

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

County Board Room, County Building

**Board Meeting of
Tuesday, May 20, 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 OF COMMISSIONERS OF COOK COUNTY**

Board Meeting of Tuesday, May 20, 2014

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

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

Absent: Commissioner Silvestri (1)

Also Present: President Preckwinkle

INVOCATION

Imam Tariq I. El-Amin, Resident Imam of Masjid Al-Taqwa and an appointee to Illinois Governor Pat Quinn's Muslim Advisory Council 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
2. Dr. Stuart D. Strahl, President and CEO, Chicago Zoological Society/Brookfield Zoo

FOREST PRESERVE DISTRICT OF COOK COUNTY

CONSENT CALENDAR

There were no Consent Calendar items for the May 20, 2014 Board Meeting.

* * * * *

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.

A motion was made by Commissioner Tobolski, seconded by Commissioner Daley, that this Resolution be withdrawn.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

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

Absent: 1 - Commissioner Silvestri

* * * * *

COMMITTEE REPORTS

14-0256

Report of the Finance Committee

Tuesday, May 20, 2014

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

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, County Commissioners (16)

Absent: Peter N. Silvestri, County Commissioner (1)

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen

COMMITTEE REPORT

14-0270

Committee Name: Finance Subcommittee

Committee Date: April 8, 2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$193,592.72

Proposed Settlements to be Approved: \$3,609.72

Legal Fees Approved Fiscal Year 2014 to Present: \$245,161.74

Legal Fees for 4/8/2014 to be Approved: \$44,497.24

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 4/8/2014.**

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

DISBURSEMENTS

14-0249

Department(s): Resource Management

Action: Approve Invoice # 002-000

Payee: University of Illinois, Champaign, Illinois

Good(s) or Service(s): Developing Natural and Cultural Resource Master Plan

Fiscal Impact: \$157,585.20, Contract Not to exceed \$1.3 million for completion of the initial plan. Funding of additional work under the Intergovernmental Agreement would be approved by the Forest Preserve District Board of Commissioners on a year to year basis with a maximum of (5) five 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 Resource 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 Chairman Steele, seconded by Commissioner Sims, that this Disbursement be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0264

Department(s): Resource Management

Action: Request to disburse payment

Payee: Pizzo and Associates, Leland, Illinois

Good(s) or Service(s): Habitat enhancement services.

Fiscal Impact: \$49,000.00

Account(s): Capital Improvement Fund and Grant Accounts, 09-6750, 09-6755 and 10-6750

Contract Number(s): 13-31-116S

Summary: This contract provides for comprehensive habitat enhancement services through the Preserves.

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

BID RECOMMENDATIONS

14-0227

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Paul Borg Construction Company, Chicago, Illinois

Reason: Contract 13-80-01 G6R3A-1 rebid consists of performing building improvements at River Trail Nature Center Sugar Shack, Des Plaines Maintenance Headquarters and Mathew Bieszczat Volunteer Center. Work includes interior and exterior renovations, accessibility upgrades and the installation of emergency exit and fire alarm systems, and other related work as specified in the plans & specifications.

Bid Opening Date: 4/2/2014

Bid Results:

- | | |
|-----------------------------------|--------------|
| 1. Paul Borg Construction Company | \$218,919.80 |
| 2. O.A.K.K. Construction Co. Inc. | \$318,307.00 |

Estimated Fiscal Impact: \$218,919.80

Contract Period: 270 days after issuance of Notice To Proceed

Account(s): Building Accounts, 25-6710

District(s): 9 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.

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0229

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Old Veteran Construction Inc., Chicago, Illinois.

Reason: Contract 13-80-02-03C1-R; The work includes repair and replacement of bridges, culverts, and an underpass at 9 locations in regions seven, eight and nine (in Southwest and South Cook County) of the Preserves and other related work as specified in the plans & specifications.

Bid Opening Date: 4/16/2014

Bid Results:

- 1. Old Veteran Construction Inc. \$1,162,905.65*
- 2. Pan Oceanic Engineering \$1,238,526.00

* Old Veteran Construction Inc. bid \$1,182,045.65, but after further examination, Old Veteran Construction Inc. made a mathematical error in its calculation. Their actual bid is \$1,162,905.65

Estimated Fiscal Impact: \$1,162,905.65

Contract Period: 6/15/ 2014 - 4/15/2015

Account(s): Trails Accounts, 25-6780, 51-6780, 52-6780, and 54-6780

District(s): 3, 6, 11, 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.

