



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Finance Committee

Tuesday, December 17, 2019

9:30 AM

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

ATTENDANCE

Present: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

PUBLIC TESTIMONY

There were no public speakers

[19-0525](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2019

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 19-0525. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0516](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -11/19/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$1,077,153.44
Proposed Settlements to Be Approved: \$2,500,000.00

Legal Fees Approved Fiscal Year 2019 to Present: \$1,245,876.38
Legal Fees for 11/19/2019 to Be Approved: \$141,100.75

A motion was made by Commissioner Silvestri, seconded by Commissioner Degnen, to recommend for approval 19-0516. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0517](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -12/17/2019

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$428,617.66
Workers' Compensation Claims to Be Approved: \$1.00 plus waiver of lien

This Recommendation of the Finance Subcommittee (Workers' Compensation) was defer

[19-0488](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse a payment

Payee: Ideal Heating Company, Brookfield, Illinois

Good(s) or Service(s): Central Garage HVAC Renovations and Alterations

Fiscal Impact: \$231,871.65

Accounts: Building Account 51027.560106

Contract Number(s): #74000006072 issued under project # 19-80-40

District(s): 1

Summary: This is the 3rd payment for the Central Garage HVAC renovations and alterations project. The project consists of HVAC related improvements to an existing 41,000 sq. ft. vehicle maintenance garage. Work includes demolition of an existing low -pressure steam boiler system, demolition of existing forced air furnaces, exhaust systems and associated elements and installation of new infrared heaters, forced air furnaces , unit heaters, air conditioning and condensing units and other equipment.

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to approve 19-0488. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0489](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse payment

Payee: CPMH Construction Inc. Chicago, Illinois

Good(s) or Service(s): Porous Unit Paving Parking Lot Retrofit

Fiscal Impact: \$255,199.41

Accounts: Grant 51010.560060; Bond 51027.560060; Site Amenities 51058.560060

Contract Number(s): #74000006212 issued under project # 18-80-09

District(s): 9

Summary: This is a payment for the construction contract with CPMH Construction, Inc., for Dam No.4 Woods East in Park Ridge. The work includes but is not limited to porous unit parking lot retrofit improvements for a reduced area, partial removal and restoration, and a new access path to limestone shelter.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 19-0489. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0485](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2019 - 10/31/2019

Summary: Detailed Fund Analysis of Revenue and Expenditures for October 2019.

A motion was made by Commissioner Silvestri, seconded by Commissioner Britton, to receive and filed 19-0485. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0448](#)

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

PROPOSED ORDINANCE AMENDMENT

TRESPASS AND USE OF PROPERTY

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 2 - Forest Preserve Land and Property, Chapter 3 Trespass and Use of Property of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

2-3-5: - DUMPING GARBAGE; LITTERING.

* * * *

(a) No person shall deposit, dump, throw, cast, lay or place, nor cause to be deposited, dumped, thrown, cast, laid or placed any ashes, trash, rubbish, paper, garbage, refuse or debris in or upon the property of the Forest Preserve District, nor in any watercourse, lake, pond or slough within the Forest Preserve District. See also Section 2-2-2 of this Code.

(b) Penalty. Any person or entity violating any of the provisions of this Section shall be fined not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00) for each offense. In addition to the above-referenced fine, any person or entity deemed to be in breach of the provisions of this Section shall be liable for the cost to legally dispose of any deposited, dumped, thrown, cast, laid, or placed ashes, trash, rubbish, paper, garbage, refuse or debris, as well as the cost to repair, replace or restore property damaged as a result of such person's or entity's breach.

* * * *

2-3-9: - PENALTY.

(b) *Penalty clause.* Any person, firm, or corporation or agents, employees or contractors of such who violate, disobey, omit, neglect or refuse to comply with or who resist enforcement of any of the provisions of this chapter shall be subject to fines of not less than one hundred dollars (\$100.00) but not more than five hundred dollars (\$500.00). A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation to continue, or fails to make a reasonable effort to comply, after notification thereof. In addition to the above, any person deemed to be in breach of the provisions of this Code shall be liable for the cost, as determined by the General Superintendent or his designee, to repair, replace or

restore the item or property damaged as a result of such person's breach. The first paragraph of this Section 2-3-9(b) shall not apply for violations of Section 2-3-5 (Dumping Garbage; Littering).

