



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

Journal of Proceedings of the FPD Board of

Tuesday, March 16, 2021

Commissioners 10:00 AM

Virtual Meeting

ATTENDANCE

Present: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

PUBLIC TESTIMONY

No public speakers

PRESIDENT

[21-0202](#)

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BIKE ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 4- Motor Vehicles and Traffic, Chapter 3 - Bicycles of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

CHAPTER 3 - BICYCLES AND EBIKES

4-3-1: - OPERATION OF BICYCLES AND EBIKES.

A. Definitions:

1. “Bicycle” or “bicycle” means a device propelled by human power upon which any person may ride, having two tandem wheels except scooters and similar devices. The definition of “Bicycle” or “bicycle” shall also encompass recumbent road bicycles and mobile elliptical trainers propelled by human power.
2. “Bicycle Trail” means a trail on which the General Superintendent allows bicycle riding as an exclusive or non-exclusive use of such trail, as indicated by sign or notice.
3. “Ebike” means, for purposes of this ordinance, a bicycle equipped with fully operable pedals and an electric motor of less than 750 watts, which is classified as either “Ebike-Class 1” or “Ebike-Class 2.” An Ebike is not a “moped” or a “motor driven cycle” as such terms are defined in 625 ILCS 5/1-148.2 and 625 ILCS 5/1-145.001 of the Illinois Vehicle Code. For purposes of this ordinance, the term “Ebike” does not include a “Class 3 low-speed electric bicycle” which is a low-speed electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bicycle reaches a speed of 28 miles per hour.
4. “Ebike-Class 1” means a low-speed electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bicycle reaches a speed of 20 miles per hour.
5. “Ebike-Class 2” means a low-speed electric bicycle equipped with a motor that may be used exclusively to propel the bicycle and that is not capable of providing assistance when the bicycle reaches a speed of 20 miles per hour.

B. General:

1. Persons may operate a bicycle or Ebike only on Bicycle Trails and must not operate a bicycle or Ebike on any other District property, unless authorized by the General Superintendent.
2. No person may operate an Ebike on single track trails unless authorized by the General Superintendent.
3. Persons operating bicycles and Ebikes must ride within the designated lane on the Bicycle Trail as indicated by signs or notice, or if no specific lane is designated, on the right-hand side of such Bicycle Trail.
4. No person may operate a bicycle or Ebike more than two (2) abreast or side by side on any area designated for bicycle use.
5. Persons operating a bicycle or Ebike shall walk or ride such bicycle or Ebike in single file when approaching or overtaking another bicyclist, pedestrian or equestrian.
6. No person may operate a bicycle or Ebike while carrying another person on the handlebars, frame or fender, or so ride on a bicycle or Ebike, except in a suitable seat attached to such bicycle or Ebike for such purpose.
7. No person may operate any bicycle or Ebike in any manner that endangers the safety of other persons or property, including, without limitation, other bicyclists and trail users, and taking into consideration, without limitation, weather; Bicycle Trail conditions, surfaces, hills, curves, intersections; and other bicycle, Ebike, pedestrian, and/or equestrian traffic.
8. No person may operate any bicycle or Ebike in excess of a posted speed limit, or in the

absence of a posted speed limit, at a speed in excess of fifteen (15) m.p.h.

9. No person shall ride their bicycle or Ebike while it is attached to a moving vehicle.
 10. The operator of a bicycle or Ebike shall yield the right-of-way to all pedestrians and equestrians on Bicycle Trails and follow all traffic rules, and shall walk their bicycle or Ebike in all areas where bicycle or Ebike riding is not specifically allowed by the General Superintendent, as indicated by sign or notice.
 11. The operator of a bicycle or Ebike shall give an audible warning, by horn, bell, voice or otherwise, when approaching any pedestrian from behind.
 12. No person may operate any Ebike-Class 3 or Class 3 low-speed electric bicycle.
 13. No person may operate any electrically powered scooter, unicycle, hoverboard or similar electrically powered recreational device.
 14. No person may operate any gas powered bicycle.
 15. This section does not prohibit any person with mobility impairment(s) from using an electronic personal assistive mobility device in accordance with District policy.
 16. Any person in violation of this Section 4-3-1(B) shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- C. Helmets: The District does not require but strongly recommends that no person shall operate a bicycle or Ebike on District property, particularly minor children age fourteen (14) and under, unless that person is wearing a properly fitted and fastened protective helmet that meets the standards promulgated by the United States Consumer Product Safety Commission. This recommendation also applies to a person in a restraining seat that is attached to the bicycle or Ebike, or in a trailer towed by the bicycle or Ebike.
- A. ~~General: Persons may operate a bicycle only on paths, trails, roadways or other areas designated for bicycle use. Persons operating bicycles must ride on the right hand side of such path, trail, roadway or other area designated for bicycle use by the General Superintendent. Not more than two (2) bicycles shall be operated abreast or side by side. No person may operate a bicycle while carrying another person on the handlebars, frame or fender, or so ride on a bicycle, except in a suitable seat attached to such bicycle for such purpose. No person may operate a bicycle in a reckless manner so as to endanger pedestrians. No person shall cling or attach himself/herself or his/her bicycle to any other moving vehicle. The operator of a bicycle shall yield the right of way to all pedestrians on walkways and to all vehicles on roadways, and shall walk his/her bicycle in all areas where riding is prohibited by the General Superintendent, as indicated by sign or notice. The operator of a bicycle shall give an audible warning, by horn, bell, voice or otherwise, when approaching any pedestrian from behind. Any violation of this Section 4-3-1.A. shall be fined not less than seventy five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.~~
- D. ~~B. Motorized Bicycles: Persons may not use or ride within the District any electric or electric assisted bicycle capable of exceeding a speed of fifteen (15) miles per hour. Any violation of this Section 4-3-1.B. shall be fined not less than seventy five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense. This section is not intended to prohibit any person with mobility impairment(s) from using an electronic personal assistive mobility device.~~
- E. ~~C. Helmets:-~~