A motion was made by Vice Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval as amended in the errata. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

A motion was made by Vice Chairman Steele, seconded by Commissioner Sims, to suspend the ruled so that File Id No. 14-0231 may be considered. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0231

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Old Veterans Construction., Chicago, Illinois.

Reason: Contract 13-80-03-004-C is for the Camp Reinberg Development. The proposed project is the redevelopment and new construction of the existing Camp Reinberg. Work includes, but is not limited to, the renovation of the existing dining hall, construction of new small cabins, new 2 bedroom cabins, development of tent sites, new toilet/shower building, new picnic/program shelter, storage building, landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans & specifications.

Bid Opening Date: 4/25/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct Alternate Bid</u>
1. Old Veterans Construction	\$3,999,843.76	\$3,920,843.76
2. Wight Construction	\$4,250,000.00	\$4,190,000.00

Base bid amounts include costs for standing seam metal roofs on the new structures. Deduct alternate bids were requested in the Bid Documents and represent the costs for the construction of asphalt shingle roofs in lieu of the standing seam metal roof panels at the toilet/shower building, 2 bedroom cabins, small cabins, shelter and storage building.

Estimated Fiscal Impact: \$3,920,843.76

Contract Period: Nine (9) months from notice to proceed.

Account(s): Camp Development 25-6730, 51-6730, 52-6730, 54-6730

District(s): 14

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 Steele Vice Chairman Steele, seconded by Commissioner Murphy, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0234

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Matthew Paving, Inc., Oak Lawn, Illinois.

Reason: Contract 10-80-79G is for construction of the Orland Grassland Bicycle Trail Project, a new 5.4 mile loop paved trail system in Orland Park. There are spur connections at each intersection, including 167th and LaGrange Road, 171st and LaGrange Road, 179th and LaGrange Road, 179th and 104th Ave., and 167th and 104th Ave. The work includes, but is not limited to, site grading, asphalt trail construction, drainage improvements, landscape restoration, signage and other related work as specified in the plans and specifications.

Bid Opening Date: 4/11/2014

Bid Results:

1. Matthew Paving, Inc.	\$2,288,206.11
2. Pan Oceanic Engineering	\$2,496,589.50
3. Crowley Sheppard Asphalt, Inc.	\$2,799,274.25
4. John Burns Construction Company	\$3,587,841.38

Estimated Fiscal Impact: \$2,288,206.11

Contract Period: 6 months from notice to proceed.

Account(s): Trails Accounts, 25-6780, 51-6780, 52-6780, and 54-6780

District(s): 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.

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (15)

Present: Commissioner Daley (1)

Absent: Commissioner Silvestri (1)

14-0236

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with American Backhoe Service, University Park, Illinois.

Reason: Contract 13-80-03-001-C is for the Camp Shabbona Offsite Utility Project. The proposed project is to construct offsite electrical utility duct to support the development of the Camp Shabbona site in Calumet City. The work includes, but is not limited to, trenching and duct installation and other related work as specified in the plans and specifications.

Bid Opening Date: 4/2/2014

Bid Results:

1. American Backhoe Service	\$363,791.00
2. Burling Builders, Inc.	\$371,083.04*
3. Leopardo Companies	\$421,521.85**

* Burling Builders Inc.'s bid was read into the record as \$371,000.00, but after further examination, Burling Builders Inc. made a mathematical error in their calculations. Their actual bid is \$371,083.04.00.

**Leopardo Companies bid was read into the record as \$421,524.00, but after further examination, Leopardo Companies made a mathematical error in their calculations. Their actual bid is \$421,521.85.

Estimated Fiscal Impact: \$363,791.00

Contract Period: 90 days from notice to proceed.

Account(s): Camp Development, 25-6730, 51-6730, 52-6730 and 54-6730

District(s): 4

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0237

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into a contract with Old Veterans Construction, Chicago, Illinois.

Reason: Contract 13-80-03-005-C is for the Camp Reinberg Offsite Utility Project. The proposed project is to construct an offsite sanitary sewer to support the development of the Camp Reinberg site in Palatine. The work includes, but is not limited to, installation of new sanitary sewer and force main and other related work as specified in the plans & specifications.

