



Legislation Details (With Text)

| | | | | | |
|----------------------|---|----------------------|---|----------------------------|--|
| File #: | 23-0384 | Version: | 2 | Name: | |
| Type: | Previously Approved Item Amendment | Status: | | Approved | |
| File created: | 6/2/2023 | In control: | | FPD Board of Commissioners | |
| On agenda: | 6/27/2023 | Final action: | | 6/27/2023 | |
| Title: | PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT | | | | |

AMENDING RESOLUTION 22-0544 - APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Forest Preserve District of Cook County Board of Commissioners shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Forest Preserve District of Cook County Board of Commissioners shall be as follows:

AUDIT (7 members)

Chair: Degnen

Vice-Chair: S. Morrison

Members: Aguilar, Anaya, Britton, Lowry, Miller

BOTANIC GARDEN (9 members)

Chair: Britton

Vice-Chair: Morita

Members: Anaya, Daley, Deer, Gordon, Johnson, K. Morrison, S. Morrison, Stamps

CAPITAL DEVELOPMENT AND ECOLOGICAL RESTORATION (9)

Chair: Miller

Vice-Chair: Gordon Johnson

Members: Anaya, Britton, Gordon, Moore, Morita, K. Morrison, S. Morrison, Stamps

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Deer, Degnen, Johnson, Lowry, Moore, K. Morrison, Stamps

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Lowry

Vice-Chair: Deer

Members: All Board Members

FINANCE SUBCOMMITTEE ON LITIGATION (7 members)

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Johnson, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison

Vice-Chair: Trevor

Members: Gordon, Morita, Quezada

LABOR (9 members)

Chair: Anaya

Vice Chair: Quezada Johnson

Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Quezada, Stamps

LAW ENFORCEMENT (7 members)

Chair: Moore

Vice-Chair: Aguilar

Members: Britton, Johnson, Miller, K. Morrison, S. Morrison, Stamps

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Britton

Vice-Chair: Degnen

Members: All Board Members

PENSION (7 members)

Chair: Gainer

Vice-Chair: Anaya

Members: Daley, Johnson, Miller, K. Morrison, Trevor, Stamps

REAL ESTATE (Committee of the Whole)

Chair: Anaya

Vice-Chair: Moore

Members: All Board Members

RECREATION AND ENGAGEMENT (7 members)

Chair: S. Morrison

Vice-Chair: Stamps Johnson

Members: Aguilar, Anaya, Miller, K. Morrison, Quezada

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

ZOOLOGICAL (9 members)

Chair: K. Morrison

Vice-Chair: Moore

Members: Aguilar, Daley, Deer, Miller, S. Morrison, Quezada, Trevor

Sponsors:

Indexes: (Inactive) ARNOLD RANDALL, General Superintendent

Code sections:

Attachments: 1. Cook County Forest Preserve District Code Title 1 Chapter 5

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------|---------|--------|
| 6/27/2023 | 2 | FPD Board of Commissioners | approve | Pass |

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

AMENDING RESOLUTION 22-0544 - APPOINTMENT OF PRESIDENT PRO TEMPORE, CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES AND SUBCOMMITTEES AND MEMBERS OF STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS, that, effective upon passage, the following Commissioners are designated and appointed as President Pro Tempore, Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Forest Preserve District of Cook County Board of Commissioners shall be Commissioner Daley.

Section 2. The Chair, Vice-Chair and members of the committees and of the subcommittees of the Forest Preserve District of Cook County Board of Commissioners shall be as follows:

AUDIT (7 members)

Chair: Degnen

Vice-Chair: S. Morrison

Members: Aguilar, Anaya, Britton, Lowry, Miller

BOTANIC GARDEN (9 members)

Chair: Britton

Vice-Chair: Morita

Members: Anaya, Daley, Deer, Gordon, ~~Johnson~~, K. Morrison, S. Morrison, Stamps

CAPITAL DEVELOPMENT AND ECOLOGICAL RESTORATION (9)

Chair: Miller

Vice-Chair: Gordon Johnson

Members: Anaya, Britton, ~~Gordon~~, Moore, Morita, K. Morrison, S. Morrison, Stamps

CONTRACT COMPLIANCE (9 members)

Chair: Miller

Vice-Chair: Quezada

Members: Anaya, Deer, Degnen, ~~Johnson~~, Lowry, Moore, K. Morrison, Stamps

ENVIRONMENT AND SUSTAINABILITY (7 members)

Chair: Degnen

Vice-Chair: Morita

Members: Britton, Miller, K. Morrison, Quezada, Trevor

FINANCE (Committee of the Whole)

Chair: Lowry

Vice-Chair: Deer
Members: All Board Members

FINANCE SUBCOMMITTEE ON LITIGATION (7 members)

Chair: Britton
Vice-Chair: Lowry
Members: Degnen, ~~Johnson~~, Morita, S. Morrison, Trevor, Stamps

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION (5 members)

Chair: S. Morrison
Vice-Chair: Trevor
Members: Gordon, Morita, Quezada

LABOR (9 members)

Chair: Anaya
Vice Chair: Quezada ~~Johnson~~
Members: Aguilar, Degnen, Lowry, Miller, Moore, K. Morrison, Quezada, Stamps

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Aguilar
Members: Britton, ~~Johnson~~, Miller, K. Morrison, S. Morrison, Stamps

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Britton
Vice-Chair: Degnen
Members: All Board Members

PENSION (7 members)

Chair: Gainer
Vice-Chair: Anaya
Members: Daley, ~~Johnson~~, Miller, K. Morrison, Trevor, Stamps

REAL ESTATE (Committee of the Whole)

Chair: Anaya
Vice-Chair: Moore
Members: All Board Members

RECREATION AND ENGAGEMENT (7 members)

Chair: S. Morrison
Vice-Chair: Stamps ~~Johnson~~
Members: Aguilar, Anaya, Miller, K. Morrison, Quezada

RULES AND ADMINISTRATION (9 members)

Chair: Lowry

Vice-Chair: Degnen

Members: Anaya, Britton, Daley, Deer, Miller, Morita, S. Morrison

ZOOLOGICAL (9 members)

Chair: K. Morrison

Vice-Chair: Moore

Members: Aguilar, Daley, Deer, Miller, S. Morrison, Quezada, Trevor