

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

County Board Room, County Building

Board Meeting of

Tuesday, October 6, 2015, 10:00 A.M.



TONI PRECKWINKLE, PRESIDENT

**LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
GREGG GOSLIN**

**STANLEY MOORE
SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

Call to Order.....3
Invocation.....3

Board of Commissioners of Cook County

CONSENT CALENDAR

Proposed Resolution (Illinois Association of Park District Best Awards)4

PRESIDENT

Proposed Ordinance Amendment (Administrative & District Finances)4

GENERAL SUPERINTENDENT’S OFFICE

Proposed Contract Amendment (Clauss Brothers).....6
 Proposed Contract Amendment (Plata Corporation).....7
 Proposed Agreement (Friends of the Forest Preserves).....8
 Proposed Contract Amendment (Mack Construction Corporation).....9
 Proposed Contract Amendment (Path Construction Company).....10
 Proposed Contract Amendment (All-Bry Construction Company).....12
 Proposed Contract Amendment (Staalsen Construction Co., Inc).....13
 Proposed Contract Amendment (AGAE Contractors, Inc.).....14
 Proposed Contract Amendment (Paul Borg Construction Co.).....15
 Proposed Grant Award (Forest Preserve District of Cook County)16
 Proposed Contract Amendment (Chicago Commercial Construction).....17
 Proposed Contract Amendment (Burling Builders, Inc.)19
 Proposed Contract Amendment (AGAE Contractors, Inc.).....20
 Proposed Grant Award Renewal (Forest Preserve District of Cook County).....21
 Proposed Contract Amendment (Cornerstone Contracting, Inc.).....22
 Proposed Contract Amendment (Path Construction Company).....23
 Proposed Grant Award Renewal (Forest Preserve District of Cook County).....24
 Proposed Contract Amendment (Old Veteran Construction Inc.).....25
 Proposed Contract Amendment (Old Veteran Construction Inc.).....26
 Proposed Contract Amendment (Burling Builders, Inc.)28
 Proposed Contract Amendment (Burling Builders, Inc.)29
 Proposed Contract Amendment (Path Construction Company).....30
 Proposed Contract Amendment (Martinez Frogs/OVC-JV).....31
 Proposed Contract Amendment (URS Corporation Inc.).....32
 Proposed Contract Amendment (Century Contractors Inc.).....33
 Proposed Contract Amendment (Chicago Commercial Construction).....34
 Proposed Contract Amendment (Chicago Commercial Construction).....35
 Proposed Contract Amendment (Old Veteran Construction Inc.).....36
 Proposed Contract Amendment (Path Construction Company).....38
 Proposed Grant Award (Forest Preserve District of Cook County)39
 Report. (Procurements and Disbursements Report)40
 Proposed Contract Amendment (AGAE Contractors, Inc.).....41
 Proposed Contract Amendment (Homewood Disposal).....42
 Proposed Contract Amendment (Recycling Systems Inc.).....43
 Proposed Contract Amendment (Recycling Systems Inc.).....44
 Proposed Contract Amendment (Veolia ES Solid Waste Midwest LLC.).....45
 Calendar of Events.....46

POST BOARD ACTION REPORT FOR COMMITTEES

Labor – October 6, 2015.....49
 Real Estate – October 6, 201551
 Rules – October 6, 201551
 Finance – October 6, 2015.....52

Adjournment.....59

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

Board Meeting of Tuesday, October 6, 2015

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

Also Present: President Preckwinkle

INVOCATION

Pastor Corwin D. Lasenby Sr. of the Pilgrim Baptist Church of South Chicago gave the invocation.

PUBLIC TESTIMONY

1. George Blakemore, concerned citizen

CONSENT CALENDAR**15-0558****Sponsored by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board**PROPOSED RESOLUTION****HONORING THE FOREST PRESERVE DISTRICT OF COOK COUNTY WITH THE ILLINOIS ASSOCIATION OF PARK DISTRICT BEST OF THE BEST AWARDS**

WHEREAS, on October 2, 2015, the Forest Preserve District of Cook County (“The Preserves”) was the recipient of three (3) awards from the Illinois Association of Park Districts (IAPD) in recognition of its 100 year anniversary and in the categories of Intergovernmental Cooperation and Outstanding Citizen Volunteer of the Year; and

WHEREAS, IAPD’s Best of the Best Awards is an opportunity to acknowledge those going above and beyond to advance recreation and conservation across the state of Illinois; and

WHEREAS, the IAPD recognized the Preserves for its **Centennial** and its reaffirmation to ensure that the forest preserves continue to protect natural diversity and provide the residents of Cook County with the many benefits that come from spending time in nature; and

WHEREAS, the **Cal-Sag Trail Coalition** has been awarded with the Best of the Best Award in the Intergovernmental Category. This award recognizes successful intergovernmental agreements or partnerships that maximize tax dollars and benefit resident through the community. The Cal-Sag Trail Coalition represents the successful collaboration among federal, state, local and community organizations and individuals that has resulted in a 26 mile multi-use path from Lemont in the west to Burnham in the east. The trail links more than 330,000 people in fourteen communities within Cook County and celebrates this region’s rich cultural and natural assets; and

WHEREAS, **Kathleen Garness** has received the Outstanding Citizen Volunteer of the Year Award, an award that recognizes citizens’ volunteer efforts to enhance forest preserves, parklands and other open spaces. Kathleen was selected for her exceptional contributions to nature and conservation efforts on behalf of the Forest Preserves. She volunteers throughout the county, is a certified stewardship workday leader, rare plant monitor, and skilled artist who excels at botanical illustrations. Kathleen is a model conservationist and volunteer of extraordinary generous and nurturing spirit and contributes significantly to the wellbeing of the Forest Preserves; and

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President; the Board of Commissioners; and Arnold L. Randall, General Superintendent of the Preserves thank and congratulate the Preserves, the Cal-Sag Trail Coalition, and Kathleen Garness for their steadfast commitment to protect and preserve the remarkable nature of the Preserves.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to the members of the Cal-Sag Coalition and Kathleen Garness as a token of appreciation for their service to the Preserves and the residents of Cook County.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

PRESIDENT

15-0570

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

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 2B - Signatures Required on Contracts and Section 2 H Contracts for Supplies, Material and Work are hereby amended as Follows:

TITLE 1 - ADMINISTRATIVE
CHAPTER 8 - DISTRICT FINANCES

- 1-8-1: RECEIPTS OF MONEY
- 1-8-2: CONTRACTS AND PURCHASES
- 1-8-3: WAGE RATES FOR PUBLIC WORKS EMPLOYEES
- 1-8-4: PROPERTY TAX RELIEF
- 1-8-5: MINORITY - AND WOMEN-OWNED BUSINESS ENTERPRISES

Sec 1-8-2.B. Signatures Required on Contracts: All contracts for supplies, material or work, over one hundred fifty thousand dollars (\$150,000.00) ~~twenty five thousand dollars (\$25,000.00)~~, shall be signed by the President of the Board of Commissioners ~~and~~ or by any such other officer as the Board in its discretion may designate. All contracts for supplies, material or work that are one hundred fifty thousand dollars (\$150,000.00) or less, may be signed by the General Superintendent if such contracts do not require board approval and/or do not specifically require the signature of the President of the Board of the Forest Preserve District Commissioners under this Code.

