



**Forest Preserve District of Cook County**

**Minutes of the Finance Committee**

**Tuesday, March 10, 2015**

**10:00 AM**

**Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**PUBLIC TESTIMONY**

Chairman asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore, concerned citizen

**15-0230**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/11/2015

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that the Committee Minutes be approved. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski(16)

**Absent:** Commissioner Gainer (1)

**15-0232**

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -2/11/2015

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

Proposed Settlements Approved Fiscal Year 2015 to Present: \$24,846.44  
Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2015 to Present: \$136,041.21  
Legal Fees for 2/11/2015 to Be Approved: \$104,396.05

**A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, to recommend approval of the Finance Subcommittee recommendation (Litigation). The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

### **DISBURSEMENTS**

**15-0187**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

#### **PROPOSED DISBURSEMENT**

**Department(s):** Resource Management

**Action:** Request to disburse payment for Invoice #005-000

**Payee:** University of Illinois, Champaign, Illinois

**Good(s) or Service(s):** Developing the Natural and Cultural Resources Master Plan

**Fiscal Impact:** \$235,711.19

Contract is not to exceed \$1.3 million for completion of the initial plan. Funding of additional work under the IGA would be approved by the Board on a year-to-year basis with a maximum of five (5) years.

**Accounts:** Habitat Restoration, 09-6750

**Contract Number(s):** FPD 2014-01101

**Summary:** The Prairie Research Institute of the University of Illinois is developing the Natural and Cultural Resources Master Plan to be completed, produced, and distributed as part of the celebration of the 100th Anniversary of the Forest Preserves of Cook County.

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**15-0216**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Burling Builders, Inc., Chicago, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$185,391.00

**Accounts:** 25-6710, Building Account

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

**Summary:** New Metal Buildings at Various Sites, locations include: Thorn Creek Maintenance Division HQ, Palos Trail HQ, Central Maintenance Facilities Addition & Central Maintenance Facilities Vehicle Storage

Building

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Aye:Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Present:** Commissioner Daley (1)

**Absent:** Commissioner Gainer (1)

**15-0217**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** CCC Holdings, Inc., Chicago, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$236,895.37

**Accounts:** 25-6760, Recreation (Landscape Improvements) Account

**Contract Number(s):** 13-80-02-04C1-Rebid

**Summary:** Eggers Grove Site Improvements; New trail connection (Burnham Greenway to Indiana), including boardwalk and access path to shelter.

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin,  
Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims,  
Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**15-0218**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Old Veteran Construction, Inc., Chicago, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$175,180.50

**Accounts:** 25-6730, Camp Account

**Contract Number(s):** 13-80-03-004C

**Summary:** Camp Reinberg Development

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin,  
Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims,  
Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**15-0219**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Cornerstone Contracting, Inc., Elk Grove Village, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$294,623.28

**Accounts:** 25-6730, Camp Account

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

**Summary:** Camp Bullfrog/Maple Lake Development

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**15-0221**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Burling Builders, Inc., Chicago, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$151,028.45

**Accounts:** 25-6730, Camp Account

**Contract Number(s):** 13-80-03-003C

**Summary:** Camp Sullivan Development Phase 1

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

**Present:** Commissioner Daley(1)

**Absent:** Commissioner Gainer (1)

**BID RECOMMENDATIONS**

**15-0186**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Arborworks LLC, Downers Grove, Illinois

**Reason:** Contract #15-31-101 consists of the removal, topping or pruning of two thousand four hundred and ten trees (2,410), which includes twenty-three (23) that require pruning (due mostly to the impacts of Emerald Ash Borer), in accordance with the Preserves specifications in Region 3, Des Plaines Division. Arborworks LLC was the lowest responsible bidder of the five (5) bidders.