Bid Opening Date: 05/2/2014

Bid Results:

1. Pan Oceanic Engineering
\$129,989.00 *
2. Old Veterans Construction
\$224,371.75
3. Berger, Excavating
\$243,275.00

*Pan Oceanic Engineering was the lowest bidder but found to be non-responsible.

Estimated Fiscal Impact: \$224,371.75

Contract Period: Five (5) months from notice to proceed.

Account(s): Camp Development, 25-6730, 51-6730, 52-6730, 54-6730

District(s): 14

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0238

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Martinez Frogs-OVC JV, Chicago, Illinois.

Reason: Contract 11-80-14 re-bid is for Oak Forest Heritage Preserve Trail Construction and Parking Lot Improvements. The work includes construction of a paved and gravel loop trail over 2 miles in length and construction of a paved parking lot facility for 28 cars on former gun club property. The work also includes interpretation nodes and signage, pedestrian bridge installation, boardwalk, landscape plantings, storm water piping, and other related work as specified in the plans and specifications.

Bid Opening Date: 4/16/2014

Bid Results:

<u>Deducts</u>	<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Base Bid with</u>
	1. Martinez Frogs-OVC JV	\$1,933,525.05	\$1,523,867.85
	2. Pan Oceanic Engineering	\$1,969,139.80	\$1,812,989.80
	3. John Burns Construction	\$1,998,249.89	\$1,834,196.64

Base bid amounts include line item costs for seeding and mulching a 20 acre portion of the site, as well as line item costs for soil treatment for lead on another portion of the property that is outside of the immediate area of development and use. In order to complete the project at an amount closer to the budgeted amount, the recommendation is to award the contract with these items deducted from the project. These work items would be postponed until a later date.

Estimated Fiscal Impact: \$1,523,867.85

Contract Period: 220 days from notice to proceed.

Account(s): Recreation, Landscape Improvement Accounts, 25-6760, 51-6760, 52-6760 and 54-6760

District(s): 6

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0242

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Burling Builders, Inc., Chicago, Illinois.

Reason: Contract 13-80-03-002-C is for the Camp Shabbona Development. The proposed project is for the development of a new campground including, but not limited to, small cabins, tent sites, a toilet/shower building, picnic/program shelter, gatehouse, landscaping, trails/paths, site furnishings, utilities, site development, signage and other related work as specified in the plans & specifications.

Bid Opening Date: 4/23/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct/Alternate Bid</u>
1. Burling Builders, Inc.	\$2,201,000.00	\$2,161,000.00
2. Old Veterans Construction	\$2,880,270.60*	\$2,830,270.60
3. The Bowa Group	\$2,501,670.00**	\$2,473,370.00

Base bid amounts include costs for standing seam metal roofs on the new structures. Deduct alternate bids were requested in the Bid Documents and represent the costs for the construction of asphalt shingles in lieu of the standing seam metal roof panels at the toilet/shower building, small cabins, shelter and gatehouse.

* Old Veterans Construction bid was read into the record as \$2,814,729.95, but after further examination, Old Veterans Construction made a mathematical error in their calculations. Their actual bid is \$2,880,270.60.

**The Bowa Group, Inc. bid was read into the record as \$3,134,574.00, but after further examination, The Bowa Group, Inc. made a mathematical error in their calculations. Their actual bid is \$2,501,670.00.

Estimated Fiscal Impact: \$2,161,000.00

Contract Period: 9 months from notice to proceed.

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

District: 4

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0243

Presented by: ARNOLD RANDALL, General Superintendent

Department: Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Burling Builders, Inc., Chicago, Illinois.

Reason: Contract 13-80-03-003-C is for the Camp Sullivan Phase I Group Development. The proposed project is the redevelopment and new construction of the existing Camp Sullivan group camp. Work includes, but is not limited to, the renovation of existing bunkhouses, construction of new small cabins, new toilet/shower building, new picnic/program shelter, landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans & specifications. Future phases of work (not included) will add family camp sites in phase II, and barn renovation in phase III.

