

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

**County Board Room, County Building**

**Board Meeting of  
Tuesday, November 18, 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**

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**Board of Commissioners of Cook County**

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**JOURNAL OF THE PROCEEDINGS  
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**Board Meeting of Tuesday, November 18, 2014**

**10:00 A.M.**

**County Board Room, County Building**

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

Absent: Commissioner Collins (1)

Also Present: President Preckwinkle

**INVOCATION**

Cantor Aviva Katzman at Temple Sholom, 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**

**14-0507**

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

**PROPOSED RESOLUTION**

**HONORING THE POPLAR CREEK PRAIRIE STEWARDS FOR TWENTY FIVE YEARS OF SERVICE.**

**WHEREAS**, on August 23, 2014, the Forest Preserve District of Cook County (“the Preserves”) celebrated twenty-five (25) years of collaborative restoration with the Poplar Creek Prairie Stewards; and

**WHEREAS**, the Poplar Creek Prairie Stewards have diligently worked on every weekend throughout the year for the last twenty-five years to restore more than 250 acres of habitat including tall grass prairies, woodlands and wetlands at Carl R. Hansen Woods which includes a nine (9) acre dedicated nature preserve; and

**WHEREAS**, these restoration efforts have dramatically improved habitat for native plants and animals; and

**WHEREAS**, the Poplar Creek Prairie Stewards embody the spirit of volunteerism and have awoken an interest in nature in the countless students, youth groups, and families that have joined them in these restoration efforts.

**NOW, THEREFORE, BE IT RESOLVED**, that Toni Preckwinkle, President; and the Board of Commissioners of the Preserves and Arnold L. Randall, General Superintendent thank and congratulate the Poplar Creek Prairie Stewards for their steadfast commitment to protect and preserve the remarkable nature of the Preserves.

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the Poplar Creek Prairie Stewards as a token of appreciation for their service to the Preserves and the residents of Cook County.

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**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, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

**Absent:** 1 - Commissioner Collins

\* \* \* \* \*

**14-0531**

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

**PROPOSED RESOLUTION****THE FOREST PRESERVE DISTRICT OF COOK COUNTY CONSERVATION AND POLICY COUNCIL MEMBERS**

**WHEREAS**, in recognition of the need for a renewed vision for the Forest Preserve District of Cook County (the "District), on February 18, 2014, the Forest Preserve 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, Board of Commissioners, and General Superintendent of the District; and

**WHEREAS**, an ordinance to establish the Conservation and Policy Council was approved by the Forest Preserve District Board of Commissioners, on September 9, 2014; and

**WHEREAS**, a Nominating Committee was selected by the President to recommend Conservation and Policy Council members based on the criteria establish in Section 1-18-3 of the District's Code of Ordinances; and

**WHEREAS**, the following individuals representing organizations with a focus in habitat conservation, public policy, and government finance were selected to serve on the Nominating Committee; and

**Co-Chairs**

Jerry Adelmann, President and CEO, Openlands

Benjamin Cox, President and CEO, Friends of the Forest Preserves

**Members**

Brian Fabes, CEO, Civic Consulting Alliance

Lori Healey, CEO, Tur Partners

Michael Howard, Deputy Director, Illinois Department of Natural of Natural Resources

**WHEREAS**, the Nominating Committee submitted a list of qualified candidates to the President, reflecting the geographic and demographic diversity of the County, and with expertise in fields that support the mission of protecting the plants and animals that call Cook County home; and that contribute to the programs, services and stewardship of the Forest Preserves; and

**WHEREAS**, the President requests that the Board of Commissioners approve the following eleven individuals to serve on the inaugural Conservation and Policy Council:

**Chair:**

Wendy Paulson, President, Bobolink Foundation

**Ex-Officio Member:**

To be determined

**Members:**

Robert Castaneda, Executive Director, Beyond the Ball  
 Michael DeSantiago, Founder, President & CEO, Primera Engineers, LTD.  
 Peter Ellis, Partner, ReedSmith LLP  
 Terry Guen, President and Principal, Terry Guen Design Associates  
 Sylvia M. Jenkins, Ph. D, President, Moraine Valley Community College  
 Falona Joy, President, SNP Strategies  
 Linda Mastandrea, Attorney at Law  
 Laurel Ross, Former Director of Urban Conservation, Field Museum  
 Mark N. Templeton, Director, Abrams Environmental Law Clinic at the University of Chicago;

**NOW, THEREFORE BE IT RESOLVED**, that the President and the Forest Preserve District of Cook County Board of Commissioners do hereby appoint the above individuals to serve as members of the Conservation and Policy Council to provide support and advice to the President, Board of Commissioners and the General Superintendent in order to advance the goals and priorities outlined in the Next Century Conservation Plan.

**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, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

**Absent:** 1 - Commissioner Collins

\* \* \* \* \*

**PRESIDENT**

**14-0558**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Robert Castaneda, Michael DeSantiago, Peter Ellis, Terry Guen, Sylvia Jenkins, Falona Joy, Wendy Paulson, Linda Mastandrea, Laurel Ross, Mark Templeton

**Position:** New Conservation and Policy Council Member

**Department/Board/Commission:** Forest Preserve District of Cook County General Office Department

**Effective date:** 11/18/2014

**Expiration date:** The expiration date will be one to three years as determined by members of the council.

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele that this Appointment be motion to suspend the rules. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Collins

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

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

**Absent:** 1 - Commissioner Collins

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**COMMITTEE REPORTS**

**14-0545**

**Forest Preserve District of Cook County Board of Commissioners  
Legislation and Intergovernmental Relations Report**

**Tuesday, November 18, 2014**

**9:00 AM**

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

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Murphy, Silvestri, Sims, Steele, and Tobolski (10)

