

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

County Board Room, County Building

**Board Meeting of
Tuesday, July 22, 2014, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

STANLEY MOORE
JOAN PATRICIA MURPHY
EDWIN REYES
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
PUBIC TESTIMONY
 Public Speakers.....4
CONSENT CALENDAR
 Resolution (**COUNTY PARK AND RECREATION OFFICALS**)..... 4
 Resolution (**URBAN LAND INSTITUTE’S 2014 VISION AWARD**).....5
 Resolution (**CHICAGO ZOOLOGICAL SOCIETY,**).....6
 Resolution (**RECOGNIZING 4TH ANNUAL FISHING DERBY**).....8
PRESIDENT
 Proposed Ordinance Amendment (**Forest Preserve Lands & Property**).....9
 Proposed Ordinance (**Conservation and Policy Council**)11

COMMISSIONERS
 Proposed Ordinance Amendment (**Procedures of Amendments**)18

Reports of Committees
 Real Estate – July 22, 2014..... 19
 Finance – July 22, 2014 24
 Rules – July 22, 2014..... 39

GENERAL SUPERINTENDENT’S OFFICE
 Report (Procurement & Disbursements Report)..... 41
 Proposed Contract (BCR Automotive Group LLC)..... 42
 Proposed Contract (BCR Automotive Group LLC) 43
 Proposed Contract (Burriss Equipment Company) 44
 Proposed Contract (Burriss Equipment Company) 45
 Proposed Contract (Currie Motors Fleet) 46
 Proposed Contract (Ariens Company) 47
 Proposed Agreement (USDA) 48
 Proposed Intergovernmental Agreement Amendment (Cook County)..... 49
 Report (Summer Youth Employment)..... 50
 Proposed Partnership Agreement 51
 Easement Request (IDOT Route 50) 52
 Easement Request (IDOT Route 43) 53
 Easement Request (AT&T)..... 54
 Proposed Agreement (US Army Corps)..... 55
 Proposed Intergovernmental Agreement (Village of Palatine)..... 55
 Proposed Lease Agreement Amendment (Forest Preserve District)..... 56
 Proposed Intergovernmental Agreement (Village of Oak Park)..... 57
 Proposed Intergovernmental Agreement (Community Park District of LaGrange Park)..... 58
 Proposed Contract (Site Design Group Ltd) 59
 Proposed Contract (URS Corp)..... 60
 Proposed Contract (Upland Design Ltd)..... 61
 Calendar of Events 62
 New Items 65
Adjournment67

JOURNAL OF THE PROCEEDINGS

OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY

Board Meeting of Tuesday, July 22, 2014

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 Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Murphy (1)

Also Present: President Preckwinkle

INVOCATION

Pastor Vic Rodriguez, pastor of La Villita (Bi-ye-tah) 2300 Sout Millard in Chicago, gave the invocation.

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

FOREST PRESERVE DISTRICT OF COOK COUNTY

CONSENT CALENDAR

14-0376

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

PROPOSED RESOLUTION

HONORING THE FOREST PRESERVES FOR RECEIVING FOUR AWARDS FROM THE NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

WHEREAS, on July 12, 2014, the Forest Preserves received four awards from the National Association of County Park and Recreation Officials at their annual, national awards event in New Orleans, Louisiana, which recognizes and honors excellence in county, regional and special district level parks and recreation throughout the nation; and

WHEREAS, the Wild Indigo Nature Explorations program received the Park and Recreation Program - Class I award for its innovative outreach approach which is as an excellent example of how to better connect urban communities with nature and how to build advocates for biodiversity conservation; and

WHEREAS, the Next Century Conservation Plan received the Planning Initiative award for its collaborative and ambitious vision that calls for transforming the forest preserves into places that foster diversity of plants, animals, and habitats and welcomes diverse people; and

WHEREAS, the Chicago Area Mountain Bikers organization received the Outstanding Support Organization award for their exceptional contribution to trail improvements, cycling safety, and support of the mission of the Forest Preserves and nurturing positive relationships with diverse recreation users; and

WHEREAS, Gary Morrissey received the Outstanding Volunteer award for his exceptional support of the Forest Preserves' mission and for sharing his skills and love of nature to build the next generation of conservation leaders; and

NOW, THEREFORE, BE IT RESOLVED, that Arnold L. Randall, General Superintendent; Toni Preckwinkle, President; and the Board of Commissioners of the Preserves thank and congratulate the Forest Preserves' staff, program partners, and volunteers for their commitment to protect and preserve the remarkable nature of the Forest Preserves.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Forest Preserves' awardees as a token of appreciation for their service to the Forest Preserves of Cook County and the residents of Cook County.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0384

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

PROPOSED RESOLUTION

HONORING THE FOREST PRESERVES FOR RECEIVING THE URBAN LAND INSTITUTE’S 2014 VISION AWARD

WHEREAS, on June 4, 2014, the Forest Preserves received the Urban Land Institute’s 2014 Vision Award for its Camping Master Plan (the Plan); and

WHEREAS, the Vision Award honors organizations and individuals who are committed to building sustainable communities, fostering dynamic relationships and innovative problem solving; and

WHEREAS, the Plan is important to the Forest Preserves’ Centennial goals of connecting more people to nature and the wealth of outdoor recreation and education opportunities available to them at the forest preserves; and

WHEREAS, the Plan was recognized for its high standard of excellence in design, economics, construction, marketing and management and for creatively solving complex land use challenges including the preservation of open space; and

WHEREAS, the Plan has been recognized as a visionary effort that will contribute to the growth and vibrancy of the communities of Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that Arnold L. Randall, General Superintendent; Toni Preckwinkle, President; and the Board of Commissioners of the Preserves congratulate the Forest Preserves for this important recognition.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0392

Sponsored by: JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioner and TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, and LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION**RECOGNIZING THE CHICAGO ZOOLOGICAL SOCIETY, LINCOLN PARK ZOO, AND SHEDD AQUARIUM FOR THEIR EFFORTS TO RAISE AWARENESS OF THE PLIGHT OF AFRICAN ELEPHANTS**

WHEREAS, Increasing demand for ivory is fueling the brutal slaughter of African elephants; and

WHEREAS, Illegal trade in elephant ivory is the most significant threat to Africa’s elephant populations and is driving the mass slaughter of elephants, especially across Central and Eastern Africa; and

WHEREAS, Approximately 35,000 wild African elephants were poached in 2012 because of the demand for their tusks, which contain ivory; and

WHEREAS, The wild African elephant population has declined from 1.2 million in 1980 to just 420,000 in 2012, and Central Africa’s forest elephant populations have declined by 75% in the last decade due to illegal poaching for ivory; and

WHEREAS, Elephant ivory currently sells for about \$3,000 per kilogram, representing a value of \$20,000 per elephant; and

WHEREAS, With an estimated value between \$10 billion and \$20 billion per year, the illegal wildlife trade is a major trans-national crime run by professional criminal networks and is strongly linked to other trans-national organized criminal activities such as narcotics, weapons, and human-trafficking; and

WHEREAS, There is significant evidence that illegal trade in high-value wildlife parts, including elephant ivory, is being used as a source for financing criminal organizations and armed groups that pose a threat to U.S. economic and security interests in Africa and elsewhere, including the Lord’s Resistance Army, al-Shabaab, al-Qaeda, Sudanese militias, and other groups with potential terrorist ties; and

WHEREAS, The State Department of the United States has provided that criminal organizations’ involvement in wildlife trafficking “perpetuates corruption, threatens the rule of law and border security in fragile regions, and destabilizes communities that depend on wildlife for biodiversity and eco-tourism”; and

WHEREAS, In 1989, the Convention on the International Trade in Endangered Species (CITES) banned the international commercial trade in ivory; and

WHEREAS, In the United States, the import, export, interstate trade, and commercial sale of ivory removed from the wild after the CITES ban (and in some cases even earlier) is illegal, with a few exceptions; and

WHEREAS, In many cases, documented ivory predating the 1989 ban (called “pre-convention” ivory) can be traded. However, laws vary by state and by species; and

WHEREAS, A major challenge to effective enforcement is that parallel legal ivory markets serve as a cover for illegal ivory from recently killed elephants as it is extremely difficult to distinguish between legal ivory, including antiques and illegal ivory, once it is within our borders, therefore parallel legal ivory markets are contributing to the elephant poaching across Africa; and

WHEREAS, With limited enforcement, minimum penalties in addition to elaborate forgery schemes, traffickers are able to get illegal ivory into the U.S. market; and

WHEREAS, As long as demand for ivory remains high and enforcement effort is low, the legal trade will continue to serve as a front and criminal syndicates will continue to drive elephant poaching across Africa, which will lead to the extinction of wild elephants in Africa; and

WHEREAS, The United States is the world’s second largest importer and market after China for ivory sales, and because current laws allow for the legal trade in certain ivory products, and include broad loopholes and exemptions, there is significant illegal trade in ivory in the United States; and

WHEREAS, As the United States reaches out to China, the world’s largest ivory consumer nation, and other countries to crack down on the illegal ivory trade it is important for the United States and for the State of Illinois to stop the trade within our own borders and lead by example; and

WHEREAS, States have an opportunity to lead the way during this critical time for Africa’s elephants by establishing moratoria on the sale of all elephant ivory and ivory products; and

WHEREAS, States can eliminate the significant enforcement challenge posed by the legal ivory trade, raise consumer awareness, reduce poaching pressures on elephants, and set a critical example for other state and federal lawmakers as well as other countries; and

WHEREAS, the Chicago Zoological Society, which manages the Brookfield Zoo, the Lincoln Park Zoo and Shedd Aquarium are three Illinois-based organizations accredited by the Association of Zoos and Aquariums that operate significant wildlife conservation programs locally and around the world; and

WHEREAS, the Chicago Zoological Society, Lincoln Park Zoo, and Shedd Aquarium are partnering with the Wildlife Conservation Society, an international conservation organization that has launched “96 Elephants” a campaign named for the number of elephants killed each day in 2012 by poachers to raise awareness about the alarming rate at which wild African elephants are being poached because of the demand for ivory; to generate action in support of elephants and raise consumer awareness; and to encourage state and federal lawmakers to eliminate the significant enforcement challenge posed by the legal ivory trade;

THEREFORE, BE IT RESOLVED, That, I, Toni Preckwinkle, along with the members of the Forest Preserve District of Cook County Board of Commissioners and on behalf of all citizens of Cook County, recognize the Chicago Zoological Society, Lincoln Park Zoo, and Shedd Aquarium for their efforts to raise awareness of the plight of African elephants including a need for a statewide moratoria on all ivory sales; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Dr. Stuart Strahl, President and CEO of the Chicago Zoological Society and Director of the Brookfield Zoo; to Dr. Kevin Bell, President and CEO of Lincoln Park Zoo; and to Ted A. Beattie, President and CEO of Shedd

Aquarium in recognition of their support of a U.S. moratorium on illegal ivory, bolstering protection of African elephants, and educating the public about the link between ivory consumption and the elephant poaching crisis.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0396

