Chicago Urban Forestry Advisory Board

Executive Board

James Sheehan President, BoF

Jess Vogt Vice President/Secretary

> Angela Tovar Commissioner – Env

> > Cindy Schwab Board Member

> > Daniella Pereira Board Member

> > Jim Semelka Board Member

> > Nuri Madina Board Member

> > Rolando Favela Board Member

Tom Carney
Commissioner – CDOT

Randy Conner Jr. Commissioner – DWM

Ciere Boatright Commissioner – DPD

Rosa Escareno General Supt/CEO – Park Dist.

Maria E. Hadden Alderperson – Environment Comte.

Agenda Meeting February 6, 2025, 9:30-11 am City Hall, Room 1103

Consent Agenda to be finalized 48 hours before the meeting.

- <u>Call to Order</u> President
- Roll Call Vice President
- <u>Public Comments</u> 3 min. limit per person; Please notify the President or Vice President of your full name if you wish to speak
- <u>Approval of Previous Minutes</u> minutes accessible to the Board only until approval: <u>Dec 2024</u>, Aug 2024, May 2024
 - <u>Consent Agenda</u> All items on the Consent Agenda are approved by a single vote with no discussion.
 - Area tree trimming:
 - 9,672 trees trimmed in calendar year as of 1/30/2025
 - <u>3</u> grid sections of <u>952</u> grid sections* pruned this year.
 - <u>121</u> grid sections of <u>952</u> grid sections* pruned since start of Area trimming program in April 2023
 - *Note that some grid sections do not have trees managed by the City (industrial, parks/forest preserves properties, airport).
 - Tree planting numbers:
 - Bureau of Forestry: <u>**0**</u> trees planted this calendar year as of <u>**1/30/2025**</u> Department of Transportation: <u>**0**</u> trees planted this calendar year as of <u>**1/30/2025**</u> Chicago Parks District: <u>**0**</u> trees planted this calendar year as of <u>**1/30/2025**</u>
 - Tree removal numbers:

Bureau of Forestry: <u>181</u> trees removed this calendar year as of <u>1/30/2025</u> Chicago Parks District: _____ trees removed this calendar year as of _____ (*date*) CDOT - n/a, does not remove trees

- <u>Standing Updates</u>
 - Update on Chicago Public Tree Inventories
 - City Parkway Tree Inventory Joe McCarthy/BoF
 - Parks District Tree Inventory Cathy Breitenbach/Parks
 - Other Chicago urban forest mgmt./activities updates BoF, CDOT, Parks
 - Our Roots Chicago Update CDPH
 - Next Chicago Community Tree Equity Working Group monthly virtual meeting: Tues, Feb 11, 9 am
 - Working Groups:
 - Education Working Group Rolando Favela
 - Policy / Landscape Ordinance Daniella Pereira

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- Discretionary Removal Letter update Ald. Maria Hadden/Leslie Perkins
- 2025 Budget Status update Leslie Perkins
- Emerald Ash Borer (EAB) Update on 2024 Injection John Lough/BoF
- UFAB Logistics and By-laws Jess Vogt, Daniella Pereira, TBD from Law?
- <u>New Business</u>
 - Trees and tech: Understanding current BoF and CDOT workflow and use of Salesforce/311 TBD from BoF
 - Remaining 2025 Full Board meetings: April 3, June 5, Oct 2, Dec 4 (9:30-11 am)
 - Call for additional Agenda items for New Business at next meeting?
 - Enforcement procedures of BoF/CDOT, current and moving forward
 - 2026 Budget Year requests for BoF from UFAB (e.g., revenue-generating enforcement position?)
 - Location of Bureau of Forestry
 - Next Working Group meetings:
 - Policy: March 6, 2025 1-3pm
 - Education: March 6, 2025 TBD time