



**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, September 8, 2015, 10:00 AM**

**PUBLIC TESTIMONY**

Pursuant to Forest Preserve District Code of Ordinances, 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 (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**CONSENT CALENDAR**

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**PRESIDENT****15-0461**

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

**PROPOSED RESOLUTION****HONORING THE FOREST PRESERVES FOR RECEIVING TWO AWARDS FROM THE NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS**

**WHEREAS**, on July 12, 2015, the Forest Preserves received two awards from the National Association of County Park and Recreation Officials at their annual national awards event in Charlotte, North Carolina, which recognizes and honors excellence in county, regional and special district level parks and recreation throughout the nation; and

**WHEREAS**, the “It’s Cooler in the Forest” program, created and managed by the Department of Conservation and Experiential Programming, received the Park and Recreation Program - Class II award for its innovative approach to introducing nature and outdoor recreation to new audiences. “It’s Cooler in the Forest” is designed to be a “gateway to the preserves”; to bring young people out to the Forest Preserves to experience both the educational and recreational opportunities available to them in the natural settings of Cook County. The program is designed in the hopes that participants will leave with the tools and knowledge to feel not only comfortable returning on their own but to gain ideas about the ways in which they may use and benefit from the Preserves.

“It’s Cooler in the Forest” is a day camp program that helps children feel comfortable and have fun in nature, while learning about the natural world. The program provides children with nature-based recreation and allows day campers to hike through the forest preserves, learn about local critters at live animal exhibits, and participate in outdoor adventure and team building activities. This program serves as a gateway to the Forest Preserves and has introduced more than 3,500 children to nature in the forest preserves;

**WHEREAS**, Joe Neumann received the Outstanding Volunteer award for his exceptional support of the Forest Preserves’ mission and for sharing his skills and love of nature to build the next generation of conservation leaders. This award is limited to one per year. Joe Neumann, a longtime member of the Palos Restoration Project, spends countless hours every week monitoring and leading workdays at his eight stewardship sites in the Palos area. He is one of the Forest Preserves’ hardest working volunteers organizing nearly 80 workdays and volunteering over 2,000 hours each year at forest preserve sites; and

**NOW, THEREFORE, BE IT RESOLVED**, that Toni Preckwinkle, President; and the Board of Commissioners of the Preserves and Arnold L. Randall, General Superintendent; thank and congratulate the Forest Preserves' staff and program partners who manage the "It's Cooler in the Forest" program and Joe Neumann for their commitment to advance the mission of the Forest Preserves and the goals of the Next Century Conservation Plan.

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

## **15-0466**

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

### **PROPOSED ORDINANCE**

#### **ORDINANCE TO VACATE A PORTION OF LONGWOOD AVENUE**

**WHEREAS**, under the authority granted pursuant to 70 ILCS 810/8, the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, after due investigation and consideration has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of the street described in the following ordinance, which street is located within the Forest Preserve District of Cook County, Illinois, and is not a part of any state or county highway.

**THEREFORE**, be it ordained by the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, as follows:

1. That all that part of Longwood Avenue described as follows:  
ALL THAT PART OF LONGWOOD AVENUE LYING SOUTH OF THE SOUTH RIGHT OF WAY LINE OF 87TH STREET AND NORTH OF A LINE BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 3 IN NEW BEVERLY HILLS SUBDIVISION AND RUNNING THENCE NORTHEASTERLY, PERPENDICULAR TO THE CENTERLINE OF LONGWOOD AVENUE, TO THE NORTHEASTERLY RIGHT OF WAY LINE OF LONGWOOD AVENUE, ALL IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

As shown as shaded and indicated by the words "hereby vacated" on the plat hereto attached, which plat, for greater certainty, is hereby made a part of this ordinance, be and the same is hereby vacated and closed in as much as the same is no longer required for public use and the public interest will be subserved by such vacation.

2. In case a municipality or public service corporation has installed any public utility in or under the part of Longwood Avenue hereby vacated, an easement is hereby reserved for the continued use, repair and maintenance of such utility by the respective municipality or public service corporation, including but not limited to:
  - A. An easement of 33 feet on each side of the existing 18-inch sewer and the existing 8-inch watermain is hereby reserved for the City of Chicago Department of Water Management for ingress and egress for access to said sewer and watermain facilities and appurtenances for the purpose of maintenance, relocation, replacement and repair.
  - B. An Easement of 15 feet each side of the existing 18-inch sewer is hereby reserved for the City of Chicago Department of Water Management for the purpose of maintaining, relocating, replacing,

and repairing said sewer facilities and appurtenances.