Sponsored by: TIMOTHY O. SCHNEIDER, Forest Preserve District of Cook County Commissioner

PROPOSED RESOLUTION

Recognizing 4th Annual Fishing Derby

WHEREAS, the Cook County 15th District fourth annual fishing derby was held on Sunday, June 8, 2014 at Busse Woods Grove 25; and

WHEREAS, the derby provided an opportunity for Cook County residents, to take advantage of the fishing opportunities that the Cook County Forest Preserve offers and introduce people to the sport of fishing; and

WHEREAS, the event took place during this year’s Illinois Free Fishing Days, no fishing license was required for those who participated; and

WHEREAS, the fishing derby was a success and all the sponsors who volunteered are greatly appreciated, including Cabala’s, the Arlington Anglers and Nature’s Little Recyclers; and

WHEREAS, Cabela’s, a business in the 15th District specializes in outdoor gear provided prizes for the largest and smallest fish; and

WHEREAS, the Arlington Anglers measured and kept track of the different fish caught to determine the winners; and

WHEREAS, Nature’s Little Recyclers donated earthworms that had been produced locally by sustainable means,

WHEREAS, about 200 anglers, both young and old came out to Busse Woods to participate in the fishing derby; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Forest Preserve District of Cook County recognizes the Cook County 15th District 4th Annual Fishing Derby as a success; and

BE IT FURTHER RESOLVED, that this resolution be spread up the official proceedings of this Honorable Body.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri , Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

PRESIDENT

14-0374

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE LANDS AND PROPERTY

Amending the Forest Preserve District of Cook County (the “Preserves”) code of ordinances to facilitate the ability of owners of residential property adjacent to land owned by the Preserves to obtain a license to allow them to continue to maintain building or other structures on land owned by the Preserves under certain very limited circumstances.

BE IT ORDAINED , by the Forest Preserve District of Cook County Board of Commissioners, that Title 2 - Forest Preserve Lands and Property, Chapter 3 - Trespass and Use of Property, Section 1 - Erection and Ownership of Structures of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 3 -Trespass and Use of Property.

- 2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.
- 2-3-2: DESTRUCTION OF PROPERTY.
- 2-3-3: GOODS AND VEHICLES AS OBSTRUCTIONS.
- 2-3-4: OBSTRUCTING USE OF PREMISES.
- 2-3-5: DUMPING GARBAGE; LITTERING.
- 2-3-6: SIGNS AND BILLBOARDS.
- 2-3-7: ABANDONED MOTOR VEHICLES.
- 2-3-8: GLASS BEVERAGE CONTAINER ORDINANCE.
- 2-3-9: PENALTY.

2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.

A. Permit to Erect; License to Use: No person shall stage any equipment or erect, construct or maintain any fence, building or other structure within the Forest Preserve District, or assert any right to the exclusive use and occupancy of any structure or any portion of said structure, without first having obtained a permit in writing from the District for the staging of equipment, or erection, construction or

maintenance of such fence, building or other structure, or a license for the use and occupancy of such property. Where private property, located adjacent to property of the Forest Preserve District, benefits from an unlawful fence, building or other structure within the Forest Preserve District, described in this Chapter, there shall be a rebuttable presumption that the owner of the private property is responsible for the erection, construction or maintenance of the unlawful fence, building or other structure.

B. Structures on Property of District; Authority: Any fence, building or other structure erected, whether lawfully or unlawfully, shall immediately become the property of the Forest Preserve District, and the use or tenancy of any structure or land may be terminated at any time when, in the discretion of the District, it is in the best interests of the public and of the Forest Preserve District to so terminate such use or tenancy. Any such structure, whether erected lawfully or unlawfully, may be removed or destroyed by the Forest Preserve District, unless otherwise provided in said permit or license.

C. Unless otherwise approved by the Board, any permit issued pursuant to this section shall at a minimum include a fee based upon a per day square footage use as calculated from the annual cost per acre fee for licenses as stated in Title 5 Chapter 2 of this Code.

D. Residential Land Use License - Extreme Hardship: Upon receipt of a citation for violating the provisions of this Section, the owner of a residential parcel of real estate, on which a significant building or structure was erected that encroaches on land owned or controlled by the District, may apply to the District for a limited, non-assignable, renewable license to allow the building or structure to remain on land owned or controlled by the District for up to ten (10) years under the following circumstances: (1) the owner complies with the land use licensing requirements of Title 5, Chapter 2, Article A of the District's Code of Ordinances (except for the application fee, which shall not be required, referenced in Section 5-2A-1); (2) the encroaching building or structure was not erected by the current owner seeking such license and the encroaching building or structure was erected prior to the current owner's acquisition of the relevant adjacent parcel to which the encroaching building or structure has been associated; (3) the owner provides proof, as shall be determined by the General Superintendent or his designee, that immediate removal of the building or other structure would result in a undue hardship; (4) the owner agrees to remove or tear down the encroaching building or structure prior to, or in connection with, the sale or transfer of the relevant adjacent property.

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

A motion was made by Commissioner Moore, seconded by Commissioner Gorman that this Ordinance Amendment be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0375

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

PROPOSED ORDINANCE

CONSERVATION AND POLICY COUNCIL

Amending the Forest Preserve District of Cook County (the “Preserves”) code of ordinances for the purpose of establishing a Conservation and Policy Council for the purpose of providing additional leadership and expertise in the conservation area and other related areas.

WHEREAS, One hundred years ago, civic leaders in Chicago had the wisdom and foresight to leave us an extraordinary gift: the Forest Preserve District of Cook County (the “District”), and;

WHEREAS, in recognition of the need for a renewed vision for the District and as an acknowledgment of this body’s commitment to a program of renewal, restoration and engagement, on February 18, 2014, the District Board of Commissioners adopted the Next Century Conservation Plan (the “Plan”), and;

WHEREAS, the Plan, which was developed by a team of civic leaders, organizations and District staff to map the District’s strategic conservation vision for the next 100 years, calls for transforming the forest preserves to places that foster diversity of plants, animals and habitats and welcome diverse people, and;

WHEREAS, the Plan also calls for the creation of a Conservation and Policy Council to provide continuous conservation leadership and expertise to the President and Board of Commissioners of the District.

NOW, THEREFORE, BE IT ORDAINED, by the District Board of Commissioners that Title I Forest Preserve Lands and Property, Chapter 18 Conservation and Policy Council of the Code of the District hereby is enacted as follows:

**TITLE 1
ADMINISTRATIVE**

- CHAPTER 1 - OFFICIAL FOREST PRESERVE DISTRICT CODE
- CHAPTER 2 - SAVING CLAUSE
- CHAPTER 3 - DEFINITIONS
- CHAPTER 4 - GENERAL PENALTY
- CHAPTER 5 - FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE
- CHAPTER 6 - FOREST PRESERVE DISTRICT OFFICERS AND EMPLOYEES
- CHAPTER 7 - ADMINISTRATIVE DEPARTMENTS
- CHAPTER 8 - DISTRICT FINANCES
- CHAPTER 9 - LAND ACQUISITIONS AND DEDICATIONS
- CHAPTER 10 - POLICY OF NONDISCRIMINATION
- CHAPTER 11 - DRUG-FREE POLICY FOR DISTRICT EMPLOYEES
- CHAPTER 12 - BOTTLED WATER BAN
- CHAPTER 13 - CODE OF ETHICAL CONDUCT
- CHAPTER 14 - DISTRICT VEHICLE POLICY

CHAPTER 15 - REDUCTION OF WASTE
 CHAPTER 16 - GREEN BUILDINGS
 CHAPTER 17 - OFFICE OF INDEPENDENT INSPECTOR GENERAL

CHAPTER 18 - CONSERVATION AND POLICY COUNCIL

CHAPTER 18 CONSERVATION AND POLICY COUNCIL

- 1-18-1 GENERAL PROVISIONS
- 1-18-2 MEMBERS OF THE CONSERVATION AND POLICY COUNCIL
- 1-18-3 QUALIFICATIONS OF MEMBERS
- 1-18-4 MEETINGS OF THE CONSERVATION COUNCIL
- 1-18-5 ANNUAL REPORT OF THE CONSERVATION COUNCIL

1-18-1 GENERAL PROVISIONS

A. *Short Title.* This Ordinance shall be known and may be cited as the Forest Preserve District of Cook County Conservation and Policy Council Ordinance.

B. *Purpose.* The purpose of the Conservation and Policy Council is to safeguard, expand and bring additional resources to the District by providing public recommendations regarding conservation, based on the Council’s knowledge, skill, leadership and expertise in the field of conservation and other related areas, to the General Superintendent, President, and Board of Commissioners of the District.

C. *Declaration.* The District Board hereby establishes the Forest Preserve District of Cook County Conservation and Policy Council ("Conservation Council"). The District Board hereby finds and declares that the Conservation Council shall do, but not be limited to, the following:

1. Develop and annually update a five-year strategic and financial plan to operationalize the Next Century Conservation Plan and annually recommend adoption of the updated strategic and financial plan to the General Superintendent, President, and Board of Commissioners;
2. Review and make recommendations to the General Superintendent, President and Board of Commissioners about the annual budget and its alignment with the strategic and financial plan;
3. Review and make recommendations to the General Superintendent, President and Board of Commissioners about conservation policies and practices;
4. Review and make recommendations to the General Superintendent, President and Board of Commissioners about opportunities to maximize public and private financial resources to accomplish conservation goals and initiatives; and
5. Provide public recommendations, as needed, to improve the District’s operations and conservation leadership.

D. *Definitions.* For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this Section:

1. Conservation Council means the eleven (11) Member board charged with providing public recommendations to the General Superintendent, President, and Board of Commissioners on all matters relating to the policies of the District and the Next Century Conservation Plan.
2. Chairperson means the chairperson of the Conservation and Policy Council.
3. District Board means the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.
4. Member means a Member of the Conservation and Policy Council.
5. Ordinance means the Ordinance Establishing the Forest Preserve District of Cook County Conservation and Policy Council Ordinance, as amended.
6. President means the President of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.

1-18-2 MEMBERS OF THE CONSERVATION COUNCIL

A. *General.* The appointed Members shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the Conservation Council.

B. *Number of Members.* There shall be eleven (11) Members of the Conservation Council.

1. One Chairperson (1)
2. One *Ex Officio* (1)
3. Nine Members (9)

C. *Appointment of Members.* One of the eleven (11) Members shall be Chairperson, appointed by the President and one of the eleven (11) shall be an *Ex-Officio* Member. The *Ex-Officio* Member shall be a District Board Commissioner, appointed by the President. The *Ex-Officio* Member shall be a voting Member of the Conservation Council. The *Ex-Officio* Member shall serve as a liaison between the District Board and the Conservation Council. The ten (10) remaining Members, including the Chairperson, shall be appointed in the following manner:

1. *Initial Appointments.* The President shall appoint all Initial Members of the Conservation Council based on the criteria established in Section 1-18-3 of the District's Code of Ordinances.
2. *Subsequent Appointments.* After the first term of each of the Initial Member appointments expires or are otherwise terminated, Members of the Conservation Council will be selected as follows:
 3. The President, in consultation with the Council, will appoint a Nominating Committee, comprised of at least 5 individuals, to recommend replacement or renewal of Members as terms expire.
 - a. A majority of the Nominating Committee members will be representatives of not-for-profit organizations that have as their primary focus conservation of nature, land and/or water.
 - b. One member of the Nominating Committee will be a representative of a not-for-profit organization that has as its primary focus government finance and public policy.