- ~~F. 1. No person age fourteen (14) or under shall operate a bicycle nor ride upon a bicycle on Cook County Forest Preserve property, bikeway, or trail unless that person is wearing a properly fitted and fastened protective helmet that meets the standards promulgated by either: The American National Standards Institute, the American Society for Testing, the United States Consumer Product Safety Commission, or the Snell Memorial Foundation, Inc., or standards subsequently established by those entities. This requirement also applies to a person who rides upon a bicycle while in a restraining seat that is attached to the bicycle or in a trailer towed by the bicycle.~~
- ~~G. 2. A violation of Section 4-3-1.C. of this Ordinance No. 15-0256, is an infraction punishable by the following: first violation will be a warning; second violation will be a fine of ten dollars (\$10.00); and each additional violation will be a fine of twenty five dollars (\$25.00). The parent or legal guardian having control or custody of an unemancipated minor age fourteen (14) or under whose conduct violates this Ordinance No. 15-0256 shall be jointly and severally liable with the minor age fourteen (14) or under for the amount of the fine imposed.~~
- ~~H. 3. Fines collected for a violation of Section 4-3-1.C. of this Ordinance No. 15-0256 shall be deposited in a special account of the Cook County Forest Preserve District to be used for bicycle safety education and for assisting low income families in obtaining approved bicycle helmets for children under the age of fourteen (14) years.~~
- ~~I. 4. The Cook County Forest Preserve District shall create and implement a bicycle education safety program that at a minimum includes: Outreach to schools; development and distribution of an informational brochure; placement of safety information on the District's website; appropriate signage in Forest Preserves; and four (4) educational programs per year.~~
- ~~J. 5. The Cook County Forest Preserve District Board of Commissioners has a desire to assure that all children have access to bicycle helmets regardless of their economic situations. To address this concern, the Forest Preserve District will develop a bicycle helmet rebate program in partnership with appropriate non profit groups for qualified, low income applicants. Proof of income, residency, and purchase must be provided. Eligibility for this program is based on Federal Poverty Guidelines.~~
- ~~K. 6. To support this rebate program, the District will establish a designated account that can accept charitable donations and look for private, corporate, and organizational partners that would be willing to make financial contributions to the program. Additionally, fines collected for violations of Section 4-3-1.C. of this Ordinance No. 15-0256 can be used for the rebate program.~~

Effective date: This ordinance shall be in effect May 1, 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0202 to the Recreation Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

COMMISSIONERS

OFFICE OF THE GENERAL SUPERINTENDENT

[21-0007](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Village of Crestwood (“Crestwood”), Grantee, to locate, operate and maintain a trunk storm sewer and drainage basin in Rubio Woods near the southwest corner of 135th Street and Central Avenue as part of a larger flood control project with the Metropolitan Water Reclamation District. The proposed stormwater infrastructure will replace an existing earthen berm of unknown origins that was placed on Forest Preserves land decades ago south of 135th Street behind the residential homes along South End Lane.

The trunk storm sewer and adjacent basin would occupy a license area of approximately 11,202 square feet (0.26 acres).

Term: Ten (10) Years

License Fee: \$23,144.63

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$33,394.63 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

Additional Benefits: As conditions of this license, Crestwood has also agreed to:

- (1) improve approximately 100,721 square feet (2.31 acres) of adjacent Forest Preserves land by removing an existing berm and restoring this land within 12 months after the trunk sewer is completed;
- (2) pay associated construction access permit fees in 2022 for berm removal and associated tree removal, estimated at \$31,887.08 for a 60-day construction period, and estimated at \$96,029.74 for removal of 21 trees;

- (3) pay construction access permit fees in 2021, estimated at \$7,224.31 for a 60-day period for staging of construction equipment and some berm removal on an estimated 21,273 square feet (0.49 acres) adjacent to the trunk sewer;
- (4) mow previously-mowed portions of Forest Preserves land on a specified parcel south of the proposed trunk sewer on an annual basis until it is under active restoration management by the Forest Preserves;
- (5) survey the boundary and install markers at the property line with adjacent residential properties; and
- (6) provide advance notice and information to adjacent homeowners prior to future removal of the berm.

The area of the License is: estimated at 0.257 Acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license agreement is subject to legal review and approval.

Grantee will be required to meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 6

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0007 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0191](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Permits, Rentals and Concessions

Request: Authorization to amend previously approved Board Item No. 20-0144 to change the agreement term. Negotiations to find acceptable lessor(s) have taken longer than anticipated. Further, due to the COVID-19 pandemic and resulting supply-chain interruptions, golf carts manufacturer(s) have been subject to substantial delays on orders.

Item Number: 20-0144

Fiscal Impact: FY 2021 \$0.00; FY 2022 \$0.00; FY 2023 \$275,000.00; FY 2024 \$275,000.00; FY 2025 \$275,000.00; FY 2026 \$132,500.00

Account(s): Professional Services 51001.520850

District(s): 4, 5, 9, 10, 13, 15, 17

Original Text of Item:

PROPOSED AGREEMENT

Vendor: Antares Golf Management, Inc. (formerly Billy Casper Golf), Reston, Virginia

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an agreement

Reason: Antares Golf Management, Inc. (formerly Billy Casper Golf) (“Operator”) manages the Forest Preserves’ ten (10) golf courses and one (1) stand-alone driving range through a Golf Course Facilities Management Agreement (the “Golf Agreement”) which expires on 12/31/2022. As part of the Golf Agreement, the Operator is required to provide a fleet of motorized golf carts (“Golf Carts”) for rental and use by consumers. The Operator leases these Golf Carts pursuant to lease agreements, all of which will expire in 2020 (the “Existing Leases”). The optimal operating lease term from a reputable, national manufacturer is five (5) years; however, this term extends beyond the expiration of the Golf Agreement. The Golf Agreement provides an option for the Forest Preserves to assume any lease or financing held by the Operator for equipment at the end of the contract term.

The Forest Preserves proposes to authorize the Operator to lease up to four hundred and thirty-two (432) golf carts for five (5) years from reputable, national manufacturers to commence upon the expiration of the Existing Leases. Operator will leverage current pricing advantages and deliver quotes to the Forest Preserves which represent the best pricing and financing terms available to the Operator. Upon review and approval of the quotes by the Forest Preserves, the Forest Preserves and Operator will jointly enter

into and execute five (5) year operating leases of Golf Carts to commence upon the expiration of the Existing Leases (“New Leases”) and any short-term extensions thereto. The Forest Preserves would sign the New Leases as a co-lessee, with the understanding that the responsibility for such leases would be transferred to the next competitively selected golf course operator. The Forest Preserves of Cook County Board of Commissioners approved a similar arrangement for seventy-four (74) golf carts at George Dunne (Agenda No 20-0251). The New Leases would be subject to legal review and approval.

Contract period: ~~4/1/2021—12/31/2025~~ 7/1/2021 - 6/30/2026 (or a five-year term that begins no later than 7/1/2022)

Estimated Fiscal Impact: FY 2021 \$0.00; FY 2022 \$0.00; FY 2023 \$275,000.00; FY 2024 \$275,000.00; FY 2025 \$275,000.00; FY 2026 \$132,500.00 (The Forest Preserves anticipates that the financial obligations under the New Leases will be assigned to the next competitively-selected golf course operator, lowering the fiscal impact in FY 2023, FY 2024, ~~and~~ FY 2025 and FY 2026 to zero)

Account(s): Professional Services 51001.520850

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is subject to legal review and approval.