Bid Opening Date: 4/25/2014

Bid Results:

<u>Alternate Bid</u>	<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct</u>
1.	Burling Builders, Inc.	\$2,955,000.00	\$2,921,000.00
2.	Old Veterans Construction	\$2,999,828.00	\$2,965,828.00
3.	Wight Construction	\$3,200,000.00	\$3,180,000.00

Base bid amounts include costs for standing seam metal roofs on the new structures. Deduct alternate bids were requested in the Bid Documents and represent the costs for the construction of asphalt shingles in lieu of the standing seam metal roof panels at the toilet/shower building, small cabins, and shelter.

Estimated Fiscal Impact: \$2,921,000.00

Contract Period: Nine (9) months from notice to proceed.

Account(s): Camp Development 25-6780, 51-6780, 52-6780, 54-6730

District(s): 6

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

A motion was made by Vice Chairman Steele, seconded by Commissioner Sims, to suspend the ruled so that File Id No. 14-0245 may be considered. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

14-0245

Presented by: ARNOLD RANDALL, General Superintendent

Department: Facilities and Fleet

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with American Alternative Fuel LLC, West Coxsackie, New York

Reason: Contract 14-53-515-Rebid consists of propane conversions to Preserve vehicles and on-site training. The Facilities and Fleet department is installing concrete pads and bollards for propane fuel dispensers within the next sixty (60) days (Contract 14-53-107, 14-53-108, 14-53-109) across 11 Preserve sites to fuel twenty-six (25) new Ford Taurus Interceptors in addition to one (1) Ford F-150. The Preserves currently have sixteen (16) propane mowers within its fleet and wants to include more vehicles/equipment to reduce the Preserves carbon footprint.

Bid Opening Date: 4/23/2014

Bid Results:

- 1. American Alternative Fuel \$165,100.00
- 2. Wright Bros Auto Service Corporation and Bunge’s Tire & Auto \$184,500.00

Estimated Fiscal Impact: \$165,100.00

Contract Period: (Ninety) 90 days from Notice to Proceed

Account(s): Maintenance Outlays, 09-6300

District(s): Districtwide

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 Chairman Steele, seconded by Commissioner Sims, that this Bid Recommendation be recommended for Deferral as amended in the errata. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

REVENUE REPORT

14-0260

Department: Finance and Administration

Request: Receive and File

Report Title: Revenue and Expense Report

Report Period: Analysis of Revenue and Expense as of March 31, 2014

Summary: Revenue and Expense Report, Forest Preserve District of Cook County Corporate Fund

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

ADJOURNMENT

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

Aye: Chairman Goslin, Vice Chair Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Moore, Murphy, Reyes, Schneider, Sims, Suffredin and Tobolski, (16)

Absent: Commissioner Silvestri (1)

SECTION 2

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

Table with 2 columns: File Id Number and Recommendation. Rows include file numbers 14-0270 through 14-0260 with various recommendations like 'Recommended for Approval' and 'Recommended for Receiving and Filing'.

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

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

Absent: 1 - Commissioner Silvestri

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14-0257

Report of the Rules Committee

Tuesday, May 20, 2014

9:45 AM Cook County Building, Board Room, Rm 569 118 North Clark Street, Chicago, Illinois

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Steele (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (4)

PUBLIC TESTIMONY

14-0269

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 4/8/2014.

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

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Steele (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Sims (4)

ADJOURNMENT

Vice-Chairman Gorman moved to adjourn the meeting, seconded by. Commissioner Daley The motion carried and the meeting was adjourned.

SECTION 2

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

File Id Number 14-0269Recommended for Approval

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

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

Absent: 1 - Commissioner Silvestri

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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.

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

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

Absent: 1 - Commissioner Silvestri

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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.

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

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

Absent: 1 - Commissioner Silvestri

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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
<u>Task Order Increase (requested)</u>	<u>\$151,000.00</u>
Total Adjusted Amount: (requested)	\$329,918.00

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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.

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. Tis price book also will be utilized by JOC contractors for work procured by the District.”

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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.

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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.)

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

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

Absent: 1 - Commissioner Silvestri

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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

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

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

Absent: 1 - Commissioner Silvestri

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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 annual 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 ny

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.

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

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

Absent: 1 - Commissioner Silvestri

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

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

Absent: 1 - Commissioner Silvestri

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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!

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

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

Absent: 1 - Commissioner Silvestri

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ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, moved to adjourn. The motion carried by the following vote:

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

Absent: 1 - Commissioner Silvestri

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