**Absent:** Vice Chairman Fritchey, Commissioners Collins, Gainer, Garcia, Moore, Reyes, and Schneider (7)

**PUBLIC TESTIMONY**

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

- 1. George Blakemore, Concerned Citizen

**The items that are to be received and filed will not be heard for action. These items are being received and filed to clean up the remaining items leftover in the committee before the end of the 2010 2014 Term of the Cook County Board of Commissioners.**

**14-0541**

**PROPOSED ORDINANCE AMENDMENT**

**NEW ITEM #1 (13 LEG10001)**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

**FEE SCHEDULE**

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

**7-1-1: - FEE SCHEDULE.**

Fee type	Fee Description	Fee
<b>Picnic Permit*</b>		
	No Shelter - Category W	\$37.00
	No Shelter - Category X	\$90.00
	No Shelter - Category Y	\$535.00
	No Shelter - Level 4	\$960.00
_____		
	With Shelter - Category W	\$53.00
	With Shelter - Category X	\$105.00
	With Shelter - Category Y	\$550.00
	With Shelter - Level 4	\$960.00
_____		

	Fee
Permit Application Fee	\$10.00
Vending	Maximum \$500.00 per vendor
Special Use Permit	\$25.00 + \$10.00 per item
Replace/Change	\$5.00
Copy of Permit	\$2.00
Special Event Permit	\$175.00 per day
Youth Field Permit (Soccer, football, etc.)	\$50.00 + \$10.00 per hour
Adult Field Permit (Soccer, football, etc.)	\$50.00 + \$20.00 per hour
Still Photography	\$55.00 per hour
Commercial Photography (Video)	\$125.00 per hour
Day Camp Permit	\$30.00 per day
Cabin Fee per Night (all locations)	\$50.00
Tent Fee per Night per Group	\$20.00 per tent

\*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.
- Special activity/event permits: activities not included in picnic permits and/or special use permits. Usually sold to a group.
- Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated picnic permit charges.

	<i>Fee</i>
<b><u>Edible Plant Removal Fee</u></b>	
<u>Annual permit (Individual)</u>	<u>\$5.00</u>
<b>Pool Fee</b>	

Child 3—12 years old	\$4.00
Adult	\$6.00
Season pass (Family—Up to four members)	\$150.00
Additional	\$35.00
Season pass (Individual)	\$40.00

	<i>Fee</i>
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<b>Annual Horse License</b>	
Resident	\$30.00
Nonresident	\$45.00
Annual Rider License	\$4.00

<b>Annual Dog License</b>	
Resident	\$55.00
Nonresident	\$110.00

	<i>Fee</i>
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<b>Snowmobile Permit</b>	
Resident	\$25.00
Nonresident	\$50.00

<b>Cross-Country Skiing</b>	
Ski Rental	\$15.00
Ski Rental - Senior	\$10.00
Ski Rental - Family	\$40.00
Ski Rental - Group	\$5.00 (per person)

Lesson & Ski Rental	\$30.00
Lesson	\$20.00
_____	

**GOLF**

Golf Course Green Fees (Weekday)	18-Holes		9-Holes		Twilight		Sr./Jr. Golf Card
	Public	Golf Card	Public	Golf Card	Public	Golf Card	
Billy Caldwell	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
Burnham Woods	\$25.00	\$20.00	\$17.00	\$15.00	\$18.00	\$16.00	\$13.00
Chick Evans	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Edgebrook	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
George W. Dunne National	\$49.00	\$44.00	\$33.00	\$27.00	\$29.00	\$24.00	\$21.00
Highland Woods	\$38.00	\$33.00	\$25.00	\$23.00	\$26.00	\$24.00	\$19.00
Indian Boundary	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Joe Louis "The Champ"	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
Meadowlark	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
River Oaks	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00

Golf Course Green Fees (Weekend)	18-Holes		9-Holes		Twilight	
	Public	Golf Card	Public	Golf Card	Public	Golf Card
Billy Caldwell	—	—	\$20.00	\$17.00	\$15.00	\$12.00
Burnham Woods	\$30.00	\$24.00	\$19.00	\$16.00	\$19.00	\$16.00
Chick Evans	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00
Edgebrook	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
George W. Dunne National	\$55.00	\$49.00	\$34.00	\$28.00	\$33.00	\$25.00
Highland Woods	\$43.00	\$38.00	\$27.00	\$24.00	\$27.00	\$24.00
Indian Boundary	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00
Joe Louis "The Champ"	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
Meadowlark	—	—	\$20.00	\$17.00	\$15.00	\$12.00
River Oaks	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00

Driving Range Fee (Regular Bucket)	Public	Golf Card
Burnham Woods, George Dunne, Highland Woods & Joe Louis Only	\$6.00	\$5.00
<b>Cart Fees (All Courses)</b>	<i>18-Holes</i>	<i>9-Holes</i>
	\$16.00 per rider	\$9.00 per rider
<b>Golf Course Identification Cards</b>		

Standard - Resident	\$37.00	
Standard - Non-Resident	\$42.00	
Platinum - Resident	\$84.00	
Platinum - Non-Resident	\$89.00	

**Effective Date:** This Ordinance Amendment shall be effective upon passage.

**Legislative History:** 7/16/13 FPD Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Murphy, Silvestri, Sims, Steele, and Tobolski (10)

**Absent:** Vice Chairman Fritchey, Commissioners Collins, Gainer, Garcia, Moore, Reyes, and Schneider (7)

**14-0542**

**PROPOSED ORDINANCE AMENDMENT**

**NEW ITEM #2 (#13 LEG10002)**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

**INJURY OR DESTRUCTION TO FOREST PRESERVE PROPERTY**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners that Title 3, Chapter 3, Section 3-3-14 (A) of the Cook County Forest Preserve District Code is hereby amended as follows:

**3-3-14: - INJURY OR DESTRUCTION TO FOREST PRESERVE PROPERTY.**

A. Destroy, cut, break, deface, mutilate, injure, disturb, sever from the ground or remove any sod, earth or growing thing including, but not limited to, any plant, flower, flower bed, shrub, tree, growth, or any branch, stem, fruit, or leaf thereof except for the removal of certain edible plants for personal consumption in designated areas and as approved and allowed by permit; or bring into or have in his/her possession in any Forest Preserve any tool or instrument intended to be used for the cutting thereof, or any garden or agricultural implements or tools which could be used for the removal thereof except as approved and allowed by permit; Penalty: Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

B. Set fire to any trees, shrubs, plants, flowers, grass, plant growth or living timber, or suffer any fire upon land to extend into Forest Preserve lands. Any person violating any of the provisions of this Subsection shall be

fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

- C. Go upon any lawn, grass plot, planted area, tree, shrub, monument, fountain, sculpture or structure where access is prohibited by signs or symbols which are posted or otherwise displayed or where access is restricted by fence or other physical barrier Any person violating any of the provisions of this Subsection shall be fined seventy-five dollars (\$75.00).
- D. Cut, break or in any way injure, deface, destroy or alter any building, fence, monument, sculpture bridge, or other structure or property contained therein. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- E. Operate or drive any motor car, automobile or vehicle of any kind in the Forest Preserve in places other than roadways or in such a manner as to cause the same to collide with, run against, strike or cause to strike, injure, deface or damage any Forest Preserve property or appurtenance of any kind. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- F. Allow any animal to injure or deface any tree, plant, shrub, lawn or grassplot in any manner whatsoever. Any person violating any of the provisions of this Subsection shall be fined seventy-five dollars (\$75.00).
- G. Deface, destroy, cover over or otherwise make unreadable any warning or prohibitory sign or symbol on Forest Preserve property. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- H. Use, possess or offer for use a mineral or metal detector, magnetometer, side scan sonar, other metal detecting device, or subbottom profiler on Forest Preserve District property nor shall any unauthorized person be allowed to excavate, remove, damage, alter or deface, or attempt to excavate, remove, damage, or otherwise alter or deface Forest Preserve District property in connection with or for the purpose of engaging in metal detecting activities. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

**Effective Date:** This Ordinance Amendment shall be effective upon passage.

**Legislative History:** 7/16/13 FPD Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Murphy, Silvestri, Sims, Steele, and Tobolski (10)

**Absent:** Vice Chairman Fritchey, Commissioners Collins, Gainer, Garcia, Moore, Reyes, and Schneider (7)

14-0543

**PROPOSED ORDINANCE AMENDMENT**

**NEW ITEM #3 (#13 LEG10003)**

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROTECTION OF NATIVE LANDSCAPE**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners that Title 2, Chapter 2, Section 2-2-1(A) of the Cook County Forest Preserve District Code is hereby amended as follows:

**2-2-1: - PROTECTION OF NATIVE LANDSCAPE.**

A *Destruction of Native Landscape*: No person shall, within the property of the Forest Preserve District:

1. Cut, remove or wantonly destroy any tree, sapling, seedling, bush or shrub, whether alive or dead, or chip, blaze, box, girdle, trim, or otherwise deface or injure any tree or shrub, or break or remove any branch, foliage, flower on any tree or shrub, or pick, gather, uproot, remove or destroy any flower, plant or grass except for the removal of certain edible plants for personal consumption in designated areas and as approved and allowed by permit. The annual fee for the issuance of such permit shall be as reflected in the Fee Schedule published in Section 7-1-1 of the District Code of Ordinances, and such permit shall be valid from January 1 to December 31 of each calendar year.
2. Remove or cause to be removed any sod, earth, humus, peat, boulders, gravel or sand.

B. *Livestock Trespass*: No person shall drive or cause to be driven any horses, cattle, sheep, goats, swine or other livestock upon or across any property within the Forest Preserve District except in such a manner as may be prescribed by the Board of Commissioners; and no person shall knowingly permit his or her horses, cattle, sheep, goats, swine or other livestock to enter upon any property of the Forest Preserve District and there to graze or browse upon or to destroy the grass, seedlings, saplings, shrubs and trees within said property without a written permit or license issued by the District.

**Cross reference**— Animal control, Title 3, Chapter 2.

C. *Fire Control*:

1. No person shall willfully set on fire, nor cause to be set on fire, any tree, woodland, brushland, grassland or meadow within the Forest Preserve District.
2. No person shall build any fire in or near any tree, woodland, grassland, building or other structure, nor make use of any inflammable material within the Forest Preserve District, except within the fireplaces, receptacles or open areas provided for and designated by the Board of Commissioners for such purpose, and then only according to the regulations prescribed for such use and in such manner as will cause no harm or injury to any tree, woodland, grassland, building or other structure.
3. No person shall drop, throw or otherwise scatter lighted matches, burning cigars, cigarettes, tobacco paper or other inflammable material within any property of the Forest Preserve District.

D. *Sanitary Landfills*: No Forest Preserve District holdings shall be used for sanitary landfills or any similar purpose.

E. *Penalty*: Any person violating any of the provisions of this Section shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

**Effective Date:** This Ordinance Amendment shall be effective upon passage.

**Legislative History:** 7/16/13 FPD Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Murphy, Silvestri, Sims, Steele, and Tobolski (10)

**Absent:** Vice Chairman Fritchey, Commissioners Collins, Gainer, Garcia, Moore, Reyes, and Schneider (7)

**ADJOURNMENT**

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

**Ayes:** Chairman Suffredin, Commissioners Butler, Daley, Gorman, Goslin, Murphy, Silvestri, Sims, Steele, and Tobolski (10)

**Absent:** Vice Chairman Fritchey, Commissioners Collins, Gainer, Garcia, Moore, Reyes, and Schneider (7)

**SECTION 2**

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

- File 14-0541.....Recommended for Receiving and Filing
- File 14-0542.....Recommended for Receiving and Filing
- File 14-0543.....Recommended for Receiving and Filing

