



**Forest Preserve District of Cook County Board of Commissioners  
Sagawau Environmental Learning Center  
12545 W. 111<sup>th</sup> Street, Lemont, Illinois**

**BOARD AGENDA**

**for the**

**Meeting of the Board of Commissioners**

**Tuesday, September 9, 2014, 10:00 AM**

**PUBLIC TESTIMONY**

Pursuant to Forest Preserve District of Cook County Code Section 1-4-30 *Public Testimony*, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and the Journal of Proceedings as prepared by the Secretary to the Board.

**CONSENT CALENDAR**

Pursuant to Forest Preserve District of Cook County Code Section 1-4-7 *Consent Calendar*, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. Any Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Secretary to the Board.

**PRESIDENT****14-0400**

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

**PROPOSED ORDINANCE AMENDMENT****FOREST PRESERVE FEE SCHEDULE**

Amending the Forest Preserve District of Cook County Code of Ordinances to facilitate the ability to obtain a permit for activities such as rallies, pickets, protests, speeches, and demonstrations.

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

**7-1-1: FEE SCHEDULE****Picnic Permits\* .....**

- Picnic Permits - one grove per permit, fees assessed for all permits; large groups may require multiple permits and/or security.  
Picnic permit category W = 25 to 99 people  
Picnic permit category X = 100 to 399 people  
Picnic permit category Y = 400 to 999 people  
Picnic permit Level 4 = Large area events
- Special use permits: special accommodations such as tents, beer truck, caterer, rides, generator, lights, overflow parking. A special use permit will be required for the aforementioned accommodations even if a picnic permit is not required based on the size of the group.
- Special activity/event permits: activities not included in picnic permits and/or special use permits. Usually sold to a group.
- Rallies, pickets, protests, speeches, and demonstrations involving 25 or more persons shall be considered activities requiring special event permits.

- Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated picnic permit charges.

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

## **14-0436**

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

### **PROPOSED RESOLUTION**

#### **Honoring the Fall 2014 Next Generation Youth Outdoor Ambassadors (YOA) Managers and Students**

**WHEREAS**, on September 9, 2014, the Next Generation Youth Outdoor Ambassadors will present their findings on how the Forest Preserve District of Cook County (the “Preserves”) can better connect teens to nature and outdoor recreation and enable young people to have an active voice and role in the Preserves. The Next Generation Youth Outdoor Ambassadors is a program funded in part under the Coastal Zone Management Act, by NOAA’s Office of Ocean and Coastal Resource Management in conjunction with the Illinois Coastal Management Program, Illinois Department of Natural Resources, and was conducted in partnership with Fishin’ Buddies; and

**WHEREAS**, six Youth Outdoor Ambassadors planned and coordinated five events at five different locations that attracted more than 800 teens; and

**WHEREAS**, the Youth Outdoor Ambassadors introduced over 800 youth to Forest Preserve programing and presented to an additional 600 youth in classroom settings; and

**WHEREAS**, the Youth Outdoor Ambassadors designed a survey data form that was utilized to determine which Preserve programs resonate most with teens. More than 200 youth from the Calumet region completed the survey; and

**WHEREAS**, the Youth Outdoor Ambassadors exceeded their goals for this project and have successfully gathered findings that will help the Preserves improve their teen programming; and

**WHEREAS**, under the leadership of Credell Walls, Preserves’ Community Outreach Specialist, Pete Gizyn, YOA Program Manager, John Kidd, Sr., Founder & President of Fishin’ Buddies, and the YOA members Bria Foster, Amari Floyd, Kelvin Boyd, Stephenie Monroe, Aleah Moore, Chental Handy, and Christopher Morris have provided valuable data that will allow the Preserves to grow and develop successful teen programming; and

**NOW, THEREFORE BE IT RESOLVED**, that Arnold L. Randall, General Superintendent, and Toni Preckwinkle, President, and the Forest Preserve District of Cook County Board of Commissioners, hereby thank and congratulate the Youth Outdoor Ambassadors, Pete Gizyn, and Credell Walls.

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Credell Walls, Peter Gizyn, John Kidd, Sr., and the Youth Outdoor Ambassadors as a token of appreciation for their service to the Forest Preserve District of Cook County residents.