- C. An easement of 15 feet each side of the existing 8-inch watermain is reserved for the City of Chicago Department of Water Management for the purpose of maintaining, relocating, replacing, and repairing said watermain facilities and appurtenances.
  - D. No additional permanent structures shall be erected over said easements with the exception of surface improvements such as trails, roads, and parking.
  - E. Existing surface sewer and water structures such as manhole lids and frames shall not be covered, paved over, or otherwise blocked from access for maintenance, relocation, repair, and investigation.
  - F. The Forest Preserve District of Cook County assumes any additional costs beyond normal restoration for any physical improvements within said easements that might be damaged as a result of sewer or water facilities maintenance, relocation, replacement and repair.
3. The Secretary of the Board, under corporate seal of the District, shall duly certify to a copy of this ordinance and cause the same to be recorded in the Office of the Recorder of Deeds of Cook County, Illinois, within sixty days after its passage and approval.

**District:** 11

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

**15-0511**

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

**PROPOSED RESOLUTION**

**PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement Salary Schedule and wage adjustments for the period of January 1, 2013 through December 31, 2017, has been negotiated between the Forest Preserve District of Cook County (the “District”) and the International Brotherhood of Painters and Allied Trades District Council #14 (“Painters and Allied Trades Union”); and

**WHEREAS**, the District is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the District and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Painter	\$40.00	6/2012 to 5/2013
	\$40.75	6/2013 to 5/2014
	\$41.75	6/2014 to 5/2015

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the District and the Painters and Allied Trades Union; and

**WHEREAS**, the current healthcare plan shall be revised as follows:

**COOK COUNTY FOREST PRESERVE DISTRICT HEALTH PLAN DESIGN/APPENDIX B  
PLAN DESIGN AND PAYROLL CONTRIBUTIONS CHANGES EFFECTIVE DECEMBER 1,  
2015 AND DECEMBER 1, 2016**

<b>HMO(s)</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
Classic Blue Option	In Effect	Eliminated
<i>Out of Pocket Maximum</i>	Drug Copays do not accumulate to OOP Max	All Copays accumulate to OOP Max
<i>Out of Pocket Maximum</i>	\$1,500 single / \$3,000 family	\$1,600 single / \$3,200 family
<i>Inpatient Facility</i>	\$100 copay per admit	\$100 copay per admit
<i>Preventive</i>	\$10 copay	\$0 copay (100% Covered)
<i>Other PCP / Urgent Care</i>	\$10 copay	\$15 copay
<i>Specialists</i>	\$10 copay	\$20 copay
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	\$0 copay	\$0 copay
<i>Accident / illness</i>	\$10 copay	\$15 copay
<i>Emergency Room</i>	\$40 copay	\$75 copay

<b>PPO</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Deductible and Out of Pocket Maximum</i>	Copay and Deductibles do not accumulate to OOP Max	Copay and Deductibles do accumulate to OOP Max
<i>Annual Deductible</i>	\$125 / \$250 (Single / Family) 2x Out of Network	\$350 / \$700 (Single / Family) 2x Out of Network
<i>Out of Pocket Maximum</i>	\$1,500/\$3,000 (Single / Family) 2x Out of Network	\$1,600/\$3,200 (Single / Family) 2x Out of Network
<i>Inpatient Facility</i>	90% In network / 60% Out of network	90% In network / 60% Out of network
<i>Preventive</i>	90% coinsurance after \$25 copay / 60% Out of network	\$0 copay (100% Covered)
<i>PCP</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Specialists</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$35 copay / 60% Out of network
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	90% In network 60% Out of network	90% in network 60% Out of network
<i>Accident / Illness</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Emergency Room – In / Out of Network</i>	\$40 copay	\$75 copay

<b>Drug</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Prescription Drugs – Retail</i>	Generic: \$7 copay Brand Formulary: \$15 copay Brand Non-Formulary: \$25 copay	Generic: \$10 copay Brand Formulary: \$25 copay Brand Non-Formulary: \$40 copay

	Mail Order: 2 x retail	Mail Order: 2 x retail
<i>Generic Step Therapy</i>	N/A	PBM's generic step therapy program
<i>Mandatory Maintenance Choice</i>	N/A	Mandatory mail-order for maintenance drugs

