



**Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building**

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Tuesday, May 20, 2014, 10:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

COMMISSIONERS**14-0271**

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

PROPOSED RESOLUTION**A RESOLUTION URGING THE GENERAL ASSEMBLY TO ENACT A MORATORIUM ON IVORY SALES**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED, That, I, Toni Preckwinkle, along with the members of the Forest Preserve District of Cook County Board of Commissioners and on behalf of all citizens of Cook County, do hereby urge the Illinois General Assembly to enact a moratorium on all ivory sales and applaud the Chicago Zoological Society, Lincoln Park Zoo, and Shedd Aquarium for raising awareness of the plight of African elephants; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Dr. Stuart Strahl, President and CEO of the Chicago Zoological Society and Director of the Brookfield Zoo; to Dr. Kevin Bell, President and CEO of Lincoln Park Zoo; and to Ted A. Beattie, President and CEO of Shedd Aquarium in recognition of their support of a U.S. moratorium on illegal ivory, bolstering protection of African elephants, and educating the public about the link between ivory consumption and the elephant poaching crisis.

COMMITTEE REPORTS

14-0256

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 5/20/2014

14-0257

COMMITTEE REPORT

Committee Name: Rules

Committee Date: 5/20/2014

OFFICE OF THE GENERAL SUPERINTENDENT

14-0219

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Legal Department

Other Part(ies): Cook County

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a second amendment to the Intergovernmental Agreement with the County of Cook for the Office of the Independent Inspector General (the “OIIG”) retroactive to 1/1/2014 and ending on 12/31/2014. The Agreement also will automatically renew each year unless otherwise terminated.

Goods or Services: The Preserves wishes to continue utilizing the services of the OIIG. Those services are similar to those already being performed with respect to the County by the OIIG.

Agreement Number: N/A

Agreement Period: 1/1/2014, retroactively, to 12/31/2014, with additional one year annual renewal provisions.

Fiscal Impact: Up to \$200,000.00

Account(s): Office of the Independent Inspector General, 99-6905

Summary: The current Intergovernmental Agreement with the County for the OIIG services expired on 12/31/2013. The Preserves desires to continue to utilize the OIIG for various services.

14-0225

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Legal Department

Other Part(ies): Cook County

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a Second amended and Restated Intergovernmental Agreement (“IGA”) with the County of Cook for certain services.

Goods or Services: The parties desire to share certain administrative services. Lawn care services also will be provided by the Preserves to the County.

Agreement Number: N/A

Agreement Period: 1/1/2014, retroactively to 12/31/2014 with annual automatic renewal provisions.

Fiscal Impact: Up to \$1,065,000.00

Account(s): Various Districtwide Corporate Accounts

Summary: This IGA is to memorialize the terms under which the parties have agreed to reimburse each other for the costs, or portion thereof, of providing certain services to each other.

14-0228

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Farr Associates, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to increase a previously executed task order for an architectural and engineering design services contract.

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

Original Contract Period: 24 months from notice to proceed

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$178,918.00

Original Approval: 7/16/2013, \$178,918.00

Previous Increase(s): N/A

This Increase Requested: \$151,000.00

Estimated Fiscal Impact: Up to \$151,000.00 less grant reimbursement of up to \$150,000.00

Account(s): Professional Services, 25-6740 and Working Cash Grant Fund - Fund 07

Contract Number(s): Task Order #13-80-01-7R3D

District(s): 17

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: Contract (Task Order) #13-80-01-7R3D is for architectural and engineering design services for the Preserves' building capital improvement program. This contract was originally approved at the July 16, 2013 Board Meeting. The original project scope for Package 7R3D included master plan, design and construction administration at Rolling Knolls Golf Course with an estimated construction budget of \$1,500,000.00. The Preserves has increased the estimated construction budget to \$2,000,000.00 and additional services are needed to address the increased scope of construction, perform redesigns due to changes in schematic plans, and register this project with the U. S. Green Building Council as a LEED

Platinum certified building. Up to \$110,000.00 of the additional A/E Fees relating to LEED design and certification and up to \$40,000 in A/E Fees already incurred may be offset by a grant that has been awarded to the District by the Illinois Clean Energy Community Foundation (ICECF). The Preserves is currently seeking approval of a \$151,000.00 addition to increase the total contract amount to \$329,918.00