**COMMITTEE REPORTS**

**14-0439**

**COMMITTEE REPORT**

Committee Name: Legislation and Intergovernmental Relations

Committee Date: 9/8/2014

**14-0440**

**COMMITTEE REPORT**

Committee Name: Real Estate

Committee Date: 9/8/2014

**14-0441**

**COMMITTEE REPORT**

Committee Name: Labor

Committee Date: 9/8/2014

**14-0442**

**COMMITTEE REPORT**

Committee Name: Rules

Committee Date: 9/9/2014

**OFFICE OF THE GENERAL SUPERINTENDENT**

**14-0429**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Waste Management of Illinois, Carol Stream, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to increase contract amount in Region 1.

**Good(s) or Service(s):** Placement and service of Port-a-lets

**Original Contract Period:** 5/15/2012 - 4/14/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$130,096.00

**Original Approval:** 5/2/2012, \$93,916.00

**Previous Increase(s):** 12/5/2012, \$36,180.00

**This Increase Requested:** \$35,000.00

**Estimated Fiscal Impact:** FY 2014, \$10,000.00, FY 2015, \$25,000.00

**Accounts:** Contractual and other Professional Services, 01-6217, Special Events Public Relations, 01-6260 and Mighty Acorn, 06-6222 and Volunteer Resource Program, 01-6228.

**Contract Number(s):** 12-51-105

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** Port-a-lets placement and service in Districts 5, 6 and 11

## **14-0430**

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

### **PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Waste Management of Illinois, Carol Stream, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to increase contract in Region 4.

**Good(s) or Service(s):** Placement and service of Port-a-lets

**Original Contract Period:** 5/15/2012 - 4/14/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$100,251.00

**Original Approval:** 5/2/2012, \$85,401.00

**Previous Increase(s):** 12/5/2012, \$14,850.00

**This Increase Requested:** \$31,000.00

**Estimated Fiscal Impact:** FY 2014, \$10,000.00 and FY 2015, \$21,000.00

**Accounts:** Contractual and Other Professional Services, 01-6217, Special Events Public Relations, 01-6260, Mighty Acorn, 01-6222 and Volunteer Resource Program, 01-6228

**Contract Number(s):** 12-51-108

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** Placement and service for Pot-a-lets in Districts 14, 15 and 17

**14-0446**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Hoving Pit Stop, Inc., West Chicago, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to increase contract in Region 2.

**Good(s) or Service(s):** Placement and service of Port-a-lets

**Original Contract Period:** 5/15/2012 - 4/14/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$167,278.00

**Original Approval:** 5/2/2012, \$143,428.00

**Previous Increase(s):** \$23,850.00

**This Increase Requested:** \$30,500.00

**Estimated Fiscal Impact:** FY 2014, \$20,000.00 and FY 2015, \$10,500.00

**Accounts:** Contractual and Other Professional Services, 01-6217, Special Events Public Relations, 01-6260, Might Acorns, 01-6222 and Volunteer Resource Program, 01-6228.

**Contract Number(s):** 12-51-106

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** Placement and service of Port-a-lets in Districts 9, 12, 13, 14 and 16

**14-0447**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Service Sanitation, Gary, Indiana

**Request:** Authorization for the Forest Preserve District of Cook County to increase contract Region3.

**Good(s) or Service(s):** Placement and service of Port-a-lets

**Original Contract Period:** 5/15/2012 - 4/14/2015

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$202,895.00

**Original Approval:** 5/2/2012, \$144,980.00

**Previous Increase(s):** \$57,915.00

**This Increase Requested:** \$35,500.00

**Estimated Fiscal Impact:** FY 2014, \$15,000.00 and FY 2015, \$20,500

**Accounts:** Contractual and Other Professional Services, 01-6217, Special Events Public Relations, 01-6260, Mighty Acorns, 01-6222 and Volunteer Resource Program, 01-6228.

**Contract Number(s):** 12-51-107

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** Placement and service for Port-a-lets in Districts 5, 6 and 17

## **14-0407**

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

### **PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Planning and Development

**Other Part(ies):** The Metropolitan Water Reclamation District of Greater Chicago ("MWRD") and The Village of North Riverside, Illinois

**Request:** Authorization to enter into an Intergovernmental Agreement with MWRD and The Village of North Riverside, Illinois for Addison Creek streambank stabilization along 19th Avenue south of Cermak Road.