- c. The Nominating Committee may include up to two Conservation Council members.
4. The Nominating Committee will review the qualifications of individuals on the criteria established in Section 1-18-3 of the District's Code of Ordinances, and will present at least one nomination for each vacant position to the President before the end of the term
5. The President will select from the Nominating Committee's list and present one name for each vacancy to the Board of Commissioners for concurrence.
6. If the Board does not approve appointment of the recommended candidate(s), the President may go back to the original recommendations of the Nominating Committee, or request additional names from the Nominating Committee.
7. Prior to their confirmation hearing, each candidate for appointment by the President or Board of Commissioners shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:
 - a. Is signed by the candidate;
 - b. Is sworn under oath, under penalties of perjury;
 - c. Is notarized;
 - d. Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment;
 - e. Attests that the candidate possesses the adequate qualifications and skills;
8. If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of the District Board of Commissioners in writing within seven (7) business days of the change.

D. Terms of Members.

1. Ex-Officio Member.

The District Board Commissioner who is appointed as the ex-officio Member shall serve on the Conservation Council for the length of the Commissioner's term. Upon an appointment or election change for the representative from the District Board, the President may provide notice to the District Board and the Conservation Council of any such change in ex-officio Member appointment.

2. *The remaining Members.* The Chairperson and the other remaining nine (9) Members of the Conservation Council shall serve terms as follows

a. For the Initial Members,

1. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2015.

2. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2016.

3. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2017.

4. The Chairperson initially appointed by the President also shall serve a term that expires on December 31, 2017.

b. Thereafter, all Members including the Chairperson, but excluding the Ex-Officio Member, appointed shall serve a term of three (3) years.

1. Each appointed Member, whether initial or subsequent, shall hold office until a successor is appointed.

2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

E. *Vacancy.* A vacancy shall occur upon the:

- a. Expiration of Member's term,
- b. Resignation,
- c. Death,
- d. Conviction of a felony, or
- e. Removal from the office of an appointed Member as set forth in paragraph 'F' of this Section.

F. Removal of Members. A Conservation Council Member may be removed for good cause by the President. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the General Superintendent, the Conservation Council and the District Board of the proposed removal of that Member from the Conservation Council; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the District Board and present reasons in support of his or her retention. Thereafter, the District Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the District Board.

G. *Officers.* The Conservation Council shall contain three (3) Members that serve as Officers: (1) Chairperson, (2) Vice-Chairperson and (3) Secretary. The Chairperson shall be appointed by the President. The Vice Chairperson and Secretary are elected by the Council. Each of the three officers, respectively, shall be entitled to vote on all matters before the Conservation Council and may be appointed to serve successive terms as officers.

H. *Duties of officers.*

1. The Chairperson shall:

- a. Preside at all meetings, when present;
- b. Execute all documents relating to Conservation Council policy or designate such responsibility as warranted;
- c. Prepare the initial agenda for each meeting; and
- d. Perform any other agenda duties as directed by the Conservation Council.

2. The Vice-Chairperson shall act in the capacity of the Chairperson in the Chairperson’s absence. In the event the office of the Chairperson becomes vacant, the Vice-Chairperson shall succeed to this office for the unexpired term or until the President brings forth another appointment that is recommended by the Nominating Committee and approved by the Board.

3. The Secretary shall maintain the Conservation Council records, including notices for and minutes of meetings and hearings.

1-18-3 QUALIFICATIONS OF MEMBERS

A. Criteria to be considered in nominating or appointing individuals to serve as Members shall include:

1. Background and skills needed on the Conservation Council including, but not limited to expertise in one or more of the following:

- a. Conservation (practice)
- b. Ecology (science)
- c. Education/interpretation
- d. Cultural resources/archeology/historic preservation
- e. Management/business
- f. Eco- or heritage tourism/market feasibility analysis
- g. Finance
- h. Public policy and planning
- i. Outdoor recreation
- j. Health and wellness
- k. Volunteer management
- l. High level government experience
- m. Working knowledge of the District, Chicago Botanic Garden, Brookfield Zoo and/or other culturally significant institutions affiliated with, or supportive of, the District’s statutorily defined purpose.

2. Resident of Cook County, Illinois;

3. Availability and willingness to attend Conservation Council meetings quarterly; and

4. Ability and willingness to:

a. Learn sufficient details about District management and operations in order to effectively evaluate proposed actions and reports; and

b. Accept and fulfill reasonable assignments from the Chairperson of the Conservation Council.

1-18-4 MEETINGS OF THE CONSERVATION COUNCIL

A. The President shall call the first meeting of the Conservation Council thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

B Meetings shall be held at the call of the Chairperson, however, no less than four (4) meetings shall be held annually.

C. A majority of the voting Members shall constitute a quorum. Recommendations of the Conservation Council shall require the affirmative vote of a majority of the voting Members of the Conservation Council present and voting at the meeting at which the action is taken.

D. The Conservation Council may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

E. The Conservation Council shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

F. The Conservation Council shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq., as well as the Freedom of Information Act, as now or hereafter amended, and found at 5 ILCS 140/1, et seq.

G. The Conservation Council shall keep records of its meetings and activities that shall be posted on its website.

1-18-5 ANNUAL REPORT OF THE CONSERVATION COUNCIL

A. The Conservation Council shall submit to the General Superintendent, the Board of Commissioners and the President an annual report prior to the end of each calendar year.

B. Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the District with respect to conservation issues.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Reyes that this Ordinance Amendment be referred to the Labor Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

COMMISSIONERS

14-0391

Sponsored by: LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 1 - Administrative, Chapter 5 Forest Preserve District President and Board of Commissioners Rules of Organization and Procedure, Section 1-5-2: Organization, Subsection 2-7 Referrals to Committees is hereby amended as follows:

2-7. *Referrals to Committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee or subcommittee. The Board may vote for immediate consideration of the item by a majority vote.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary.

No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Secretary shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman that this Ordinance Amendment be referred to the Rules Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

COMMITTEE REPORTS

14-0371

**Forest Preserve District of Cook County
Real Estate Committee Report**

Tuesday, July 22, 2014

9:15 AM

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

SECTION 1

ATTENDANCE

Present: Vice Chair Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (10)

Absent: Chairman Murphy, Commissioners Butler, Collins, Fritchey, Gainer, García and Tobolski, (7)

PUBLIC TESTIMONY

Vice Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

1. George Blakemore, Concerned Citizen

14-0170

PROPOSED RESOLUTION

Sponsored by: LARRY SUFFREDIN, Cook County Commissioner

A Resolution Opposing the United States Army Corps of Engineers Proposed Use of the Fullerton Woods and Harry Semrow Golf Driving Range for Stormwater Management

WHEREAS, in August of 2013, the United States Army Corps of Engineers (“U.S. Army Corps”) issued an Integrated Feasibility Report and Environmental Assessment for the Upper Des Plaines River and Tributaries of Illinois and Wisconsin (the “Report”);

WHEREAS, the Report sought to create a comprehensive plan for addressing flooding and stormwater along the Des Plaines River; and

WHEREAS, the Report proposed a variety of remediation measures along the Des Plaines river, including the creation of a reservoir within the Aptakisic Creek watershed, in Lake County, Illinois, near the Village of Buffalo Grove; and

WHEREAS, in October, 2013, the Village of Buffalo Grove passed a resolution opposing the siting of the reservoir at Aptakisic Creek; and

WHEREAS, the U.S. Army Corps issued a “Documentation of Changes to the Draft Integrated Feasibility Report and Environmental Assessment” (the “Documentation of Changes”) in response to the Village of Buffalo Grove’s resolution;

WHEREAS, the Documentation of Changes removed the proposal for a reservoir within the Aptakisic Creek watershed and proposed the creation of two reservoirs at Fullerton Woods and the Harry Semrow Driving Range within the Forest Preserve District of Cook County; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County were never presented with and have not ruled upon the proposal within the Documentation of Changes;

WHEREAS, the proposed creation of the reservoirs is not supported as a land use under law and is against the mission and land use policies of the Forest Preserve District of Cook County; and

NOW THEREFORE BE IT RESOLVED, that the Real Estate Committee of the Forest Preserve District of Cook County Board of Commissioners convene a public hearing to discuss the proposed creation of reservoirs at Fullerton Woods and the Harry Semrow Driving Range; and

BE IT FURTHER RESOLVED, that the Superintendent of the Forest Preserve District of Cook County, and/or his designee, report to the Real Estate Committee of the Forest Preserve District of Cook County Commissioners on the proposed reservoirs; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Forest Preserve District of Cook County will investigate the creation of reservoirs at Fullerton Woods and the Harry Semrow Golf Driving Range; and

BE IT FURTHER RESOLVED, that an official copy of this Resolution be tendered to the United States Army Corps of Engineers.

Legislative History: 3/11/14 FPD Board of Commissioners adopted as amended.
3/11/14 FPD Board of Commissioners referred to the Real Estate Committee
4/8/14 FPD Real Estate Committee deferred
6/17/14 FPD Real Estate Committee deferral

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be recommended for deferral. The motion carried by the following vote:

Aye: Vice Chair Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (10)

Absent: Chairman Murphy, Commissioners Butler, Collins, Fritchey, Gainer, García and Tobolski, (7)

14-0277

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Department: Planning and Development

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to People’s Gas, Light, and Coke Company (PGL), Grantee, to locate, operate and maintain a 36-inch natural gas pipeline to replace two existing 24-inch diameter natural gas pipelines in a disturbed portion of Burnham Prairie. The new pipeline segment will enable PGL to run internal electronic inspection equipment through PGL’s line for regular inspection as mandated by Department of Transportation regulations. This pipeline will be the main source of natural gas serving Chicago. The pipeline will be installed by direction bore at a depth of 25 to 30 feet below the surface. No additional excavation or construction activity will take place on FPCC property. No trees will be impacted by this project. PGL has agreed to make an additional contribution of \$20,000.00 toward the FPCC’s land restoration activities.

Term: Ten (10) Years

License Fee: \$3,400.00

License Application Fee: \$1,000.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$7,800.00 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.030 Acre

Concurrence(s):

The Chief Attorney and Comptroller have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff has reviewed this license application and plans and found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners

approve the issuance of this license.

District(s): 4

Legislative History: 6/17/14 FPD Board of Commissioners referred to the Real Estate Committee.