**Bid Opening Date:** 2/6/2015

**Bid Results:**

1. Arborworks LLC, \$271,387.50
2. Trees R Us, \$287,100.00
3. Groundskeeper Landscaping, \$398,271.00
4. McGinty Brothers, \$508,349.00
5. Homer Tree Service, \$546,058.00

**Estimated Fiscal Impact:** \$271,387.50

**Contract Period:** Three (3) Months from Notice to Proceed

**Account Name/Number:** 09-6756 EAB Tree Removal

**District:** 9, 14 and 17

**Concurrence(s):**

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

**A motion was made by Vice Chairman Steele, seconded by Commissioner Tobolski, that this Bid Recommendation be approval. The motion carried by the following vote:**

- Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)
- Absent:** Commissioner Gainer (1)

**15-0188**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Path Construction Company, Inc., Arlington Heights, Illinois, for Repairs to Dams and Lakes at Crabtree Nature Center/Sulky Pond, Big Bend Lake, Maple Lake and Wampum Lake

**Reason:** Contract 13-80-02-10C1-R Repairs to Dams and Lakes. The work includes, but is not limited to, earthwork, removals, fencing, pipe culvert replacement, rip rap, epoxy crack injection, structural repair of concrete, concrete structure, limestone slab outcropping repair, erosion control, landscape restoration, water management, and other related work as specified in the plans & specifications.

**Bid Opening Date:** 1/30/2015

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>
1. Path Construction Company, Inc.	\$467,280.00*
2. Schaeffges Brothers, Inc.	\$468,691.45
3. Pan Oceanic Engineering Co. Inc.	\$542,965.00
4. Industria, Inc.	\$545,435.00

\* Path Construction Company, Inc.'s bid was read into the record as \$467,050.00, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$467,280.00.

**Estimated Fiscal Impact:** \$467,280.00

**Contract Period:** Eight (8) Months from Notice to Proceed

**Account Name/Number:** Habitat & Shoreline Restoration Accounts 25-6750, 51-6750, 52-6750, 54-6750 and 55-6750

**District:** 6, 15 and 17

**Concurrence(s):**

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

**This Bid Recommendation was withdrawn**

**15-0190**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County to enter into a contract with Path Construction, Arlington Heights, Illinois for building improvements at Central Garage and Warehouse Complex.

**Reason:** Contract 13-80-01 G5R2 Upgrades at Various Buildings at Central Compound & 14-53-427 Office Renovations at Central Maintenance Warehouse. This work is for construction services and includes improvements for ADA accessibility, life safety issues as well as office and restroom functionality.

**Bid Opening Date:** 1/23/2015

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>	<u>Additional Item 3*</u>	<u>Total Bid</u>
1. Path Construction	\$1,010,600.00	\$15,500.00	\$1,026,100.00

2. Wight Construction	\$1,063,500.00**	\$16,000.00	\$1,079,500.00
3. Simpson Construction Co.	\$1,097,343.00	\$8,750.00	\$1,106,093.00
4. Cornerstone Contracting	\$1,174,000.00	\$18,000.00	\$1,192,000.00
5. Paul Borg Construction	\$1,240,007.00	\$16,592.00	\$1,256,599.00

\*Additional Item 3 includes furnishing and installing conduits to create a comprehensive campus wide infrastructure network.

\*\* Wight Construction’s base bid was read into the record as \$1,062,000.00, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$1,063,500.00.

\*\*\*Simpson Construction Co.’s bid was read into the record as \$1,143,165.00, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$1,097,343.00.

**Estimated Fiscal Impact:** \$1,026,100.00

**Contract Period:** Six (6) Months from Notice to Proceed

**Account Name/Number:** Building Accounts 25-6710, 51-6710, 52-6710, & 54-6710 and 55-6710

**District:** 1

**Concurrence(s):**

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

**This Bid Recommendation was withdrawn**

**15-0197**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with All Bry Construction, Burr Ridge, Illinois, for the renovation of an existing barn at Camp Sullivan in Oak Forest, Illinois, as an indoor activity and gathering space.

**Reason:** Contract 13-80-03-009-C Camp Sullivan Barn Phase 3. The project includes the renovation and remodeling of the Camp Sullivan barn as an indoor activity space for the Camp Sullivan campgrounds. The project also includes site work, landscaping, structural, exterior finishes, new interior spaces, new restrooms, interior architectural finishes, interior wheelchair lift, interior climbing wall, and MEP&FP and other related work as specified in the plans & specifications.

**Bid Opening Date:** 2/11/2015

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>	<u>Alt. Bid Items G1a and G2a**</u>	<u>Total Bid</u>
1. All Bry Construction	\$2,407,000*	\$39,000	\$2,446,000
2. Path Construction	\$2,427,200	\$55,900	\$2,483,100
3. Burling Builders, Inc	\$2,474,000	\$84,300	\$2,558,300



4. Cornerstone Contracting, Inc	\$2,531,000	\$160,000	\$2,691,000
5. Wight Construction	\$2,911,632	\$10,000	\$2,921,632
6. F.H. Paschen	\$2,998,000	\$62,326	\$3,060,326
7. Oakley Construction	\$3,094,629	\$18,000	\$3,112,629

\* All Bry Construction's bid was read into the record as \$2,397,000.00, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$2,407,000.00.