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

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

**Absent:** 1 - Commissioner Collins

\* \* \* \* \*

14-0546

Forest Preserve District of Cook County  
Contract Compliance Committee Report

Tuesday, November 18, 2014

9:15 AM

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

SECTION 1

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

Absent: Commissioners Garcia, Moore, and Reyes (3)

Also Present: Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

**PUBLIC TESTIMONY**

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

1. George Blakemore, Concerned Citizen

**14-0500**

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Finance & Administration

Request: Bring item up and refer to Contract Compliance Committee

Item Number: 14-0454

Fiscal Impact: N/A

Account(s): N/A

Original text of item:

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 - 6/30/2014

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

Legislative History: 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**14-0501**

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM

Department: Finance & Administration

Request: Bring up and refer item to the Contract Compliance Committee

Item Number: 14-0453

Fiscal Impact: N/A

Account(s): N/A

Original text of item:

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 - 6/30/2014

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

Legislative History: 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)



**14-0502**

Presented by: ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

Department: Finance & Administration

Request: Bring up item and refer to the Contract Compliance Committee

Item Number: 14-0451

Fiscal Impact: N/A

Account(s): N/A

Original text of item:

**REPORT**

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.

Legislative History: 10/7/14FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**ADJOURNMENT**

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Butler, that this meeting was adjourned.. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**SECTION 2**

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

File ID14-0500	Recommended for Receiving and Filing
File ID14-0501	Recommended for Receiving and Filing
File ID14-0502	Recommended for Receiving and Filing

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

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

**Absent:** 1 - Commissioner Collins

\* \* \* \* \*

**14-0548**

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

**Tuesday, November 18, 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, Silvestri, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Schneider (3)

**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)

**The Secretary announced that there were no public speakers.**

14-0525

**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 October 7, 2014.

**A motion was made by Vice Chair Gorman, seconded by Commissioner Silvestri, that this Journal of Proceedings be approved. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Schneider (3)

14-0562

**JOURNAL OF PROCEEDINGS**

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on October 8, 2014.

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

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Schneider (3)

14-0391

Sponsored by: LARRY SUFFREDIN, 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 and JEFFREY R. TOBOLSKI, County 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.

**Legislative History:** 7/22/14 FPD Board of Commissioners referred to the Rules Committee

**A motion was made by Vice Chair Gorman, seconded by Commissioner Silvestri, that this Ordinance Amendment be approved. The motion carried by the following vote:**

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Schneider (3)

**ADJOURNMENT**

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

**Ayes:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Silvestri, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Schneider (3)

**SECTION 2**

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

File Id Number 14-0525 .....Recommended for Approval  
File Id Number 14-0391.....Recommended for Approval

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

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

**Absent:** 1 - Commissioner Collins

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**14-0549**

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

**Tuesday, November 18, 2014**

**9:00 AM**

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

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Murphy, Vice Chair Gorman, Commissioners Butler, Daley, Fritchey, Goslin, Moore, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

**Absent:** Commissioners Collins, Gainer, García, Reyes, Schneider, (5)

**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)

**The Secretary announced that there were no public speakers.**

**PUBLIC TESTIMONY****14-0170**

## PROPOSED RESOLUTION

**Sponsored by:** LARRY SUFFREDIN, 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  
 4/08/14 Real Estate Committee deferred  
 6/17/14 Real Estate Committee recommended for deferral  
 7/22/14 Real Estate Committee deferred  
 7/22/14 FPD Board of Commissioners deferred

**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this resolution be recommended for receiving and filing. The motion carried by the following vote:**

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

**Absent:** Commissioners Collins, Gainer, García, Reyes, Schneider, (5)

**14-0419**

**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

**Legislative History:** 9/9/14 FPD Board of Commissioners referred to the Real Estate Committee  
10/7/14 Real Estate Committee recommended for deferral  
10/7/14 FPD Board of Commissioners deferred

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

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

**Absent:** Commissioners Collins, Gainer, García, Reyes, Schneider, (5)

**ADJOURNMENT**

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

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

**Absent:** Commissioners Collins, Gainer, García, Reyes, Schneider, (5)

**SECTION 2**

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

File Id Number 14-0170 .....Recommended for Receive and File  
File Id Number 14-0419 .....Recommended for Approval

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

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

**Absent:** 1 - Commissioner Collins

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**14-0559**

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

**Tuesday, November 18, 2014**

**10:00 AM**

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

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Goslin, Vice Chairman Steele, Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin, County Commissioners (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**PUBLIC TESTIMONY**

Chairman 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**

**14-0547**

Committee Name: Finance Subcommittee on Worker’s Compensation

Committee Date: 11/18/2014

Workers’ Compensation Claims approved Fiscal Year 2014 to Present: \$377,036.53

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

Workers’ Compensation Claims to be Approved: \$62,890.85

**\*For details on payment approvals refer to the Workers’ Compensation Subcommittee Report for 11/18/2014.**

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0550**

Committee Name: Finance Subcommittee on Litigation

Committee Date: ~~10/18~~ 7/2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$353,647.47

Proposed Settlements to be Approved: \$3,050.89

Legal Fees Approved Fiscal Year 2014 to Present: \$549,082.84

Legal Fees for 10/7/2014 to be Approved: \$69,411.59

**\*For details on payment approvals refer to the Litigation Subcommittee Report for ~~11~~ 10/8 7/2014.**

**A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that this Committee Report be recommended for approval as amended. The motion carried by the following vote:**

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**DISBURSEMENTS**

**14-0514**

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

**Action:** Disbursement Approval

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

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

**Fiscal Impact:** \$237,408.75

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

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

**Summary:** Camp Sullivan Development, Phase 1

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0515**

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

**Action:** Disbursement Approval

**Payee:** Matthew Paving, Oak Lawn, Illinois

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

**Fiscal Impact:** \$232,245.40

**Accounts:** Recreation Account, 25-6760

**Contract Number(s):** 13-80-02-01C4

**Summary:** Picnic Groves Drainage and Accessibility Improvements at the following 15 locations: Busse Forest Beisner Road, Sunset Bridge Meadow, Blue Star Memorial Woods, Bunker Hill, Forest Glen Woods, Harms Woods South, Harms Woods North, Labagh Woods, Linne Woods, Brookfield Woods, Cermak Woods, National Grove North, Palos Park Woods North, Midlothian Meadow and Elizabeth Conkey Forest North.