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

Aye: Vice Chair Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (10)

Absent: Chairman Murphy, Commissioners Butler, Collins, Fritchey, Gainer, García and Tobolski, (7)

14-0278

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Department: Planning and Development

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at Harts Road and the North Branch of the Chicago River for 0.02 acre or 741 square feet.

Reason: IDOT requests a temporary construction easement to access the North Branch of the Chicago River along the north side of Harts Road for a slope stabilization project. The slope stabilization is necessary to ensure the continued operation and safety of the Harts Road Bridge over the river. This remediation will stabilize the river bank and prevent further loss of soil, trees, and vegetation. The slope stabilization will decrease the sediment load in the river, thus reducing surface water degradation and stream siltation.

Slope stabilization utilizing a 12-inch tall stone slope mattress over 36-inch tall gabions is to be placed along the banks of the North Branch Chicago River. A synthetic geo filter fabric will be placed on the ground below the slope mattress and gabions. The area for the temporary easement is 0.02 acres. IDOT indicates that 4 (four) trees are expected to be removed for this project.

Easement Fee: \$1,500.00

Tree Mitigation Fee: \$1,814.12

Concurrence(s):

The Chief Attorney and Comptroller have approved this item.

District(s): 13

Legislative History: 6/17/14 FPD Board of Commissioners referred to the Real Estate Committee.

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

Aye: Vice Chair Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (10)

Absent: Chairman Murphy, Commissioners Butler, Collins, Fritchey, Gainer, García and Tobolski, (7)

14-0285

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Department: Planning and Development

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor, to grant a License to The Village of Wheeling, Licensee (the “Village”), to locate, operate and maintain a storm sewer connection to an existing storm sewer outfall on Preserves property. The Village intends to extend the existing storm sewer outfall to the river, and re-grade and repair the existing eroded ditch area. The Village also plans to install rip-rap at the outfall to prevent future erosion of the bank at this location. In addition, the Village will provide an access easement to the Preserves to allow access to the narrow strip of Preserves property along the west bank of the river.

Term: Continuous

License Fee: \$3,400.00

License Application Fee: \$500.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$7,300.00 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.028 Acre

Concurrence(s):

The Chief Attorney and Comptroller have approved this item.

The Village has met the insurance requirements under the License Agreement.

The Preserves staff has reviewed this license application and related documents and has found them to be acceptable. Approval of the license request by the Board of Commissioners approval is recommended.

District(s): 14

Legislative History: 6/17/14 FPD Board of Commissioners referred to the Real Estate Committee.

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

Aye: Vice Chair Gorman, Commissioners Daley, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (10)

Absent: Chairman Murphy, Commissioners Butler, Collins, Fritchey, Gainer, García and Tobolski, (7)

ADJOURNMENT

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

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN**

File Id Number 14-0170	Recommended for Deferral
File Id Number 14-0277	Recommended for Approval
File Id Number 14-0278	Recommended for Approval
File Id Number 14-0285	Recommended for Approval

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0386

**Forest Preserve District of Cook County
Report of the Finance Committee**

**Tuesday, July 22, 2014 10:00 AM Cook County Building, Board Room, Room 569
118 North Clark Street, Chicago, IL 60602**

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

1. George Blakemore, Concerned Citizen

COMMITTEE REPORTS

14-0388

Committee Name: Finance Subcommittee on Litigation

Committee Date: June 17, 2014

Proposed Settlements Approved Fiscal Year 2014 to Present:	\$197,202.44	<u>\$221,569.85</u>
--	--------------	---------------------

Proposed Settlements to be Approved:	\$24,367.41	<u>\$10,593.07</u>
--------------------------------------	-------------	--------------------

Legal Fees Approved Fiscal Year 2014 to Present:	\$289,658.98	<u>\$377,640.76</u>
--	--------------	---------------------

Legal Fees for 6/17/2014 to be Approved:	\$87,981.78	<u>\$41,077.73</u>
--	-------------	--------------------

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 6/17/2014.**

A motion was made by Commissioner Silvestri, seconded by Vice Chair Steele, that this Committee Report be approved as amended. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0389

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: July 22, 2014

Workers Compensation Claims approved Fiscal Year 2014 to Present:
\$18,336.57

Workers' Compensation Lien Recovery approved Fiscal Year 2014 to Present:
\$25,000.00

Workers' Compensation Claims To Be Approved:
\$204,865.11

***For details on payment approvals by the Litigation Subcommittee, refer to the Workers' Compensation Subcommittee Report for 7/22/2014.**

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

DISBURSEMENTS

14-0346

Department(s): Planning and Development

Action: Authorization to disburse payments over \$150,000.00 due in August

Payee: Various vendors listed in backup materials

Good(s) or Service(s): Construction services

Fiscal Impact: Not to exceed a total of \$1,525,000 for all payments listed below. A report of actual amounts disbursed will be submitted at the September board meeting.

Accounts: Payee: Various vendors listed below:

AGAE, estimated payment not to exceed \$350,000 for construction services for Building Renovations at Thorn Creek Maintenance, Tinley Creek Maintenance, Tinley Creek Resource Management HQ and River Oaks Golf Course.

Burling Builders, estimated payment not to exceed \$200,000 for construction services for new metal garages @ Palos Trails & Thorn Creek Maintenance HQ, and new metal garage addition & storage garage @ Central Maintenance Compound.

Century Contractors, estimated payment not to exceed \$300,000 for construction services for Parking Lot Improvements @ Thatcher Woods & Thatcher Woods Glen.

Century Contractors, estimated payment not to exceed \$300,000 for construction services for Trail Repairs Districtwide.

Plata Corporation, estimated payment not to exceed \$200,000 for construction services for Building renovation @ Deer Grove Maintenance Sub-HQ, Highland Woods Golf Course, Crabtree Nature Center, North Police, Northwest Resource Management HQ.

Plata Corporation, estimated payment not to exceed \$175,000 for construction services for Building renovations @ Indian Boundary Maintenance Division HQ and Indian Boundary Golf Course.

Building Account 25-6710 (for AGAE, Burling Builders and Plata Corporation payments).

Site Amenities Account 25-6770 for Century Contractors payment for Job #13-80-02-06C1.

Recreation (Landscape) Account 25-6760 for Century Contractors payment for Job #13-80-02-12C1.

Contract Number(s): 13-80-01-G4R1 (AGAE), 13-80-01-G3R1 & GR32 (Burling Builders), 13-80-02-06C1 (Century Contractors), 13-80-02-12C1 (Century Contractors), 13-80-01-G3R3 (Plata Corp) & 13-80-01-G2R3 (Plata Corp).

Summary: The Planning & Development Department is anticipating receipt of payment requests from various contractors in amounts over \$150,000.00 with payments due in August. Due to the lack of a board meeting in August, advance authority to approve these payments is requested, subject to the submission of a report of the actual amounts disbursed at the September board meeting.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0365

Department(s): Planning and Development

Action: Disbursement Approval

Payee: ComEd, Crestwood, Illinois

Good(s) or Service(s): New Electrical Services

Fiscal Impact: \$189,003.67

Accounts: Camps, 25-6730

Contract Number(s): "N/A"

Summary: Advance Deposit Agreement for Camp Bullfrog / Maple Lake Development

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0372

Department(s): Planning and Development

Action: Disbursement Approval

Payee: AGAE Contractors, Inc., Chicago, Illinois

Good(s) or Service(s): Services

Fiscal Impact: \$157,588.68

Accounts: Buildings Account, 25-6710

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

Summary: This item provides for Life Safety, ADA, Locker Room Upgrades and Roof Replacement at Thorncreek Maintenance Headquarters, Calumet Maintenance Headquarters, Tinley Creek Maintenance Headquarters and Canine Center, Tinley Creek Resource Management Headquarters and River Oaks Golf Course Concession Building.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

BID RECOMMENDATIONS

14-0322

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Resource Management

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Groundskeeper Landscape, Inc., Orland Park, Illinois.

Reason: Contract 14-31-104 consists of the removal, topping or pruning of seven hundred and eighty-four trees and the removal of seventy one additional stumps, due mostly to impacts from the Emerald Ash Borer, in accordance with the Preserve’s specifications in Region 9, Thorn Creek Division. Groundskeeper Landscape, Orland Park, Illinois, was the lowest responsive and responsible of three (3) bidders.

Bid Opening Date: 6/20/2014

Bid Results:

- | | |
|----------------------------------|--------------|
| 1. Groundskeeper Landscape, Inc. | \$127,400.00 |
| 2. Homer Tree Service, Inc. | \$159,520.00 |
| 3. Trees R’ Us, Inc. | \$168,720.00 |

Estimated Fiscal Impact: \$127,400.00. This contract award requires board approval as the contractor has been awarded work in excess of \$150,000.00 within the last twelve (12) months.

Contract Period: Sixty (60) working days from notice to proceed

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

District: 4, 5 and 6

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0329

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Resource Management

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Trees R’ Us, Inc., Wauconda, Illinois.

Reason: Contract 14-31-103 consists of the removal, topping or pruning of one thousand and ninety seven (1097) trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the Preserve’s specifications in Region 2, Northwest Division. Trees R’ Us, Inc., Wauconda, Illinois, was the lowest responsive and responsible of three (3) bidders.

Bid Opening Date: 6/27/2014

Bid Results:

1. Trees R’ Us, Inc.	\$138,732.00
2. Landscape Concepts Management, Inc.	\$145,000.00
3. Homer Tree Care, Inc.	\$218,500.00

Estimated Fiscal Impact: \$138,732.00. This contract award requires board approval as the contractor has been awarded work in excess of \$150,000.00 within the last twelve (12) months.

Contract Period: Sixty (60) working days from notice to proceed.

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

District(s): 14 and 15

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0335

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with All-Bry Construction Company, Burr Ridge, Illinois, for building and site improvements at the Swallow Cliff Stairs in Palos Park.

Reason: Contract 13-80-01 G7R2 is for Warming Shelter Building and Site Improvements at Swallow Cliff Woods North. The proposed project is the development of a new warming shelter including, but not limited to, construction of a multi-use space, a concession area and flush toilets. The project also includes development of a patio, paths, utilities, landscaping, improvements to the overlook area located at the top of the hill and other related work as specified in the plans & specifications.

Bid Opening Date: 6/4/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>
1. All-Bry Construction Company	\$1,564,000.00
2. Path Construction Co. Inc.	\$1,667,600.00
3. Chicago Commercial Construction	\$1,682,323.53*
4. Plata Corporation	\$1,800,989.00
5. The Lombard Company	\$1,805,000.00
6. Friedler Construction	\$1,832,701.00**
7. Brown & Momem Inc.	\$2,431,500.00

* Chicago Commercial Construction’s bid was read into the record as \$1,682,323.50, but after further examination, Chicago Commercial Construction made a mathematical error in their calculations. Their actual bid is \$1,682,323.53.

** Friedler Construction Co.’s bid was read into the record as \$1,820,800.00, but after further examination, Friedler Construction Co. made a mathematical error in their calculations. Their actual bid is \$1,832,701.00.