Original Task Order (approved on 7/16/2013)	\$178,918.00
Task Order Increase (requested)	\$151,000.00
Total Adjusted Amount: (requested)	\$329,918.00

14-0230**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 Glenview, Illinois, Grantee, to locate, operate and maintain an 84-inch storm sewer, storm sewer connections, and a 36-inch storm sewer outfall to reduce the flooding impacts of the Middle Fork of the North Branch of the Chicago River to 1,100 homes east of Harms Road in the Village The 84-inch storm sewer will be located in the right of way of Harms Road, from Glenview Road to Winnetka Road, along the east side of Blue Star Memorial Woods. The FPCC owns to the centerline of Harms and Glenview Roads. The outfall will replace the existing 36-inch outfall at the southwest corner of Harms Road and Glenview Road, in Glenview Woods.

Term: Continuous

License Fee: \$33,391.18

License Application Fee: \$500.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$37,291.18 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.491 Acre(s)

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

Forest Preserves’ staff has reviewed this license application and related documents, have found them to be acceptable, and recommends the Board of Forest Preserve District Commissioners approve the issuance of this license.

District(s): 13, 14

14-0233**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

Department: Department of Planning & Development

Request: to amend a previously approved board item, originally approved on 1/14/2014, to delete the stricken language in the original board item Summary below

Item Number: Previously approved item 14-0009

Fiscal Impact: N/A

Account(s): N/A

Summary: The original language approved on 1/14/2014, requested authority to enter into and execute contracts with specified contractors under Cook County's Job Order Contracting (JOC) Program. The original language required all projects of \$25,000 or more to go through a second round bidding process, except for projects approved on an emergency basis. District staff is now seeking to amend the original language contained in the board item "Summary" section to remove the required second round bidding process. This amendment will expedite procurement of time-sensitive construction projects. The amended "Summary" section will read as follows:

"On 3/11/2013, the Cook County Board approved contracts with the contractors listed above under its Job Order Contracting ("JOC") Program following a competitive bid process (RFQ 12-28-340). The District is seeking to procure similar construction services in certain cases to expedite projects under its capital improvement programs, pursuant to Section 1-8-2(X) of the District Code. Section 1-8-2(X) states: "If a governmental agency has awarded a contract through a competitive method for the same or similar supplies, equipment, goods or services as that sought by the District, the Procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method set forth in the Procurement Code."

JOC is a quantity-based procurement process that allows facility owners to complete a multitude of repair and maintenance and construction projects with a single, competitively bid contract. The District plans to use JOC contractors in the following instances: 1) the District receives unacceptable bids through the traditional bidding process, 2) time is of the essence, and/or 3) the project is straight-forward job that is especially suited to catalogue-based unit pricing. JOC contractors will be selected for District projects by either: 1) identifying projects for such selected contractors, or 2) conducting a second round bidding process whereby certain select JOC contractors bid on projects in competition with each other and (from time to time) non-JOC contractors. ~~All projects for \$25,000 or more will go through the aforementioned second round bidding process, except for projects procured on an emergency basis.~~

The District contracts will incorporate the same terms as the County's existing JOC contracts and will include a few additional terms, conditions and instructions to contractors reflecting the unique work desired by the District.

The JOC program has an administrative component managed by the Gordian Group, for which they are compensated by the successful bidder. The Gordian Group established and maintains an area price book for Cook County, which is utilized by Cook County Government and captures the prices for specific construction work items within this region. This price book also will be utilized by JOC contractors for work procured by the District."

14-0239

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (the "Preserves"), as Licensor to grant a License to Nicor Gas Company, Grantee, to locate, operate and maintain a 2-inch natural gas main to connect and extend an existing 2-inch gas main in the area. The installation will provide a loop in the system, which will assist in providing reliable and efficient gas service to the area, including the Preserves' Police facility. The natural gas main extension will be located in the existing right of way of 31st Street in front of the Preserves' Police Headquarters at 1 Aloha Lane.

Term: 10 years

License Fee: \$4,683.20

License Application Fee: \$1,000.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$9,083.20 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.069 Acre(s)

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

Forest Preserves' staff have reviewed this license application and related documents, have found them to be acceptable, and recommends the Board of Forest Preserve District Commissioners approve the issuance of this license.