\*\* Alternate Bid Items G1a and G2a - Structural columns and foundations could not be tested at the time of design without impacting the existing structure. If structural testing during construction shows the columns and foundations are inadequate, these alternate items will be completed as part of the construction.

**Estimated Fiscal Impact:** \$2,446,000.00

**Contract Period:** Ten (10) Months From Notice to Proceed.

**Account Name/Number:** Camp Accounts 25-6730, 51-6730, 52-6730, 54-6730 and 55-6730 and 26-6730.

**District:** 6

**Concurrence(s):**

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

**A motion was made by Vice Chairman Steele, seconded by Commissioner Tobolski, that this Bid Recommendation be approval. The motion carried by the following vote:**

- Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)
- Absent:** Commissioner Gainer (1)

**15-0199**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into a contract with Outlook Design and Construction, Chicago, Illinois, for campground signage at various campgrounds throughout the District.

**Reason:** Contract 13-80-03-012-C Campground Program Signage Package #2 Rebid. The work includes, but is not limited to signage at campground locations including new masonry entrance signs, vehicular and pedestrian directional signs, site map signs, site marker signs, regulatory signs, and other related work as specified in the plans & specifications.

**Bid Opening Date:** 02/11/2015

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>	<u>Alternate 1 Bid*</u>	<u>Total Bid</u>
1. Outlook Design and Construction	\$289,640.00	\$5,500	\$295,140.00

\*Alternate Bid Item 1 - Furnish and install 1 additional masonry entrance sign

**Estimated Fiscal Impact:** \$295,140.00

**Contract Period:** Four (4) Months From Notice to Proceed

**Account Name/Number:** Camp Accounts 25-6730, 51-6730, 52-6730, 54-6730, 55-6730, 25-6730 and 26-6730.

**District:** 4, 6,14 and 17

**Concurrence(s):**

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

**A motion was made by Vice Chairman Steele, seconded by Commissioner Tobolski, that this Bid Recommendation be approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

**Absent:** Commissioner Gainer (1)

**15-0215**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**PROPOSED BID RECOMMENDATION**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County to enter into a contract with Staalsen Construction Company, Inc., Chicago, Illinois for building improvements at Dan Ryan Woods Pavilion and Central Garage

**Reason:** Contract 14-80-41 Re-Bid Inspection, evaluation and repair of wood trusses at Dan Ryan Pavilion and Central Garage. This work is for construction services and includes the design and construction of wooden truss repairs.

**Bid Opening Date:** 2/13/2015

**Bid Results:**

<u>Firm</u>	<u>Total Bid</u>
1. Staalsen Construction Company, Inc.	\$310,805.00*

\*Bids were originally to be accepted on December 19, 2014 however only one bid was submitted. This bid was not opened and was returned to the bidder and the project was re-bid. Because this was the second time this project was bid, the single bid received on 2/13/2015 was opened at this time.

**Estimated Fiscal Impact:** \$310,805.00

**Contract Period:** Three (3) Months from the Notice to Proceed

**Account Name/Number:** Building Accounts 51-6710, 52-6710, & 54-6710, & 55-6710

**District:** 1 and 4

**Concurrence(s):**

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

**A motion was made by Vice Chairman Steele, seconded by Commissioner Tobolski, that this Bid Recommendation be approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin,  
Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims,  
Suffredin and Tobolski (16)  
**Absent:** Commissioner Gainer (1)

**15-0210**

**Sponsored By:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expense

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

**Summary:** Detailed Fund Analysis Revenue and Expense Report for January 2015

**A motion was made by Vice Chairman Steele, seconded by Commissioner Tobolski, that this Report be recommended for receiving and filing. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin,  
Butler, Daley, Fritchey, García, Gorman, Moore, Murphy, Schneider, Silvestri, Sims,  
Suffredin and Tobolski (16)  
**Absent:** Commissioner Gainer (1)

**15-0135**

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

**PROPOSED ORDINANCE AMENDMENT**

**FOREST PRESERVE FEE SCHEDULE**

Amending the Forest Preserve District of Cook County Code of Ordinances to add a fee schedule for the new Camp Ground Facilities.