Estimated Fiscal Impact: \$1,564,000.00

Contract Period: Three Hundred (300) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 and 54-6710 & Grant Account 10-6710

District: 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0336

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Plata Corporation, Chicago, Illinois, for building and site improvements at the Preserve’s General Headquarters in River Forest.

Reason: Contract 13-80-01 G7R1 is for the Preserve’s General Headquarters Building. The proposed project is to address ADA deficiencies with the existing facility and to perform needed building and site renovations including, but not limited to, construction of 3000 square foot addition with a 5 stop elevator, ADA washrooms and various building renovations to the existing headquarters building and the corner pavilion. The project also includes landscaping, development of site amenities, and other related work as specified in the plans & specifications.

Firm	Base Bid	Recommended Add Alternate Bid
1. The Lombard Company	\$1,972,000.00	\$2,350,000.00*
2. Plata Corporation	\$2,244,835.00	\$2,586,885.51
3. Chicago Commercial Construction	\$2,343,379.32	\$2,646,354.80
4. Friedler Construction Co.	\$2,344,794.00**	\$2,677,721.00
5. Wight Construction Services Inc.	\$2,279,858.00***	\$2,819,618.00
6. All-Bry Construction Co.	\$2,566,000.00****	\$2,919,375.00
7. FH Paschen, SN Nielsen & Assoc. LLC	\$2,492,000.00	\$2,925,567.68
8. Brown & Momem, Inc.	\$2,107,180.00*****	-----
9. Simpson Construction Co.	\$2,397,000.00	-----

*The Lombard Company was found to be a non-responsive bidder.

**Friedler Construction Co.’s bid was read into the record as \$2,344,800.00, but after further examination, Friedler Construction Co. made a mathematical error in their calculations. Their actual bid is \$2,344,794.00.

***Wight Construction Services Inc.’s bid was read into the record as \$2,280,000.00, but after further examination, Wight Construction Services Inc. made a mathematical error in their calculations. Their actual bid is \$2,279,858.00.

**** All-Bry Construction Co.’s bid was read into the record as \$2,529,000.00, but after further examination, All-Bry Construction Co. made a mathematical error in their calculations. Their actual bid is \$2,566,000.00.

***** Brown & Momem, Inc.’s bid was read into the record as \$2,197,680.00, but after further examination, Brown & Momem, Inc. made a mathematical error in their calculations. Their actual bid is \$2,107,180.00.

***** Brown & Momem, Inc. and Simpson Construction Co. did not provide prices for all the alternate bid items as was required in the bid documents are therefore considered incomplete and non-responsive.

Alternate bids were required for a total of six (6) items of which the Preserves desires to include five (5) items in the scope of this contract. The bid recommendation is to award the contract with add alternates #1-4 & #6: #1: Construct patio improvements at the corner pavilion, #2: Renovate the corner pavilion, #3: Tuck point all exterior masonry surface at the corner pavilion, #4: Replace a total of six (6) wooden true divided light French door and screen units with like units, and #6: Construct site improvements in Cummings Square.

Estimated Fiscal Impact: \$2,586,885.51

Contract Period: Three Hundred and Fifteen (315) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 and 54-6710

District: 9

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

A motion was made by Vice Chair Steele, seconded by Commissioner Reyes, that this Bid Recommendation be approved as amended. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0337

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Mack Construction Corporation, Tinley Park, Illinois, for the renovation of the maintenance building at 87th St. & Western Ave. at Dan Ryan Woods in Chicago

Reason: Contract 13-80-01 G5R3 - Rebid is for the Dan Ryan Woods Calumet Visitor’s Center. The proposed project is to renovate the existing service building and add a visitor’s information center and permit counter and to perform needed building and site improvements and other related work as specified in the plans & specifications.

Bid Opening Date: 6/27/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Add</u>	<u>Alternate Bid</u>
1. Mack Construction Corporation	\$527,800.00		\$558,800.00
2. Path Construction Company, Inc.	\$585,800.00		\$626,500.00
3. Loung’s Corporation	\$626,800.00		\$675,896.00
4. AGAE Contractors, Inc.	\$646,259.00		\$677,139.00
5. Burling Builders	\$654,000.00		\$692,500.00
6. Poulos, Inc.	\$659,000.00		\$696,500.00
7. Pacific Construction Services, Inc.	\$669,234.00		\$708,872.00
8. Plata Corporation	\$677,266.00*		\$731,684.00
9. Northern Builders, Inc.	\$799,430.00		\$839,795.00
10. Oakley Construction Co., Inc.	\$764,866.00		\$852,966.00
11. Brown & Momem, Inc.	\$752,600.00		\$897,025.00
12. Chicago Commercial Construction	\$664,433.00		Incomplete**

*Plata Corporation’s bid was read into the record as \$627,266.00, but after further examination, Plata Corporation made a mathematical error in their calculations. Their actual bid is \$677,266.00.00.

** Chicago Commercial Construction did not provide prices for all the alternate bid items as was required in the bid documents are therefore considered incomplete and non-responsive.

Alternate Bids were required for a total of six (6) items of which the Preserves desires to include four (4) items in the scope of this contract. The bid recommendation is to award the contract with add alternates #1. Construct a new window in the new meeting room, #2. Construct a new opening with glass between the visitor center and the office, #3. Remove and replace the existing sidewalk around the entire building and, #4. Replace five (5) exterior doors with new doors, frames and hardware.

Estimated Fiscal Impact: \$558,800.00

Contract Period: Three Hundred and Thirty (330) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 & 54-6710

District: 3

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0339

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Path Construction Company Inc., Arlington Heights, Illinois, for reconstruction of Camp Dan Beard near Northbrook, Illinois.

Reason: Contract 13-80-03-008-C is for the reconstruction of Camp Dan Beard. The reconstruction of the camp ground includes, but is not limited to, construction of year-round cabins, small cabins, a toilet/shower building, picnic shelter and redevelopment of an existing cabin known as the Baity cabin. The project also includes landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans and specifications.

Bid Opening Date: 6/25/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct</u>	<u>Alternate Bid</u>
1. Path Construction Co. Inc.	\$2,094,200.00		\$2,061,200.00
2. Cornerstone Contracting	\$2,423,000.00		\$2,405,000.00
3. Mack Construction	\$2,446,000.00		\$2,417,000.00
4. Oakley Construction	\$2,725,031.00		\$2,670,000.00

Base bid amounts included line item costs for standing seam metal roofing for all structures. The bid recommendation is to award the contract with deduct alternate #1-Furnish and install Asphalt Shingles in lieu of Standing Seam Metal Roof Panels at toilet/shower Building, 2 bedroom cabins, small cabins, and shelter.

Estimated Fiscal Impact: \$2,061,200.00

Contract Period: Three hundred and fifty (350) days from notice to proceed.

Account Name/Number: Camp Accounts, 25-6730, 51-6730, 52-6730, 54-6730

District: 14

Concurrence(s):

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

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0343

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Path Construction Company Inc., Arlington Heights, Illinois, for construction of Phase 2 of Camp Sullivan near Oak Forest, Illinois.

Reason: Contract 13-80-03-007-C is for the Camp Sullivan Family Development Phase 2. The work includes, but is not limited to, the construction of a new camp ground with drive-in and walk-in camp sites, two small cabins, toilet/showers, landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans and specifications.

Bid Opening Date: 6/18/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct</u>	<u>Alternate Bid</u>
1. Path Construction Company Inc.,	\$2,265,200.00		\$2,247,200.00
2. Burling Builders, Inc.,	\$2,595,000.00		\$2,572,000.00

Base bid amounts included line item costs for standing seam metal roofing for all structures. The bid recommendation is to award the contract with deduct alternate #1-Furnish and install Asphalt Shingles in lieu of Standing Seam Metal Roof Panels at 2 toilet/shower Buildings, and small cabins.

Estimated Fiscal Impact: \$2,247,200.00

Contract Period: Three hundred and fifty (350) days from notice to proceed.

Account Name/Number: Camp, 25-6730, 51-6730, 52-6730, 54-6730

District: 6

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0360

Sponsored by: Arnold Randall

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for site improvements at Eggers Grove in Chicago

Reason: Contract 13-80-02-04C1-R, Eggers Grove Site Improvements work includes, but is not limited to, new paths, boardwalk, plant material, seating, and other related work as specified in the plans & specifications. Also included is a new paved path connection between the Indiana’s existing Wolf Lake West Park Trail and the Preserves’ existing Burnham Greenway Paved Trail.

Bid Opening Date: 6/13/2014

Bid Results:

- | | |
|------------------------------------|---------------|
| 1. Chicago Commercial Construction | \$634,966.90* |
| 2. AGAE Contractors, Inc. | \$638,423.55 |
| 3. Old Veteran Construction, Inc. | \$758,231.06 |

* Chicago Commercial Construction bid was read into record as \$633,838.52, but after further examination, Chicago Commercial Construction made a mathematical error in its calculation. Their actual bid is \$634,966.90.

Estimated Fiscal Impact: \$634,966.90

Contract Period: Seventy four (74) calendar days from the date that the District issues the Notice to Proceed

Account Name/Number: Recreation Landscape Accounts, 25-6760, 51-6760, 52-6760, and 54-6760

District: 4

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0361

Sponsored by: Arnold Randall, General Superintendent

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Crowley-Sheppard Asphalt, Inc., Chicago Ridge, Illinois, for parking lot and airfield improvements at Morrill Meadow in Palos Hills.

Reason: Contract 14-80-18, Morrill Meadow Parking Lot Improvements work includes, but is not limited to, pavement removal and replacement, asphalt resurfacing, drainage repairs, concrete curb & gutter removal and replacement, drainage ditch and erosion control improvements, paint pavement markings, new asphalt path and asphalt runway construction, backfilling, landscaping, and other related work as specified in the plans & specifications.

Bid Opening Date: 6/13/2014

Bid Results:

- | | |
|-----------------------------------|--------------|
| 1. Crowley-Sheppard Asphalt, Inc. | \$253,492.25 |
| 2. Matthew Paving, Inc. | \$270,839.75 |

Estimated Fiscal Impact: \$253,492.25

Contract Period: Forty (40) days from notice to proceed.