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0516**

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

**Action:** Disbursement Approval

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

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

**Fiscal Impact:** \$158,049.00

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

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

**Summary:** Construction services of New Metal Buildings at the Central Garage, Palos Trails Headquarters and Thorn Creek Maintenance Division Headquarters.

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0517**

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

**Action:** Disbursement Approval

**Payee:** Matthew Paving, Oak Lawn, Illinois

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

**Fiscal Impact:** \$830,626.18

**Accounts:** Trails, 25-6780

**Contract Number(s):** 10-80-79G

**Summary:** Orland Grassland Bicycle Trail Project

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0518**

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

**Action:** Disbursement Approval

**Payee:** J & R 1st in Asphalt, Inc., Hickory Hills, Illinois

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

**Fiscal Impact:** \$186,231.62

**Accounts:** Recreation, 25-6760 Recreation

**Contract Number(s):** 13-80-02-07C1

**Summary:** Schiller Model Airplane Flying Field

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman,

Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0526**

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

**Action:** Disbursement Approval

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

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

**Fiscal Impact:** \$442,588.28

**Accounts:** Camp, 25-6730

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

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

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0535**

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

**Action:** Vendor Payment

**Payee:** Ariens Company, Brillion, Wisconsin

**Good(s) or Service(s):** Gravely Mowers, Propane Regulator and Conversion Kits and Parts

**Fiscal Impact:** \$199,917.12

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

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

**Summary:** This disbursement is for sixteen (16) 72 inch propane mowers, parts and propane regulator and conversion kits.

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0537**

**Department(s):** Resource Management

**Action:** Request to disburse payment for Invoice #004-000

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

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

**Fiscal Impact:** \$150,666.77

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

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

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

**Summary:** The Prairie Research Institute of the University of Illinois is developing the Natural and Cultural Resources Master Plan to be completed, produced, and distributed by 12/31/2014 as part of the celebration of the 100th Anniversary of the Forest Preserves of Cook County.

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0552**

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

**Action:** Disbursement Approval

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

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

**Fiscal Impact:** \$239,916.55

**Accounts:** Recreation, 25-6760

**Contract Number(s):** 13-80-02-15C1-R

**Summary:** Picnic Shelter Improvements at the following locations: Hansen Woods #2, Busse Woods #12, Busse Woods #26, Deer Grove East #1, #2, #3 and #4, Deer Grove #1, #4 and #5, Fullerton Woods, Harms Woods #5, Forest Glen Woods, St. Paul Woods #1, #2, #3 and #4, Brookfield Woods, Schuth’s Grove, Plum Creek #1, Schubert’s Woods #1, Dixmoor Playfield, Dan Ryan #11 and Eggers Grove #1.

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**BID RECOMMENDATIONS**

**14-0522**

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

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County to enter into a contract with Robe, Inc., Chicago, Illinois for waterproofing at the Preserve’s Hal Tyrell Trailside Museum

**Reason:** Contract 13-80-01-G6R3C-2 Waterproofing at Hal Tyrell Trailside Museum. This work is for construction services and includes the installation of underground waterproofing and replacement of basement windows.

**Bid Opening Date:** 10/3/2014

**Bid Results:**

<u>Firm</u>	<u>Bid Amount</u>
1. Robe Inc.	\$78,368.40
2. Path construction Company, Inc.	\$116,000.00

Because Robe Inc. has been awarded contracts exceeding \$150,000 this year, Board approval of this item is required.

**Estimated Fiscal Impact:** \$78,368.00

**Contract Period:** 120 days after issuance of Notice To Proceed

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

**District:** 9

**Concurrence(s):**

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

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

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**14-0523**

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

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the 'Preserves') to enter into a contract with GroundsKeeper Landscape Services, Orland Park, IL.

**Reason:** Contract #14-31-121 consists of the removal, topping, or pruning of eight hundred forty-seven (847) trees (due mostly to the impacts of the Emerald Ash Borer), in accordance with the Preserves specifications in Region 8, Tinley Creek Division. GroundsKeeper was the lowest responsible bidder of the three (3) bidders.

**Bid Opening Date:** 10/24/2014



**Bid Results:**

1. GroundsKeeper Landscape Services	\$95,500.00
2. Homer Tree Service	\$116,375.00
3. Trees R Us, Inc	\$338,800.00

GroundsKeeper Landscape Services has been awarded contracts exceeding \$150,000.00 this year. Board approval of this item is required.

**Estimated Fiscal Impact:** \$95,500.00

**Contract Period:** Sixty (60) working days from the issuance of notice to proceed.

**Account Name/Number:** EAB Tree Removal, 09-914-6756, 09-6756

**District:** 6 and 17

**Concurrence(s):**

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

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

**This Bid Recommendation was recommended for approval**

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**REVENUE REPORT**

**14-0544**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue & Expenses

**Report Period:** 9/1/2014 - 9/30/2014

**Summary:** Detailed Fund Analysis Report for September 2014

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**ADJOURNMENT**

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

**Ayes:** Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Fritchey, Gainer, Gorman, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (14)

**Absent:** Commissioners Collins, García and Tobolski (3)

**SECTION 2**

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

File Id Number 14-0547.....	Recommended for Approval
File Id Number 14-0550.....	Recommended for Approval As Amended
File Id Number 14-0514.....	Recommended for Approval
File Id Number 14-0515.....	Recommended for Approval
File Id Number 14-0516.....	Recommended for Approval
File Id Number 14-0517.....	Recommended for Approval
File Id Number 14-0518.....	Recommended for Approval
File Id Number 14-0526.....	Recommended for Approval
File Id Number 14-0535.....	Recommended for Approval
File Id Number 14-0537.....	Recommended for Approval
File Id Number 14-0552.....	Recommended for Approval
File Id Number 14-0522.....	Recommended for Approval
File Id Number 14-0523.....	Recommended for Approval
File Id Number 14-0544.....	Recommended for Receiving and Filing