District(s): 4, 5, 9, 10, 13, 15, 17

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0191. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0192](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Permits, Rentals and Concessions

Request: Authorization to amend previously approved Board Item No. 20-0251 to change the agreement term. Negotiations to find acceptable lessor(s) have taken longer than anticipated. Further, due to the COVID-19 pandemic and resulting supply-chain interruptions, golf carts manufacturer(s) have been subject to substantial delays on orders.

Item Number: 20-0251

Fiscal Impact: FY 2021 \$0.00, FY 2022 \$0.00, FY 2023 \$63,000.00, FY 2024 \$63,000.00, FY 2025 \$63,000.00, FY 2026 \$31,500.00

Account(s): Professional Services 51001.520850

District(s): 6

Original Text of Item:

PROPOSED AGREEMENT

Vendor: Antares Golf Management, Inc. (formerly Billy Casper Golf), Reston, Virginia

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an agreement

Reason: Antares Golf Management, Inc. (formerly Billy Casper Golf, Inc.) (“Operator”) manages the Forest Preserves’ ten (10) golf courses and one (1) stand-alone driving range through a Golf Course Facilities Management Agreement (the “Golf Agreement”) which expires on December 31, 2022. As part of the Golf Agreement, the Operator is required to provide a fleet of motorized golf carts (“Golf Carts”) for rental and use by consumers. The Operator leases these Golf Carts pursuant to lease agreements, all of which will expire in 2020, subject to any short-term extensions (the “Existing Leases”). Due to current regulations issued by the State of Illinois in response to the COVID-19 pandemic, multiple person use of golf carts is limited. As a result, the Operator seeks to lease seventy-four (74) additional electric golf carts to supplement its existing fleet and provide more capacity. The optimal operating lease term from a reputable, national manufacturer is five (5) years; however, this term extends beyond the expiration of the Golf Agreement. The current Golf Agreement provides an option for the Forest Preserves to assume any lease or financing held by the Operator for equipment at the end of the contract term.

The Forest Preserves proposes to authorize ~~proposed agreement authorizes~~ the Operator to lease up to seventy-four (74) Lithium Ion electric golf carts for five (5) years from a reputable, national manufacturer. Operator will leverage current pricing advantages and deliver a quote to the Forest Preserves which represent the best pricing and financing terms available to the Operator. Upon review and approval of the quote by the Forest Preserves, the Forest Preserves and Operator will jointly enter into and execute the five (5) year operating lease. The Forest Preserves would sign the lease as a

co-lessee, with the understanding that the responsibility for such lease would be transferred to the next competitively selected golf course operator. The lease agreement would be subject to legal review and approval.

Contract period: ~~7/1/2020—6/30/2024~~ 7/1/2021 - 6/30/2026 (or a five-year term that begins no later than 7/1/2022)

Estimated Fiscal Impact: ~~FY 2020 \$0.00, FY 2021 \$0.00, FY 2022 \$0.00, FY 2023 \$63,000.00, FY 2024 \$63,000.00, FY 2025 \$63,000.00, FY 2026 \$31,500.00~~

Account(s): Professional Services 51001.520850

Concurrence(s): The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 6

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0192. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0195](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AUTHORIZATION TO EXERCISE CONTRACT EXTENSION OPTION

Department(s): Department of Law Enforcement

Vendor: Stanard & Associates, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to extend and increase the contract

Good(s) or Service(s): Stanard & Associates, Inc. (“Stanard”) will provide services that include but are not limited to behavioral assessments, testing, evaluations and examinations for law enforcement positions.

Original Contract Period: Thirty-six (36) months from 5/19/2017 - 5/18/2020 with three (3) one-year extension options; Administrative Extension 5/19/2020 - 5/18/2021

Proposed Contract Period Extension: 5/19/2021 - 5/18/2022, with one-year optional extension to be

exercised at the discretion of the General Superintendent

Total Current Contract Amount Authority: \$120,000.00

Original Approval: 5/11/2017, \$120,000.00

Previous Increase(s): N/A

This Increase Requested: \$70,000.00

Estimated Fiscal Impact: FY 2021 \$40,000.00, FY 2022 \$30,000.00

Accounts: Professional Services 51001.520830

Contract Number(s): #74000004454 issued under Project #17-70-001

Concurrences:

The Chief Financial Officer has approved this item. Final amendment is subject to legal review and approval.

The contract-specific Minority-and Women-owned Business Enterprise goal for this contract was set to zero.

District(s): Districtwide

Summary: Stanard provides behavioral assessments, testing, evaluations, and examinations for law enforcement positions in accordance with the Forest Preserves' Employment Plan. The Forest Preserves' issued a Request for Proposals for these services and received three (3) responses. A selection committee determined that Stanard was the most qualified vendor to provide these services.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0195. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0199](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - January 2021

Report Period: 1/1/2021 - 1/31/2021

Summary: Per Board Resolution 19-0509 (12/17/2019), the Forest Preserves of Cook County Legal and Finance Departments are submitting Workers' Compensation Claim Payments for the month of January 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0199. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0205](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2021 - 1/31/2021

Summary: Detailed Fund Analysis of Revenue and Expenditures for January 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0205. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0206](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 1/1/2021 - 1/31/2021

Summary: Submitting the Procurement and Disbursements Report for the period of January 2021. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District’s Code of Ordinances.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0206. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0207](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Refer to Contract Compliance Committee

Report Title: Forest Preserves of Cook County Annual Business Diversity Report FY 2020

Report Period: 1/1/2020 - 12/31/2020

Summary: In July 2012, state legislation authorized the Forest Preserves of Cook County (the “Forest Preserves”) to establish provisions to address the underuse of minority and women-owned businesses with respect to procurement contracts. An ordinance establishing the program’s parameters and guidelines was passed by the Forest Preserves of Cook County Board of Commissioners in September 2012. This initiative is significantly benefitting the residents of Cook County by increasing the pool of qualified minority and women-owned businesses that have the opportunity to be selected for contracts awarded by the Forest Preserves each year.

To remedy historic inequity and to facilitate greater inclusion, the Forest Preserves established aspirational contract goals for the participation of minority and women-owned businesses as set forth under the Forest Preserve District of Cook County Code of Ordinances.

The Minority and Women-Owned Businesses program accomplishments in FY 2020 include awarded contracts achieved 48% minority and women-owned businesses participation; and 47% of contract payments were made to minority and women-owned businesses either as prime contractors or sub-contractors.

