respectfully submitted,



Chairman



Secretary

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