1-8-2.H Contracts for Supplies, Material and Work: All contracts for supplies, materials and equipment and contractual services for the District shall be let as herein provided. All contracts for supplies, materials and equipment and contractual services for the District which involve an expenditure of more than one hundred fifty thousand dollars (\$150,000.00) shall be approved by the Board of Commissioners and signed ~~by the President of the Board or his/her designee~~ in accordance with Section 1-8-2.B of this Code.

Effective date: This ordinance shall be in effect on January 1, 2016.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

OFFICE OF THE GENERAL SUPERINTENDENT

15-0470

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Clauss Brothers, Elgin, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Tree planting and landscaping services

Original Contract Period: 9/11/2012 - 9/10/2015

Administrative Extension: Twenty-Six (26) day extension granted by the Purchasing Agent 9/11/2015 - 0/6/2015

Proposed Contract Period Extension: 10/7/2015 - 10/6/2017

Total Current Contract Amount Authority: \$1,600,000.00

Original Approval: 9/11/2012

Previous Increase(s): N/A

This Increase Requested: \$1,600,000.00

Estimated Fiscal Impact: \$1,600,000.00, not to exceed \$800,000.00 per twelve (12) months

Accounts: EAB Tree Planting, 09-6753

Contract Number(s): 12-31-105

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): Districtwide

Summary: The Forest Preserve District of Cook County (the "Preserves") would like to exercise its option to renew Contract #12-31-105 for an additional twenty-four (24) months, effective immediately.

Contract #12-31-105 consists of comprehensive tree planting, landscape maintenance, and landscape design services in accordance with the detailed specifications, throughout the Preserves' holdings. The original 3-year contract was approved by the Board on September 11, 2012, with a two (2) year renewal option. Clauss Brothers' past work performance on and quality of product has been exemplary. They have consistently demonstrated that they are responsive to the needs of the Preserves, and the Preserves stand to benefit from our continued partnership.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0496

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Plata Corporation, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services for the addition to the General Headquarters including a new entrance lobby and elevator, ADA washrooms, various improvements to the corner pavilion, landscaping and site amenities.

Original Contract Period: Three hundred fifteen (315) calendar days from Notice To Proceed (10/3/2014 - 8/14/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (8/15/15 - 10/13/2015)

Proposed Contract Period Extension: One hundred eighty (180) day extension (10/14/2015 - 4/13/2016)

Total Current Contract Amount Authority: \$2,586,885.51

Original Approval: 7/22/2014, \$2,586,885.51

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: Building Accounts, 25-6710, 52-6710 and 54-6710, two (2) additional funding sources are being identified as 26-6710 and 55-6710.

Contract Number(s): 13-80-01 G7R1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 9

Summary: An extension is required due to the discovery of unknown underground storage tanks and weather conditions - an extended winter and exceptionally wet spring. This extension is for time only. The contractor has installed the foundation, structural steel, metal roof deck, roof, glass walls and masonry. Items remaining include installing the elevator, interior finishes and site amenities.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0538

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Organization: Friends of the Forest Preserves (“FOTFP”)

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to enter into an agreement to accept a donation from FOTFP.

Reason: FOTFP wishes to provide a donation of up to \$42,000 to the Preserves for the purchase and installation of up to twenty-one (21) benches and fourteen (14) bicycle racks along the North Branch trail for the convenience of trail users. The Preserves desires to accept such donation and to take the lead in purchasing and installing such benches and bicycle racks along the North Branch trail at specified locations. The expected outcome of this donation is that it will provide a significant benefit to the Preserves because the trail will now provide resting points for all trail users.

Contract period: 10/6/2015 - 11/30/2017

Estimated Fiscal Impact: N/A

Account(s): N/A

Concurrence(s):

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

District(s): 9, 10, 12, 13 & 14

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Agreement be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0539

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Mack Construction Corporation, Tinley Park, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend the contract

Good(s) or Service(s): Dan Ryan Visitors Center

Original Contract Period: Three hundred (300) calendar days from Notice to Proceed 10/17/2014 - 8/13/2015.

Administrative Extension: Sixty (60) calendar days granted by Purchasing Agent 8/14/2015 - 10/12/2015

Proposed Contract Period Extension: One hundred and eighty (180) calendar day extension 10/13/2015 - 4/9/2016

Total Current Contract Amount Authority: \$558,800.00

Original Approval: 7-22-14, \$558,800.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Building Accounts 25-6710, 52-6710 and 54-6710, two (2) additional funding sources are being identified as 26-6710 and 55-6710.

Contract Number(s): 13-80-01-G5R3

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4

Summary: An extension is required due to the time it has taken to resolve dealing with existing soil conditions and existing roof structure conditions that were not known at the time of the contract award. This extension is for time only. The project scope includes renovation of an existing maintenance building to add a visitor information center and make other interior and exterior renovations.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0540

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Path Construction Company, Arlington Heights, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services for the new Rolling Knolls Visitor Center including demolishing a portion of the existing clubhouse that is no longer usable, remodeling the remaining portion of the clubhouse, building an addition and reconstructing the existing parking area. The project includes the construction of a new meeting room, multipurpose room, new ADA toilet facilities, a small staff office area and improved site drainage for the parking area and around the building. This facility also includes the use of geo-thermal heating system and photovoltaic panels. .

Original Contract Period: Three hundred (300) calendar days from Notice to Proceed (10/28/2014 - 8/24/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (8/25/15 - 10/23/2015).

Proposed Contract Period Extension: Two hundred seventy (270) day extension (10/24/2015 - 7/19/2016)

Total Current Contract Amount Authority: \$2,595,200.00

Original Approval: 9/9/2014, \$2,595,200.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Building Accounts 25-6710, 51-6710, 52-6710, 54-6710 and Grant Account 10-6710, two (2) additional funding sources are being identified as 26-6710 and 55-6710.

Contract Number(s): 13-80-01 G7R3

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.
The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 15

Summary: An extension is required due to the discovery of unknown underground site conditions and existing building conditions that were not known until demolition began. This extension is for time only. The contractor has demolished the existing building and removed finishes to uncover the existing construction. Items remaining include installing footings and foundations, walls, roof, interior finishes and site amenities.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0541

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: All-Bry Construction Company, Burr Ridge, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services for a new warming shelter building and site improvements at the Swallow Cliff Woods Stairs. The project includes a multi-use space, a concession area, a small office, flush toilets, patio area, utilities and improvements to the overlook area located at the top of the hill.

Original Contract Period: Three hundred (300) calendar days from Notice to Proceed (9/23/2014 - 7/20/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (7/21/2015 - 9/18/2015).

Proposed Contract Period Extension: One hundred eighty (180) day retroactive extension (9/19/2015 - 3/16/2016)

Total Current Contract Amount Authority: \$1,564,000.00

Original Approval: 7/22/2014, \$1,564,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: Building Accounts 25-6710, 52-6710, 54-6710, 55-6710 and Grant Account 10-6710, two (2) additional funding sources are being identified as 26-6710 and 55-6710.

Contract Number(s): 13-80-01 G7R2

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 17

Summary: An extension is required due to the amount of time it has taken to obtain approval from local fire prevention district and an exceptionally wet spring. This extension is for time only. The contractor has substantially completed all aspects of the building. Items remaining include installing the water filtration system, obtaining final fire alarm installation approvals from the local jurisdiction and closing out the project.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0542

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Staalsen Construction Co., Inc, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services to repair existing wooden trusses at Dan Ryan Woods Pavilion and Central Garage.

