



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

Minutes of the FPD Board of Commissioners

1:00 PM

Thursday, April 23, 2020

Virtual Meeting

ATTENDANCE

Present: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

PUBLIC TESTIMONY

There were no public speakers

MOTION TO SUSPEND RULES

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to suspend the rules. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

PRESIDENT

20-0201

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

PROPOSED RESOLUTION

**2020 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS
(Amending Resolution 19-0437)**

WHEREAS, in accordance with Title 1, Chapter 5, Section 4-1(a) of the Forest Preserve District of

Cook County Code of Ordinances, the Forest Preserve District of Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.03 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

WHEREAS, on March 16, 2020 President Preckwinkle issued Executive Order 2020-3 and, as amended by Executive Order 2020-5 issued on March 27, 2020, cancelled all Forest Preserve District of Cook County Board of Commissioner meetings for the month of March; and

WHEREAS, in accordance with Governor Pritzker’s Executive Order 2020-07 (March 16, 2020), various provisions of the Open Meetings Act have been suspended for public bodies to meet and conduct business without being physically present in order to comply with social distancing; and

WHEREAS, this body approved Resolution 19-0437, 2020 Board Agenda Meeting Annual Calendar Dates and Locations, on November 19, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of Commissioners, Illinois (the “Board”) that the 2020 annual calendar Resolution 19-0437 has been changed or is amended as follows:

1. That the Board shall hold its regular meetings of the Board on the following dates during 2020, the time for holding the specified meetings is 10:00 a.m., local time:

- Tuesday, January 14, 2020
- Tuesday, February 25, 2020
- ~~Tuesday, March 24, 2020~~
- ~~Thursday, April 23, 2020~~ ~~Tuesday, April 21, 2020~~
- Tuesday, May 19, 2020
- Tuesday, June 16, 2020
- Tuesday, July 28, 2020
- Tuesday, September 22, 2020
- Tuesday, October 20, 2020
- Tuesday, November 17, 2020
- Tuesday, December 15, 2020

2. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, or remotely as lawfully permitted except for ~~the following three meeting dates: Tuesday, May 19, 2020; Tuesday, June 16, 2020 and Tuesday, September 22, 2020.~~

~~3. That the Board shall hold a regular meeting of the Board on Tuesday, May 19, 2020 at the Little Red Schoolhouse Nature Center located at 9800 Willow Springs Road, Willow Springs.~~

~~4. That the Board shall hold a regular meeting of the Board on Tuesday, June 16, 2020 at the Rolling Knolls Pavilion, 11N Rohrssen Rd, Elgin.~~

3. ~~5.~~ That the Board shall hold a regular meeting of the Board on Tuesday, September 22, 2020 at the Chicago Botanic Garden's Farm on Ogden located at 3555 West Ogden Avenue, Chicago.

That the same dates and locations listed here will be used to schedule the following standing committee meetings, set to begin at 9:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance; and the Committee on Real Estate, unless otherwise cancelled or rescheduled pursuant to lawful authority...end

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0201. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

OFFICE OF THE GENERAL SUPERINTENDENT

20-0163

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Planning and Development

Other Part(ies): Village of Mount Prospect (the "Village") and the City of Prospect Heights (the "City")

Request: Authorization to amend an existing Intergovernmental Agreement ("IGA")

Goods or Services: Request for the Forest Preserves of Cook County (the "Forest Preserves") to grant an additional 0.027 acre of permanent easement for flood control structure

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$2,376.00 Revenue Generating

Accounts: N/A

District(s): 9, 14

Summary: An IGA between the Forest Preserves and the Village and the City, dated October 9, 2008, granted 2.89 acres of permanent easement and 2.98 acres of temporary easement for the construction of a flood control project known as Levee 37. As compensation for the easements the Village and the City paid \$235,000.00 to the Forest Preserves and acquired and conveyed to the Forest Preserves 9.737 acres of additional land.