District(s): 16

14-0235

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

PROPOSED RESOLUTION

TO AUTHORIZE THE DISTRICT TO PAY THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) THE LOCAL SHARE OF CONSTRUCTION COSTS FOR THE CAL-SAG TRAIL WEST SEGMENT

WHEREAS, the Forest Preserve District of Cook County (the "Preserves") has sought, and been awarded, funds from the Illinois Transportation Enhancement Program ("ITEP Grant"), a federally-funded program administered by the Illinois Department of Transportation ("IDOT"), to facilitate the construction of 7.43 miles of the Cal Sag Bicycle Trail- West Segment. (hereafter the "Project"); and

WHEREAS, on September 10, 2013, the Board of Commissioners authorized the Preserves to enter into a local agency agreement (the "Local Agency Agreement"), with IDOT to pay 20% of the Phase III Construction Engineering costs, as well as 20% of the actual constructions costs, associated with the Project, estimate; and

WHEREAS, per the results of IDOT's February 2014 construction letting, three bids were received, all within a reasonable range of each other and IDOT has now accepted the low bid of \$4,465,403.00, which is slightly higher than the \$4,163,100.00 originally projected, for the construction of the Project; and

WHEREAS, based on the bid letting results, the Preserves' Local Agency Share will increase by \$303,303.00 from \$832,420.00 to \$1,135,723.00.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Forest Preserve District of Cook County hereby authorize the Preserves to pay \$1,135,723.00 of the construction cost to IDOT pursuant to the Local Agency Agreement.

14-0240**PROPOSED LICENSE REQUEST**

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”), as Licensor to grant a License to Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois, Grantee, to locate, operate and maintain a backflow preventer on Preserves property. The device will be attached to an existing IDOT outfall located in the right of way along Dundee Road in the Deer Grove East Preserve. The installation is part of a project to reduce flooding in Palatine by redirecting overland flow to a proposed storm sewer on Palatine Park District property. The proposed project will reduce overland flow to the Preserves during larger rain events by redirecting the flow to the storm sewer on Palatine Park District property. The project will not increase flood heights on Preserves property and does not require compensatory storage. No trees will be impacted by the installation.

Term: Continuous

License Fee: \$3,400.00

License Application Fee: \$500.00

YELAR Fee: \$3,400.00

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

Tree Mitigation Fee: None

The area of the License is: 0.005Acre(s)

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

Forest Preserves’ staff has reviewed this license application and related documents, have found them to be acceptable and recommends the Board of Forest Preserve District Commissioners approve the issuance of this license.

District(s): 14

14-0241**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 Winnetka, Illinois, Grantee, to locate, operate and maintain 9-foot by 5-foot concrete box culvert under Tower Road to the Tower Road Lagoon (south of Tower Road, east of Forestway Drive). The new culvert will replace an existing 36-inch storm sewer at the same location, which severely restricts flow going into the pond. The installation will allow fuller utilization of the design capacity of the existing lagoon. As part of this project, the Village will stabilize the lagoon banks with 3:1 slopes, emergent plants and wet prairie plants, and restore the encroachment area with low profile grasses. A few low value trees impacted by this project will be replaced with new trees within the restoration area. The Village will manage the restoration area for 5 years to establish the new plantings. No increase in size or other changes to the lagoon are proposed.

Term: Continuous

License Fee: \$3,400.00

License Application Fee: \$500.00

YELAR Fee: \$3,400.00

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

Tree Mitigation Fee: None

The area of the License is: 0.046 Acre(s)

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

Forest Preserves' staff has reviewed this license application and related documents, have found them to be acceptable and recommends the Board of Forest Preserve District Commissioners approve the issuance of this license.

District(s): 14

14-0252

REPORT

Department: Finance & Administration

Request: Receive and File

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 9/12/2012 - 3/31/2014

Summary: Receive and File Chicago Botanic Garden MBE/WBE Expenditure Report

14-0253

REPORT

Department: Finance & Administration

Request: Receive and File

Report Title: Chicago Zoological Society MBE/WBE Expenditures Report

Report Period: 9/12/2012 - 3/31/2014

Summary: Receive and File Chicago Zoological Society MBE/WBE Expenditure Report

14-0255**REPORT**

Department: Finance & Administration

Request: Receive and File

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

Report Period: 9/12/2012 - 3/31/2014

Summary: Receive and File Forest Preserve of Cook County MBE/WBE Expenditures Report