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

7-1-1: FEE SCHEDULE

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**CAMP GROUND FEES**

<u>TYPE</u>	<u>CAPACITY</u>	<u>MONTHS</u>	<u>NIGHTS</u>	<u>RESIDENT*</u>	<u>NON-RESIDENT*</u>
Tent or RV Electric	6	November- <u>March</u>	All Nights	\$25.00	\$35.00
Tent or RV Electric	6	April -	Sunday - October	\$35.00	\$45.00
Tent or RV Electric	6	April -	Thursday - October	\$50.00	\$60.00
Tent or RV Non-Electric	6	November -	All Nights	\$20.00	\$30.00
		<u>March</u>			
Tent or RV Non-Electric	6	April -	Sunday - October	\$30.00	\$40.00
Tent or RV Non-Electric	6	April -	Thursday - October	\$35.00	\$45.00
Small Cabin	8	November -	All Nights	\$40.00	\$50.00
		<u>March</u>			
Small Cabin	8	April -	Sunday - October	\$50.00	\$60.00
Small Cabin	8	April -	Thursday - October	\$80.00	\$90.00
Large Cabin	10	November -	All Nights	\$65.00	\$75.00
		<u>March</u>			
Large Cabin	10	April -	Sunday - October	\$85.00	\$95.00
Large Cabin	10	April -	Thursday - October	\$100.00	\$110.00
Small Bunkhouse	16	November -	All Nights	\$75.00	\$85.00
		<u>March</u>			
Small Bunkhouse	16	April	Sunday - October	\$90.00	\$100.00
Small Bunkhouse	16	April -	Thursday -	\$140.00	\$150.00



(A) *The Unlimited Tax Refunding Bonds.* On November 16, 2004, the District issued, and there are currently outstanding \$39,265,000 aggregate principal amount of General Obligation Unlimited Tax Bonds, Series 2004, maturing in the years 2016, 2017, 2019, 2020, 2023 and 2024 (the “Series 2004 Unlimited Tax Bonds”).

The Board of Commissioners hereby authorizes the refunding of the 2004 Unlimited Tax Bonds and hereby delegates to the President, the Treasurer and the Chief Financial Officer of the District (each, the “Designated Officer”) the authority to select the particular or all of the outstanding 2004 Unlimited Tax Bonds to be refunded. Any 2004 Unlimited Tax Bond so selected is herein called a “Prior Bond”. The Board of Commissioners does hereby determine to issue the Unlimited Tax Refunding Bonds for the purpose of refunding the 2004 Unlimited Tax Bonds. The 2004 Unlimited Tax Bonds maturing on November 15 of the years 2023 and 2024 (the “Callable 2004 Unlimited Tax Bonds”), are subject to redemption on any date on or after November 15, 2014 at the option of the District. Following the issuance of the Unlimited Tax Refunding Bonds authorized by this Ordinance issued for the purpose of refunding the Prior Bonds, the District elects to redeem the Callable 2004 Unlimited Tax Bonds on the redemption date as provided in the Bond Order. The redemption price of the Prior Bonds shall be equal to the principal amount thereof to be redeemed.

The District determines to defease the Prior Bonds to their applicable redemption date by providing for the punctual payment when due of (i) the redemption price of the Prior Bonds on their redemption date; and (ii) the interest on the Prior Bonds on their applicable interest payment dates and their redemption date.

(B) *The Limited Tax Bonds.* The Board of Commissioners does hereby determine to issue the Limited Tax Bonds for the following purposes: to construct, acquire, equip, repair and renovate buildings and make other improvements to land of the District; and to acquire land and equipment for the District (collectively, the “Projects”).

Pursuant to the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352 et seq., a public hearing was held before the Board of Commissioners on January 20, 2015 with respect to the sale of the Limited Tax Bonds for the purpose of financing the Projects and notice of said public hearing (i) was published in the “*Chicago Tribune*” on January 13, 2015; and (ii) was posted at least 48 hours prior to the start of the public hearing at the office of the Board of Commissioners.

