

AGENDA

**Special Meeting of the Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Wednesday, May 2, 2012, 10:00 A.M.**

ITEM #1 Call to Order.

* * * * *

ITEM #2 Bond Issue Notification Act Public Hearing regarding the proposal to sell general obligation alternate revenue source bonds of the District, in one or more series, in the amount of \$70,000,000 (the “Alternate Bonds”) for the following purposes: (a) to construct, acquire, equip, repair and renovate buildings and make other improvements to land of the District, including Brookfield Zoo and the Botanical Garden; (b) to acquire land and equipment for the District; (c) to finance capitalized interest relating to the Alternate Bonds; (d) to finance the premium for a municipal bond insurance policy relating to the Alternate Bonds if necessary or desirable; and (e) to finance costs of issuance relating to the Alternate Bonds.

* * * * *

ITEM #3 Bond Issue Notification Act Public Hearing regarding the proposal to sell general obligation bonds of the District, in one or more series, in the amount of \$54,000,000 (the “Bonds”) for the following purposes: (a) to construct, acquire, equip, repair and renovate buildings and make other improvements to land of the District; (b) to acquire land and equipment for the District; (c) to finance capitalized interest relating to the Bonds; (d) to finance the premium for a municipal bond insurance policy relating to the Bonds if necessary or desirable; and (e) to finance costs of issuance relating to the Bonds.

* * * * *

ITEM #4 Adjournment.