Original Contract Period: Ninety (90) calendar days from Notice To Proceed (4/16/2015 - 8/14/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (8/15/15 - 10/13/2015).

Proposed Contract Period Extension: Sixty (60) day extension (10/14/2015 - 12/12/2015)

Total Current Contract Amount Authority: \$310,805.00

Original Approval: 3/10/2015, \$310,805.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: NA

Contract Number(s): 14-80-41

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 1 and 4

Summary: An extension is required due to the amount of time required to secure a building permit. This extension is for time only. The contractor has substantially completed their work. Only contract close out activities remain.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0543

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services to remove and replace existing roofs at Edgebrook Golf Course clubhouse and Billy Caldwell Golf Course maintenance building and reconstructing part of the Billy Caldwell Golf Course irrigation building.

Original Contract Period: Four hundred seventy six (476) calendar days from Notice to Proceed (3/27/2014 - 7/16/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (7/17/15 - 9/15/2015).

Proposed Contract Period Extension: One hundred eighty (180) day retroactive extension (9/16/2015 - 3/14/2016)

Total Current Contract Amount Authority: \$334,915.00

Original Approval: 1/1/2014, \$334,915.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: Building Accounts 25-6710, 25-6740, four (4) additional funding sources are being identified as 26-6710, 52-6710, 54-6710 and 55-6710.

Contract Number(s): 13-80-01 G2R2

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 9

Summary: An extension is required due to weather conditions - an extended winter and exceptionally wet spring. This extension is for time only. The contractor has completed all the work. Only contract close out activities remain.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)
Absent: Commissioners Tobolski (1)

* * * * *

15-0544

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Paul Borg Construction Co., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services at River Trail Nature Center Sugar Shack, Des Plaines Division Headquarters and Mathew Bieszczat Volunteer Center. Work includes interior and exterior renovations, accessibility upgrades and installation of emergency exit and fire alarm systems.

Original Contract Period: Two hundred seventy (270) calendar days from Notice to Proceed (10/17/2014 - 7/14/2015)

Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (7/15/15 - 9/12/2015)

Proposed Contract Period Extension: One Hundred and Twenty (120) day retroactive extension (9/13/2015 - 1/10/2016)

Total Current Contract Amount Authority: \$218,919.80

Original Approval: 5/20/2014, \$218,919.80

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Building Accounts 25-6710, four (4) additional funding sources are being identified as 26-6710, 52-6710, 54-6710 and 55-6710.

Contract Number(s): 13-80-01 G6R3A-1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 9 and 17

Summary: An extension is required due to the amount of time taken to obtain final approval of the fire alarm system from the local fire prevention district. This extension is for time only. The contractor has completed all construction work. Items remaining include gaining approval from the local fire prevention district and contract close out activities.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0545

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Resource Management

Grantee: Forest Preserve District of Cook County

Grantor: National Fish and Wildlife Foundation

Request: Authorization to accept grant

Purpose: The Forest Preserve District of Cook County has received a grant award from the National Fish and Wildlife Foundation (NFWF), through its Five Star and Urban Waters Restoration Program, to support restoration and community outreach activities at LaBagh Woods in Chicago, Illinois. This project is a partnership that includes the Chicago Park District, the Bird Conservation Network, Chicago Ornithological Society, Chicago Audubon Society, Lincoln Park Zoo’s Urban Wildlife Institute, Greencorps, and Friends of the Chicago River.

Grant Amount: \$50,000.00

Grant Period: 8/3/2015 - 8/1/2017

Fiscal Impact: None

Accounts: Chicago Urban Treaty, 10-5800

Concurrences:

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

District(s): 12

Summary: This project will restore 22-acres of migratory bird habitat in LaBagh Woods on the northwest side of Chicago, install three migratory make-over sites on the South side of the city, host a series of events that introduce people to birding and nature, and create a citizen science tool to monitor migratory birds.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Grant Award be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0547

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Chicago Commercial Construction, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Orland Grasslands Site Improvements

Original Contract Period: Two hundred ten (210) days from Notice to Proceed 1/16/2015 - 8/14/2015

Administrative Extension: Sixty (60) days extension granted by the Purchasing Agent 8/15/2015 - 10/14/2015

Proposed Contract Period Extension: Two hundred seventy (270) day extension 10/15/2015 -7/11/2016

Total Current Contract Amount Authority: \$4,459,605.93

Original Approval: 12/16/2014, \$319,595.46

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts, 25-6760, 51-6760, 52-6760 and 54-6760

Contract Number(s): 13-80-02-05C3

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions

District(s): 17

Summary: The project will be substantially completed by the administrative extension date, but a contract extension is now required to provide additional time for interpretive signs approval, fabrication, installation, contract closeout and warranty item repairs

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0548

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Burling Builders, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services to construct new metal buildings at Central Maintenance Garage Compound, Thorn Creek Maintenance Division Headquarters, and Palos Resource Management Headquarters.

Original Contract Period: Three hundred sixty (360) calendar days from Notice To Proceed (7/10/2014 - 7/5/2015).

Previous Board Approval: Sixty (60) calendar day extension on 4/14/2015 (7/6/15 - 9/4/2015)

Administrative Extension: Sixty (60) calendar day extension granted by the Purchasing Agent (9/5/2015 - 11/4/2015).

Proposed Contract Period Extension: One hundred eighty (180) day extension period (11/6/2015 - 5/3/2016)

Total Current Contract Amount Authority: \$4,748,723.73

Original Approval: 4/8/2014, \$3,704,225.20

Previous Increase(s): 4/14/2015, \$755,380.73

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01 G3R1 & G3R2

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 1, 6 and 17

Summary: An extension is required due to the amount of time it has taken to obtain final approval from local fire prevention districts. This extension is for time only. The contractor has completed all work at all locations. Only contract close out activities remain.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Present: Commissioner Daley (1)

Absent: Commissioners Tobolski (1)

* * * * *

15-0549

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to increase a previously executed Job Order contract

Good(s) or Service(s): Life safety, ADA and locker room improvements at the Skokie Resource Management Headquarters, Glen Grove Equestrian Center and North Branch Maintenance Headquarters.

Original Contract Period: Three hundred fifty six (356) calendar days from Notice To Proceed (3/27/2014 - 3/18/2015).

Administrative Extension: Sixty (60) calendar day extension granted by the Purchasing Agent (3/19/2015 - 5/18/2015)

Previous Board Approval: Three hundred sixty five (365) calendar day extension on 9/8/2015 (5/19/2015 - 5/18/2016)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$303,377.00

Original Approval: 1/14/2014, \$303,377.00

Previous Increase(s): N/A

This Increase Requested: \$48,698.92

Estimated Fiscal Impact: \$48,698.92

Accounts: Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, and 55-6710

Contract Number(s): 13-80-01 G2R1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6 and 11

Summary: A contract increase is required to address additional user needs, changing the fire alarm systems to a newly defined Preserve standardized system, complying with additional code requirements stipulated by Cook County building code officials and local fire departments. This increase is for funding only. The contractor has started work at all locations. Items remaining include installation of fire alarm systems and plumbing work at all locations and completion of work at Glen Grove Stables and contract close out activities. The amended Total Not-To-Exceed Cost is \$352,075.92

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0550

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED GRANT AWARD RENEWAL

Department: Resource Management

Grantee: Forest Preserve District of Cook County (“the Preserves”)

Grantor: USDA Natural Resource Conservation Services (“NRCS”)

Request: Authorization to renew grant

Purpose: The Forest Preserve District of Cook County has received a grant from the USDA Natural Resource Conservation Service (NRCS) to extend a project that supports restoration activities at Eggers Woods in Chicago, Illinois. These USDA NRCS grant funds are provided through the Great Lakes Restoration Initiative (GLRI).