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

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

**Absent:** 1 - Commissioner Collins

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**OFFICE OF THE GENERAL SUPERINTENDENT**

**14-0403**

**PROPOSED AGREEMENT**

**Vendor:** Billy Casper Golf Inc., Vienna, Virginia

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

**Reason:** Contract 14-40-403 consists of campground facilities management services. Billy Casper Golf Inc. ("Billy Casper") was the sole responder to the Preserves' request for proposals, which was posted twice. The Preserves has agreed to pay Billy Casper a management fee of \$150,000.00 and to cover up to \$652,557.00 in actual operating expenses on an annual basis.

**Contract period:** Thirty Six (36) months from the issuance of the Purchase Order

**Estimated Fiscal Impact:** \$2,407,671.00  
\$450,000.00 Management Fee  
\$1,957,671.00 Reimbursable Expenses

**Account(s):** Other Professional Services 01-6217

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

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

**District(s):** 14, 4, 17 and 6

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

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

**Absent:** 1 - Commissioner Collins

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**14-0509**

**PROPOSED CONTRACT**

**Department(s):** Legal Department

**Vendor:** CorVel Healthcare Corporation Irvine, California

**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute

**Good(s) or Service(s):** The Forest Preserve District of Cook County ("the Preserves") wishes to utilize CorVel Healthcare Corporation ("CorVel") for worker's compensation managed care, preferred provider, and claims administration services. These services are similar to those already being provided by CorVel to Cook County.

**Contract Value:** \$525,000.00

**Contract period:** 11/19/2014 and continue until 9/30/2017 or until Agreement is terminated in accordance with its terms, whichever occurs first.

**Estimated Fiscal Impact:** FY 2014 \$25,000.00, FY 2015 \$175,000.00, FY 2016 \$175,000.00 and FY 2017 \$150,000.00

**Accounts:** Professional Services, 11-6126

**Contract Number(s):** 1318-13179 CC

**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:** On 9/10/2014, the Cook County Board approved contract #1318-13179 with CorVel following a Request for Proposals for Worker's Compensation Managed Care Claims Administration. The District is seeking to procure the same services provided by CorVel to the County pursuant to Section 1-8-2(X) of the District Code.

The District's contract will incorporate the same terms as the Cook County's existing contract.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0510**

**PROPOSED CONTRACT**

**Department(s):** Resource Management

**Vendor:** Friends of the Forest Preserves, Chicago, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute

**Good(s) or Service(s):** The Forest Preserves wishes to utilize the Friends of the Forest Preserves to establish the Forest Preserve Leadership Corps ("FPLC") program to engage young adults in hand-on ecological restoration work and professional development training at sites throughout the Preserves.

The Friends of the Forest Preserves was selected through a Request for Proposal.

**Contract Value:** \$50,000.00

**Contract period:** 11/18/2014 - 11/17/2015

**Estimated Fiscal Impact:** \$50,000.00

**Accounts:** Habitat Restoration, 10-6750

**Contract Number(s):** 13-31-118

**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:** The Forest Preserve Leadership Corps program provides advanced conservation and leadership skills training for young adults, ages 18 to 20, who have successfully graduated from the Chicago Conservation Leadership Corps (“CCLC”) program. The FPLC fills a critical gap in the ladder of advancement by providing year-round opportunities for young adults that are not yet old enough to serve as crew leaders in sister programs.

The 52-week program will engage one leader (30 hours per week) and 5 participants (25 hours per week) in hands-on ecological restoration activities centered around invasive species control and restoration of native plants. Participants will receive training in prescribed fire, herbicide application, stewardship, and chainsaw operation, in addition to experience leading various community engagement and volunteer workday events promoting forest preserve awareness.

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**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, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

**Absent:** 1 - Commissioner Collins

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**14-0513**

**PROPOSED GRANT AWARD**

**Department:** Resource Management

**Grantee:** Forest Preserve District of Cook County

**Grantor:** U.S. Fish and Wildlife Service through the Great Lakes Restoration Initiative

**Request:** Authorization to accept grant

**Purpose:** Grant funding to support restoration activities at Wentworth Woods

**Grant Amount:** \$43,000.00

**Grant Period:** Date of execution - 12/31/2016

**Fiscal Impact:** \$43,000.00

**Accounts:** Potential Grant Match and Work Fund, 09-914-6757

**Concurrences:**

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

**Summary:** The Forest Preserve District of Cook County (the “Preserves”) has received a grant award from the U.S. Fish and Wildlife Service (“USFWS”) to support restoration activities at Wentworth Woods in Calumet City, Illinois. These USFWS grant funds are provided through the Great Lakes Restoration Initiative (“GLRI”). This project will enable the Preserves to work with an experienced ecological contractor to manage invasive species and thin woody vegetation throughout Wentworth Woods. Active restoration will improve the ecological health of this site and promote the growth of native ground-layer vegetation that is currently at great risk of decreased diversity and site extirpation due to alien competition and low light levels. Wentworth Woods retains the original dune and swale topography that once characterized most of the Calumet Region and demonstrates a strong potential for ecological restoration.

Total funding amount is \$86,000.00, with \$43,000.00 being provided as match by the Preserves.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0524**

**PROPOSED CONTRACT**

**Department(s):** Resource Management

**Vendor:** Tallgrass Restoration, LLC, Schaumburg, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute

**Good(s) or Service(s):** Contract 14-31-108 consists of tree and brush removal across 259 acres at Dam 1 Woods, Portwine Woods, and Willow-Sanders. The project is designed to increase wildlife habitat on formerly reforested property.