**Goods or Services:** MWRD proposes to construct a streambank stabilization project on Forest Preserve property along Addison Creek south of Cermak Avenue. MWRD will prepare all plans and specifications and construct the project at its sole cost and expense. The Village of North Riverside will maintain the stabilized bank along 19th Avenue at its sole cost and expense.

**Agreement Number(s):** N/A

**Agreement Period:** Continuous

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** The project will prevent further erosion of Forest Preserve property and protect adjacent 19th Avenue infrastructure by installation of biostabilization measures.

**14-0408**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Law Enforcement

**Other Part(ies):** Cook County

**Request:** Permission to enter into an Intergovernmental Agreement

**Goods or Services:** To have the Sheriff of Cook County and the Preserves share use of the District's police K-9 training facility located in the Tinley Creek Division, Burr Oak Woods.

**Agreement Number(s):** N/A

**Agreement Period:** 1/1/2014, retroactively, - 12/31/2018, with automatic one year renewals.

**Fiscal Impact:** N/A

**Accounts:** N/A

**Summary:** The Forest Preserve District of Cook County (the "Preserves") and County of Cook, on behalf of the Sheriff of Cook County, desire to have the Sheriff of Cook County and Preserves share use of the District's police K-9 training facility located in the Tinley Creek Division, Burr Oak Woods at 13801 South Harlem Avenue, Cook County, Illinois via a license agreement between the parties.

**14-0409**

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

**PROPOSED AGREEMENT**

**Vendor:** Commuter Rail Division of the Regional Transportation Authority ("Metra")

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

**Reason:** The Forest Preserve would like to construct and maintain a bicycle/pedestrian bridge over the Metra railroad, near Forest Glen Woods in the City of Chicago tracks near MP 11.0, between Devon and Foster Avenues, on Metra's Milwaukee North Line. The Forest Preserve has been working to extend the North Branch Bicycle Trail south approximately four miles, to connect to the City of Chicago's Bike Trail System. The North Branch Bicycle Trail is 18 miles in length, the Preserve's longest linear trail system, and one of the District's most used bicycle trails.

As consideration for the easement, the Preserves has agreed to pay Metra one dollar (\$1.00).

**Contract period:** Perpetual with the trail

**Estimated Fiscal Impact:** \$1.00

**Account(s):** N/A



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

**District(s):** 9

## 14-0410

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

### PROPOSED INTERGOVERNMENTAL AGREEMENT

**Department:** Law Enforcement

**Other Part(ies):** Cook County

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

**Goods or Services:** To have Sheriff's Merit Board conduct background investigations.

**Agreement Number(s):** N/A

**Agreement Period:** 8/1/2014 - 7/31/2015, retroactively with automatic one year renewals.

**Fiscal Impact:** Up to \$15,000.00 per year

**Accounts:** Police Supply and Equipment Services, 01-6647

**Summary:** The Forest Preserve District of Cook County (the "Preserves") and County of Cook, on behalf of the Sheriff of Cook County, desire to have Sheriff's Merit Board conduct background investigations of candidates for sworn law enforcement positions at the Preserves.

## 14-0416

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

### PROPOSED CONTRACT

**Department(s):** Facilities and Fleet

**Vendor:** Burris Equipment, Frankfort, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into and execute an agreement with Burris Equipment, the local distributor for Felling Trailers, Inc. Felling Trailers, Inc. and its team of local distributors were awarded a contract by the National Joint Powers Alliance ("NJPA"). The Preserves shall purchase Felling Trailers based on the prices, terms, and conditions offered to members of the NJPA.

**Good(s) or Service(s):** Seven (7) 2014 Felling Trailers

**Contract Value:** \$104,134.60

**Contract period:** 4/10/2014 - 4/10/2018

**Estimated Fiscal Impact:** \$104,134.60

**Accounts:** Vehicles and Trucks, 09-6625

**Contract Number(s):** 031014-FTS

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

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

**Summary:** This contract provides for seven (7) trailers to be purchased for use by Resource Management. There are no MBE and/or WBE distributors for Felling Trailers Inc...end

## **14-0417**

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

### **PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Waste Management of Illinois, Inc. (“WMI”), Grantee, to locate, operate and maintain two groundwater monitoring wells, one existing and one proposed, along Doty Avenue at the Beaubien Woods Forest Preserve. The groundwater monitoring wells are to insure that the groundwater quality is not affected by the nearby landfills.