**Section 2. Approval of Financing Plan.** The Board of Commissioners determines to proceed with the refunding of the Prior Bonds by the sale and issuance of the Unlimited Tax Refunding Bonds and with the financing of the Projects by the sale and issuance of the Limited Tax Bonds. The Bonds shall be sold pursuant to a direct sale to a financial institution (the “Purchaser”) which has been chosen as a winning bidder by the Designated Officer pursuant to responses received by the District to a “Request for Proposal For Direct Purchase of Bonds” issued by the District, or shall be sold to such other financial institutions as the Designated Officer of the District sees fit. Co-Bond Counsel for this transaction shall be Charity & Associates, P.C. and Katten Muchin Rosenman LLP. The Co-Financial Advisors for this transaction shall be Speer Financial, Inc. and Acacia Financial Group.

The Board of Commissioners hereby delegates to the Designated Officer the authority to choose the Purchaser, to sell the Bonds to the Purchaser, to sign one or more bond purchase agreements, and any other documents relating to the issuance and sale of the Bonds and to determine certain details of the Bonds. All determinations delegated to the Designated Officer pursuant to this ordinance shall be made by the Designated Officer by the execution of one or more written bond orders (each a “Bond Order”). The delegated authority granted to the Designated Officer pursuant to this Section shall expire on December 31, 2015.

The Designated Officer of the District and the other officers and officials of the District are authorized and directed to do, or cause to be done, all things necessary to accomplish the Projects and the refunding, redemption or payment at maturity of the Prior Bonds, and all acts of the Designated Officer of the District and the other officers and officials of the District which are in conformity with the purposes and intent of this

Ordinance be, and the same hereby are, in all respects, ratified, approved, and confirmed.

**Section 3. Authorization and Terms of Limited Tax Bonds.**

(A) The sum of \$3,000,000 is appropriated to meet part of the estimated cost of the Projects. Said appropriation includes capitalized interest on and the costs of issuance of the Limited Tax Bonds. For the purpose of financing said appropriation, the

Limited Tax Bonds are authorized to be issued in one or more series and sold in an aggregate principal amount of not to exceed \$3,000,000. The Limited Tax Bonds shall be issued in such principal amount as shall be determined in the Bond Order and shall be designated “General Obligation Limited Tax Bonds, Series 2015\_\_,” or otherwise as deemed necessary or desirable by the Designated Officer, with the series designation or designations to be determined in the Bond Order.

(B) The Limited Tax Bonds are authorized, and shall be issued as limited tax general obligation bonds of the District, pursuant to the provisions of the Cook County Forest Preserve District Act, and the Local Government Debt Reform Act and shall constitute bonds issued pursuant to Section 21 of the Cook County Forest Preserve District Act.

(C) The Limited Tax Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Limited Tax Bonds. Each Limited Tax Bond delivered upon the original issuance of the Limited Tax Bonds shall be dated as of the date specified in the Bond Order. Each Limited Tax Bond thereafter issued upon any transfer, exchange or replacement of Limited Tax Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

(D) The Limited Tax Bonds shall mature on December 15 in such, years and in such principal amounts as shall be specified in the Bond Order, provided that no Limited Tax Bond shall mature later than December 15, 2024.

(E) Each Limited Tax Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on an initial interest payment date of June 15, 2016 and semiannually thereafter on each June 15 and December 15 at the rates per annum as shall be specified in the Bond Order, provided that (i) no Limited Tax Bond shall bear interest at a rate exceeding 6.00% per annum and (ii) the net interest cost of the Limited Tax Bonds shall not exceed 6.00%.

**Section 4. Authorization and Terms of Unlimited Tax Refunding Bonds.** The sum of \$17,000,000 is appropriated to meet part of the estimated cost of refunding the Prior Bonds, including capitalized interest for a maximum period of 2 years after the date of issuance of the Unlimited Tax Refunding Bonds and the costs of issuance of the Unlimited Tax Refunding Bonds. For the purpose of financing said appropriation, the Unlimited Tax Refunding Bonds are authorized to be issued in one or more series and sold in an aggregate principal amount of not to exceed \$17,000,000. The Unlimited Tax Refunding Bonds shall be issued in such principal amount as shall be determined in the Bond Order and shall be designated “General Obligation Unlimited Tax Refunding Bonds, Series 2015\_\_,” with the series designation or designations to be determined in the Bond Order. The Unlimited Tax Refunding Bonds are authorized, and shall be issued, as unlimited tax general obligation bonds of the District pursuant to the provisions of the Cook County Forest Preserve District Act, the Forest Preserve District Refunding Bond Act, and the Local Government Debt Reform Act.