**Contract Value:** \$497,877.00

**Contract period:** 36 months from issuance of notice to proceed with the potential for a 24 month extension if needed

**Estimated Fiscal Impact:** FY 2014 \$0, FY 2015 \$165,959.00, FY 2016 \$165,959.00 FY 2017 \$165,959.00

**Accounts:** 10-102-6750

**Contract Number(s):** 14-31-108

**District(s):** 14

**Concurrences:**

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

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

**Summary:** The district assembled a review panel which consisted of various district staff from Resource Management and Planning & Development. Proposers were evaluated on their experience and expertise with similar projects, proposed approach, and capacity to perform all aspects of work. The District received four (4) proposals for the project. Tallgrass Restoration and their team including Semper Fi Yard Service and Kelly & Son Forestry was determined to have submitted the most responsive and responsible proposal for the project. Funding for this project is through a mitigation account from the Illinois Tollway specifically for this project which was designed in combination with the US Fish & Wildlife department.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0529**

**PROPOSED CONTRACT**

**Department(s):** Legal

**Vendor:** Acosta Medical Testing Corporation, Oak Lawn, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute

**Good(s) or Service(s):** On-site drug and alcohol testing services

**Contract Value:** Up to \$125,000.00

**Contract period:** 11/18/2014 - 11/30/2015

**Estimated Fiscal Impact:** FY 2014 \$25,000.00, FY 2015 \$100,000.00

**Accounts:** Other Professional Services, 01-6217

**Contract Number(s):** 12-45-136 CC

**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:** On 11/13/2012, the Cook County Board approved contract 12-45-136 CC with Acosta Medical Testing Corporation following a Request for Proposal for drug and alcohol testing. The District is seeking to procure the same services provided by Acosta Medical Testing Corporation to the County pursuant to section 1-8-2 (X) of the District code.

The District’s contract will incorporate the same terms as the Cook County’s existing contract.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0530**

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Morton Salt, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Rock salt and De-icing materials

**Original Contract Period:** 9/11/2011 - 09/30/2013

**Board Approved Extension:** 12/3/2013 for period 10/1/2013 - 9/30-2014

**Proposed Contract Period Extension:** 10/1/2014 - 9/30/2015

**Total Current Contract Amount Authority:** \$209,500.00

**Original Approval:** 9/11/2011, \$13,000.00

**Previous Increase(s):** 11/1/2013, \$13,000.00; 12/3/2013 Board Authorized, \$65,000.00

**This Increase Requested:** \$75,000.00

**Estimated Fiscal Impact:** FY 2014 \$25,000.00, FY 2015 \$50,000.00

**Accounts:** Chemical Supplies, 01-6330

**Contract Number(s):** 11-53-106CC

**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:** In a cooperative effort with Cook County and the City of Chicago, we request to amend the District’s portion of the contract which was recently amended by Cook County and Morton Salt to extend the contract through 9/30/2015 and increase the unit pricing by 9.55% based on the Producer Price Index formula in the original contract.



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

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

**Absent:** 1 - Commissioner Collins

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**14-0534**

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Permits, Concessions, and Volunteer Resources

**Vendor:** Glen Grove Equestrian Center, Morton Grove, Illinois

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

**Good(s) or Service(s):** Management and operation of a horse stable at Golf & Harms Roads in Morton Grove.

**Original Contract Period:** 1/1/2011 - 12/31/2014

**Proposed Contract Period Extension:** 1/1/2015 - 12/31/2015

**Total Current Contract Amount Authority:** N/A (Revenue Generating)

**Original Approval:** N/A (Revenue Generating)

**Previous Increase(s):** N/A

**This Increase Requested:** N/A (Revenue Generating)

**Estimated Fiscal Impact:** N/A (Revenue Generating)

**Accounts:** Concession Fees 01-00-36-016-5302

**Contract Number(s):** 10-07-207

**Concurrences:**

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

**Summary:** Operation of a horse stable facility, providing boarding of horses, riding lessons, and other such services to the public located at Golf & Harms Road in Morton Grove. Glen Grove Equestrian Sports Inc. has operated this facility since 1995 and has provided enjoyable equestrian recreation activities pursuant to the mission of the District. Per the contract that was awarded on 11/4/2010, the District has received \$10,000.00 a month in revenue.

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

**Ayes:** 16 - Commissioners Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes,

Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

**Absent:** 1 - Commissioner Collins

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**14-0536**

**PROPOSED CONTRACT**

**Department(s):** Finance and Administration

**Vendor:** Office Depot, Boca Raton, Florida

**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute

**Good(s) or Service(s):** Districtwide Office Supplies

**Contract Value:** \$300,000.00

**Contract period:** 11/18/2014 - 7/31/2017 with two (2) one-year renewals

**Estimated Fiscal Impact:** FY 2015 \$125,000.00, FY 2016 \$125,000.00 and FY 2017 \$50,000.00

**Accounts:** Office Supplies, 01-0010, Other Materials and Supplies, 01-0210 (Districtwide)

**Contract Number(s):** 1384-13045 CC

**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:** On 7/23/2014, the Cook County Board approved Contract Number 1384-13045 with Office Depot following a Request for Proposal for office supplies. The District is seeking to procure the same services provided by Office Depot to the County pursuant to section 1-8-2 (X) of the District code.

The District's contract will incorporate the same terms as the Cook County's existing contract.