**Employee Contributions – As a Percentage of Salary (Pre-Tax)**

<b>Blue Advantage HMO</b>	<b>Effective until 11/30/2015</b>	<b>Effective 12/1/2015</b>	<b>Effective 12/1/2016</b>
Employee Only	0.50%	1.00%	1.50%
Employee + Spouse	1.00%	1.50%	2.00%
Employee + Child(ren)	0.75%	1.25%	1.75%
Employee + Family	1.25%	1.75%	2.25%

<b>PPO</b>	<b>Effective until 11/30/2015</b>	<b>Effective 12/1/2015</b>	<b>Effective 12/1/2016</b>
Employee Only	1.50%	2.00%	2.50%
Employee + Spouse	2.00%	2.50%	3.00%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	2.75%	3.25%

**NOW THEREFORE BE IT RESOLVED**, that the District Board of Commissioners does hereby approve the Collective Bargaining Agreement, Salary Schedule and wage adjustments negotiated between the District and the Painters and Allied Trades Union.

**BE IT FURTHER RESOLVED**, that the District Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated and otherwise outlined above.

**BE IT FURTHER RESOLVED**, that the District Comptroller is hereby directed to make all payments consistent with this resolution.

Adopted this 8th day of September, 2015.

**15-0512**

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

**PROPOSED RESOLUTION**

**PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement Salary Schedule and wage adjustments for the period of January 1, 2013 through December 31, 2017, has been negotiated between the Forest Preserve District of Cook County (the "District") and the Sheet Metal Workers International Association, Local No. 73 ("Sheet Metal Workers Union"); and

**WHEREAS**, the District is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the District and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Sheet Metal Worker	\$40.81	6/2012 to 5/2013
	\$41.21	6/2013 to 5/2014
	\$41.21	6/2014 to 5/2015

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the District and the Sheet Metal Workers Union; and

**WHEREAS**, the current healthcare plan shall be revised as follows:

**COOK COUNTY FOREST PRESERVE DISTRICT HEALTH PLAN DESIGN/APPENDIX B  
PLAN DESIGN AND PAYROLL CONTRIBUTIONS CHANGES EFFECTIVE DECEMBER 1,  
2015 AND DECEMBER 1, 2016**

<b>HMO(s)</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
Classic Blue Option	In Effect	Eliminated
<i>Out of Pocket Maximum</i>	Drug Copays do not accumulate to OOP Max	All Copays accumulate to OOP Max
<i>Out of Pocket Maximum</i>	\$1,500 single / \$3,000 family	\$1,600 single / \$3,200 family
<i>Inpatient Facility</i>	\$100 copay per admit	\$100 copay per admit
<i>Preventive</i>	\$10 copay	\$0 copay (100% Covered)
<i>Other PCP / Urgent Care</i>	\$10 copay	\$15 copay
<i>Specialists</i>	\$10 copay	\$20 copay
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	\$0 copay	\$0 copay
<i>Accident / illness</i>	\$10 copay	\$15 copay
<i>Emergency Room</i>	\$40 copay	\$75 copay

<b>PPO</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Deductible and Out of Pocket Maximum</i>	Copay and Deductibles do not accumulate to OOP Max	Copay and Deductibles do accumulate to OOP Max
<i>Annual Deductible</i>	\$125 / \$250 (Single / Family) 2x Out of Network	\$350 / \$700 (Single / Family) 2x Out of Network
<i>Out of Pocket Maximum</i>	\$1,500/\$3,000 (Single / Family) 2x Out of Network	\$1,600/\$3,200 (Single / Family) 2x Out of Network
<i>Inpatient Facility</i>	90% In network / 60% Out of network	90% In network / 60% Out of network
<i>Preventive</i>	90% coinsurance after \$25 copay / 60% Out of network	\$0 copay (100% Covered)
<i>PCP</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network

<i>Specialists</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$35 copay / 60% Out of network
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	90% In network 60% Out of network	90% in network 60% Out of network
<i>Accident / Illness</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Emergency Room – In / Out of Network</i>	\$40 copay	\$75 copay

<b>Drug</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Prescription Drugs – Retail</i>	Generic: \$7 copay Brand Formulary: \$15 copay Brand Non-Formulary: \$25 copay Mail Order: 2 x retail	Generic: \$10 copay Brand Formulary: \$25 copay Brand Non-Formulary: \$40 copay Mail Order: 2 x retail
<i>Generic Step Therapy</i>	N/A	PBM’s generic step therapy program
<i>Mandatory Maintenance Choice</i>	N/A	Mandatory mail-order for maintenance drugs