Grant Amount: \$56,000.00

Grant Period: 9/15/2014 - 9/30/2017

Fiscal Impact: \$28,000.00

Accounts: Potential Grant Match and Work Fund, 09-6757

Most Recent Date of Board Authorization for Grant: 10/7/2014

Most Recent Grant Amount: \$30,000.00

Concurrences:

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

District(s): 4

Summary: This project will work with Greencorps Chicago to conduct canopy tree thinning to restore the site’s primary marsh and improve habitat for marshland birds. The project will also engage Wild Indigo Nature Exploration Fellows to conduct community outreach activities and establish volunteers for this site. This project will improve the ecological health of Eggers Woods, grow the Preserves' volunteer base through promotion of nature walks and volunteer workdays at the site, and advance the goals of the Preserves' Next Century Conservation Plan to ensure that native landscapes will thrive for generations to come.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0551

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Cornerstone Contracting, Inc., Elk Grove Village, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Camp Bullfrog/Maple Lake Development

Original Contract Period: Three hundred fifty (350) days from Notice to Proceed 7/29/2014 - 7/14/2015

Administrative Extension: Sixty (60) days extension granted by the Purchasing Agent 7/15/2015 - 9/13/2015

Proposed Contract Period Extension: One hundred eighty (180) day extension retroactive 9/14/2015 through 3/12/2016

Total Current Contract Amount Authority: \$7,957,000.00

Original Approval: 6/17/2014, \$7,957,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

Contract Number(s): 13-80-03-006-C

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4

Summary: The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0552**Presented by:** ARNOLD L. RANDALL, General Superintendent**PROPOSED CONTRACT AMENDMENT****Department(s):** Planning and Development**Vendor:** Path Construction Company, Arlington Heights, Illinois**Request:** Authorization for the Forest Preserve District of Cook County to extend contract**Good(s) or Service(s):** Camp Dan Beard Development**Original Contract Period:** Three hundred fifty (350) day from Notice to proceed 8/11/2014 through 7/27/2015**Administrative Extension:** Sixty (60) days granted by the Purchasing Agent 7/28/2015 - 9/26/2015**Proposed Contract Period Extension:** One hundred eighty (180) day extension retroactive 9/27/2015 through 3/25/2016**Total Current Contract Amount Authority:** \$2,061,200.00**Original Approval:** 7/22/2014, \$2,061,200.00**Previous Increase(s):** N/A**This Increase Requested:** N/A**Estimated Fiscal Impact:** None**Accounts:** Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730**Contract Number(s):** 13-80-03-008-C**Concurrences:**

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 14**Summary:** The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved as amended. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0553

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED GRANT AWARD RENEWAL

Department: Resource Management

Grantee: Forest Preserve District of Cook County (“the Preserves”)

Grantor: USDA Natural Resource Conservation Services (“NRCS”)

Request: Authorization to renew grant

Purpose: The Forest Preserve District of Cook County has received a grant from the USDA Natural Resource Conservation Service (NRCS) to extend a project that supports restoration activities at Turnbull Woods in Glencoe, Illinois. These USDA NRCS grant funds are provided through the Great Lakes Restoration Initiative (GLRI).

Grant Amount: \$84,000.00

Grant Period: 9/15/2014 - 9/30/2017

Fiscal Impact: \$42,000.00

Accounts: Potential Grant Match and Work Fund, 09-6757

Most Recent Date of Board Authorization for Grant: 10/7/2014

Most Recent Grant Amount: \$40,000.00

Concurrences:

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

District(s): 13

Summary: This project will remove invasive woody shrubs and weeds in associated wetland pockets. The restoration will improve habitat for amphibians and the suitability of the site as a migratory bird stopover location. The Forest Preserves’ Volunteer Resources section will conduct community outreach activities and host workdays to establish volunteer stewardship for the site.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Grant Award Renewal be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0554**Presented by:** ARNOLD L. RANDALL, General Superintendent**PROPOSED CONTRACT AMENDMENT****Department(s):** Planning and Development**Vendor:** Old Veteran Construction Inc., Chicago, Illinois**Request:** Authorization for the Forest Preserve District of Cook County to extend contract**Good(s) or Service(s):** Camp Reinberg Development**Original Contract Period:** Two hundred seventy (270) days from Notice to Proceed
7/17/2014 - 4/13/2015**Administrative Extension:** N/A**Previous Board Extension:** One hundred (100) calendar days on 3/10/15 (4/14/2015 - 7/23/2015)**Proposed Contract Period Extension:** Three hundred and sixty five (365) day extension retroactive
from 7/24/2015 - 7/23/2016**Total Current Contract Amount Authority:** \$4,493,117.76**Original Approval:** 5/20/2014, \$3,920,843.76**Previous Increase(s):** \$437,274.00; Board approval 3/10/2015; \$135,000.00 approved by the Purchasing
Agent 7/13/2015**This Increase Requested:** N/A**Estimated Fiscal Impact:** None**Accounts:** Camp Accounts 25-6730, 51-6730, 52-6730, 54-6730 and 55-6730**Contract Number(s):** 13-80-03-004-C**Concurrences:**

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 14**Summary:** The project is now substantially complete and the camp is open and operational, but a
contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (15)

Present: Commissioner Arroyo (1)

Absent: Commissioners Tobolski (1)

* * * * *

15-0555

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Old Veteran Construction Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Camp Reinberg Off-site utility construction, needed to support the Camp Reinberg Development

Original Contract Period: One hundred twenty (120) days from Notice to proceed 11/18/2014 - 3/18/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 3/19/2015 - 5/18/2015

Proposed Contract Period Extension: One hundred eighty (180) day extension retroactive from 5/19/2015 - 11/15/2015

Total Current Contract Amount Authority: \$224,371.75

Original Approval: 05/20/2014, \$224,371.75

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, 54-6730

Contract Number(s): 13-80-03-005-C

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 14

Summary: The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (15)

Present: Commissioner Arroyo (1)

Absent: Commissioners Tobolski (1)

* * * * *

15-0556

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Burling Builders, Chicago Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Camp Shabbona Development

Original Contract Period: Three hundred thirty (330) days from Notice to Proceed
6/23/2014 - 5/19/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 5/20/2015 - 7/19/2015

Proposed Contract Period Extension: One hundred eighty (180) day extension 7/20/2015 - 1/16/2016

Total Current Contract Amount Authority: \$2,281,000.00

Original Approval: 5/20/2014, \$2,161,000.00

Previous Increase(s): \$120,000.00

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

Contract Number(s): 13-80-03-002-C

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4

Summary: The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (15)

Present: Commissioner Daley (1)

Absent: Commissioners Tobolski (1)

* * * * *

15-0557

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Burling Builders, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Camp Sullivan Development

Original Contract Period: Three hundred thirty (330) days from Notice to Proceed
6/23/2014 - 5/19/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 5/20/2015 - 7/19/2015

Proposed Contract Period Extension: One hundred eighty (180) day extension retroactive from
7/19/2015 - 1/18/2016