14-0258**REPORT**

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 3/1/2014 - 3/31/2014

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

14-0265**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

Department: Conservation and Experiential Programming

Announcement:**Pace launches express bus service to Brookfield Zoo**

Pace, a group of Cook County Commissioners, the Forest Preserve District of Cook County and Brookfield Zoo joined together to develop and promote convenient new transit connections to and from the zoo. On Sunday, June 1, Pace begins operating routes 770 and 771, which travel between the zoo and the CTA's Blue, Green and Pink lines. On Sunday, June 7, Route 772 begins service connecting the 95th/Dan Ryan CTA Red Line station with the zoo. All three routes will operate until August 30. The regular, adult fare is \$1.75 and up to two children aged 7 and under ride free with each fare-paying adult. Reduced and free ride programs for eligible seniors and people with disabilities are available through the RTA.

Route 770 - Operates Saturday and Sunday service approximately once each hour on with stops at the CTA Green Line Harlem Station and CTA Blue Line Forest Park Transit Center. Later evening service is provided on select Saturdays for the Zoo's Summer Nights program. Service begins Memorial Day and will operate via its Sunday schedule on the Memorial Day, Independence Day and Labor Day holidays.

Route 771 - Operates Saturday and Sunday service approximately once each hour between Brookfield Zoo and the CTA Pink Line 54th/Cermak Station. Later evening service is provided on select Saturdays for the Zoo's Summer Nights program. Service begins Memorial Day. The route will operate via its Sunday schedule on

Memorial Day, Independence Day and Labor Day.

Route 772 - Operates Saturday service with three round trips from the CTA Red Line 95th/Dan Ryan Station. One later evening return trip is provided on select Saturdays for the Zoo's Summer Nights program. Service begins June 7. No Sunday or holiday service is provided on Route 772. Schedule information is posted at PaceBus.com. Seating on buses is first come, first served though riders are asked to observe priority seating areas for seniors, people with disabilities, expectant mothers and other passengers in need. Large groups are asked to contact Pace in advance for assistance with planning by calling (847) 228-4296

14-0266

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

PROPOSED RESOLUTION

AUTHORIZED SIGNATORIES

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

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

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

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

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

WHEREAS, upon approval, this Resolution shall supersede Resolution No. 12-R-06, which was approved by the Board of Commissioners of the Preserves on May 2, 2012;

THEREFORE, BE IT RESOLVED that, as of May 20, 2014, the manual or facsimile signatures of any three of the following officers shall appear on all lines of credit opened; appeal bonds purchased; or warrants, checks, drafts or other orders drawn on the bank accounts or other accounts of the Preserves:

PRESIDENT, TONI PRECKWINKLE
 GENERAL SUPERINTENDENT, ARNOLD RANDALL
 CHIEF FINANCIAL OFFICER, MARK THOMAS
 COMPTROLLER, TIMOTHY HICKS
 TREASURER, MARK THOMAS

provided, however, that one signature must be that of either the Treasurer or the Chief Financial Officer.

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

PRESIDENT, TONI PRECKWINKLE
GENERAL SUPERINTENDENT, ARNOLD RANDALL
CHIEF FINANCIAL OFFICER, MARK THOMAS
COMPTROLLER, TIMOTHY HICKS
TREASURER, MARK THOMAS

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

14-0251

Forest Preserves of Cook County Events and Activities

5/21/2014 - 6/17/2014

Saturday, 5/24/2014, 11 am-7 pm

Aquatic Centers Open -- Free Day

Whealan Pool Aquatic Center

6200 W. Devon Avenue, Chicago, Illinois

Green Lake Aquatic Center

1100 River Oaks Drive, Calumet City, Illinois

Cermak Aquatic Center

7600 W. Ogden Avenue, Lyons, Illinois

Aquatic Centers open for summer and are free on Saturday.

Saturday, 5/24/2014 - 5/26/2014

Aquatic Centers Opening Weekend

The Forest Preserves' three Aquatic Centers are open Memorial Day Weekend, with Saturday 5/24 a free day. The Aquatic Centers begin daily operation for the summer on 5/31/2014 and will be open every day until 9/1/2014 from 11am-7pm.

Regular admission: Children 3 and under Free. Children 4 to 12 \$4.00. Adults 13 and up \$6.00. A Family Aquatic Pass is \$150.00 for a family of four. An Individual Aquatic Pass is \$40.00.