Account Name/Number: Site Amenities: 25-6770, 51-6770, 52-6770, 54-6770

District: 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

REVENUE REPORT

14-0381

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 05/01/2014 through 05/31/2014

Summary: Detailed Fund Analysis Revenue and Expense Report for May, 2014.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

ADJOURNMENT

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN**

- File Id Number 14-0388.....Recommended for Approval as Amended
- File Id Number 14-0389.....Recommended for Approval
- File Id Number 14-3046.....Recommended for Approval
- File Id Number 14-0365.....Recommended for Approval
- File Id Number 14-0372.....Recommended for Approval
- File Id Number 14-0322.....Recommended for Approval
- File Id Number 14-0329.....Recommended for Approval
- File Id Number 14-0335.....Recommended for Approval
- File Id Number 14-0336.....Recommended for Approval as Amended
- File Id Number 14-0337.....Recommended for Approval
- File Id Number 14-0339.....Recommended for Approval
- File Id Number 14-0343.....Recommended for Approval
- File Id Number 14-0360.....Recommended for Approval
- File Id Number 14-0361.....Recommended for Approval
- File Id Number 14-0381.....Recommended for Receiving and Filing

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri , Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0387

**Forest Preserve District of Cook County
Report of the Rules Committee**

Tuesday, July 22, 2014

9:45 AM

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

Illinois

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey and Gainer (2)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

14-0383

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 6/17/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be approved as amended. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey and Gainer (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this be adjourned. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri, Sims and Steele (7)

Absent: Commissioners Fritchey and Gainer (2)

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-0383Recommended for Approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman that this Committee Report be approved. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

OFFICE OF THE GENERAL SUPERINTENDENT

14-0380

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursement's Report

Report Period: 5/1/2014 - 5/31/2014

Summary: Submitting the Procurement and Disbursements Report for the period of 5/1/2014 through 5/31/2014. This report is to be received and filed in compliance with Section 1-8-2 (BB of the Forest Preserve District of Cook County's Code of Ordinances).

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0341

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract with BCR Automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Twelve (12) 2015 Ford F350 Crewcab Dump Trucks, one (1) 2014 F350 Extended Cab 4x4 Pick Up Truck, one (1) 2014 F150 Regular Cab 4x4 Pick Up Truck, one (1) 2014 F150 Crewcab 4x4 Pick Up Truck and one (1) 2014 F150 Regular Cab Pick Up Truck

Contract Value: \$713,608.14

Contract period: 07/02/2012 - 08/15/2016

Estimated Fiscal Impact: \$713,608.14

Accounts: Vehicle and Trucks, 09-6625 and various Capital Improvements and Corporate Accounts

Contract Number(s): 26573

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

The Vehicle Steering Committee concurs with this recommendation

Summary: This contract provides for Sixteen (16) vehicles to be used in conjunction with Forest Preserve business for Facilities and Fleet, Maintenance, Conservation and Experiential Programming, Resource Management and Wildlife taff.

A motion was made by Commissioner Goslin, seconded by Commissioner Gorman that this Contract be adopted as amended. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0348

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute a contract with BCR Automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Eight (8) 2015 Ford F550 Crewcab Dump Trucks

Contract Value: \$644,216.00

Contract period: 7/2/2012 - 12/7/2016

Estimated Fiscal Impact: \$644,216.00

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvement and Corporate

Contract Number(s): 26574

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

The Vehicle Steering Committee concurs with this recommendation

Summary: This contract provides for a eight (8) dump trucks to be used by the Maintenance Department.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0350

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute a contract with BCR automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Fifteen (15) 2015 Ford Interceptor Utility SUVs and Three (3) 2015 Ford Explorers.

Contract Value: \$602,448.00

Contract period: 4/2/2012 - 4/1/2017

Estimated Fiscal Impact: \$602,448.00

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 26235

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract provides for Eighteen (18) vehicles to be used in conjunction with Forest Preserve business and includes Thirteen (13) marked, two (2) unmarked vehicles and three (3) 2015 Ford Explorers.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0352

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Burris Equipment Company, Joliet, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Burris Equipment, an entity awarded a contract by the National Joint Powers Alliance (NJPA), based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Eleven (11) 2014 Felling Trailers

Contract Value: \$142,845.64

Contract period: 5/16/2014 - 4/10/2018

Estimated Fiscal Impact: \$142,845.64

Accounts: Vehicle and Trucks, 09-6625

Contract Number(s): 070313-NJPA

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: This contract provides for eleven (11) trailers to be used by Resource Management and Facilities and Fleet Staff.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri that this Contract be withdrawn. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0373

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Burris Equipment Company, Frankfort, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Burris Equipment, an entity awarded a contract by the National Joint Powers Alliance (NJPA), based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Four (4) 2014 Jacobsen R311T Wide Area Mowers

Contract Value: \$221,028.92

Contract period: 8/20/2013- 8/20/2017

Estimated Fiscal Impact: \$221,028.92

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 031014-NJPA

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: This contract provides for four (4) wide area mowers to be used by Landscape Maintenance staff.

A motion was made by Commissioner Goslin, seconded by Commissioner Daley that this Contract be withdrawn. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0356

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Currie Motors Fleet, Frankfort, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Currie Motors Fleet, an entity awarded a contract by the Suburban Cooperative Program, based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Thirteen (13) 2014 Ford Escape SE 4X4 Vehicles

Contract Value: \$308,919.00

Contract period: 9/19/2013 - 9/18/2014

Estimated Fiscal Impact: \$308,919.00

Accounts: Vehicle and Trucks, 09-6625

Contract Number(s): 129

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract provides for thirteen (13) vehicles to be used by staff from various departments.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore,

Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0363

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Ariens Company, Brillion, Wisconsin

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Ariens Company, an entity awarded a contract by the National Purchasing Cooperative Buy Board, based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Sixteen (16) 2014 Gravely Pro Turn 472 Propane Riding Mowers

Contract Value: \$199,917.12

Contract period: 6/1/2014 - 5/31/2017

Estimated Fiscal Impact: \$199,917.12

Accounts: Vehicle and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 447-14

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Ariens Company, an entity awarded a contract by the National Purchasing Cooperative Buy Board, based on the prices and terms offered to members of that purchasing consortium.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0275

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: General Office

Request: Chicago Botanic Garden New

Report Title: Chicago Botanic Garden Windy City Harvest Youth Farm Program Report and Windy City Harvest with Savor Chicago Report

Report Period: 2013

Summary: In 2013, the Chicago Botanic Garden Windy City Harvest Youth Farm program entered into a collaboration with After School Matters (ASM) to deliver both summer and after school academic year programming for CPS teens at the ASM gallery 37 building at 66 E. Randolph. The Urban Garden Lab program is based on the Youth farm education and sustainable gardening model and enrolls 15 students in a full summer, 9 a.m. -1 p.m. that trains them on sustainable roof top farm design, plant propagation and produce growing, with additional instruction in small scale aquaponics. Summer students are paid, and academic year students receive travel stipends. Also in 2013 also, Windy City Harvest, in collaboration with Savor...Chicago, started vegetable production on a 20,000 s.f. portion of the McCormick Place rooftop garden. Produce grown at this location, which functions as a training and experimental site for Windy City Harvest, is all sold to Savor...Chicago's chef, who incorporates this premium produce into the thousands of meals he prepares for convention guests.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0323

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: United States Department of Agriculture (USDA), Springfield, Illinois

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

Reason: To continue ongoing integrated wildlife management services.

Contract period: 1/1/2015 to 12/31/2019 or sixty (60) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Not to exceed \$1,000,000.00 per year

Account(s): Integrated Wildlife Services and Grant Accounts 09-6751, 10-6750

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): Districtwide

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0325

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Forest Preserve District’s Legal Department

Other Part(ies): Cook County

Request: Permission to enter into an Intergovernmental Agreement and disburse the required funds.

Goods or Services: The Forest Preserve District (the “Preserves”) and County of Cook desire to share space for the purpose of installing GPS equipment and to share the cost of conducting a Disparity Study.

Agreement Number(s): 1318-12703,Cook County

Agreement Period: 1/1/2014, retroactively, - 12/31/2014

Fiscal Impact: \$160,357.00

Accounts: Disparity Study, 01-6930

The Comptroller and Chief Attorney have approved this item.

Summary:

1.The Preserves wishes to provide, and the County wishes to utilize, shared garage and/or workspace in one or more facilities owned by the Preserves. The County shall use the Premises to install GPS devices within the automobile fleet of vehicles used by the Preserves and the County. In exchange for use of its facilities, the Preserves will not be required to reimburse the County for the GPS equipment installed in

vehicles owned by the Preserves.

2. The Preserves wishes to provide reimbursement to the County for its share of costs for the Disparity Study being conducted by Collette Holt and Associates to ensure that the Disparity Study is expanded to include District activities.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0328

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Resource Management.

Request: Receive and file.

Report Title: Summer Youth Employment summary.

Report Period: 2014.

Summary: The Forest Preserves of Cook County (the “Preserves”) is pleased to report on several summer youth employment programs currently underway throughout the Preserves. These programs are consistent with the Preserves’ goal of creating a Conservation Corps as identified in the Next Century conservation Plan. The Preserve and its partners are employing in excess of 300 youth this summer in the following programs:

The Preserve is partnering with Central States SER, Jobs for Progress and Friends of the Forest Preserves to engage twenty-four (24) out of school youth, ages 18-24, in paid work experience in the field of natural resource management and conservation. Youth are drawn from SER’s pool of eligible Workforce Investment Act program participants. The program is being funded through a grant from the Illinois Department of Commerce and Economic Opportunity. The program will run from July through September of 2014.

The Preserve is partnering with the Cook County Justice Advisory Council to provide work experience to 194 at-risk youth. This project focuses on the recruitment and employment of court-involved youth on probation in suburban Cook County. There are 174 youth worker positions, ages 14 to 18, and 20 youth supervisors, ages 19 to 24. The Preserve is one of several partners collaborating on this project. The 60+ youth engaged with the Preserve will gain experience in the field of natural resource management and conservation. The program is being funded through a grant from the Illinois Department of Natural Resources’ Illinois Youth Recreation Corps Program. The program will run from June through August of 2014.

The Preserve is partnering with the Friends of the Forest Preserves and the Student Conservation Association to employ 78 youth: 60 youth, ages 14-18, 6 youth ages 18-20, and 12 youth 21-24 through the Chicago Conservation Leadership Corp internship program. This program will engage youth in hands-on ecological restoration activities, including invasive species control through various removal methods. The program is an intensive six week paid internship that will promote stewardship of natural lands. The program provides ecologically based education activities and hands-on restoration and enjoyment of the forest preserves; these activities foster a deeper connection to nature and help to develop the next generation of conservation leaders. The program is being funded by in-kind match provided by the partners and the Preserve. The program will run from July through August of 2014.

The Preserve is partnering with Audubon Chicago Region to employ 16 youth, ages 18 and older, that will provide support to the Volunteer Stewardship Program through implementation of ecological restoration at the many stewardship sites throughout the Preserve’s holdings. Additionally, the interns will work directly with Preserve Resource Management and Trails crews to provide further experience in forestry work and prescribed fire. The program is being funded by in-kind match from the partners and the Preserve. The program will run from June through December of 2014.

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: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0330

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a Partnership Agreement with Friends of the Chicago River, Chicago, Illinois.