Total Current Contract Amount Authority: \$3,070,800.00

Original Approval: 5/20/2014, \$2,921,000.00

Previous Increase(s): \$149,800.00

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

Contract Number(s): 13-80-03-003-C6

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6

Summary: The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (15)

Present: Commissioner Daley (1)

Absent: Commissioners Tobolski (1)

* * * * *

15-0559

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Path Construction Company, Arlington Heights, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Camp Sullivan Family Development

Original Contract Period: Three hundred fifty (350) days from Notice to Proceed 8/11/2014 - 7/28/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 7/29/2015 - 9/27/2015

Proposed Contract Period Extension: One hundred eighty (180) day extension retroactive 9/28/2015 - 3/26/2016

Total Current Contract Amount Authority: \$2,247,200.00

Original Approval: 7/22/2014, \$2,247,200.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

Contract Number(s): 13-80-03-007-C

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6

Summary: The project is now substantially complete and the camp is open and operational, but a contract extension is now required to provide additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0560

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Martinez Frogs/OVC-JV, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Oak Forest Heritage Preserve Trail and Parking Lot

Original Contract Period: Two hundred twenty days from Notice to Proceed 8/11/2014 - 3/20/2015

Administrative Extension: Sixty (60) day extension granted by the purchasing agent 3/21/2015 - 5/19/2015

Previous Board Extension: One hundred thirty (130) day extension approved by Board from 5/20/2015 -9/30/2015

Proposed Contract Period Extension: Three hundred and sixty five (365) day extension retroactive from 10/1/2015 - 9/30/2016

Total Current Contract Amount Authority: \$1,523,867.85

Original Approval: 5/20/2014, \$1,523,867.85

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation (Landscape Improvements) Accounts 25-6760, 51-6760, 52-6760, 54-6760 and 55-6760

Contract Number(s): 11-80-14

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6

Summary: A contract extension is required due to delay in construction as a result of delays due to a re-route of the trail and unforeseen conditions during construction of the boardwalk.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0561

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: URS Corporation Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Thorn Creek Bicycle Trail Extension Phase III engineering

Original Contract Period: Three hundred sixty five (365) days from Notice to Proceed 6/2/2014 - 6/2/2015

Administrative Extension: N/A

Proposed Contract Period Extension: Three hundred sixty five (365) day extension retroactive from 6/03/2015 - 6/2/2016

Total Current Contract Amount Authority: \$454,781.62

Original Approval: 2/4/2013, \$454,781.62

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Consulting Account, 51-6740 and Grant Account, 10-6240

Contract Number(s): 06-80-03

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 5 and 6

Summary: This contract extension is required to oversee the related Stage I and Stage II construction contracts. Stage I construction, now substantially complete and open to the public, was delayed due to weather. Stage II construction, which added trail mileage and the construction of a railroad underpass, was delayed due to extended negotiations and approvals with the railroad.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0563**Presented by:** ARNOLD L. RANDALL, General Superintendent**PROPOSED CONTRACT AMENDMENT****Department(s):** Planning and Development**Vendor:** Century Contractors Inc., Bedford Park, Illinois**Request:** Authorization for the Forest Preserve District of Cook County to extend contract**Good(s) or Service(s):** Construction services for various trail improvements at thirteen (13) locations Districtwide**Original Contract Period:** Two hundred ten (210) days from the issuance of the Notice to Proceed. 4/4/2014 through 11/4/2014**Administrative Extension:** N/A**Previous Board Extension:** Three hundred sixty five (365) days Extension beginning 11/5/2014 -11/4/2015**Proposed Contract Period Extension:** Three hundred sixty five (365) day extension from 11/5/2015 - 11/4/2016**Total Current Contract Amount Authority:** \$536,595.00**Original Approval:** 3/11/2014, \$536,595.00**Previous Increase(s):** N/A**This Increase Requested:** N/A**Estimated Fiscal Impact:** None**Accounts:** Recreation (Landscape Improvements) Accounts 25-6760, 51-6760, 52-6760, 54-6760 and 55-6760**Contract Number(s):** 13-80-02-12C1**Concurrences:**

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): Districtwide**Summary:** A contract extension is required due to contractor capacity constraints, delay caused by weather and material supply issues.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0564

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Chicago Commercial Construction, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): New Picnic Shelters at Rubio Woods and program shelter at the Chicago Portage Site

Original Contract Period: 1/16/2015 - 8/30/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 8/31/2015 - 10/30/2015

Proposed Contract Period Extension: Two hundred seventy (270) days extension 10/31/2015 through 7/27/2016

Total Current Contract Amount Authority: \$848,802.16

Original Approval: 12/16/2014, \$848,802.16

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 & 54-6760

Contract Number(s): Contract 13-80-02-08C1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6 and 16

Summary: The project will be substantially completed by the administrative extension date, but a contract extension is now required to provide additional time for contract closeout and warranty item repairs.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0565

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Chicago Commercial Construction, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Miller Meadow, Beck Lake, and Bremen Grove Site Improvements

Original Contract Period: Two hundred forty (240) days from Notice to Proceed
2/20/2015 - 10/18/2015

Proposed Contract Period Extension: Three hundred sixty-five (365) day extension
10/19/2015 - 10/18/2016

Total Current Contract Amount Authority: \$1,014,234.32

Original Approval: 1/20/2015, \$1,014,234.32

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760, 54-6760, Miller Meadow MWRD account 10-6760, Dog License Fees- Beck Lake account 15-6760 and Bremen Park account 15-6760

Contract Number(s): 13-80-02-06C4

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.
 The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 1, 6 and 9

Summary: The project is now substantially complete by original completion date, but a contract extension is now required to provide additional time for contract closeout and warranty item repairs

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0566

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Old Veteran Construction, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Bridges, Culverts, & Underpass Repair & Replacement, Regions 7-9

Original Contract Period: 7/31/2014 - 4/14/2015

Administrative Extension: Sixty (60) days granted by the Purchasing Agent 4/15/2015 - 6/14/2015

Proposed Contract Period Extension: Two hundred (200) day extension retroactive 6/15/2015 -12/31/2015

Total Current Contract Amount Authority: \$1,162,905.65

Original Approval: 5/20/2014, \$1,162,905.65

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Trails Accounts, 25-6780, 51-6780, 52-6780, and 54-6780

Contract Number(s): 13-80-02-03C1-R

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 17

Summary: The original project scope was completed by original completion date, but a contract extension is now required to provide additional time for addition of some related repairs, contract closeout and warranty item repairs.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0567

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Path Construction Company, Arlington Heights, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Contract 13-80-02-16C2; Swallow Cliff Site Improvements

Original Contract Period: Two hundred forty (240) days from Notice to Proceed
2/20/2015 - 10/18/2015

Proposed Contract Period Extension: Three hundred sixty-five (365) day extension
10/19/2015 - 10/18/2016

Total Current Contract Amount Authority: \$758,876.00

Original Approval: 1/20/2015, \$758,876.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 and 54-6760

Contract Number(s): Contract 13-80-02-16C2

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 17

Summary: The project will be substantially completed by original contract completion date. A contract extension is required to provide adequate time for sledding hill vegetation to establish within the warranty period, and for additional time for contract closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0568

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Resource Management

Grantee: Forest Preserve District of Cook County

Grantor: U.S. Fish and Wildlife Service

Request: Authorization to accept grant

Purpose: Restoration of habitat for king rail, an Illinois endangered bird species, at Crabtree Preserve

Grant Amount: \$123,095.00

Grant Period: 10/1/2015 - 11/30/2017

Fiscal Impact: \$43,095.00

Accounts: 09-6757 Potential Grant Match and Work Fund

Concurrences:

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

District(s): 15

Summary: The Forest Preserve District of Cook County has received a grant from the U.S. Fish and Wildlife Service for a project to restore habitat for the king rail (*Rallus elegans*), an Illinois endangered bird species, at Crabtree Preserve in Barrington, Illinois. This grant will support the restoration of 35 acres to significantly expand suitable king rail habitat, allow for the banding and monitoring of all located adults and young, document breeding success, and assess site fidelity.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Grant Award be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0572

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 8/1/2015 - 8/31/2015

Summary: Detailed report of procurements and disbursements.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Report be received and filed. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0573

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Life safety, ADA and locker room improvements at the Preserves' Thorn Creek Maintenance Headquarters, Calumet Maintenance Headquarters, Tinley Creek Maintenance Headquarters, Tinley Creek Canine Headquarters, Tinley Creek Resource Management Headquarters and roof replacement at River Oaks Golf Course Clubhouse.