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

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

**Absent:** 1 - Commissioner Collins

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14-0539

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Sasafrasnet, LLC. Chicago, Illinois

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

**Good(s) or Service(s):** Motor Fuel

**Original Contract Period:** 12/4/2011 - 12/3/2014

**Proposed Contract Period Extension:** 12/4/2014 - 12/3/2015

**Total Current Contract Amount Authority:** \$4,708,095.00

**Original Approval:** 12/15/2011 \$4,708,095.00

**Previous Increase(s):** N/A

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Gas & Oil for Auto and Equipment, 01-6405

**Contract Number(s):** 11-53-063R CC

**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:** The Preserves desire to continue to participate in the joint purchase of fuel with Cook County, to the extent an extension is granted by Cook County. The contract initially was approved by the County Board on 12/1/2012 and the District Board on 12/15/2011.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0540**

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Procurement and Disbursement Report for September 2014

**Report Period:** 9/1/2014 - 9/30/2014

**Summary:** Detailed report of September 2014 procurements and disbursements

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**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, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski

**Absent:** 1 - Commissioner Collins

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**14-0556**

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Conservation Design Forum, Elmhurst, Illinois

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

**Good(s) or Service(s):** Professional Engineering Services

**Original Contract Period:** Phase I 10/5/2011 - 10/5/2012 Phase II 9/11/2012 - 12/31/2013

**Proposed Contract Period Extension:** 1/1/2014 - 11/17/2015

**Total Current Contract Amount Authority:** \$372,685.00

**Original Approval:** 10/5/2011, \$160,430.00

**Previous Increase(s):** 9/11/2012, \$178,420.00, 9/13/2013, \$33,835.00

**This Increase Requested:** \$18,050.00

**Estimated Fiscal Impact:** FY 2014, \$9,000.00, FY 2015, \$9,050.00

**Accounts:** Construction & Development, 51-6740, 52-6740, 54-6740 and 60-6740

**Contract Number(s):** 11-80-14

**Concurrences:**

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

**Summary:** This item provides for additional architectural and engineering design services and construction management for the development of a trail and interpretive signs at Oak Forest Heritage Preserve. The recent discovery of human remains during construction is the reason for amending the contract to realign a section of the trail.

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

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

**Absent:** 1 - Commissioner Collins

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**14-0533**

**FOREST PRESERVES OF COOK COUNTY CALENDAR OF ACTIVITIES AND EVENTS:  
11/17/2014 - 1/4/2015**

**Friday, 11/21; 7 pm**

**Owl Prowl, River Trail Nature Center, Northbrook**

We'll take a hike in the forest in search of local owls. Afterwards, warm up inside with some snacks and hot chocolate; register by Wednesday, 11/19/2014.

**Sunday, 11/23; 10 am - 3 pm**

**42nd Annual Settlers' Day, Sand Ridge Nature Center, South Holland**

Celebrate our heritage by stepping back into America's past. Don't miss costumed living-history demonstrations, hikes, crafts and an imaginary wagon train adventure!

Admission is free, though donations of nonperishable food or money, to benefit a local food depository, will be gratefully accepted.

**Sunday, 11/23; 1 pm**

**Prairie Planting, Crabtree Nature Center, Barrington**

Sow the seeds of history during this hands-on program. Hats, gloves, sturdy shoes, long pants and long-sleeved shirts recommended.

**Wednesday, 11/26; 5 - 7 pm**

**Afterschool Outdoor Adventures: All About Fire, Thatcher Woods, River Forest**

Calling all outdoor adventurers, ages 7-12! Discover the benefits of fire and what it can do for our land. Learn safe practices for fire building and containment, and make your own fire! Call

708-771-1010 to reserve a spot.

**Friday, 11/28/2014 - Sunday, 1/14/2015**

**Wonderland Express, Chicago Botanic Garden, Glencoe**

This annual Garden holiday event includes trains winding passed replicas of famous Chicago buildings and landmarks, beautiful horticultural displays and hundreds of thousands of twinkling LED lights! Ticket fee applies.

**Saturday, 11/29; 1 pm**

**Attracting Birds, Sagawau Environmental Learning Center, Lemont**

Feeding the birds is a great way to attract winter residents to your yard. Learn how to provide a refuge for birds with proper landscaping and placement of bird feeders.

**Sunday, 11/30; 10 am - 12 pm**

**Wellness in the Woods: Post-Thanksgiving Workout, Caldwell Woods, Chicago**

Reap the benefits of exercising outside in nature. These workouts include heart rate monitoring, circuit and interval training, simple stretching tips, dance and more; all ages.

**Thursday, 12/4; 5 - 8 pm**

**Family Night Out: Stars, Stories and S'Mores, Caldwell Woods Warming Shelter, Chicago**

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

**Sunday, 12/7; 9:30 am - 1 pm**

**Weekend Family Class: Joyful Gingerbread, Chicago Botanic Garden, Glencoe**

Explore all the different plants needed to make ginger bread. Take home a ginger plant, decorate cookies, and mix-up a batch of gingerbread. Registration and fee required.

**Sunday, 12/7; 10 am to 4 pm**

**Holiday Market, Chicago Botanic Garden, Glencoe**

The Holiday Market will feature seasonal produce, herbs, wreaths, handmade pottery, honey and more.

**Sunday, 12/7; 11 am - 3 pm**

**Christmas Past, Sand Ridge Nature Center, South Holland**

Visit our pioneer cabins as we celebrate this joyous time of year, in a much simpler way, with homemade toys, chestnuts roasting, and popcorn popping in the open fire. Everyone is invited to make a craft to take home.

**Sunday, 12/7; 1 pm**

**Winter Tree Secrets, Trailside Museum, River Forest**

Can you identify trees without their leaves? Learn how to look at bark, buds and other characteristics to help unravel the mysteries of trees in winter!

**Saturday, 12/13; 10 am**

**Ink Fish Printing, Little Red Schoolhouse Nature Center, Willow Springs**

Come learn the ancient art of "Gyotaku" printing. Printing materials provided, but fabrics from home may be used. *Registration required.* Contact us at 708-839-9406 to register. Limit 25.

**Thursday, 12/18; 6 - 8 am**

**Third Thursdays: Solstice Sunrise Celebration, Cummings Square, River Forest**

Help us welcome the sunrise on the shortest day of the year with a fire and live music.

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

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

**Absent:** 1 - Commissioner Collins

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**ADJOURNMENT**

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

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

**Absent:** 1 - Commissioner Collins