The Unlimited Tax Refunding Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Unlimited Tax Refunding Bonds. Each Unlimited Tax Refunding Bond delivered upon the original issuance of the Unlimited Tax Refunding Bonds shall be dated as of the date specified in the Bond Order. Each Unlimited Tax Refunding Bond thereafter issued upon any transfer, exchange or replacement of Unlimited Tax Refunding Bonds shall be dated so that no gain or loss of interest shall result from such

transfer, exchange or replacement. The Unlimited Tax Refunding Bonds shall mature on November 15 in such years and in such principal amounts as shall be specified in the Bond Order, provided that no Unlimited Tax Refunding Bond refunding a Prior Bond shall mature later than November 15, 2024.

Each Unlimited Tax Refunding Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on an initial interest payment date of November 15, 2015 and semiannually thereafter on each May 15 and November 15 at the rates per annum as shall be specified in the Bond Order, provided that (i) no Unlimited Tax Bond shall bear interest at a rate exceeding 6.00% per annum and (ii) the net interest cost of the Unlimited Tax Bonds shall not exceed 6.00%.

**Section 5. Payment Provisions.** The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the corporate trust office of the paying agent. The Board of Commissioners hereby authorizes the Designated Officer to appoint the paying agent who will also act as bond registrar and for the Bonds. Interest on the Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 1st day of the calendar month of the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the District and the registered owner.

**Section 6. Redemption Provisions.** Each series of the Bonds may be subject to redemption prior to maturity at the option of the District, as determined by the Designated Officer in the Bond Order, and upon notice as herein provided, in such principal amounts and from such maturities as the Designated Officer shall determine in the Bond Order and by lot within a single maturity, at such redemption prices (not exceeding 102% of par) and for such periods of redemption as shall be determined in the Bond Order.

In the event of the redemption of less than all the Bonds of like series and maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of the Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owner(s) of Bonds to be redeemed at their last addresses appearing on said registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the District shall execute and the bond registrar shall authenticate and deliver, upon surrender of such Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the Bond so surrendered, Bonds of like series, maturity, interest rate and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such Bond.



**Section 7. Approval of Documents.** The form of bond purchase agreement (the “Bond Purchase Agreement”) by and between the District and the Purchaser with respect to the sale of the Bonds, on file in the office of the Secretary of the District, is hereby approved. In connection with the sale of the Bonds, the Designated Officer is authorized and directed to execute and deliver one or more Bond Purchase Agreements in substantially the form of the Bond Purchase Agreement on file in the office of the Secretary of the District, with such changes and completions as may be approved by the Designated Officer, subject to the limitations of this ordinance. The execution and delivery of a Bond Purchase Agreement shall constitute conclusive evidence of the approval of such changes and completions. The Designated Officer also is authorized and directed to execute and deliver all documents relating to the issuance and sale of the Bonds, subject to the limitations of this ordinance.

The Designated Officer is hereby authorized and directed to appoint an escrow agent (the “Escrow Agent”) and establish a refunding escrow fund (the “Refunding Escrow Fund”), if necessary, in connection with the refunding of the Prior Bonds and is also authorized and directed to execute and deliver any related agreement (the “Escrow Agreement”). The execution and delivery of an Escrow Agreement, if any relating to the refunding of the Prior Bonds shall constitute conclusive evidence of the approval of such agreement.

Each of the documents approved by this Section may be executed in one or more counterparts. The corporate seal of the District, or a facsimile thereof may, if required, be affixed or otherwise reproduced upon each document and attested by the manual or authorized facsimile signature of the Secretary of the District.

**Section 8. Continuing Disclosure.** For the benefit of the beneficial owners of the Bonds, the District covenants and agrees to deliver to the beneficial owners information as provided in the Bond Purchase Agreement.

**Section 9. Sale and Delivery of Bonds.** (A) Subject to the limitations contained in this ordinance, authority is delegated to the Designated Officer to sell the Bonds to the Purchaser, provided that:

(i) the Bonds shall be sold at a price of not less than par;

(ii) the principal of and interest on the Limited Tax Bonds payable in each debt service year shall not be greater than the debt service taxes levied for the applicable tax levy year pursuant to Section 14 of this ordinance;

(iii) the principal of and interest on the Unlimited Tax Refunding Bonds payable in each debt service year shall not be greater than the debt service taxes levied for the applicable tax levy year pursuant to Section 17 of this ordinance;

(B) As used in paragraph (A) of this Section, the term “debt service year” means the year following the applicable tax levy year;

(C) The sale and award of the Bonds shall be evidenced by one or more Bond Orders, which shall be signed by the Designated Officer. An executed counterpart of each Bond Order shall be filed in the office of the Secretary and entered in the records of the District;

(D) The President, the Treasurer, the Secretary, the Chief Financial Officer and other officials of the District are authorized and directed to do and perform, or cause to be done or performed for or on behalf of the District each and everything necessary for the issuance of the Bonds, including, but not limited to, the proper execution and delivery of the Bonds and the Bond Purchase Agreement.