**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:** N/A

**The area of the License is:** 0.004 Acre

**Concurrence(s):** The Chief Financial Officer 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):** 4

**14-0419**

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

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to The Village of Niles, Illinois (“the Village”) to locate, operate and maintain a 72-inch storm sewer and outfall structure to the North Branch Chicago River. The storm sewer is part of a storm water relief program that also includes a detention basin and bioinfiltration facility on other village property. The sewer will capture storm water runoff to relieve flooding and to reduce the combined sewer overflow discharge. The request also includes licensing the existing combined sewer overflow structure for which no license or agreement is known. The Village will also construct a new ADA crosswalk on Caldwell Avenue at Cleveland Street with push button activated flashers, and a new paved trail connection, along the route of the new storm sewer, to the existing North branch Trail. The crossing will improve accessibility and safety and provide an alternative to the current use of the FPCC driveway and parking lot to access the trail.

**Term:** Continuous

**License Fee:** \$23,439.39

**License Application Fee:** \$500.00

**YELAR Fee:** \$3,400.00

Total one-time upfront fee of \$27,339.39 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** \$141,212.64

**The area of the License is:** 0.34 Acre

**Concurrence(s):** The Chief Financial Officer 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):** 13

**14-0420**

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

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), to grant a License to The Village of River Forest, Illinois (the “Village”) to locate, operate and maintain a storm sewer outfall structure on the east bank of the Des Plaines River, adjacent to Thatcher Avenue approximately 400 feet south of North Avenue. The Village plans to construct a large scale sewer separation project in the adjacent neighborhood to reduce flooding in the area and to improve water quality in the FPCC and Des Plaines River by reducing combined sewer overflow discharges. The Village will also stabilize and replant the bank area at the outfall.

**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:** \$7,227.03

**The area of the License is:** 0.02 Acre

**Concurrence(s):** The Chief Financial Officer 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):** 9

## 14-0434

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

### PROPOSED GRANT APPLICATION AUTHORIZATION REQUEST

**Department:** Planning and Development

**Grantee:** Forest Preserves of Cook County

**Grantor:** Illinois Department of Natural Resources

**Request:** Authorization to apply for grant

**Purpose:** The Forest Preserve District of Cook County proposes to apply for a Boat Access Area Development ("BAAD") Grant from the Illinois Department of Natural Resources that would support the development of a canoe launch at Busse Lake in the Ned Brown Preserve in Elk Grove Village, Illinois.

**Grant Amount:** \$80,000.00

**Grant Period:** April 2015 - June 2017

**Fiscal Impact:** \$36,370.00

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

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** This project would increase access to Busse Lake for paddling, expand the Preserves' programmatic capacity, and advance the goals of the Forest Preserves' Centennial Campaign Plan to increase healthy outdoor recreation opportunities.

## 14-0438

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

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

### PROPOSED RESOLUTION

#### AUTHORIZED SIGNATORIES

**WHEREAS**, the FOREST PRESERVE DISTRICT OF COOK COUNTY (the "Preserves") has authorized various banks as depositories of its accounts;

**WHEREAS**, from time to time, the Preserves may also seek to open lines of credit or purchase appeal bonds from various insurers, bond companies or other institutions to cover the costs of judgments against the Preserves in the event the Preserves, upon Board approval, decides to appeal such judgments;

**WHEREAS**, the various banks that serve as depositories of the Preserves' accounts require the manual or facsimile signature of duly elected or appointed Officers of the Preserves for the warrants, checks drafts or other orders on these accounts;

**WHEREAS**, the various insurers, bond companies and other institutions with whom the Preserves may seek to open a line of credit, or from whom the Preserves may seek to purchase an appeal bond, may require the manual or facsimile signatures of duly elected or appointed Officers of the Preserves in order to allow the Preserves to establish lines of credit or purchase appeals bonds;

**WHEREAS**, from time to time, based on changes in Preserves personnel, it is necessary to advise banks, insurers, bond companies and other institutions of changes to the list of elected or appointed Officers of the Preserves who are authorized to sign on behalf of the Preserves in order to allow the Preserves to issue checks, warrants or other orders with respect to Preserves bank accounts; establish lines of credit; or purchase appeals bonds;

**WHEREAS**, upon approval, this Resolution shall supersede the prior Resolution, Item No. 14-0266, which was approved by the Board of Commissioners of the Preserves on May 20, 2014 regarding authorized signatures;