Original Contract Period: Two hundred seventy (270) calendar days from Notice To Proceed (6/20/2014 - 3/17/2015).

Administrative Extension: Sixty (60) calendar day extension granted by the Purchasing Agent (3/18/2015 - 5/17/2015)

Previous Board Approval: Seventy five (75) calendar day extension on 5/19/2015 (5/18/2015 - 8/1/2015)

Proposed Contract Period Extension: One hundred eighty (180) day retroactive extension (8/1/2015 - 1/29/2016)

Total Current Contract Amount Authority: \$738,907.05

Original Approval: 3/11/2014, \$669,915.50

Previous Increase(s): 5/19/2015, \$68,991.55

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01 G4R1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4, 6 and 11

Summary: An extension is required due to the amount of time taken to obtain final approval of the fire alarm system from the local fire prevention district. This extension is for time only. The contractor has completed all construction work except installation of fans and fire alarm systems. Final approval from the local fire prevention district and contract close out activities are also outstanding.

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (15)

Present: Commissioner Moore (1)

Absent: Commissioner Tobolski (1)

* * * * *

15-0579

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Homewood Disposal, Homewood, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Disposal of Refuse

Original Contract Period: 5/1/2012 - 4/30/2015

Administrative Extension: Sixty (60) Day extension previously approved by the Purchasing Agent - 6/29/2015. The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Previous Board Approval: The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Proposed Contract Period Extension: Requesting second extension from 11/1/2015 - 2/29/2016

Total Current Contract Amount Authority: \$45,000.00

Original Approval: 4/4/2012, \$30,000.00

Previous Increase(s): Board approved - 6/9/2015, \$15,000.00

This Increase Requested: \$25,000.00

Estimated Fiscal Impact: FY 2015 \$12,500.00, FY 2016 \$12,500.00

Accounts: Refuse Disposal, 01-6420

Contract Number(s): 12-51-104

Concurrences:

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

District(s): 5 and 6

Summary: Extension of additional refuse disposal service for Region 4

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0580

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Recycling Systems Inc. (Lakeshore Recycling Systems), Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Disposal of Refuse

Original Contract Period: 5/1/2012 - 4/30/2015

Administrative Extension: Sixty (60) day extension previously approved by the Purchasing Agent - 6/29/2015. The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Proposed Contract Period Extension: Requesting second extension from 11/1/2015 - 2/29/2016

Previous Board Approval: The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Total Current Contract Amount Authority: \$105,000.00

Original Approval: 4/4/2012, \$90,000.00

Previous Increase(s): Board approved - 6/9/2015, \$15,000.00

This Increase Requested: \$25,000.00

Estimated Fiscal Impact: FY 2015 \$12,500.00, FY 2016 \$12,500.00

Accounts: Refuse Disposal, 01-6420

Contract Number(s): 12-51-102

Concurrences:

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

District(s): 9 and 16

Summary: Extension of additional refuse disposal service for Region 2

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0582

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Recycling Systems Inc. (Lakeshore Recycling Systems), Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Disposal of Refuse

Original Contract Period: 5/1/2012 - 4/30/2015

Administrative Extension: Sixty (60) Day extension previously approved by the Purchasing Agent - 6/29/2015. The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Previous Board Extension: The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Proposed Contract Period Extension: Requesting second extension from 11/1/2015 - 2/29/2016

Total Current Contract Amount Authority: \$90,000.00

Original Approval: 4/4/2012, \$75,000.00

Previous Increase(s): Board approved - 6/9/15, \$15,000.00

This Increase Requested: \$25,000.00

Estimated Fiscal Impact: FY 2015 \$12,500.00, FY 2016 \$12,500.00

Accounts: Refuse Disposal, 01-6420

Contract Number(s): 12-51-101

Concurrences:

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

District(s): 11 and 17

Summary: Extension of additional refuse disposal service for Region 1

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)
Absent: Commissioners Tobolski (1)

* * * * *

15-0583

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Veolia ES Solid Waste Midwest LLC. (Advanced Disposal), Rolling Meadows, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Disposal of Refuse

Original Contract Period: 5/1/2012 - 4/30/2015

Administrative Extension: Sixty (60) Day extension previously approved by the Purchasing Agent - 6/29/2015. The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Previous Board Extension: The board approved an extension on 6/9/2015 from 6/30/2015 - 10/31/2015.

Proposed Contract Period Extension: Requesting second extension from 11/1/2015 - 2/29/2016

Total Current Contract Amount Authority: \$105,000.00

Original Approval: 4/12/2012, \$90,000.00

Previous Increase(s): Board approved - 6/9/2015, \$15,000.00

This Increase Requested: \$25,000.00

Estimated Fiscal Impact: FY 2015 \$12,500.00, FY 2016 \$12,500.00

Accounts: Refuse Disposal, 01-6420

Contract Number(s): 12-51-103

Concurrences:

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

District(s): 13 and 14

Summary: Extension of additional refuse disposal service for Region 3

A motion was made by Commissioner Arroyo, seconded by Commissioner Murphy, that this Contract Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

15-0537

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Office of the General Superintendent

Summary: Forest Preserves of Cook County Calendar - 10/7/2015 - 11/17/2015

Today! Wednesday, 10/7; 4:30 - 7 pm

Canoe & Archery Skills Class, Rolling Knolls, 11N260 Rohrssen Rd, Elgin

Discover two of our most popular outdoor activities. First, learn all about paddling with our instructors. Then take part in an archery workshop and learn tips and techniques. Ages 10 & up.

Friday, 10/9; 5 - 8 pm

Family Night Out: Stars, Stories and S'Mores,

Dan Ryan Woods Pavilion, 87th and Western, Chicago

Bring the family and enjoy an evening in the forest. We'll have a fire, storytelling, snacks and other nature activities.

Saturday, 10/10; 9 am to 12 pm

Wellness in the Woods, Swallow Cliff Stairs, 10267 Calumet Sag Rd, Palos Hills

Get invigorated for the fall season! Awaken your senses in the outdoors with a yoga workshop that will improve flow of movement and breathing, get information on fall fitness in the preserves and more. All ages. Call 708-386-4121 to register.

Monday, 10/12; 1:30 pm

Holiday Program: Fall Colors, Sand Ridge Nature Center, South Holland

Join us on Columbus Day and discover how leaves turn colors this time of year. We'll conclude with a short hike.