**Section 10. Execution and Authentication.** Each Bond shall be executed in the name of the District by the manual or authorized facsimile signature of its President and shall be countersigned by the manual or

authorized facsimile signature of its Treasurer. The corporate seal of the District, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced upon each Bond and attested by the manual or authorized facsimile signature of the Secretary of the District.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of the Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, countersigned, sealed or attested on behalf of the District by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office. No recourse shall be had for the payment of any Bonds against any officer who executes the Bonds.

Each Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

**Section 11. Transfer, Exchange and Registry.** The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and in the Bond Purchase Agreement. Each Bond shall be transferable only upon the registration books maintained by the District for that purpose at the corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the District shall execute and the bond registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered Bond. The Bonds, upon surrender thereof at the corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Bonds, the District or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act, 30 Illinois Compiled Statutes 315, shall govern the replacement of lost, destroyed or defaced Bonds.

The District and the bond registrar may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, redemption premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the District nor the bond registrar shall be affected by any notice to the contrary.

**Section 12. Security for Limited Tax Bonds.** The Limited Tax Bonds are issued as “limited bonds” as defined and referred to in the Local Government Debt Reform Act. The Limited Tax Bonds are payable from the District’s “debt service extension base,” as defined in the Property Tax Extension Limitation Law, 35 Illinois Compiled Statutes 200/18-185 through 18-245. The District covenants that it will not issue any bonds, notes or other obligations if the issuance thereof would cause the anticipated tax extension for any tax levy year for limited bonds of the District to exceed the debt service extension base of the District less the amount in items (b), (c), (e) and (h) of the applicable definition of “aggregate extension” contained in the Property Tax Extension Limitation Law, for non-referendum obligations, except obligations initially issued pursuant to referendum.

The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Limited Tax Bonds. The Limited Tax Bonds shall be direct and general obligations of the District, and the District shall be obligated to levy ad valorem taxes upon all the taxable property in the District for the payment of the Limited Tax Bonds and the interest thereon, without limitation as to rate, but limited as to amount by provisions of the Property Tax Extension Limitation Law.

**Section 13. Form of Limited Tax Bonds.** The Limited Tax Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Limited Tax Bonds are printed:

*Notwithstanding anything herein to the contrary, by purchase of the Series 2015\_ Bonds, each investor in the Series 2015\_ Bonds will be deemed to have acknowledged, represented to and agreed with the District that it will not sell or otherwise transfer its Series 2015\_ Bonds unless such sale or transfer is in compliance with all applicable federal and state securities laws.*

No. \_\_\_\_\_

United States of America  
State of Illinois  
County of Cook  
FOREST PRESERVE DISTRICT OF COOK COUNTY  
GENERAL OBLIGATION LIMITED TAX BOND,  
SERIES 2015\_\_

INTEREST RATE	MATURITY DATE	DATED DATE
%	December 15, 20__	_____, 2015

REGISTERED OWNER: \_\_\_\_\_

PRINCIPAL AMOUNT:

The FOREST PRESERVE DISTRICT OF COOK COUNTY, a forest preserve district duly organized and existing under the laws of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on June 15, 2016 and semiannually thereafter on June 15 and December 15 in each year until the principal amount shall have been paid, to the registered owner of record hereof as of the 1st day of the calendar month of such interest payment date, by wire

transfer pursuant to an agreement by and between the District and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of \_\_\_\_\_, in the City

of \_\_\_\_\_, \_\_\_\_\_, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the District are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of the series of bonds issued in the aggregate principal amount of \$\_\_\_\_\_, which are authorized and issued under and pursuant to the Cook County Forest Preserve District Act, 70 Illinois Compiled Statutes 810, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the Board of Commissioners of the District on \_\_\_\_\_

\_\_\_, 2015 and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$17,000,000 General Obligation Unlimited Tax Refunding Bonds, and Not to Exceed \$3,000,000 General Obligation Limited Tax Bonds of the Forest Preserve District of Cook County, Illinois."