Levee 37 was constructed along the Des Plaines River by the Army Corps of Engineers, the Village and the City, in cooperation with the Illinois Department of Natural Resources and the Illinois Department of Transportation, and included three (3) pump stations and many closed structures. During the April 2013 flood it became apparent that the design of Pump Station #2 did not take into account the fact that more intense rainfall was occurring more often and the pump station was overwhelmed. The additional 0.027 acre parcel is requested for the construction of an additional pump station adjacent to Pump Station #2. The compensation of \$2,376.00 is based on the Forest Preserves value of \$88,000.00 per acre for licenses. The Village and the City will be responsible for all costs associated with the easement and the construction of the pump station, including maintenance, repair, and operation. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0163. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0171

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into a construction contract with Western Remac, Inc., primary place of business Woodridge, Illinois, for fabrication and installation of new gateway signs at two (2) Forest Preserves gateway sites.

Reason: Contract #74000007685 (Solicitation No. 20-80-005181) includes, but is not limited to, fabrication and installation of new gateway signage at the Sand Ridge Campus in South Cook County and the Caldwell Woods/Bunker Hill Woods gateway site in North Cook County, and other related work as specified in the plans and specifications.

Bid Opening Date: 2/21/2020

Bid Results:

1. Parvin-Clauss Sign Co., Inc.\$231,958.64*
2. **Western Remac, Inc.\$239,675.00**

*Vendor was denied their request for a full M/WBE waiver by the Cook County Waiver Committee.

Estimated Fiscal Impact: \$239,675.00

Contract Period: Three hundred and sixty (360) days from notice to proceed.

Account Name/Number: Recreational Landscape: 51009.560055, 51027.560055, 51028.560055, 51051.560055, 51055.560055, 51056.560055, 51057.560055, 51058.560055 and Grant 51010.560055

District: 4, 9, 10, 13

Concurrence(s):

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

The Chief Financial Officer and Interim Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0171. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0172

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: 1/1/2020 - 2/29/2020

Summary: Detailed Fund Analysis of Revenue and Expenditures for February 2020.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 20-0172. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0173

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: 1/1/2020 - 2/29/2020

Summary: Submitting the Procurement and Disbursements Report for the period of January and February 2020. 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 filed 20-0173. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0174

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: 1/1/2019 - 12/31/2019

Summary: This is a required report per 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 2019, and includes other program related information.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 20-0174. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0179

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - January 2020 and February 2020

Report Period: 1/1/2020 - 2/29/2020

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 months of January 2020 and February 2020.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 20-0179. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0203

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Approved Items per Executive Order 2020-4

Report Period: 3/20/2020 - 4/13/2020

Summary: Pursuant to Executive Order 2020-4 dated March 20, 2020, the Forest Preserves of Cook County was granted limited authority to proceed without board approval for certain essential procurements, grant authorizations, and invoice payment and processing. The report includes items that were approved by the Forest Preserves of Cook County via Executive Order 2020-4.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 20-0203. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

ITEMS TO BE DISCHARGED FROM COMMITTEE FOR IMMEDIATE CONSIDERATION

20-0118

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain two (2) utility poles and 730 linear feet of underground electric conduit along the south side of Chicago Heights Glenwood Road in Glenwood Woods. The underground conduit will replace an existing overhead line on the north side of the road that needs to be moved to accommodate a road reconstruction project. Installing the line underground eliminates the need for tree removal and minimizes

impact to the Forest Preserves.

Term:Ten (10) Years

License Fee: \$21,618.46

License Application Fee: \$1,500.00

License Review Fees: \$4,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$33,568.46 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.251 Acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license 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): 6

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0118. The motion carried by the following vote:

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

Nayes: Arroyo (1)

20-0119

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain 900 linear feet of overhead electric line along Western Avenue north of Sauk Trail at Sauk Trail Woods. The new line will increase reliability and reduce restoration time for one of the major distribution lines in the area. The line will be installed along the existing right of way line of Western Avenue to reduce impact to the Forest Preserves. One (1) tree outside of the right of way is proposed for removal. ComEd has also agreed to pay Construction Access Permit fees for work performed before the start of the license agreement.