**Employee Contributions – As a Percentage of Salary (Pre-Tax)**

<b>Blue Advantage HMO</b>	<b>Effective until 11/30/2015</b>	<b>Effective 12/1/2015</b>	<b>Effective 12/1/2016</b>
Employee Only	0.50%	1.00%	1.50%
Employee + Spouse	1.00%	1.50%	2.00%
Employee + Child(ren)	0.75%	1.25%	1.75%
Employee + Family	1.25%	1.75%	2.25%

<b>PPO</b>	<b>Effective until 11/30/2015</b>	<b>Effective 12/1/2015</b>	<b>Effective 12/1/2016</b>
Employee Only	1.50%	2.00%	2.50%
Employee + Spouse	2.00%	2.50%	3.00%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	2.75%	3.25%

**NOW THEREFORE BE IT RESOLVED**, that the District Board of Commissioners does hereby approve the Collective Bargaining Agreement, Salary Schedule and wage adjustments negotiated between the District and the Sheet Metal Workers Union.

**BE IT FURTHER RESOLVED**, that the District Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated and otherwise outlined above.

**BE IT FURTHER RESOLVED**, that the District Comptroller is hereby directed to make all payments consistent with this resolution.

Adopted this 8th day of September, 2015.



**15-0513**

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

**PROPOSED RESOLUTION**

**PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement Salary Schedule and wage adjustments for the period of January 1, 2013 through December 31, 2017, has been negotiated between the Forest Preserve District of Cook County (the “District”) and the International Brotherhood of Electrical Workers, Local 134 (“IBEW”); and

**WHEREAS**, the District is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the District and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Electrician	\$42.00	6/2012 to 5/2013
	\$43.00	6/2013 to 5/2014
	\$44.00	6/2014 to 5/2015

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the District and IBEW; and

**WHEREAS**, the current healthcare plan shall be revised as follows:

**COOK COUNTY FOREST PRESERVE DISTRICT HEALTH PLAN DESIGN/APPENDIX B  
PLAN DESIGN AND PAYROLL CONTRIBUTIONS CHANGES EFFECTIVE DECEMBER 1,  
2015 AND DECEMBER 1, 2016**

<b>HMO(s)</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
Classic Blue Option	In Effect	Eliminated
<i>Out of Pocket Maximum</i>	Drug Copays do not accumulate to OOP Max	All Copays accumulate to OOP Max
<i>Out of Pocket Maximum</i>	\$1,500 single / \$3,000 family	\$1,600 single / \$3,200 family
<i>Inpatient Facility</i>	\$100 copay per admit	\$100 copay per admit
<i>Preventive</i>	\$10 copay	\$0 copay (100% Covered)
<i>Other PCP / Urgent Care</i>	\$10 copay	\$15 copay
<i>Specialists</i>	\$10 copay	\$20 copay
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	\$0 copay	\$0 copay
<i>Accident / illness</i>	\$10 copay	\$15 copay
<i>Emergency Room</i>	\$40 copay	\$75 copay

PPO	Benefits Effective until 11/30/2015	Benefits Effective 12/1/2015
<i>Deductible and Out of Pocket Maximum</i>	Copay and Deductibles do not accumulate to OOP Max	Copay and Deductibles do accumulate to OOP Max
<i>Annual Deductible</i>	\$125 / \$250 (Single / Family) 2x Out of Network	\$350 / \$700 (Single / Family) 2x Out of Network
<i>Out of Pocket Maximum</i>	\$1,500/\$3,000 (Single / Family) 2x Out of Network	\$1,600/\$3,200 (Single / Family) 2x Out of Network
<i>Inpatient Facility</i>	90% In network / 60% Out of network	90% In network / 60% Out of network
<i>Preventive</i>	90% coinsurance after \$25 copay / 60% Out of network	\$0 copay (100% Covered)
<i>PCP</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Specialists</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$35 copay / 60% Out of network
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	90% In network 60% Out of network	90% in network 60% Out of network
<i>Accident / Illness</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Emergency Room – In / Out of Network</i>	\$40 copay	\$75 copay

Drug	Benefits Effective until 11/30/2015	Benefits Effective 12/1/2015
<i>Prescription Drugs – Retail</i>	Generic: \$7 copay Brand Formulary: \$15 copay Brand Non-Formulary: \$25 copay Mail Order: 2 x retail	Generic: \$10 copay Brand Formulary: \$25 copay Brand Non-Formulary: \$40 copay Mail Order: 2 x retail
<i>Generic Step Therapy</i>	N/A	PBM’s generic step therapy program
<i>Mandatory Maintenance Choice</i>	N/A	Mandatory mail-order for maintenance drugs