Saturday, 5/24/2014 - Monday, 9/1/2014, 10 am - 5 pm

Butterflies & Blooms, Chicago Botanic Garden

Visitors can immerse themselves in a habitat filled with hundreds of live butterflies. This exhibition is filled with species native to North and South American, Asia, and Africa, as well as those native to Illinois. Ticket fee applies.

Saturday, 5/24/2014, 1:30 pm

Nature Tales: Beavers, Lumberjacks of the Great Lakes, Sand Ridge Nature Center, South Holland

Learn all about the largest member of the rodent family and observe the handiwork of some local beavers.

Whealan Pool Aquatic Center, 6200 W. Devon, Chicago
Green Lake Aquatic Center, 1100 River Oaks Dr., Calumet City
Cermak Aquatic Center, 7600 W. Ogden, Lyons

Thursday, 5/29/2014, 7 pm

Conservation in America, Trailside Museum, River Forest, Illinois

Explore the ideas and practice of conservation from before Thoreau to 21st century conservation biology. Adults and teens. Register by 5/26/2014.

Saturday, 5/31/2014, 1 pm

Tree Key, Sagawau Environmental Learning Center, Lemont, Illinois

Learn to identify trees by examining their leaves. We will use The Tree Finder by May Watts to help decipher tree characteristics.

Wednesday, 6/4/2014, 10 am-2 pm

Nature IS Accessible!, Little Red School House Nature Center, Willow Springs, Illinois

Experience hikes, pond exploration, and activity tables for people of all ages and abilities.

Saturday, 6/7/2014, 9:30 am - 1 pm

Little Calumet River Ecology Paddle and Cleanup Little Calumet Boat Launch, Ashland & Jackson, Riverdale, Illinois

Help us clean up the river as we paddle down to Kickapoo Woods and back. Learn about fur-bearing animals and aquatic life along the Little Calumet. Can you spot any signs of animal life? Canoe instruction provided; includes lunch. All ages. Groups welcome. Register at www.calumetwaterwaystewards.com

Saturday, 6/7/2014, 10 am - 4 pm

World Environment Day, Chicago Botanic Garden

Enrich your world and awareness of current environmental topics with a panel discussion, special programs and displays, and fun activities for all ages.

Sunday, 6/8/2014, 9 am - 12 pm

Fishing Derby hosted by Cook County Commissioner Timothy O. Schneider, Busse Woods, Elk Grove Village, Illinois

Celebrate a summer day by fishing at Busse Woods with friends and family. Bring your fishing gear and fish for fantastic prizes! No fishing license needed during the Illinois Free Fishing Days! REGISTER: Call (847) 640-1632, or email tim.schneider@cookcountyil.gov

Sunday, 6/8/2014, 12-4 pm

Explore the Forest: Celebrating the Forest Preserves of Cook County, Crabtree Nature Center, Barrington Hills, Illinois

Celebrate 100 years of the Forest Preserves efforts to restore, restock and protect our natural wonders, provide new recreational opportunities and have fun in nature! See the equipment used in our restoration efforts. Practice casting, get a free bike tune-up and more!

Sunday, 6/8/2014, 10 am - 2 pm

Model Sailboat Sunday, Chicago Botanic Garden

Watch model sailboats race across the North Lake and learn about building and sailing from model sailing enthusiasts.

Tuesday, 6/10/2014, 10 am - 2 pm

Live Healthy Discover Nature, Daley Plaza, Chicago, Illinois

The Forest Preserves and partner groups come to Daley Plaza to celebrate the beginning of summer. Meet Preserves staff and partners and learn about all the great things happening in the Preserves this summer. A noontime musical performance is part of the celebration.

Wednesday, 6/11/2014, 4 - 8 pm

Nature Obstacle Course & Archery Night

Eggers Woods, 11201 S. Avenue B, Chicago, Eggers Woods, 11201 S. Avenue B, Chicago

Families, try our outdoor challenge! Attempt our nature obstacle course-created from all-natural forest materials. You can also join our staff for archery instruction and activities. Obstacle course for all ages; archery for ages 10 and up.

Saturday, 6/14/2014, 11 am-4 pm

Beaubien Woods Celebration, Beaubien Woods, I 94 & Doty Ave, Chicago

Have fun at this annual family event sponsored in partnership with Fishin' Buddies and the Calumet Stewardship Initiative. Fish, explore, build with natural materials, hike and more!