Reason: Friends of the Chicago River, in partnership with the Forest Preserves, Chicago Park District and the Metropolitan Water Reclamation District of Greater Chicago, has received a grant totaling \$450,000.00 to be used to improve habitat and assist in repopulation for at-risk native species--including osprey, turtles, and bats--that are challenged by habitat loss and degradation. This grant will allow for the removal of invasive plants and the design and installation of constructed habitats at various sites on District property. Plans include the installation of two (2) osprey nesting platforms at the Skokie Lagoons, as many as six (6) bat community boxes at selected locations near the North Branch on the Preserve, and the restoration of up to 50 acres of turtle nesting habitat on the riverbanks of forest preserves along the North Branch River.

Contract period: July 2014 - June 30, 2017

Fiscal Impact: None

Account(s): N/A

Concurrences:

The Comptroller and Chief Attorney have approved this item.

District(s): 9, 10, 12, 13 and 14..end

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0331

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at the northeast corner of Illinois Route 50 (Cicero Ave.) and Vollmer Road for use of 0.066 Acre or 2,890 square feet.

Reason: IDOT has requested the temporary easement to construct a paved shared use trail connection from the existing crosswalk at the northeast corner of Illinois Route 50 (Cicero Ave.) and Vollmer Road to the Tinley Creek Paved Trail. Construction of the shared use trail will connect the existing FPCC Trail on the north side of Vollmer Road to a signalized crosswalk connecting to the existing sidewalk on the south side of Vollmer Road.

Construction of the trail connection will improve the public’s access to the Tinley Creek Paved Trail and encourage the use of the crosswalks at the signalized intersection. IDOT will construct the trail connection at no cost to the Preserves. The Preserves will accept future maintenance responsibility for the portion of the trail connection on the Preserves property. The area for the permanent easement is 0.066 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: None

Tree Mitigation Fee: None

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): 5

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin that this Easement Request be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0332

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at the southwest corner of Illinois Route 43 (Harlem Ave.) and 47th Street for the use of 0.030 Acre or 1,320square feet.

Reason: IDOT has requested the temporary easement to construct a paved shared use trail connection from a proposed crosswalk at the southwest corner of Illinois Route 43 (Harlem Ave.) and 47th Street to the Salt Creek Greenway Paved Trail. Construction of the shared use trail will connect the existing Preserve Trail on the west side of Harlem Ave. to a signalized crosswalk connecting to the existing sidewalk on the east side of Harlem Ave.

Construction of the trail connection will improve the public’s access to the Salt Creek Greenway Paved Trail and encourage the use of the crosswalks at the signalized intersection. IDOT will construct the trail connection at no cost to the Preserves. The Preserves will accept future maintenance responsibility for the portion of the trail connection on the Preserves property.

The area for the permanent easement is 0.030 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: None

Tree Mitigation Fee: None

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): 16

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin that this Easement Request be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0333

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County ("the Preserves"), as Licenser, to grant a License to AT&T, Grantee, to locate, operate and maintain 300 linear feet of underground 4-inch conduit to contain fiber optic cable along 167th Street in Oak Forest. The proposed facilities will provide a source of high speed internet, video, and improved telephone service for residents south of the Preserves. The location of the conduit will be confined to the existing right of way of 167th Street. The conduit will be installed underground by directional bore to minimize surface disturbance. AT&T will also remove their existing cabinet on the Preserves property installed in 1980 under License No. 1188; there will be no visible structures on the Preserves property.

Term: 10 (Ten) Years

License Fee: \$7,024.79

License Application Fee: \$1,000.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$11,424.79 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.103 Acre

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 6

A motion was made by Commissioner Gorman, seconded by Commissioner Goslin that this License Request be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0338

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: United States Army Corps Engineers (USACE), Chicago, Illinois

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

Reason: The Preserves desires to enter into a series of agreements, similar in form to the attached, with the USACE to perform feasibility studies in the Sauk Lake, Bluff Spring Fen, Paul Douglas Preserve, and Upper Des Plaines River areas of the Preserves. The purpose of the feasibility studies are to determine the activities and tasks required to identify and evaluate alternatives and the preparation of a decision document that, when appropriate, recommends a coordinated and implementable solution for aquatic ecosystem restoration in the designated areas of the Preserves. The USACE requires the Preserves, as the Non-Federal Sponsor, to pay 50% of the cost to complete the feasibility study for a project.

Contract period: Not to exceed 24 months from the issuance of the Purchase Order

Estimated Fiscal Impact: Not to exceed \$350,000.00 for combined feasibility studies.

Account(s): Habitat Restoration 09-6750 and Grant Accounts, 10-6750

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): Districtwide

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0345

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Palatine

Request: Approval

Goods or Services: This will allow the Forest Preserves to enter into an Intergovernmental Agreement with the Village of Palatine for the connection of the Camp Reinberg campground to the Village’s

sanitary sewer system.

The Forest Preserve will be responsible for the construction of the facilities needed to make the connection, as well as for initial connection, permit and inspection fees. The Forest Preserve will also be responsible for a usage fee for the metered sewer use, at the customary rates of the Village of Palatine as defined by the Village Code. The proposed agreement will be similar in form to the attached draft.

Agreement Number(s): N/A

Agreement Period: Twenty five (25) years from approval, with mutually agreeable extensions.

Fiscal Impact: Not to exceed \$25,000.00

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

Summary: Requesting authority to enter into an IGA with the Village of Palatine for the purpose of connecting Camp Reinberg to the Village’s sewer system.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0347

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LEASE AGREEMENT

Department: Legal Department - Real Estate Section

Request: Approval of multi-year lease of private office

Landlord: 1140 Lake Street, LLC Chicago, Illinois

Tenant: Forest Preserve District of Cook County

Location: 1136-1140 Lake Street, Suite 309, Oak Park, Illinois

Term/Extension Period: 9/1/~~2004~~ 2014 - 8/31/2019.

Space Occupied: Three thousand, one hundred and eight (3,108) Rentable Square Feet

Monthly Rent: \$5,180.00 (With Annual Escalation of .50 per square foot)

Fiscal Impact: \$326,740.00 (Plus pro rata share of Common Area Maintenance (CAM), taxes and

insurance)

Accounts: Corporate Contractual Services, 01-6200

Option to Renew: N/A

Termination: Five (5) year lease term. Tenant may sublease or assign the lease at any time with Landlord’s reasonable consent.

Utilities Included: Yes (all utilities except electricity are included)

Summary/Notes: Justification for Lease of Private Space: The Conservation and Experiential Programming (CEP) staff that are now housed at General Headquarters in River Forest includes 12 full time staff sitting in three different sections of the building. The CEP team will be increasing at GHQ will be increasing by 4 with the campground work and because the North Side Youth Outreach team would better serve the district if they were housed with the GHQ team. In addition because the much of the CEP staff is providing recreation activities around the county a large amount of equipment, supplies, marketing materials are taking up three storage areas in the building. The team also needs large open space in order to prepare for the events and activities that they provide. Status of Lease: Terms in the Letter of Intent are subject to final negotiation. Proposed improvements to leased space described on attached floor plan are included at Landlord’s cost.

A motion was made by Commissioner GORMAN, seconded by Commissioner GOSLIN, that this Lease Agreement be approved as amended. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0349

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: General Office

Other Part(ies): Village of Oak Park, Oak Park, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: The Village of Oak Park will provide the Preserves fifteen (15) free parking spaces in lot 18 Garage (Holley Court) located on Harlem Avenue and Lake Street in Oak Park. In exchange the Forest Preserves will provide space for emergency snow storage, winter salt storage space, jersey barriers and concrete parking stops at the Forest Preserves Maywood Facility (Central Compound).

Agreement Number(s): N/A

Agreement Period: 7/22/2014 - 7/21/2024

Fiscal Impact: "None"

Accounts: N/A

Summary: This Intergovernmental Agreement will address the shortage of parking spaces at the Preserves General Headquarters located at 536 N. Harlem Avenue, River Forest, Illinois by allowing the Preserve employees to park its pool cars in an enclosed garage and provide space for customers and vendors.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0355

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Community Park District of LaGrange Park

Request: Approval

Goods or Services: This agreement will allow the Community Park District of LaGrange Park to enter into an Intergovernmental Agreement with the Forest Preserve for the construction of a 6' wide gravel bicycle trail approximately 310 feet long that will tie into the Salt Creek Bicycle Trail system on Forest Preserve property. The construction of the gravel bicycle trail is adjacent to Forest Preserve District's Brezina Woods in the community of LaGrange Park. The Community Park District of LaGrange Park will hire a contractor to do this work and will be responsible to maintain the trail. There is no cost to the District. The proposed agreement will be similar in form to the attached draft. Approval is recommended.

Agreement Number(s): N/A

Agreement Period: 10 years, with mutually agreeable extensions.

Fiscal Impact: None

Accounts: N/A

Summary: Requesting authority to enter into an IGA with the Community Park District of LaGrange Park for the construction of a bicycle trail connection.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0362

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Site Design Group, Ltd., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a contract.

Good(s) or Service(s): Design, bidding and construction administration for additional improvements identified in the master planning of Dan Ryan Woods.

Contract Value: \$74,020.00

Contract period: 19 months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: \$74,020.00

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740 and 60-6740

Contract Number(s): 13-80-02-04Db

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: Contract (Task Order) #13-80-02-04Db is for architectural and engineering design services for the Preserves’ landscape and civil engineering capital improvement program. The project scope includes design, bidding and construction administration for additional improvements identified in the master plan for Dan Ryan Woods that will be funded by State grant if approved. Authorization to file the grant application was approved by the Board at its 6/17/2014 board meeting. The estimated construction

budget is \$650,000. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District’s capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. A Task Order (#13-80-02-04D) was previously issued to Site Design Group on 5/1/2013, in the amount of \$67,190.00 to design improvements at Eggers and master plan at Dan Ryan Woods. A second Task Order (#13-80-02-04Da) was previously issued to Site Design Group on 11/12/2013, in the amount of \$85,710.00 to design improvements at Dan Ryan Woods. The District now desires to issue a new Task Order to Site Design Group for up to \$74,020.00. In order to be prepared to proceed with the bidding of an expanded scope of work if the State grant is awarded. This new Task Order requires Board approval as the total combined award equals \$226,920.00...end

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0368

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning & Development

Vendor: URS Corporation, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract.

Good(s) or Service(s): Trail crossings assessment

Contract Value: \$48,731.83

Contract period: Five (5) months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: FY 2014 \$48,731.83

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740, 54-6740 and 55-6740

Contract Number(s): 13-80-02-14D

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: Contract (Task Order) #13-80-02-14D is for architectural and engineering design services for the District’s landscape and civil engineering capital improvement program. The project scope includes assessment of existing conditions and safety of approximately 149 existing trail crossings, typical development standards, prioritization, and budget estimates. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District’s capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. URS was awarded several contracts in 2013 and 2014 totaling over \$150,000, and therefore, necessitating board approval of this additional contract for \$48,731.83.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0369

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Upland Design Ltd., Plainfield, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract.

Good(s) or Service(s): Design and construction administration services for landscape/recreation improvements identified in master plans for the Rolling Knolls Site and Swallow Cliff stairs.