**Employee Contributions – As a Percentage of Salary (Pre-Tax)**

Blue Advantage HMO	Effective until 11/30/2015	Effective 12/1/2015	Effective 12/1/2016
Employee Only	0.50%	1.00%	1.50%
Employee + Spouse	1.00%	1.50%	2.00%
Employee + Child(ren)	0.75%	1.25%	1.75%
Employee + Family	1.25%	1.75%	2.25%

PPO	Effective until 11/30/2015	Effective 12/1/2015	Effective 12/1/2016
Employee Only	1.50%	2.00%	2.50%
Employee + Spouse	2.00%	2.50%	3.00%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	2.75%	3.25%

**NOW THEREFORE BE IT RESOLVED**, that the District Board of Commissioners does hereby approve the Collective Bargaining Agreement, Salary Schedule, wage adjustments and healthcare negotiated between the District and IBEW.

**BE IT FURTHER RESOLVED**, that the District Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated and otherwise outlined above.

**BE IT FURTHER RESOLVED**, that the District Comptroller is hereby directed to make all payments consistent with this resolution.

Adopted this 8th day of September, 2015.

**15-0514**

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

**PROPOSED RESOLUTION**

**PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION**

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement Salary Schedule and wage adjustments for the period of January 1, 2013 through December 31, 2017, has been negotiated between the Forest Preserve District of Cook County (the “District”) and the Chicago Journeymen Plumbers Local 130, U.A. (“Plumbers Union”); and

**WHEREAS**, the District is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the District and the Union(s); and

**WHEREAS**, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate*</u>	<u>Effective Date</u>
Plumber Journeymen Foreman	\$45.00	6/2012 to 5/2013
	\$46.05	6/2013 to 5/2014
	\$46.65	6/2014 to 5/2015

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the District and the Plumbers Union; and

**WHEREAS**, the current healthcare plan shall be revised as follows:

**COOK COUNTY FOREST PRESERVE DISTRICT HEALTH PLAN DESIGN/APPENDIX B  
PLAN DESIGN AND PAYROLL CONTRIBUTIONS CHANGES EFFECTIVE DECEMBER 1,  
2015 AND DECEMBER 1, 2016**

<b>HMO(s)</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
Classic Blue Option	In Effect	Eliminated
<i>Out of Pocket Maximum</i>	Drug Copays do not accumulate to OOP Max	All Copays accumulate to OOP Max

<i>Out of Pocket Maximum</i>	\$1,500 single / \$3,000 family	\$1,600 single / \$3,200 family
<i>Inpatient Facility</i>	\$100 copay per admit	\$100 copay per admit
<i>Preventive</i>	\$10 copay	\$0 copay (100% Covered)
<i>Other PCP / Urgent Care</i>	\$10 copay	\$15 copay
<i>Specialists</i>	\$10 copay	\$20 copay
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	\$0 copay	\$0 copay
<i>Accident / illness</i>	\$10 copay	\$15 copay
<i>Emergency Room</i>	\$40 copay	\$75 copay

<b>PPO</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Deductible and Out of Pocket Maximum</i>	Copay and Deductibles do not accumulate to OOP Max	Copay and Deductibles do accumulate to OOP Max
<i>Annual Deductible</i>	\$125 / \$250 (Single / Family) 2x Out of Network	\$350 / \$700 (Single / Family) 2x Out of Network
<i>Out of Pocket Maximum</i>	\$1,500/\$3,000 (Single / Family) 2x Out of Network	\$1,600/\$3,200 (Single / Family) 2x Out of Network
<i>Inpatient Facility</i>	90% In network / 60% Out of network	90% In network / 60% Out of network
<i>Preventive</i>	90% coinsurance after \$25 copay / 60% Out of network	\$0 copay (100% Covered)
<i>PCP</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Specialists</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$35 copay / 60% Out of network
<i>X-Ray / Diagnostic tests (performed in lab or hospital)</i>	90% In network 60% Out of network	90% in network 60% Out of network
<i>Accident / Illness</i>	90% coinsurance after \$25 copay / 60% Out of network	90% coinsurance after \$25 copay / 60% Out of network
<i>Emergency Room – In / Out of Network</i>	\$40 copay	\$75 copay

<b>Drug</b>	<b>Benefits Effective until 11/30/2015</b>	<b>Benefits Effective 12/1/2015</b>
<i>Prescription Drugs – Retail</i>	Generic: \$7 copay Brand Formulary: \$15 copay Brand Non-Formulary: \$25 copay Mail Order: 2 x retail	Generic: \$10 copay Brand Formulary: \$25 copay Brand Non-Formulary: \$40 copay Mail Order: 2 x retail
<i>Generic Step Therapy</i>	N/A	PBM's generic step therapy program
<i>Mandatory Maintenance Choice</i>	N/A	Mandatory mail-order for maintenance drugs