Friday, 10/16; 7 - 8:30 pm

Starry, Starry Night, Little Red Schoolhouse Nature Center, Willow Springs

Adults, this one's for you! Enjoy an evening stroll under the fall stars followed by a tasty treat around the campfire. Adults only. Register by 10/14. Limit 20

Saturday, 10/17; 1 - 4 pm

Fall Paddle at Skokie Lagoons, Tower Road Boat Launch, Tower Rd East of I-94, Northfield

Come paddle with us, and enjoy guided hikes and pumpkin painting.

Sunday, 10/18; 10 am - 4 pm

Fall Festival, River Trail Nature Center, Northbrook

Join us as we celebrate the season with a special day of autumn fun. Storytelling, beekeeping demonstrations, pumpkin painting, honey, hay rides and more! Admission is free; there are small fees for some activities. OR bring a non-perishable food item to donate to The Greater Chicago Food Depository in exchange for activity tickets. 1 item = 1 ticket.

Wednesday, 10/21; 4 - 6 pm

Archery 101, Powderhorn Lake, 13843-14387 S Brainard, Burnham

Relax and refocus after school or work. Instruction provided for ages 10 & up. Archery equipment is provided for all programs. Call 312-533-5751 for more information or to reserve a spot.

Thursday, 10/22; 5 - 8 pm

Family Night Out: Stars, Stories and S'Mores, Rolling Knolls, 11N260 Rohrssen Rd, Elgin

Bring the family and enjoy an evening in the forest. We'll have a fire, storytelling, snacks and other nature activities.

Friday, 10/23; 4 - 6:30 pm

Archery: Friday Night Workshop, Swallow Cliff Stairs, 10267 Calumet Sag Rd, Palos Hills

Kick your weekend off with a night of archery. For all levels of experience. Learn from a certified instructor, share tips and enjoy the outdoors. Pack a picnic dinner and stay awhile. Archery equipment is provided for all programs. Call 312-533-5751 for more information or to reserve a spot.

Friday, 10/23; 7 pm

Somewhat Scary Stories, Crabtree Nature Center, Barrington Hills

Enjoy storytelling and treats around a campfire. Family friendly program. Registration required. \$2 per person.

Saturday, 10/24; 10 am

Prairie Pickin', Crabtree Nature Center, Barrington Hills

Help us collect seeds of native plants. Wear hat, gloves, sturdy shoes, long pants, long sleeves. Registration required.

Saturday, 10/24; 1:30 pm

Worm Composting, Little Red Schoolhouse Nature Center, Willow Springs

Learn how to compost over the winter using red wiggler worms. University of Illinois Extension will demonstrate how to make an indoor worm bin. The completed worm bin will be raffled off. Register at <http://web.extension.illinois.edu/cook/Limit25>.

Saturday and Sunday, 10/24- 10/25; 5:30 - 9 pm and 4 - 7:30 pm

HallowFest, Regenstein Center, Chicago Botanic Garden, Glencoe

Family-style entertainment can be found among the two live-show stages, the Eerie Express tram ride, the outdoor Model Railroad Garden, and more." Fee applies.

Sunday, 10/25; 9 am

Bird Sketching, Sagawau Environmental Learning Center, Lemont

Want to identify birds? Learning to sketch will help you identify the birds visiting your feeders. Pencils and paper provided. For adults & teens. Registration required.

Friday, 10/30; 5 - 8 pm

Family Night Out: Stars, Stories and S'Mores, Eggers Grove, 11201 S. Avenue B, Chicago

Bring the family and enjoy an evening in the forest. We'll have a *Dia de los Muertos* themed fire, storytelling, snacks and other nature activities

Saturday, 10/31; 11 am - 1 pm

Spooky Pooch Parade, Krasberg Rose Garden, Chicago Botanic Garden, Glencoe

Join the fun in our annual Halloween-themed costume parade for dogs. Registration fee applies for participants.

Sunday, 11/1; 1 pm

Autumn Scavenger Hunt and Campfire, Trailside Museum of Natural History, River Forest

Look for clues about the changing season, then gather 'round a campfire to toast marshmallows and drink hot cocoa. Register by 10/30. \$2/person.

Thursday, 11/5; 5 - 8 pm

Family Night Out: Stars, Stories and S'Mores, Swallow Cliff, 10267 Calumet Sag Rd, Palos Hills

Bring the family and enjoy an evening in the forest. We'll have a fire, storytelling, snacks and other nature activities.

Friday - Sunday, 11/6 - 11/8; 10 am - 5 pm

Fine Art of Fiber, Regenstein Center, Chicago Botanic Garden, Glencoe

Join us for the area's oldest, largest, and most unique fiber art event.

Saturday, 11/7; 1 - 4 pm

Outdoor & Explore Day, Eggers Woods, 11201 S. Avenue B, Chicago

Join us for day of archery instruction and target practice, hiking, exploring and nature games. Archery for ages 10 & up; other activities for all ages. Archery equipment is provided for all programs.

Call 312-533-5751 for more information or to reserve a spot.

Saturday, 11/11; 1:30 pm

Holiday Program: Conifers, Sand Ridge Nature Center, South Holland

Join us on Veteran's Day and explore the group of trees that bear cones and, for the most part, keep their leaves through winter.

Saturday, 11/14; 1 pm

Winter Tree Identification, Sagawau Environmental Learning Center, Lemont

Leaves are not the only way to identify a tree. Use a dichotomous key to identify trees by their twigs and bark. For adults & teens.

Saturday, 11/14; 1 - 2:30 pm

The Eyes Have It, Trailside Museum of Natural History, River Forest

Discover how some animals see, from snake eyes that never close to the compound eyes of insects. Drop-in family program.

Sunday, 11/15; 12 - 2 pm

Geo-caching 101, River Trail Nature Center, Northbrook

Stop in and learn about this technology inspired scavenger hunt. We'll provide you with coordinates of some hidden treasures to find in the forest. Use one of our GPS units or bring your own. Supplies are limited. Drop-in program.

A motion was made by Commissioner Morrison, seconded by Commissioner Murphy, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *

COMMITTEE ITEMS REQUIRING BOARD ACTION

LABOR COMMITTEE OCTOBER 6, 2015

15-0511 PROPOSED RESOLUTION PROPOSED COLLECTIVE BARGAINING AGREEMENT, Forest Preserve District of Cook County (the “District”) and the International Brotherhood of Painters and Allied Trades District Council #14 (“Painters and Allied Trades Union”)

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Suffredin, and Steele (15)

Nay: Commissioner Schneider (1)

Absent: Commissioners Tobolski (1)

15-0512 PROPOSED RESOLUTION PROPOSED COLLECTIVE BARGAINING AGREEMENT Forest Preserve District of Cook County (the “District”) and the Sheet Metal Workers International Association, Local No. 73 (“Sheet Metal Workers Union

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Suffredin, and Steele (15)

Nay: Commissioner Schneider (1)

Absent: Commissioners Tobolski (1)

15-0513 PROPOSED RESOLUTION PROPOSED COLLECTIVE BARGAINING AGREEMENT Forest Preserve District of Cook County (the “District”) and the International Brotherhood of Electrical Workers, Local 134 (“IBEW”)

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Suffredin, and Steele (15)

Nay: Commissioner Schneider (1)

Absent: Commissioners Tobolski (1)