The Forest Preserves participated in seven (7) outreach and workshop conferences, many in collaboration with various government entities.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0207 to the Contract Compliance Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0208](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Receive and File

Report Title: Resident Watchman Annual Report

Report Period: 1/1/2020 - 12/31/2020

Summary: This report is required per Section 1-9-3 (Fees and Occupancy of District Lands) of the Forest Preserve District of Cook County Code of Ordinances. The report provides names, job titles, and salaries of employees who occupied property within the Resident Watchman Program for fiscal year 2020 and includes other program related information.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0208. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0200](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 2/24/2021

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2021 to Present: \$1,780,394.52

Proposed Settlements to Be Approved: \$15,170.37

Legal Fees Approved Fiscal Year 2021 to Present: \$122,127.92

Legal Fees for 2/24/2021 to Be Approved: \$65,488.25

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0200. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0203](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 3/16/2021

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2021 to present:	\$150,000.00
Workers' Compensation Claims to Be Approved:	\$17,175.30
Workers' Compensation Lien Recovery approved Fiscal Year 2021 to present:	\$0.00
Workers' Compensation Lien Recovery to be Approved:	\$14,500.00

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0203. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0214](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 02/24/2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0214. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

[21-0193](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS**Department: Department of Conservation and Experiential Programming****Summary: Forest Preserves of Cook County Calendar of Events and Activities 3/17/2021 - 4/13/2021**

Please check the Forest Preserves of Cook County's website, www.fpdcc.com/events, for updates and changes.

Friday, 3/19; 8am**Bird Walk, Oak Forest Heritage Preserve, Oak Forest (Enter through the hospital entrance)**

Join a naturalist for a walk while looking for local birds. *Binoculars are available upon request. Call or email to register at Jessica.Becker@cookcountyl.gov or 312-415-2970. Facemasks required.*

Saturday, 3/20; 10am**Walk and Talk: Elizabeth Conkey Woods, Crestwood**

Celebrate Women's History month with a hike inspired by prominent women scientists and conservationists throughout history. These hikes will be led at a slower pace with frequent stopping and interpretation. *Register at [conkeywoodswalkandtalk.eventbrite.com](https://www.eventbrite.com). Facemasks required.*

Saturday, 3/20; 1:30pm**Wellness in the Woods: Reflecting on the work of Female Environmentalists, Sand Ridge Nature Center, South Holland**

Join us as we take a walk around our Dogwood Trail and discuss the role of women in the environmental movement. We will read short excerpts from famous women environmentalists including Rachel Carson, Winona LaDuke, Wangari Maathai, Vandana Shiva, and more. *Registration and facemasks required. Call 708-868-0606, visit in person, (7 days a week 8am-4pm), or email sandridge.naturecenter@cookcountyl.gov.*

Saturday, 3/20; 11am - 2pm**Celebrate Spring at Wolf Road Woods, Wolf Road Woods, Willow Springs**

Families, join us at our celebration of the beginning of the spring season. We will have activities based around identifying signs of spring, craft-making, and guided hikes. *For more information, call 312-533-5751. Facemasks required.*

Saturday, 3/20; 6:30pm**Spring Equinox Walk, Sand Ridge Nature Center, South Holland**

Spring Equinox marks the beginning of a new season. Celebrate by taking a sunset stroll and learning about the plants and animals that indicate spring is near. *Registration and facemasks required. Call 708-868-0606, visit in person, (7 days a week 8am-4pm), or email sandridge.naturecenter@cookcountyl.gov.*

Saturday, 3/20; 2pm (Facebook Live)**What is Geoheritage? Crabtree Nature Center, Barrington Hills**

Since 1993, Geoheritage has served to conserve geology and landscapes. Learn all about this global movement to save geologically dynamic locations, how it has been implemented in the United States, and what the future may hold.

Saturday and Sunday, 3/20 and 3/21; 10:30am or 1:30pm**Sap's Rising, River Trail Nature Center, Northbrook**

Walk in the sugar maple forest to learn about the sweet process of maple syrup making. *Registration and facemask required. Call 847-824-8360. All ages.*

Sunday, 3/21; 1pm**Silent Spring Songs, Crabtree Nature Center, Barrington Hills**

Our first migrants are back, and the year-round residents have changed their tunes. Take a walk to listen and learn some of the common bird songs and about the remarkable woman who alerted the U.S. to the perils of the overuse of pesticides. *Registration and facemasks required. Call 847-381-6592.*

Tuesday, 3/23; 12pm - 3pm**Spring Breakout Adventure, Rolling Knolls, Elgin**

Celebrate the start of Spring with a day in the preserves! Join us for a staff-led or self-guided hike, take-home activities, a tree cookie garden marker craft, and creative reuse seed starting kits. *Registration and facemasks required. Please email Timothy.mondl@cookcountyil.gov.*

Wednesday, 3/24; 12pm - 3pm**Spring Breakout Adventure, Thatcher Woods, River Forest**

Kids, school is out for spring break! Join us for an afternoon of nature exploration, art making, scavenger hunts, and more. *For more information, call 312-533-5751. Facemasks required.*

Wednesday, 3/24; 12pm (Facebook Live)**Facebook Live at Lunchtime: Virtual Owl Pellet Dissection, Trailside Museum Facebook Page**

Owl pellets, the regurgitated indigestible parts of an owl's diet, are important because they give us a lot of information about the owl's diet and habitat. Join us on as we dissect an owl pellet and discover what is inside.

Friday, 3/26; 7pm**Woodcock Walk, Crabtree Nature Center, Barrington Hills**

Meet in the parking lot for a short intro inside, then a walk to observe the male woodcock dance. *Ages 7 and up. Registration and facemasks required. Call 847-381-6592.*

Saturday, 3/27; 10am (Facebook Live)**Take a Lichen to Some Moss! Sand Ridge Nature Center Facebook Page**

Join a naturalist on a virtual nature walk as we look for lichens, moss, and other fungal finds.

Saturday, 3/27; 1:30pm (Facebook Live)

Zoology Club: March of the Frogs, Little Red Schoolhouse Facebook Page

Participants will learn about the ecology of native frogs and why vernal pools are so important for their life cycles.

Saturday, 3/27; 7:45pm - 10pm

Calling Frog Survey, Little Red Schoolhouse Nature Center, Willow Springs

Use your sense of hearing to identify which frogs are calling tonight. The data will be used as part of the Calling Frog Survey for the Chicago Wilderness Region. *Adults and children 10 and older.*

Registration and facemasks required. Call (708)839-6897.