**Employee Contributions – As a Percentage of Salary (Pre-Tax)**

<b>Blue Advantage HMO</b>	<b>Effective until 11/30/2015</b>	<b>Effective 12/1/2015</b>	<b>Effective 12/1/2016</b>
Employee Only	0.50%	1.00%	1.50%
Employee + Spouse	1.00%	1.50%	2.00%
Employee + Child(ren)	0.75%	1.25%	1.75%
Employee + Family	1.25%	1.75%	2.25%

PPO	Effective until 11/30/2015	Effective 12/1/2015	Effective 12/1/2016
Employee Only	1.50%	2.00%	2.50%
Employee + Spouse	2.00%	2.50%	3.00%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	2.75%	3.25%

**NOW THEREFORE BE IT RESOLVED**, that the District Board of Commissioners does hereby approve the Collective Bargaining Agreement, Salary Schedule and wage adjustments negotiated between the District and the Plumbers Union.

**BE IT FURTHER RESOLVED**, that the District Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated and otherwise outlined above.

**BE IT FURTHER RESOLVED**, that the District Comptroller is hereby directed to make all payments consistent with this resolution.

Adopted this 8th day of September, 2015.

**15-0479**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Rob Castaneda

**Position:** Board Member

**Department/Board/Commission:** Conservation and Policy Council

**Effective date:** 1/1/2016

**Expiration date:** This appointment will remain in effect until 12/31/2018

**Summary:** Reappointment of Rob Castaneda

**15-0518**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Michael DeSantiago

**Position:** Board Member

**Department/Board/Commission:** Conservation and Policy Council

**Effective date:** 1/1/2016

**Expiration date:** This appointment will remain in effect until 12/31/2018

**Summary:** Reappointment of Michael DeSantiago

**15-0519**

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

**PROPOSED REAPPOINTMENT**

**Appointee(s):** Falona Joy

**Position:** Board Member

**Department/Board/Commission:** Conservation and Policy Council

**Effective date:** 1/1/2016

**Expiration date:** This appointment will remain in effect until 12/31/2018

**Summary:** Reappointment of Falona Joy

**COMMISSIONERS**

**15-0531**

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

**PROPOSED RESOLUTION**

**CALLING FOR THE RELEASE OF FROZEN GRANT FUNDS AWARDED TO THE FOREST PRESERVES OF COOK COUNTY**

**WHEREAS**, the Forest Preserve District of Cook County (the Preserves) has received millions of dollars in crucial funds administered through grant programs operated by the State of Illinois through agencies such as the Illinois Department of Natural Resources (IDNR) and Illinois Environmental Protection Agency (IEPA); and

**WHEREAS**, these state-administered grant programs provide vital funding assistance to local government agencies to protect public lands, increase recreational access, and assist local governments in expanding open spaces, all of which contribute to a region's economic vitality and people's quality of life; and

**WHEREAS**, these funds have been leveraged by the Preserves to double their impact for the State of Illinois and have allowed for the protection of biologically and culturally significant lands; and

**WHEREAS**, the Forest Preserve District Board of Commissioners and President Preckwinkle are dismayed by the actions of the State and Governor of Illinois to suspend the payment of recently approved and previously awarded grants to the Preserves and several other public agencies. The Preserves is further dismayed by the State's written requests to halt work on these projects or risk losing the awarded grant funds, a recommendation that is impractical, costly, and has adverse impacts for the nature and people of Cook County; and

**WHEREAS**, the approximately \$4.5 million in Forest Preserves grants suspended by the State includes:

- 1) **Dan Ryan Nature Play & Recreational Development**  
IDNR Contract Number: OS 15-1920 - Awarded on 1/3/2015: \$1,063,500; suspended 3/9/2015
- 2) **Dam Modification and Removal - Habitat Restoration**  
IDNR Contract Number: 0WR292 - Awarded on 1/9/2015: \$1,500,000; suspended 6/29/2015
- 3) **Tinley Creek Preserves - Villa Santa Maria Land Acquisition**  
IDNR Contract Number: 1700977 - Awarded on 4/9/2014: \$904,000; suspended 6/29/2015
- 4) **Sulky Pond Habitat Restoration**  
IEPA Contract Number: PC 215003 - Awarded on 9/29/2014: \$31,250; suspended 3/5/2015
- 5) **Powderhorn Greenway - 134th Street Marsh Land Acquisition**  
IDNR Contract Number: OS 13-1837 - Awarded on 6/3/2013: \$1,003,000; suspended 3/9/2015
- 6) **Millennium Reserve Invasive Control and Job Training Program**  
IDNR Contract Number: USEPA 15-07A - Awarded on 3/15/2015