* * * *

Effective date: This ordinance shall be in effect January 1, 2020.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 19-0448. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0449](#)

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

PROPOSED ORDINANCE AMENDMENT

POLLUTING AND LITTERING

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 3 - Police Regulations, Chapter 3 - Miscellaneous Misconduct, Section 19 - Polluting and Littering of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

3-3-19: - POLLUTING AND LITTERING.

* * * *

(c) *Penalty:* Any person or entity violating any of the provisions of this Section shall be fined not less than one hundred dollars (\$100.00) ~~seventy five dollars (\$75.00)~~ nor more than five hundred dollars (\$500.00) for each offense. In addition to the above-referenced fine, any person or entity deemed to be in breach of the provisions of this Section shall be liable for the cost to legally dispose of any prohibited litter or pollutants, as well as the cost to repair, replace or restore property damaged as a result of such person's or entity's breach.

Effective date: This ordinance shall be in effect January 1, 2020.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 19-0449. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

[19-0452](#)

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

PROPOSED ORDINANCE AMENDMENT

FEES

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

7-1-1: FEES.

BASE PERMIT FEES:

Base fees for all Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, Filming/Photography, Campgrounds and Indoor Room Rental permits may increase each calendar year up to the rate, if positive, of the Consumer Price Index for All Urban Consumer (CPI-U) as of July of the prior year, rounded up to the nearest dollar. A schedule of such base permit fees shall be included each year in the District's Annual Appropriations Ordinance. Permittees shall be charged the fee that is applicable for the date(s) of the permitted event. (Base fees exclude application fees, cost of District provided security, special use fees, security deposits, and vending.)

Not-to-Exceed Fees for Pools/Aquatic Centers, Golf Courses, Snowmobile Permits, Ski Rentals, Equestrian Licenses/Tags, Off-Leash Dog Area Memberships, Equipment Rentals, Aerial Adventure admission, Approved Vendor List, Conservation@Home, and related administrative charges shall be included each year in the District's Annual Appropriations Ordinance and may be increased with the approval of the District's Board of Commissioners.

The above-referenced fees shall be posted on the District's website.

ADDITIONAL CHARGES:

Additional ten percent Non-County Resident Premiums apply to base permit fees for Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, and Filming/Photography. Additional Non-County Resident Premiums

may apply as stated in this Code or the then current Annual Appropriations Ordinance.

A change fee applies to any permit changes. Permit changes or new permit requests made within two weeks of event date shall require an additional administration fee as described in the then current Annual Appropriations Ordinance.

A District Police security fee may be required for certain events based upon size and type of event.

An application fee, as stated in the then current Annual Appropriations Ordinance, shall apply to permit requests for Special/Athletic Events, Filming/Photography, Day Camp, Overflow Parking, Model Airplane, Hourly Athletic Field, Monthly Fitness Instructor, and Indoor Room Rentals.

* * * * *

INDOOR ROOM RENTALS:

Indoor Room Rentals require a minimum 4-hour rental time unless otherwise stated on the fee schedule included in the then current Annual Appropriations Ordinance.

Stated rates and minimum rental times may not apply to Indoor Room Rentals for District Volunteer Stewards, units of local government and permit applicants who have an executed partnership agreement with the District.-----

* * * * *

Effective date: This ordinance shall be in effect December 17, 2019.

A motion was made by Commissioner Morrison, seconded by Commissioner Daley, to recommend for approval 19-0452. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

ADJOURNMENT

A motion was made by Commissioner PETER N. SILVESTRI, seconded by Commissioner BILL LOWRY, that this was adjourn. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri and Suffredin (13)

Absent: Deer, Johnson, Sims and Tobolski (4)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.