Saturday, 3/27; 11am - 2pm

Explore: Schiller Woods-East, Schiller Woods-East, Chicago

Adults and families, come explore with us at Schiller Woods! You can do so by grabbing a self-guided exploration activity or join our staff on one of our guided hikes. We will have a litter pickup if you would like to help in cleaning up the preserve, a fire to warm up by, and a take-home nature activity for you to continue your adventure at home. *For more information, call 312-533-5751. Facemasks required.*

Sunday, 3/28; 7pm

Full Moon Hike, Little Red Schoolhouse Nature Center, Willow Springs

Let the full moon be our guide as we hike the one-mile White Oak trail, and warm up by a fire under the night sky afterwards. *All ages. Please bring binoculars. Limited pairs to lend. Registration and facemasks required. Call (708)839-6897.*

Sunday, 3/28; 1pm - 2pm (Zoom)

Conservation@Home: Native Plants for a Bird Friendly Backyard

Join us for a Zoom presentation where we will give tips on choosing native plants to beautify your real estate and provide food for birds. *For more information, call 312-533-5751. Registrants must include a valid email address. A Zoom login will be emailed 1 hour before the program begins. Please register at [nativeplantsforbirds.eventbrite.com](https://www.eventbrite.com).*

Sunday, 3/28; 1:30pm

Signs of Spring Nature Hike for Adults, Trailside Museum, River Forest

Join a naturalist as we take a short-guided hike to discover the subtle sights and sounds of early spring. *Adults only. Registration and facemasks required. Call 708-366-6530.*

Sunday, 3/28; 10:30am or 1:30pm

River Trail History Walk, River Trail Nature Center, Northbrook

A guided walk on our trails to learn about River Trail's history and natural heritage. *Registration and*

facemasks required. Call 847-824-8360. All ages.

Tuesday, 3/30; 5:30pm - 7pm

Camping 101, Camp Reinberg, Palatine

Free demonstration-based workshop series teaching basic camping skills. *All ages. Children must be accompanied by an adult. Bring a folding chair/blanket for seating. Bring your own tent and we can help you practice setting it up. Facemasks required. Register at experience.camping@cookcountyil.gov.*

Thursday, 4/1 through Tuesday, 4/13 (Virtual)

Brookfield Zoo Spring Run, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brookfield Zoo's first-ever Virtual 5K Spring Run/Walk takes you outdoors to enjoy the warm weather and glorious colors of spring. You choose the time and place—take a hike in a forest preserve, jog along a waterfront trail, or stroll through a neighborhood. Or if you enjoy competition, run the full 5K (3.1-miles) and compare your time with other runners. Each runner will receive a numbered bib and commemorative swag included with registration. *To register, visit CZS.org.*

Thursday, 4/1; 2pm (Facebook Live)

Born to be Wild, River Trail Nature Center Facebook Live

Spring is around the corner and with that comes baby animals! We will answer your questions and give you some tips on what to do if you come across wildlife. *All ages.*

Friday, 4/2; 11am - 3pm

Spring Breakout Adventure, Dan Ryan Woods, Chicago

Get outside this spring break and try something new. Join us for an afternoon of nature exploration, art, scavenger hunts, and more. *Register at sbadanryan.eventbrite.com. Facemasks required.*

Friday, 4/2; 7pm

Woodcock Sky Dance, Wolf Road Prairie, Westchester

The Woodcock, a drab and comical looking bird, makes a beautiful spiral flight in spring as part of its courtship. It happens just before dark when the males give an unmusical “peent” call, spiral up into the dark sky, land, then do it again. We will meet at Wolf Road Prairie in Westchester to try to see this amazing rite of spring. The walk will be on uneven ground in dark conditions. *Registration and facemasks required. Directions to meeting place given upon registration. Call 708-366-6530.*

Friday, 4/2; 7pm

Woodcock Walk, Crabtree Nature Center, Barrington Hills

Start with a brief informational program, then walk to watch the male woodcocks perform their amazing aerial courtship displays. Meet in the parking lot. *Registration and facemasks required. Call 847-381-6592.*

Saturday, 4/3; 10am - 1pm

Spring Breakout Adventure, Beaubien Woods, Chicago

Get outside this spring break and try something new. Join us for an afternoon of nature exploration, art, scavenger hunts, and more. *Register at sbabeaubienwoods.eventbrite.com. Facemasks required.*

Saturday, 4/3 and Sunday, 4/4; 9:30am - 2:30pm

Spring Selfie Scavenger Hunt, Crabtree Nature Center, Barrington Hills

Pick up a scavenger hunt sheet and see how many of the items you can find (photograph along the trail), then, share your favorite scavenger selfie on our FB page! *Facemasks required.*

Saturday, 4/3 through Sunday, 4/11; 9am - 4pm

Children's Story Trail and Craft, Trailside Museum, River Forest

Walk a short trail near the museum while you enjoy reading a posted nature story. Afterwards, stop by the Museum to pick up a related craft and activities bag to continue the adventures! *Facemasks required.*

Sunday, 4/4; 11am - 2pm

Family Fun Drop In, River Trail Nature Center, Northbrook

Nature themed activities and crafts can be picked up for take home. *All ages. Facemasks required.*

Sunday, 4/4; 9am

Fitness Hike: Brezina Woods, Proviso Township

Fitness Hikes are for those looking to get some exercise outdoors. Fitness hikes will be faster paced with little to no stopping or interpretation. Fast walk and slower paced options will be available. 6 miles, non-looped trail. *Meet in the parking lot, and space is limited. Registration and facemasks required. Visit brezinawoods.eventbrite.com.*

Wednesday, 4/7; 11am - 1pm

Walk and Talk, Deer Grove East, Palatine

Walk and Talk Hikes are for curious minds who want to know more about the Forest Preserves and natural areas. These hikes will be led at a slower pace with frequent stopping and interpretation. *Under 3 miles. Paved trail. Registration and facemasks required. Visit eventbrite.com/e/walk-and-talk-deer-grove-east-tickets.*

Wednesday, 4/7; 8:30am

Wake up with Nature (Waterfowl), Crabtree Nature Center, Barrington Hills

Let us wake up with nature's beauty and wonder together on this one-mile morning walk. Look for more Wake up with Nature programs to explore a different topic each week. *Registration and facemasks required. Call 847-381-6592.*

Wednesday, 4/7; 5:30pm - 7pm

Camping 101, Camp Sullivan, Oak Forest

Free demonstration-based workshop series teaching basic camping skills. *All ages - children must be accompanied by an adult. Bring a folding chair/blanket for seating. Do you have your own tent that you need practice with? Bring it and we will help! Masks are required to be worn by all program participants. Registration and facemasks required. Visit fpdcc.eventbrite.com.*

Wednesday, 4/7; 10am**Mother Nature and Me - Dinosaurs, Little Red Schoolhouse Nature Center, Willow Springs**