**WHEREAS**, the suspension of these dedicated grants jeopardizes the State's ability to attract future federal funding, threatens to waste investments already made by the Preserves into these previously awarded projects, and squanders opportunities to improve the natural and economic resilience of Cook County and the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Forest Preserve District of Cook County Board of Commissioners, President Preckwinkle and General Superintendent Arnold L. Randall hereby urge Governor Rauner to release the suspension of these grants, as well as the other state funded projects, so that the Forest Preserve District may continue with these critical conservation projects that will contribute positively to the people and nature of Cook County; and

**BE IT FURTHER RESOLVED**, that on behalf of the President and Forest Preserve District Board of Commissioners, the Secretary to the Board shall prepare and deliver a suitable copy of this Resolution to Governor Bruce Rauner, IDNR Director Wayne Rosenthal and IEPA Director Lisa Bonnett.

### **OFFICE OF THE GENERAL SUPERINTENDENT**

**15-0467**

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

#### **REPORT**

**Department:** Resource Management

**Request:** Receive and File

**Report Title:** Expansion Strategy for a Conservation Corps

**Report Period:** N/A

**Summary:** The "Expansion Strategy for a Conservation Corps" Report was developed in partnership with the Chicago Jobs Council to shape a strategy for engaging "out of school" youth in the FPCC Conservation Corps, a priority component of the Forest Preserves' Next Century Conservation Plan (NCCP). The main objectives of the Conservation Corps are to:

- 1) Provide 150,000 conservation service hours annually to the FPCC within five years.
- 2) Continue to support and expand existing Corps programs that engage high school students, college students, and adults from across Cook County.

- 3) Ensure Corps programs are accessible to young people who are not enrolled in school and not employed (“out-of-school youth,” ages 18-24), as well as to people with involvement in the justice system.
- 4) Provide valuable paid work experience, basic work skills, and industry skills training.
- 5) Bring diverse populations to the Forest Preserves and build a new constituency of local volunteers as well as future conservation stewards and leaders.
- 6) Focus on habitat restoration work, to assist with the NCCP goal of ensuring native landscapes will thrive for generations.

The Report calls for close collaboration with existing conservation internship providers to expand current programs that have a proven track record of providing quality Corps programs to youth and adults. The Report outlines a clear strategy to bring people from all backgrounds to the conservation table, a critical need to ensure long-term support for the Forest Preserves of Cook County going into the next century and beyond.

**District(s):** Districtwide

## 15-0198

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

### PROPOSED INTERGOVERNMENTAL AGREEMENT

**Department:** Planning & Development

**Other Part(ies):** Village of Palos Park, Illinois

**Request:** approval to enter into an intergovernmental agreement

**Goods or Services:** to annex and provide municipal water and sewer service to certain Forest Preserve property located in unincorporated Cook County.

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

**Agreement Period:** Twenty (20) years from the date of full execution.

**Fiscal Impact:** None

**Accounts:** N/A

**District(s):** 17

**Summary:** The Forest Preserves owns certain property on the south side of McCarthy Road (123<sup>rd</sup> Street) east of Will-Cook Road that it is currently using for a police facility that it wishes to connect to the Village of Palos Park’s water and sanitary sewer. The police facility is not located within the municipal boundaries of the Village. The Village is willing to allow connection and provide water and sanitary sewer service to the police facility and other Forest Preserve property located on Bell Road provided the subject Forest Preserve Property is brought within the municipal boundaries of the Village.



**15-0463**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**Department:** Planning and Development

**Other Part(ies):** Cook County Sheriff's Office, Cook County, Illinois

**Request:** Authorization to extend and amend

**Goods or Services:** The Cook County Sheriff's Office has a program to train inmates and participants from the Vocational Rehabilitation Impact Center (a/k/a "Boot Camp") to provide deconstruction and building material salvage services. The Forest Preserve desires to use such services with respect to the removal of cabins at Forest Preserve campgrounds (Dan Beard, and Sullivan) and at a residential property (7 Hickory Lane in Westchester).

**Agreement Number:** N/A

**Agreement Period:** Original contract period, 4/11/2014 - 3/10/2015. Extension period, 3/11/2015 - 6/30/2016 (retroactive).