Contract Value: \$68,242.00

Contract period: Eleven (11) months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: FY 2014 \$68,242.00

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740, 54-6740 and 55-6740

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

Concurrences:

The Comptroller and Chief Attorney have approved this item.

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

Summary: Contract (Task Order) #13-80-02-16D is for architectural and engineering design services for

the District’s landscape and civil engineering capital improvement program. The project scope includes design, bidding and construction administration for landscape/recreation improvements identified in the master planning for Rolling Knolls and Swallow Cliff. The estimated construction budget is \$439,000 for Rolling Knolls and \$279,500 for Swallow Cliff. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District’s capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. Task Orders #13-80-02-06, #13-80-02-06a, and #13-80-02-06Db were previously issued to Upland Design in 2013 and 2014 for a total amount of \$213,695.00 to design improvements at Thatcher Woods, Miller Meadows, Cummings Square, and Off-Leash Dog Areas. The District now desires to issue a new Task Order to Upland Design for up to \$68,242.00. This new Task Order requires Board approval as the total combined award equals \$281,937.00.

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

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0379

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Summary: Forest Preserves Calendar 7/22/2014 through 9/8/2014

Saturday, 7/26; 1:30 pm

Nature’s Table, Little Red School House, 9800 South 104th Avenue, Willow Springs

With a little imagination, you can turn common plants into something tasty. Sample a beverage, appetizer, main dish and dessert. We’ll take a hike afterwards. Ages 13 & up. Registration required.

Sunday, 7/27; 1:30 pm

Bike the Trails, River Trail Nature Center, 3120 Milwaukee Avenue, Northbrook

Bring your off-road bike for a leisurely trek through the forest preserves with one of our naturalists. Helmet required, water bottle recommended.

Thursday, 7/31; 6:30 pm pre activities; movie at dusk

Films in the Forest, Green Lake Aquatic Center, 1100 River Oaks Drive, Calumet City

“The Hunger Games” Rated PG-13

Katniss Everdeen voluntarily takes her younger sister’s place in the Hunger Games, a televised fight to the death in which two teenagers from each of the twelve Districts of Panem are chosen at random to compete.

Sunday, 8/3; noon - 4 pm

Bugapalooza!, Crabtree Nature Center, 3 Stover Road, Barrington

Explore insects with activities and crafts. Who will you catch (and release) on your insect safari?

Tuesday, 8/5; 5:30 pm pre activities; Concert runs from 6:30 to 8 pm.

Forest Jams with Ghannta, a West African dance band, Dan Ryan Pavilion, Grove 5, 87th and Western, Chicago

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians.

Wednesday, 8/6; 12 - 4 pm

Teen Exploration Day, Powderhorn Lake, 13843-14387 S. Brainard Ave, Burnham

The Youth Outdoor Ambassadors invite other teens to join them for a day of outdoor adventure. Enjoy canoeing, hiking, archery, art making and more.

Thursday, 8/7; 10:30 - 11:30 am

Readers Are Leaders, Cummings Square, 536 N. Harlem, River Forest

WTTW Kids brings Readers Are Leaders performances featuring Miss Lori's CAMPUS to the Forest Preserves. Families with children ages 3-9 years can sing, dance and celebrate all things reading.

Saturday, 8/9 and Sunday, 8/10; 10 am to 3 pm

Kite Festival, Chicago Botanic Garden, Glencoe

The sky is the limit at our tenth annual showcase of stunt-kite performances set to music. Kids learn to make kites at workshops throughout the day, and may participate in the Kids' Mad Dash. Bring and fly your own kite in a designated area.

Thursday, 8/14; 6:30 pm pre activities; movie at dusk

Films in the Forest, Cermak Aquatic Center, 7600 W. Ogden Ave, Lyons

"Harry Potter and the Sorcerer's Stone"

Rescued from the outrageous neglect of his aunt and uncle, a young boy with a great destiny proves his worth while attending Hogwarts School of Witchcraft and Wizardry.

Friday, 8/15; 12 - 6 pm

Teens Outside: The Summit, Green Lake, 1100 River Oaks Drive, Calumet City

Share with your peers what it means for you to be outdoors! Enjoy some great conversation, engage in fun, interactive breakout groups, try your hand at writing green poetry, archery and more.

Saturday, 8/16; 8:30 am - 3 pm

Hummingbird Festival, Sagawau Environmental Learning Center, 12545 W. 111th St., Lemont

Celebrate the beauty of these amazing birds, and join us for games, viewing and demonstrations of how the birds are banded for tracking and research purposes.

Tuesday, 8/19; 5:30 pm pre activities; Concert runs from 6:30 to 8 pm.

Forest Jams with Merit School of Music, Whealan Pool, 6200 W. Devon Ave, Chicago

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians.

Thursday, 8/21; 1 pm - 4 pm

Monarchs and More, Cummings Square, 536 N Harlem Ave, River Forest

Celebrate all things monarch! We'll explore their migratory patterns, learn about plants that help and attract them and more. Create your own memory to take home.

Wednesday, 8/20; 7:30 pm

Bats: Night Stalkers, Trailside Museum, 738 Thatcher Avenue, River Forest

Learn about these mysterious flying mammals, and see live bats outside using special equipment. Adults & children ages 8 & up; register by 8/17.

Saturday, 8/23; 12 - 4 pm

Family Fish Fest, Powderhorn Lake, 13843-14387 S. Brainard Ave, Burnham

Celebrate all things “fish” in partnership with the Chicago Park District. The whole family can enjoy fishing, canoeing, archery, learning about native fishes, crafts and more.

Saturday, 8/23 and Sunday, 8/24; 11 am to 4 pm

Heirloom Tomato Weekend, Chicago Botanic Garden, Glencoe

Slice into late-summer flavor with displays, tours, seed saving demonstrations, and family-friendly activities focused on heirloom tomatoes. Hear from Garden staff and volunteers, trace the history of tomatoes, gather tips on growing tomatoes, and purchase related products from select vendors.

Wednesday, 8/27; 5:30 - 7:30 pm

Afterschool Archery & Hike, Thatcher Woods, 8030 Chicago Ave, River Forest

Explore the trails of Thatcher Woods on a hike led by Forest Preserve staff, followed by a hands-on archery workshop. Pack a picnic and stay for dinner! Ages 10 & up. Archery equipment provided. Call 708-771-1010 to reserve your spot.

Thursday, 8/28; 6:30 pm pre activities; movie at dusk

Films in the Forest, Deer Grove, Grove 1, Quentin & Dundee Roads, Palatine

“Jens Jensen: The Living Green” (Not rated) A century ago, a rebellious Dane, Jens Jensen rose from street sweeper to “dean of landscape architects” to pioneering conservationist. His story dramatizes an environmental battle that lasted five decades, culminating in the creation of the nation’s first urban national park.

Saturday, 8/30; 1:30 - 3:30 pm

Ecosystem Exploration, Sand Ridge Nature Center, 15891 Paxton Avenue, South Holland

What exactly is an ecosystem? This two-hour hike will explore Sand Ridge’s eight different ecosystems. Wear comfortable, closed-toed shoes and dress for the weather. Register by 8/28.

Wednesdays, Saturdays and Sundays, 5/31 - 8/31; 10 am to 4 pm

Kleinman Family Cove Drop-in Activities, Chicago Botanic Garden, Glencoe

Enjoy fun, hands-on activities for families and children by exploring the plants and animals in aquatic habitats. Use scientific tools to look at tiny critters living under the water, find out what makes water plants different from land plants, and more.

Saturday, 9/6, 10 am to 5 pm & Sunday, 9/7, 10 am to 4 pm

A River Thru History, Des Plaines Valley Rendezvous, Columbia Woods, Willow Springs

Look back 200 years to frontier life and enjoy food, music, crafts, reenactments, canoe races, games and more. Park at UPS parking lot at Willow Springs Road and 75th Street and take shuttle bus.

Admission between \$5 and \$10. Go to www.aRiverThruHistory.com

<http://www.aRiverThruHistory.com> for more information.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

NEW ITEMS

14-0395

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the General Superintendent

Request: Approval of a change in the location of the Forest Preserve District of Cook County Board of Commissioners Board Meeting to be held on Tuesday 9/9/2014, along with all Forest Preserve District Board Committee and Subcommittee meetings currently scheduled for that day.

Item Number: Item #3 of the 12/3/2013 Forest Preserve District Board of Commissioners Regular Meeting

Fiscal Impact: N/A

Account(s): N/A

Summary: PROPOSED RESOLUTION

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, in accordance with Article IV, Section 4-1 (a), the Forest Preserve District of Cook County Board Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings as the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD COMMISSIONERS, ILLINOIS:

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2014:

- Tuesday, January 14, 2014
- Tuesday, February 18, 2014
- Tuesday, March 11, 2014
- Tuesday, April 8, 2014
- Tuesday, May 20, 2014
- Tuesday, June 17, 2014
- Tuesday, July 22, 2014
- Tuesday, September 9, 2014
- Tuesday, October 7, 2014
- Tuesday, November 18, 2014
- Tuesday, December 16, 2014

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., Local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois 60602, with the exception of the Tuesday September 9, 2014 meeting which will be held at Sagawau Environmental Learning Center 12545 W. 11th Street Lemont, Illinois 60439

Approved and adopted this 3rd day of December 2013. Amended on the 22nd day of July 2014.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri that this Previously Approved Item Amendment be approved. The motion carried by the following vote:

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

14-0394

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Forest Preserve District

Other Part(ies): Village of North Riverside, Village of Riverside, Village of Brookfield and Riverside Brookfield High School.

Request: Approval

Goods or Services: Authorization to negotiate and execute an Intergovernmental Agreement to provide matching funds and access to Preserve lands for the construction of a regional trail to connect to the Salt Creek Trail in the communities of Riverside, North Riverside, and Brookfield (the “Parties”).

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: Not to exceed \$100,000

Accounts: Grant Matching Funding, 09-6220

Summary: The Preserves, parties, local elected officials and residents have participated in a cooperative effort concerning the formulation and development of a regional trail to provide safe access to the Riverside Brookfield High School, and to connect residents in the surrounding municipalities to the Preserves’ Salt Creek Bicycle Trail. The Project when completed, will add approximately 2 miles of additional trails to the system in this area, will provide numerous public benefits, including directly serving the transportation and recreational needs of students and the residents, providing better access to the Salt Creek Bicycle Trail, and providing an alternative means of transportation for individuals commuting to work, shopping, recreation and other destinations. The Project is anticipated to be completed in segments with the first segment to be constructed along 1st Avenue from 31st Street to Forest Avenue. The Preserves have agreed to provide no more than \$100,000.00 in matching funds toward the completion of this first segment. Funding of the construction of future segments is still to be determined by the Parties. The final Intergovernmental Agreement will be similar in form to the attached upon final review and approval of the Chief Counsel of the Forest Preserves.

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy

* * * * *

ADJOURNMENT

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

Ayes: 16 - Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

Absent: 1 - Commissioner Murphy