Children ages 3-5 years old and their favorite adult will learn about dinosaurs through outdoor adventures and activities. *Registration and facemasks required. Call 708-839-6897.*

Saturday, 4/10; 10am**Going with the Flow: Water Cycle Fun, Sand Ridge Nature Center, South Holland**

Earth's water is always in movement, and the water cycle describes the continuous movement of water on, above, and below the surface of the Earth. Discover this natural phenomenon through hands-on activities. *Registration and facemasks required. Call 708-868-0606, or emailsandridge.naturecenter@cookcountyil.gov.*

Saturday, 4/10; 1pm**Spring Hike, Sagawau Environmental Learning Center, Lemont**

Join a naturalist for a refreshing hike along Sagawau trails. *Registration and facemasks required. Call (630) 257-2045.*

Saturday, 4/10; 11am - 2pm**Animal Supplies Drive 'n Drop, Miller Meadow-South (Off Leash Dog Area), Forest Park**

In partnership with Animal Care League of Oak Park, join in helping animals in need by donating supplies. *This is a drop-off event with minimal contact. Call 312-533-5751 for more information. Facemasks required.*

Sunday, 4/11; 1:30pm**Meet our Birds, Sand Ridge Nature Center, South Holland**

Come take a closer look at Sand Ridge Nature Center's birds. Learn more about our animal ambassadors on display and discover some of their unique adaptations. *Registration and facemasks required. Call 708-868-0606, visit in person, (7 days a week 8am-4pm), or email sandridge.naturecenter@cookcountyil.gov.*

Sunday, 4/11; 1pm (Facebook Live)**This Old Farmhouse: Spring Garden Preparation, Sagawau Facebook Live**

Prepare your garden and landscaping for the growing season while creating habitat for songbirds, pollinators, and beneficial wildlife. We will look at examples from the farmhouse gardens to discuss how to approach last year's dead vegetation, the role of bare spots and logs, water sources, and other considerations.

Sunday, 4/11; 11am**Loteria at the Escuelita, Little Red Schoolhouse Nature Center, Willow Springs**

Come to the Little Red School House to take a self-led Loteria Hike! See if you can spot all the items on our version of the popular Mexican bingo game and take the game with you (beans included)! *Registration and facemasks required. Call 708-839-6897. English and Spanish Versions*

available. One packet/family.

Sunday, 4/11; 1pm

Prime Real Estate, Crabtree Nature Center, Barrington Hills

See why and how we provide cavity nesting birds with accommodations, then stay to see tree swallows compete. *Registration and facemasks required. Call 847-381-6592.*

Tuesday, 4/13; 6pm (Zoom)

Be a Better Birder: Getting Started

It is spring and many birds are migrating through our area. Join a naturalist to learn about how to get started birding. Learn about the history of birding, what equipment you might need, and birds to expect. *Register at [beabetterbirder1.eventbrite.com](https://www.eventbrite.com).*

Tuesday, 4/13; 2pm (Facebook Live)

Creative Reuse to Reduce: Earth Day, River Trail Nature Center Facebook Live

A tutorial demonstration of an at-home project to reduce waste and repurpose home goods. *Teens and adults.*

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0193. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

COMMITTEE ITEMS REQUIRING BOARD ACTION

AUDIT COMMITTEE

[21-0006](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'20 4th Quarter Open Recommendation Status Report

Report Period: November 2020

Summary: Report on the status of open audit recommendations.

This Report was no action taken

[21-0152](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'21 1st Quarter Open Recommendation Status Report

Report Period: February 2021

Summary: Report on the status of open audit recommendations.

This Report was no action taken

REAL ESTATE COMMITTEE

[20-0419](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to amend a License to the Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System ("the Grantees"), to locate, operate and maintain a water main in the Tinley Creek Preserves. Additional license area, associated fees and additional benefits would supplement the original license area of roughly 7 acres and original fees and benefits of roughly \$3.7 million approved in 2015 (Agenda No. 15-0201). The applicant is requesting an amendment to shift two (2) proposed shafts west of the original proposed locations to avoid interference with ComEd wires and towers during construction.

Term: Continuous

License Fee: \$24,371.72

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,600.00

Total one-time upfront fee of \$34,471.72 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$197,280.93

Additional Mitigation Fees: The Grantees will pay an additional \$50,000.00 for nearby restoration work

The area of the License is: 0.277 Acres

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is subject to legal review and approval.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 17

This License Request was no action taken

[21-0005](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): Glenwood Academy (Owner of Record)

Request: It is respectfully requested that this proposed purchase be approved.

Description of Real Estate: Portion of Glenwood Academy, 500 West 187th St, Village of Glenwood, Cook County, Illinois

