



Legislation Details (With Text)

File #: 17-0369 **Version:** 2 **Name:** AMENDING RESOLUTION 17-0021 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

Type: Previously Approved Item Amendment **Status:** Approved

File created: 10/13/2017 **In control:** FPD Board of Commissioners

On agenda: 10/24/2017 **Final action:** 10/24/2017

Title: PROPOSED RESOLUTION

AMENDING RESOLUTION 17-0021 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

WHEREAS, the Board of Commissioners (the "Board") of the Forest Preserve District of Cook County (the "Forest Preserve") adopted resolution 17-0021 establishing the President Pro Tempore, Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, the Forest Preserve Board now wishes to amend its previous selection of President Pro Tempore, Chairs, and vVice-cChairs

WHEREAS, the Forest Preserve Board also now wishes to amend the name of one of its standing committees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 17-0021 is hereby amended as follows:

Section 1. The President Pro Tempore of the Forest Preserve Board shall be Commissioner Steele Sims.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (8 members) Chair: Tobolski
Vice-Chair: Gainer

BOTANIC GARDEN (9 members) Chair: Goslin
Vice-Chair: Schneider

CONTRACT COMPLIANCE (9 members) Chair: Steele Arroyo
Vice-Chair: Silvestri

CAPITAL DEVELOPMENT (10 members) Chair: Arroyo
Vice-Chair: Sims

ENVIRONMENTAL CONTROL ENVIRONMENT & SUSTAINABILITY (7 members)
Chair: Steele Deer
Vice-Chair: Morrison

FINANCE (Committee of the Whole) Chair: Goslin
Vice-Chair: Steele Deer

Litigation (7 members) Chair: Silvestri
Vice-Chair: Fritchey

Labor (9 members) Chair: Arroyo
Vice-Chair: Tobolski

Workers' Compensation (5 members) Chair: Schneider
Vice-Chair: Moody

LAW ENFORCEMENT (7 members) Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole) Chair: Suffredin
Vice-Chair: Fritchey

REAL ESTATE (Committee of the Whole) Chair: Moody
Vice-Chair: Moore

RECREATION (9 members) Chair: Morrison
Vice-Chair: Moody

RULES AND ADMINISTRATION (7 members) Chair: Suffredin
Vice-Chair: Daley

ZOOLOGICAL (9 members) Chair: Tobolski
Vice-Chair: Moore

Sponsors: GREGG GOSLIN, TONI PRECKWINKLE (President)

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/24/2017	2	FPD Board of Commissioners	amend	Pass
10/24/2017	2	FPD Board of Commissioners	approve as amended	Pass

PROPOSED RESOLUTION

AMENDING RESOLUTION 17-0021 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

WHEREAS, the Board of Commissioners (the “Board”) of the Forest Preserve District of Cook County (the “Forest Preserve”) adopted resolution 17-0021 establishing the **President Pro Tempore**, Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, the Forest Preserve Board now wishes to amend its previous selection of **President Pro Tempore, Chairs, and vVice-cChairs**

WHEREAS, the Forest Preserve Board also now wishes to amend the name of one of its standing committees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 17-0021 is hereby amended as follows:

Section 1. The President Pro Tempore of the Forest Preserve Board shall be Commissioner **Steele Sims**.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (8 members)	Chair: Tobolski Vice-Chair: Gainer
BOTANIC GARDEN (9 members)	Chair: Goslin Vice-Chair: Schneider
CONTRACT COMPLIANCE (9 members)	Chair: Steele <u>Arroyo</u> Vice-Chair: Silvestri
CAPITAL DEVELOPMENT (10 members)	Chair: Arroyo Vice-Chair: Sims
ENVIRONMENTAL CONTROL <u>ENVIRONMENT & SUSTAINABILITY</u> (7 members)	Chair: Steele Deer Vice-Chair: Morrison
FINANCE (Committee of the Whole)	Chair: Goslin Vice-Chair: Steele Deer
Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Labor (9 members)	Chair: Arroyo Vice-Chair: Tobolski
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Moody
LAW ENFORCEMENT (7 members)	Chair: Moore Vice-Chair: Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair: Suffredin Vice-Chair: Fritchey
REAL ESTATE (Committee of the Whole)	Chair: Moody Vice-Chair: Moore
RECREATION (9 members)	Chair: Morrison Vice-Chair: Moody
RULES AND ADMINISTRATION (7 members)	Chair: Suffredin Vice-Chair: Daley
ZOOLOGICAL (9 members)	Chair: Tobolski Vice-Chair: Moore