Term: Ten (10) Years

License Fee: \$26,652.89

License Application Fee: \$1,500.00

License Review Fees: \$5,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$39,602.89 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$2,474.31

The area of the License is: 0.310 Acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license 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): 6

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 20-0119. The motion carried by the following vote:

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

Nayes: Arroyo (1)

20-0120

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain 10,500 linear feet of underground and overhead electric lines, poles and equipment along Bateman Road from Algonquin Road south to Penny Road at the Spring Creek Preserves. The project is proposed to improve reliability and resiliency services to the surrounding communities, to minimize outages and more quickly identify outages and restore power. The existing 6,800 linear feet of overhead lines and infrastructure has no known license, the new license will include the existing line. An additional 3,700 linear feet will be added underground by directional bore to minimize impact to the Forest Preserves.

Term: Ten (10) Years

License Fee: \$310,950.41

License Application Fee: \$1,500.00

License Review Fees: \$20,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$338,900.41 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 3.616 Acres

Concurrence(s):

The Chief Financial Officer has approved this item. Final license 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): 15

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0120. The motion carried by the following vote:

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

Nays: Arroyo (1)

20-0121

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 Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain a replacement H-Frame utility pole for electric transmission line adjacent to the Des Plaines River, south of 47th Street and north of the railroad tracks in Ottawa Trail Woods. ComEd needs to relocate the pole as it does not meet current federal standards, which were not in place when originally installed. To minimize impact on Forest Preserve property, ComEd is looking to relocate the pole the minimum distance required by the new federal standards. The license request includes access to the pole adjacent to the BNSF railroad.

Term: Ten (10) Years

License Fee: \$44,602.73

License Application Fee: \$1,500.00

License Review Fees: \$6,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$58,552.73 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.519 Acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license 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): 16

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0121. The motion carried by the following vote:

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

Nayes: Arroyo (1)

20-0123

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Planning and Development

Other Part(ies): Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to amend an existing Intergovernmental Agreement (“IGA”)

Goods or Services: For removal of certain dams on the Des Plaines River and North Branch of the Chicago River

Agreement Number: Amendment #3 to OWR-292

Agreement Period: 10/23/2013 - 6/30/2016; Amendment #1 1/9/2015 - 6/30/2016; IGA suspended by IDNR effective 6/30/2015; Amendment #2 7/1/2016 - 6/30/2020; Proposed Extension Period for Amendment #3 - 7/1/2020 to 6/30/2024

Fiscal Impact: Not to exceed \$1,100,000.00 (fully reimbursable by IDNR to the Forest Preserves)

Accounts: Professional Services 51010.520835; Special or Co-op Programs 51010.521314

District(s): Districtwide

Summary: This IGA was originally approved by the Board of Commissioners on 7/16/2013 for the removal of seven (7) dams on the Des Plaines River and North Branch of the Chicago River. Amendment #1 of this IGA was approved by the Board of Commissioners on 12/16/2014. IDNR provided an initial advance of \$500,000.00 in May 2015, which allowed removal of two (2) of the seven (7) dams. IDNR removed another two (2) of the seven (7) dams with their construction crew at no cost to the Forest Preserves. IDNR suspended this IGA effective 6/30/2015. On 3/9/2017 Amendment #2 of this IGA was retroactively approved by the Board of Commissioners to allow the project to continue in the event funding was restored. IDNR's funding has recently been restored and IDNR recommends an extension of this IGA until 6/30/2024 to allow time for the removal of the remaining dams. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0123. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

20-0152

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

PROPOSED APPOINTMENT

Appointee(s): Lisa I. Lee

Position: Chief Attorney

Department/Board/Commission: Legal Department

Effective date: Immediately

Expiration date: N/A

Summary: Pursuant to Section 1-6-9 (Personnel Provisions) of the Forest Preserves of Cook County Code of Ordinances, Ms. Lisa I. Lee is hereby appointed to the position of Chief Attorney of the Forest Preserves of Cook County.

Ms. Lee received her bachelor's degree in Speech and Language Pathology from Northwestern

University and later received her Juris Doctor Degree from the University of Chicago Law School.

Ms. Lee has held various positions in the legal field, including Deputy Chief Attorney and Assistant to the General Superintendent for Labor Matters for the Forest Preserves of Cook County. She has also worked as in-house counsel for two pharmaceutical companies.

This appointment is submitted for your approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 20-0152. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

ADJOURNMENT

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

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

Respectfully submitted,



Secretary

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