Section: N/A

Parcel(s): Part of PIN 32-04-300-018-0000

PARCEL 1

THAT PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTH HALF OF SECTION 4; THENCE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF SECTION 4 A DISTANCE OF 2386.89 FEET, TO THE INTERSECTION WITH THE NORTHERLY LINE OF 187TH STREET, AS HERETOFORE DEDICATED BY PLAT OF DEDICATION RECORDED FEBRUARY 7, 1962 AS DOCUMENT 18395037 AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE 714.38 FEET, TO A STRIP OF LAND 50 FEET WIDE WESTERLY OF AND PARALLEL WITH AND IMMEDIATELY ADJOINING THE RIGHT-OF-WAY OF THE B. AND O. C. T. RAILROAD COMPANY, FORMERLY CHICAGO TERMINAL RAILROAD COMPANY, CONVEYED TO THE PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS BY QUIT CLAIM DEED DATED DECEMBER 5, 1922 AND RECORDED DECEMBER 16, 1922 AS DOCUMENT 7749522; THENCE SOUTH 00 DEGREES 36 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP OF LAND 16.39 FEET, TO A NON-TANGENTIAL CURVE; THENCE SOUTHERLY 317.25 FEET ALONG SAID NON-TANGENTIAL CURVE AND THE WEST LINE OF SAID STRIP BEING A CIRCLE CONVEX WESTERLY HAVING A RADIUS OF 3909.22 FEET AND A CHORD BEARING OF SOUTH 02 DEGREES 56 MINUTES 12 SECONDS EAST, TO A NON-TANGENTIAL LINE; THENCE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG SAID NON-TANGENTIAL LINE AND THE WEST LINE OF SAID STRIP 378.80 FEET, TO THE NORTH LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD; THENCE SOUTH 84 DEGREES 59 MINUTES 10 SECONDS WEST 313.35 FEET, TO THE EASTERLY LINE OF SAID 187TH STREET; THENCE NORTH 19 DEGREES 49 MINUTES 50 SECONDS WEST ALONG SAID EASTERLY LINE OF 187TH STREET 493.78 FEET, TO A TANGENTIAL CURVE; THENCE WESTERLY 403.71 FEET ALONG SAID TANGENTIAL CURVE BEING THE NORTHEASTERLY LINE OF SAID 187TH STREET AND THE ARC OF A CIRCLE CONVEX NORTHEASTERLY HAVING A RADIUS OF 419.60 FEET AND A CHORD BEARING OF NORTH 47 DEGREES 23 MINUTES 37 SECONDS WEST, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THAT PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTH HALF OF SECTION 4; THENCE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF SECTION 4 A DISTANCE OF 2386.89 FEET, TO THE INTERSECTION WITH THE NORTHERLY LINE OF 187TH STREET, AS HERETOFORE DEDICATED BY PLAT OF DEDICATION RECORDED FEBRUARY 7, 1962 AS DOCUMENT 18395037; THENCE CONTINUE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE 714.38 FEET, TO A STRIP OF LAND 50 FEET WIDE WESTERLY OF AND PARALLEL WITH AND IMMEDIATELY ADJOINING THE RIGHT-OF-WAY OF THE B. AND O. C. T. RAILROAD COMPANY, FORMERLY CHICAGO TERMINAL RAILROAD COMPANY, CONVEYED TO THE PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS BY QUIT CLAIM DEED DATED DECEMBER 5, 1922 AND RECORDED DECEMBER 16, 1922 AS DOCUMENT 7749522; THENCE SOUTH 00 DEGREES 36 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP OF LAND 16.39 FEET, TO A NON-TANGENTIAL CURVE; THENCE SOUTHERLY 317.25 FEET ALONG SAID NON-TANGENTIAL CURVE AND THE WEST LINE OF SAID STRIP BEING A CIRCLE CONVEX WESTERLY HAVING A RADIUS OF 3909.22 FEET AND A CHORD BEARING OF SOUTH 02 DEGREES 56 MINUTES 12 SECONDS EAST, TO A NON-TANGENTIAL LINE; THENCE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG SAID NON-TANGENTIAL LINE AND THE WEST LINE OF SAID STRIP 446.90 FEET, TO THE SOUTHEASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD AND THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP 1441.58, TO THE NORTH LINE OF THE SOUTH 428 FEET OF SAID SOUTH HALF OF SECTION 4; THENCE SOUTH 89 DEGREES 04 MINUTES 11 SECONDS WEST ALONG SAID NORTH LINE 886.69 FEET, TO THE NORTHWEST CORNER OF OUTLOT A IN GLENWOOD SCIENCE PARK, BEING A SUBDIVISION OF PART OF SAID SOUTH HALF OF SECTION 4 ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1967 AS DOCUMENT 20068371; THENCE NORTH 20 DEGREES 30 MINUTES 12 SECONDS EAST ALONG THE EASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD 125.90 FEET; THENCE NORTH 23 DEGREES 21 MINUTES 50 SECONDS EAST ALONG THE EASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD 1212.65 FEET, TO A TANGENTIAL CURVE; THENCE NORTHEASTERLY 325.63 FEET ALONG SAID TANGENTIAL CURVE AND THE SOUTHEASTERLY LINE OF SAID CHICAGO HEIGHTS-GLENWOOD ROAD BEING A CIRCLE CONVEX NORTHWESTERLY HAVING A RADIUS OF 405.74 FEET AND A CHORD

BEARING OF NORTH 46 DEGREES 21 MINUTES 20 SECONDS EAST, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AREA = 313,385 SQ. FT. OR 7.194 ACRES

731,734 SQ. FT. OR 16.798 ACRES

1,045,119 SQ. FT. OR 23.992 ACRES

Fiscal Impact: \$125,000.00 plus closing costs up to \$10,000.00 (up to \$135,000.00 in total)

Accounts: Real Estate and Land Acquisition Fund 51006.560010

District(s): 6

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified two parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Glenwood Woods (the “Property”). The Property, commonly known as a portion of Glenwood Academy, Glenwood, Cook County, Illinois, consists of approximately 23.992 ± acres. The Property contains the confluence of Butterfield Creek and Thorn Creek, and the acquisition would bolster the Forest Preserves holdings near Glenwood Woods.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$125,000.00) plus closing costs up to \$10,000.00 (up to \$135,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Next Century Conservation Plan.

This Sale or Purchase of Real Estate was no action taken

[21-0004](#)

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR GLENWOOD WOODS

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 4, Township 35 North, Range 14, East of the Third Principal Meridian, all in Cook County, Illinois near Glenwood Woods in District 6.

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the “District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

BE IT ORDAINED by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the

plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

PARCEL 1

THAT PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTH HALF OF SECTION 4; THENCE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF SECTION 4 A DISTANCE OF 2386.89 FEET, TO THE INTERSECTION WITH THE NORTHERLY LINE OF 187TH STREET, AS HERETOFORE DEDICATED BY PLAT OF DEDICATION RECORDED FEBRUARY 7, 1962 AS DOCUMENT 18395037 AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE 714.38 FEET, TO A STRIP OF LAND 50 FEET WIDE WESTERLY OF AND PARALLEL WITH AND IMMEDIATELY ADJOINING THE RIGHT-OF-WAY OF THE B. AND O. C. T. RAILROAD COMPANY, FORMERLY CHICAGO TERMINAL RAILROAD COMPANY, CONVEYED TO THE PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS BY QUIT CLAIM DEED DATED DECEMBER 5, 1922 AND RECORDED DECEMBER 16, 1922 AS DOCUMENT 7749522; THENCE SOUTH 00 DEGREES 36 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP OF LAND 16.39 FEET, TO A NON-TANGENTIAL CURVE; THENCE SOUTHERLY 317.25 FEET ALONG SAID NON-TANGENTIAL CURVE AND THE WEST LINE OF SAID STRIP BEING A CIRCLE CONVEX WESTERLY HAVING A RADIUS OF 3909.22 FEET AND A CHORD BEARING OF SOUTH 02 DEGREES 56 MINUTES 12 SECONDS EAST, TO A NON-TANGENTIAL LINE; THENCE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG SAID NON-TANGENTIAL LINE AND THE WEST LINE OF SAID STRIP 378.80 FEET, TO THE NORTH LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD; THENCE SOUTH 84 DEGREES 59 MINUTES 10 SECONDS WEST 313.35 FEET, TO THE EASTERLY LINE OF SAID 187TH STREET; THENCE NORTH 19 DEGREES 49 MINUTES 50 SECONDS WEST ALONG SAID EASTERLY LINE OF 187TH STREET 493.78 FEET, TO A TANGENTIAL CURVE; THENCE WESTERLY 403.71 FEET ALONG SAID TANGENTIAL CURVE BEING THE NORTHEASTERLY LINE OF SAID 187TH STREET AND THE ARC OF A CIRCLE CONVEX NORTHEASTERLY HAVING A RADIUS OF 419.60 FEET AND A CHORD