**NOW, THEREFORE, BE IT RESOLVED**, that, effective as of the date this resolution is approved by the Board of Commissioners of the Preserves, the manual or facsimile signatures of any three of the following officers shall appear on all lines of credit opened; appeal bonds purchased; or warrants, checks, drafts or other orders drawn on the bank accounts or other accounts of the Preserves:

PRESIDENT, TONI PRECKWINKLE  
GENERAL SUPERINTENDENT, ARNOLD RANDALL  
CHIEF FINANCIAL OFFICER, STEPHEN C. HUGHES  
COMPTROLLER, TIMOTHY HICKS  
TREASURER, STEPHEN C. HUGHES

provided, however, that one signature must be that of either the Treasurer or the Chief Financial Officer that the Cook County Board of Commissioners does hereby do what you are suggesting or endorsing with this resolution; and

**BE IT FURTHER RESOLVED**, that the banks, insurers, bond companies, sureties or other institutions authorized as lenders, depositories, or sureties of the Preserves shall be entitled to honor and to charge the Preserves, for such lines of credit, appeal bonds, warrants, checks, drafts or other orders whenever such documents shall be signed manually or by facsimile by any three of the following six officers of the Preserves:

PRESIDENT, TONI PRECKWINKLE  
GENERAL SUPERINTENDENT, ARNOLD RANDALL  
CHIEF FINANCIAL OFFICER, STEPHEN C. HUGHES  
COMPTROLLER, TIMOTHY HICKS  
TREASURER, STEPHEN C. HUGHES

provided, however, that one signature is that of the Treasurer or Chief Financial Officer.

### **14-0431**

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

#### **REPORT**

**Department:** Finance

**Request:** Receive and File

**Report Title:** Comprehensive Annual Financial Report (CAFR)

**Report Period:** Fiscal Year Ending 12/31/2013

**Summary:** Audit Report

### **14-0433**

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

#### **REPORT**

**Department:** Finance

**Request:** Receive and File

**Report Title:** Procurements and Disbursements Report for July 2014

**Report Period:** 7/1/2014 - 7/31/2014

**Summary:** The Procurements and Disbursements Report for July 2014 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.

**14-0435**

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

**REPORT**

**Department:** General Office, Forest Preserve Foundation

**Request:** Receive and File

**Report Title:** Conservation Cup Status Report

**Report Period:** 2014

**Summary:** Shelley Davis, Forest Preserve Foundation Executive Director will provide a detailed status report.

**14-0451**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Forest Preserve of Cook County MBE/WBE Expenditures Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**14-0453**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Zoological Society MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 through 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

## 14-0454

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

### REPORT

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Botanic Garden MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 through 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

## 14-0422

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

### PROPOSED MISCELLANEOUS ITEM OF BUSINESS

**Friday through Sunday, 9/ 12 -9/ 14, 10 am to 4:30 pm**

**Roadside Flower Sale, Chicago Botanic Garden, Burnstein Hall Garden, Glencoe** Select from more than 300 arrangements and wreaths, crafted by volunteers and featuring dried flowers, pods, and grasses.

**Saturday, 9/13, 8 am to 2 pm**

**Fishin' Buddies Fall Fishing Derby, Wampum Lake, I,90/94 & Thornton Lansing Rd, Thornton-Lansing**

This annual family fishing derby is perfect for all skill levels. Register at [fbderby.com](http://fbderby.com)

**Saturday, 9/13, 1 pm**

**Monarch Migration, Sagawau Environmental Learning Center, 12545 W. 111th St, Lemont**

Why do monarch butterflies travel over 2,000 miles to the mountains of Central Mexico in the fall? Learn what cues they use to begin their journey south.

**Saturday, 9/13, 2 pm to 4 pm**

**North Branch Trail Addition Celebration, Chicago Botanic Garden, Across from the McDonald Woods Pavilion, Glencoe**

Celebrate the opening of this multi-use trail which provides the “missing link” between the North Branch and the Green Bay trails.

**Saturday, 9/13, 10 am to 8 pm, Grand Entries at Noon and 6 pm**

**Sunday, 9/14, 10 am to 5 pm, Grand Entry at Noon**

**61st Annual American Indian Pow Wow, Busse Woods South, Higgins Rd east of I,290, Elk Grove Village**

This event features Native American dance, drumming, food, art wares, films and fun. Don't miss traditional dance competitors from all over the country! In partnership with the American Indian Center of Chicago. Admission \$10 - \$15.