This bond is a "limited bond" as defined in the Local Government Debt Reform Act and is payable from the debt service extension base of the District as defined in the Property Tax Extension Limitation Law, 35 Illinois Compiled Statutes 200/18-185 through 18-245.

The bonds of such series maturing on or after \_\_\_\_\_, 20\_\_ are subject to redemption prior to maturity at the option of the District and upon notice as herein provided, in such principal amounts and from such maturities as the District shall determine and by lot within a single maturity, on \_\_\_\_\_, 20\_\_ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus, if such bond is to be redeemed during any period (both dates inclusive) shown in the following table, the applicable redemption premium, expressed as a percentage of such principal amount, set forth opposite such period:

Redemption Period	Redemption Premium
	%

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the corporate trust office of the Bond

Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The District or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The District and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the District have been done, exist and have been performed in regular and due time, form and manner as required by

law, and that the series of bonds of which this bond is one, together with all other indebtedness of the District, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, the Forest Preserve District of Cook County, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its President, to be countersigned by the manual or facsimile signature of its Treasurer, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Secretary.

Dated: \_\_\_\_\_

FOREST PRESERVE DISTRICT OF  
COOK COUNTY

\_\_\_\_\_  
President

CERTIFICATE OF AUTHENTICATION

Countersigned:

\_\_\_\_\_  
Treasurer

This bond is one of the Forest Preserve District of Cook County General Obligation Limited Tax Bonds, Series 2015, described in the within Mentioned Ordinance.

Attest:

\_\_\_\_\_  
Secretary

By \_\_\_\_\_  
Authorized Signer

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_

\_\_\_\_\_

the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_

\_\_\_\_\_

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this Ordinance be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, García, Gorman, Moore, Murphy, Silvestri, Sims, Suffredin and Tobolski (14)

**Nay:** Commissioner Schneider (1)

**Present:** Commissioner Daley (1)

**Absent:** Commissioner Gainer (1)

**15-0147**

**Sponsored by:** GREGG GOSLIN, Cook Commissioner, and LARRY SUFFREDIN, County Commissioner

**PROPOSED RESOLUTION**

**AUTHORIZING THE CHICAGO BOTANIC GARDEN TO INCREASE SEASONAL PARKING FEES FOR NON-MEMBERS**

**WHEREAS**, the Chicago Botanic Garden (“the Garden”) has remained one of the top attractions in Cook County; and

**WHEREAS**, in 2005, the Garden attracted a total of 697,000 guests; and

**WHEREAS**, in 2014, attendance at the Garden surpassed the one-million-visit-benchmark with 1,058,000 visits, an increase of 6% over 2013 and a 52% increase since 2005; and

**WHEREAS**, although the number of guests have increased, the Garden has never charged an admission fee; and

**WHEREAS**, the Garden is one of the only major cultural institutions in the Chicagoland area to not charge an admission fee; and

**WHEREAS**, while the Garden is extremely proud of the increased attendance numbers, this success frequently becomes a detriment to the visitor experience and Garden-wide commitment to outstanding customer service; and

**WHEREAS**, weekend visitorship has increased, guests waiting to enter the garden experience lengthy delays and the Garden’s 1,200 parking spaces are quickly filled; and

**WHEREAS**, in an effort to meet this challenge and encourage guests to visit the Garden on days other than weekends the Garden requests support for **a seasonal parking rate increase of \$5.00 for non-members on the weekends and holidays from April 1st through October 31st**; and

**WHEREAS**, members of the Garden do not pay a parking fee; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Cook County Forest Preserve District authorizes the Chicago Botanic Garden to increase its parking fee for Non-Members by \$5.00 on weekends and holidays from April 1st to October 31st.

**A motion was made by Vice Chairman Steele, seconded by Commissioner Murphy, that this Resolution be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Butler, Daley, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin and Tobolski (12)

**Nay:** Commissioners Boykin and Fritchey (2)

**Present:** Commissioners García and Gorman (2)

**Absent:** Commissioner Gainer (1)

**ADJOURNMENT**

**A motion was made by Vice Chairman Steele, seconded by Commissioner Moore, that this committee be adjourned.**

Respectfully submitted,



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Chairman



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Secretary