15-0514 PROPOSED RESOLUTION PROPOSED COLLECTIVE BARGAINING PROPOSED RESOLUTION Forest Preserve District of Cook County (the “District”) and the Chicago Journeymen Plumbers Local 130, U.A. (“Plumbers Union”)

A motion was made by Commissioner Murphy, seconded by Commissioner Silvestri, that this Resolution be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy, Sims, Silvestri, Suffredin, and Steele (15)

Nay: Commissioner Schneider (1)

Absent: Commissioners Tobolski (1)

REAL ESTATE COMMITTEE OCTOBER 6, 2015

15-0198 PROPOSED INTERGOVERNMENTAL AGREEMENT Village of Palos Park, Illinois

A motion was made by Commissioner Murphy, seconded by Commissioner Morrison, that this Intergovernmental Agreement be adopted as amended by substitution. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, and Suffredin (15)

Present: Commissioner Steele (1)

Absent: Commissioner Tobolski (1)

15-0458 PROPOSED LICENSE REQUEST, Willow Building, Inc. (This item was deferred on 9/8/2015)

A motion was made by Commissioner Murphy, seconded by Commissioner Morrison, that this Intergovernmental Agreement be adopted as amended by substitution. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0466 PROPOSED ORDINANCE to vacate a portion of Longwood Avenue

A motion was made by Commissioner Daley, seconded by Commissioner Moore, that this Intergovernmental Agreement be adopted as amended by substitution. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

RULES COMMITTEE OCTOBER 6, 2015

15-0588 JOURNAL OF PROCEEDINGS regular meeting held on 9/8/2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

FINANCE COMMITTEE OCTOBER 6, 2015

15-0575 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) 9/8/2015

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Recommendation of the Finance Subcommittee (Litigation) be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0576 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 10/6/

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Recommendation of the Finance Subcommittee (Workers Compensation) be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0562 PROPOSED DISBURSEMENT Chicago Commercial Construction, Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0571 PROPOSED DISBURSEMENT Chicago Commercial Construction, Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0574 PROPOSED DISBURSEMENT Martinez Frogs - OVC JV, Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0577 PROPOSED DISBURSEMENT IDOT, Springfield, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0533 PROPOSED BID RECOMMENDATION Industria, Inc., Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0546 PROPOSED BID RECOMMENDATION Arborworks LLC, Downers Grove, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0569 REVENUE AND EXPENSE REPORT Corporate Fund Analysis of Revenue and Expenses as of 8/31/2015

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Report be received and filed. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

NEW ITEMS

15-0594

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners and JOHN P. DALEY, STANLEY MOORE, SEAN M. MORRISON and ROBERT B. STEELE, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

AMENDING RESOLUTION 14-1030 - FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 14-1030 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 14-1029 establishing the membership of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, there now exist various vacancies on the Standing Committees and Subcommittees of the Forest Preserve District Board that must be filled.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 14-1030 is hereby amended as follows:

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

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

AUDIT (7 & 8 members)

Chair: ~~Gorman~~
Tobolski
Vice-Chair: Gainer

BOTANIC GARDEN (9 members)

Chair: Goslin
Vice-Chair: Schneider

CONTRACT COMPLIANCE (9 members)

Chair: Steele
Vice-Chair: Silvestri

CAPITAL DEVELOPMENT (10 members)

Chair: Arroyo
Vice-Chair: Sims

ENVIRONMENTAL CONTROL (7 members)

Chair: ~~Gorman~~ Steele
Vice-Chair: ~~Steele~~ Morrison

FINANCE (Committee of the Whole)

Chair: Goslin
Vice-Chair: Steele

Litigation (7 members)

Chair: Silvestri
Vice-Chair: Fritchey

Labor (9 members)

Chair: Murphy
Vice-Chair: Tobolski

Workers' Compensation (5 members)

Chair: Schneider
Vice-Chair: Arroyo

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Fritchey

REAL ESTATE (Committee of the Whole)

Chair: Murphy
Vice-Chair: ~~Gorman~~ Moore

RECREATION (9 members)

Chair: ~~Gorman~~ Morrison
Vice-Chair: Murphy

RULES AND ADMINISTRATION (7 members)

Chair: Suffredin
Vice-Chair: ~~Gorman~~ Daley

ZOOLOGICAL (9 members)

Chair: Tobolski
Vice-Chair: Murphy

NOW, THEREFORE, WE, the Board of Commissioners of the Forest Preserve District of Cook County do hereby approve this Resolution Amendment.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, moved to suspend the rules. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution

be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

15-0595

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners and JOHN P. DALEY, STANLEY MOORE, SEAN M. MORRISON and ROBERT B. STEELE, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

AMENDING RESOLUTION 14-1029 - DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 14-1030 establishing the Chairs, Vice-Chairs, and number of members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County adopted resolution 14-1029 establishing the members of the Standing Committees and Subcommittees of the Forest Preserve District Board; and

WHEREAS, there now exist various vacancies on the Standing Committees and Subcommittees of the Forest Preserve District Board that must be filled.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Forest Preserve District of Cook County, that Resolution 14-1029 is hereby amended as follows:

AUDIT

Members: ~~Gorman~~ Tobolski
Gainer
Arroyo
Boykin
Butler
Goslin
Morrison
Schneider

BOTANIC GARDEN

Members: Goslin
Schneider
Arroyo
Butler
Daley
~~Gorman~~ Morrison
Murphy
Steele
Suffredin

CONTRACT COMPLIANCE

Members: Steele
Silvestri
Arroyo
Butler
Garcia
Moore
Murphy
Sims
Tobolski

CAPITAL DEVELOPMENT

Members: Arroyo
Sims
Fritchey
~~Gorman~~
Goslin
Morrison
Murphy
Schneider
Silvestri
Steele

ENVIRONMENTAL CONTROL

Members: ~~Gorman~~
Steele
Morrison
Boykin
Gainer
Murphy
Schneider
Silvestri

FINANCE

Members: All Commissioners,
including the Chair
and Vice-Chair

Labor

Members: Murphy
Tobolski
Arroyo
Butler
Fritchey
Gainer
Garcia
Moore
Sims

Litigation

Members: Silvestri
Fritchey
Boykin
Gainer
Schneider
Suffredin
Tobolski

Workers' Compensation

Members: Schneider
Tobolski
Arroyo
Goslin
Moore

LAW ENFORCEMENT

Members: Moore
Silvestri
Arroyo
Butler
Fritchey
Goslin
Tobolski

LEGISLATION AND INTERGOVERNMENTAL RELATIONS

Members: All Commissioners,
including the Chair
and Vice-Chair

REAL ESTATE

Members: All Commissioners,
including the Chair
and Vice-Chair

RECREATION

Members: ~~Gorman~~ Morrison
Boykin
Murphy
Daley
Gainer
Goslin
Schneider
Steele
Tobolski

RULES

Members: Suffredin
~~Gorman~~
Daley

Fritchey
Gainer
Morrison
Schneider
Silvestri
Sims
Steele

ZOOLOGICAL

Members: Tobolski
Murphy
Boykin
Daley
Garcia
~~Gorman~~
Goslin

Morrison
Silvestri
Steele

NOW, THEREFORE, WE, the Forest Preserve District Board of Commissioners do hereby approve this Resolution Amendment.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, moved to suspend the rules. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this board meeting be adjourned. The motion carried by the following vote:

Ayes Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Murphy Schneider, Sims, Silvestri, Suffredin, and Steele (16)

Absent: Commissioners Tobolski (1)

* * * * *