**Sunday, 9/14, 1 pm****Killer Plants & Murderous Mushrooms, Trailside Museum, 738 Thatcher Avenue, River**

**Forest** Explore how some plants and fungi defend themselves, then follow a naturalist in search of examples. Adults and kids 12 & up. Register by 9/12.

**Saturday, 9/20, 10 am to 1 pm****Saganashkee Slough Paddle, Saganashkee Slough Boat Launch, 11672 W 107th St, Lemont**

Join our morning paddle as we take a look at the diverse habitats of this area. Instruction provided. Call 708.771.1010 to reserve a spot.

**Saturday, 9/20, 10 am to 3 pm****Archaeology Day, Sand Ridge Nature Center, 15891 Paxton Avenue, South Holland**

Join us for activities that promote a better understanding and appreciation of historic Native American culture. Enjoy archaeology displays, guided hikes, activities and crafts.

**Saturday, 9/20 through Sunday, September 21, 2 pm to 10 am****Family Campout, Pulaski Woods, Wolf Road Complex, Willow Springs**

In partnership with the Chicago Park District families can campout under the stars at Pulaski Woods and participate in fun outdoor activities like canoeing, archery, hiking and more. Tents and a campfire meal will be provided. Cook County families of up to 6 can register at [Experience.Nature@cookcountyil.gov](mailto:Experience.Nature@cookcountyil.gov) <<mailto:Experience.Nature@cookcountyil.gov>>. There is a \$50 fee per family group.

**Saturday & Sunday, 9/20 & 9/21, 10 am to 4:30 pm****Illinois Gourd Society Show & Sale, Chicago Botanic Garden, Glencoe**

See gourds of all shapes and sizes at this show and sale. The show includes themed and educational displays. Society members and growers will be on hand to answer questions and vendors will sell crafted gourds of all kinds in addition to dry gourds, seeds, tools, and supplies.

**Sunday, 9/21, 10 am to 4 pm****Art in Nature, Crabtree Nature Center, 3 Stover Road, Barrington**

Watch artists as they paint along our trails. Listen to live music, view additional artwork for sale and vote for your favorite artist. Adults and kids, learn to create your own artwork-materials and instruction provided.

**Wednesday, 9/24, 5 pm to 7 pm****Afterschool Outdoor Adventures: Tracking Nature -****Dan Ryan Woods Pavilion, 87th and Western, Chicago**

Join us to investigate different habitats and look for native animal tracks. We'll play games, hike and create our "own" tracks using a printmaking process. Calling all outdoor adventurers ages 7-12! Meet up for outdoor skill building, hiking, exploring and nature-based art making. Call 708.771.1010 to reserve a spot.

**Friday, 9/26, 7 pm****The Astronomer's Night Sky, Sand Ridge Nature Center, 15891 Paxton Avenue, South Holland**

View planets and other celestial wonders through a telescope, clear skies permitting. In the event of poor skies, an astronomy lecture and slide show will be presented. Register by 9/24.

**Saturday, 9/27, 6 pm to 9 pm****Family Night Out: Stars, Stories and S'Mores, Thatcher Woods, 8030 W Chicago Avenue, River Forest**

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

**Friday, 10/3, 5 pm to 7:30 pm**

**Friday Night Archery, Eggers Grove, 11201 S Avenue B, Chicago**

Open to all levels of experience, beginner to expert. Learn from an instructor, share tips and practice your skills. Ages 10 & up. Pack a picnic dinner and stay awhile.

**Saturday, 10/4, 1 pm to 5 pm**

**Fall Paddle at Powderhorn Lake, Powderhorn Lake, 13843, 14387 S Brainard, Burnham**

Enjoy the fall season on the water! We'll have a 10 passenger voyager canoe, guided hikes, and pumpkin painting.

**Sunday, 10/5, 9 am to 5 pm**

**Annual Arts and Crafts Fair, Little Red School House, 9800 South 104th Avenue, Willow**

**Springs** We're celebrating our 49th year! Artists of all kinds, from painters to carvers to photographers, will sell their creations that have been inspired by local nature.

**Sunday, 10/5, 1:30 pm**

**All A Buzz About Honey, River Trail Nature Center, 3120 Milwaukee Avenue, Northbrook**

Meet River Trail's beekeeper and learn about honeybees and their hives.