BEARING OF NORTH 47 DEGREES 23 MINUTES 37 SECONDS WEST, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2

THAT PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTH HALF OF SECTION 4; THENCE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF SECTION 4 A DISTANCE OF 2386.89 FEET, TO THE INTERSECTION WITH THE NORTHERLY LINE OF 187TH STREET, AS HERETOFORE DEDICATED BY PLAT OF DEDICATION RECORDED FEBRUARY 7, 1962 AS DOCUMENT 18395037; THENCE CONTINUE NORTH 89 DEGREES 10 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE 714.38 FEET, TO A STRIP OF LAND 50 FEET WIDE WESTERLY OF AND PARALLEL WITH AND IMMEDIATELY ADJOINING THE RIGHT-OF-WAY OF THE B. AND O. C. T. RAILROAD COMPANY, FORMERLY CHICAGO TERMINAL RAILROAD COMPANY, CONVEYED TO THE PUBLIC SERVICE COMPANY OF NORTHERN ILLINOIS BY QUIT CLAIM DEED DATED DECEMBER 5, 1922 AND RECORDED DECEMBER 16, 1922 AS DOCUMENT 7749522; THENCE SOUTH 00 DEGREES 36 MINUTES 45 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP OF LAND 16.39 FEET, TO A NON-TANGENTIAL CURVE; THENCE SOUTHERLY 317.25 FEET ALONG SAID NON-TANGENTIAL CURVE AND THE WEST LINE OF SAID STRIP BEING A CIRCLE CONVEX WESTERLY HAVING A RADIUS OF 3909.22 FEET AND A CHORD BEARING OF SOUTH 02 DEGREES 56 MINUTES 12 SECONDS EAST, TO A NON-TANGENTIAL LINE; THENCE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG SAID NON-TANGENTIAL LINE AND THE WEST LINE OF SAID STRIP 446.90 FEET, TO THE SOUTHEASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD AND THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 05 DEGREES 15 MINUTES 44 SECONDS EAST ALONG THE WEST LINE OF SAID STRIP 1441.58, TO THE NORTH LINE OF THE SOUTH 428 FEET OF SAID SOUTH HALF OF SECTION 4; THENCE SOUTH 89 DEGREES 04 MINUTES 11 SECONDS WEST ALONG SAID NORTH LINE 886.69 FEET, TO THE NORTHWEST CORNER OF OUTLOT A IN GLENWOOD SCIENCE PARK, BEING A SUBDIVISION OF PART OF SAID SOUTH HALF OF SECTION 4 ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1967 AS DOCUMENT 20068371; THENCE NORTH 20 DEGREES 30 MINUTES 12 SECONDS EAST ALONG THE EASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD 125.90 FEET; THENCE NORTH 23 DEGREES 21 MINUTES 50 SECONDS EAST ALONG THE EASTERLY LINE OF CHICAGO HEIGHTS-GLENWOOD ROAD 1212.65 FEET, TO A TANGENTIAL CURVE; THENCE NORTHEASTERLY 325.63 FEET ALONG SAID TANGENTIAL CURVE AND THE

SOUTHEASTERLY LINE OF SAID CHICAGO HEIGHTS-GLENWOOD ROAD BEING A CIRCLE CONVEX NORTHWESTERLY HAVING A RADIUS OF 405.74 FEET AND A CHORD BEARING OF NORTH 46 DEGREES 21 MINUTES 20 SECONDS EAST, TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AREA = 313,385 SQ. FT. OR 7.194 ACRES

731,734 SQ. FT. OR 16.798 ACRES

1,045,119 SQ. FT. OR 23.992 ACRES

Part of PIN: 32-04-300-018-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District 6

Effective date: This ordinance shall be in effect immediately upon adoption

This Ordinance was no action taken

[21-0155](#)

Presented by: ARNOLD RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a permanent easement to Illinois Department of Transportation (“IDOT”) at Roosevelt Road and First Avenue in Miller Meadow for 0.032 acres, or 1,394 square feet.

Reason: IDOT has requested a permanent easement on the south side of Roosevelt Road just east of

First Avenue in Miller Meadow to construct approximately 130 linear feet of sidewalk as part of improvements it is making to the nearby intersection. The sidewalk would allow Proviso Mathematics and Science Academy students and others to more safely walk from the bus stop on the south side of Roosevelt Road to its intersection with First Avenue.

The sidewalk will be installed by IDOT and maintained by the Village of Forest Park as part of an intergovernmental agreement between those parties.

The area for the permanent easement is 0.032 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$5,000.00

Tree Mitigation Fee: N/A

Concurrence(s): The Chief Financial Officer has approved this item. Final easement grant is subject to legal review and approval.

District(s): 17

This Easement Request was no action taken

[21-0156](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Niles, Illinois

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Village of Niles, Illinois (“Niles”).

Goods or Services: Niles is requesting an IGA to construct and maintain trail improvements on the North Branch Trail near the Howard Street crossing. Recently, Niles reduced Howard Street from a 4-lane road to a 2-lane road and added protected bike lanes and a pedestrian refuge island along Howard Street at the North Branch Trail crossing. Niles is looking to add additional safety measures in the form of advance warning signs and refresh other standard trail markings to reinforce awareness by trail users as they approach the crossing.

Agreement Number(s): N/A

Agreement Period: Perpetual, subject to termination after twenty (20) years

Fiscal Impact: None

License Fee: \$4,671.00 (waived)

License Application Fees: \$3,500.00 (waived)

YELAR Fee: \$6,750.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 13

Summary: The Forest Preserves operates and maintains the North Branch Bicycle Trail in Northern Cook County. Niles proposes to construct and maintain trail improvements to the North Branch Trail near the Howard Street crossing. Niles will be responsible for design, construction and future maintenance costs associated with the project. No trees are proposed to be removed. The license fee, license application fee, and the Youth Education, Land Acquisition and Restoration (YELAR) program fee will be waived, per the usual practice for trail connection project requests from municipalities. There is no cost to the Forest Preserves. The IGA constitutes a license for Niles to construct and maintain the trail in perpetuity, subject to termination by the Forest Preserves after twenty (20) years. Final agreement is subject to legal review and approval.

This Intergovernmental Agreement was no action taken

ADJOURNMENT

A motion was made by Commissioner LUIS ARROYO JR., seconded by Commissioner DENNIS DEER, that this meeting adjourn. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Absent: Gainer (1)

Respectfully submitted,

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a horizontal line underneath it.

Secretary

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