**Fiscal Impact:** N/A

**Accounts:** N/A

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

**Summary:** On 4/8/2014, the Forest Preserve District Board of Commissioners approved the original contract. On 5/21/2014, the Cook County Board of Commissioners approved the original contract. The original contract amount was \$84,839.00. No additional funds are requested. Contract amendment is to extend time to complete deconstruction and building material salvage services specified in original contract.

**15-0464**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Go Ape Bemis Woods LLC, Frederick, Maryland

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

**Good(s) or Service(s):** Professional design, construction, operation, and maintenance services for an Aerial Adventure & Zipline Course (the "Course"). In addition to designing and constructing the Course, Go Ape Bemis Woods LLC will operate and maintain the Course.

**Original Contract Period:** 5/1/2014 - 5/1/2019

**Proposed Contract Period Extension:** Two (2) year extension from 5/2/2019 - 5/1/2021 with three (3) one (1) year renewal options

**Total Current Contract Amount Authority:** Go Ape has agreed to pay the Forest Preserves a \$20,000.00 annual fee plus a tiered percentage of gross revenue generated at the Course.

**Original Approval:** 10/7/2014

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

**This Increase Requested:** N/A

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

**Accounts:** N/A

**Contract Number(s):** 14-40-405

**Concurrences:**

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

**District(s):** 17

**Summary:** This proposed contract modification is to facilitate long term collaboration and efficient operations between the parties, outline allowable uses of certain Forest Preserve property, and clarify the manner in which Gift Certificates should be considered “Gross Revenue”.

**15-0465**

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

**PROPOSED CONTRACT**

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

**Vendor:** The Superlative Group, Inc., Westlake, Ohio

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

**Good(s) or Service(s):** Asset Marketing Program Management Services

**Contract Value:** Revenue Generating

**Contract period:** 9/8/2015 - 11/30/2019

**Estimated Fiscal Impact:** None

**Accounts:** N/A

**Contract Number(s):** 12-90-289 CC

**Concurrences:**

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

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

**District:** Districtwide.

**Summary:** On 11/19/2014, the Cook County Board approved contract 12-90-289 with The Superlative Group, Inc. following a Request for Proposals for asset marketing program services. The Forest Preserve Preserves of Cook County (the "Preserves") is seeking to procure the same services provided by The Superlative Group, Inc.

On 7/21/2015, the Preserves Board of Commissioners approved an Intergovernmental Agreement between the County and the Preserves, for the purpose of joining the Asset Marketing Program.

## 15-0481

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

### PROPOSED AGREEMENT

**Organization:** The Forest Preserve Foundation

**Request:** Requesting authorization for the Forest Preserve District of Cook County ("the Preserves") to enter into an agreement with the Forest Preserve Foundation to manage a tree and bench donation program.

**Reason:** The Forest Preserve Foundation will manage a tree and bench donation program whereby members of the public donate funds to the Foundation in order for a tree to be planted, or a bench to be installed, on land managed or owned by the Preserves. The Forest Preserve Foundation will provide payment to the Preserves equal to 90% of each donation for tree or bench dedications.

**Contract period:** 9/8/2015 in perpetuity until terminated by thirty (30) days written notice by either party.

**Estimated Fiscal Impact:** None

**Account(s):** Tree Donations, 10-6750 and Bench Donations, 10-5840

**Concurrence(s):**

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

**District(s):** Districtwide

## 15-0487

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

### PROPOSED GRANT AWARD

**Department:** Conservation and Experiential Programming

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

**Grantor:** Chicago Wilderness/U.S. Fish and Wildlife Service

**Request:** Authorization to accept grant

**Purpose:** The Forest Preserves of Cook County has received support for its “Birding in the Preserves: An Initiative to Create Connections between People and the Forest Preserves through Birding” through a 50% match grant from the U.S. Fish and Wildlife Service through Chicago Wilderness (CW). This project will expand the District’s programmatic capacity to promote birding to diverse audiences by leveraging partnerships and expertise available in the region.

**Grant Amount:** \$40,000.00

**Grant Period:** 6/1/2015 - 5/31/2017

**Fiscal Impact:** \$20,000.00

**Accounts:** 10-5840, Birding in the Preserve Revenue Account and 10-6225, Birding in the Preserve Professional Contractual Services)

**Concurrences:**

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

**District(s):** Districtwide

**Summary:** This project will establish the Forest Preserves as a premiere birding destination in the region, introduce new communities to the preserves by expanding birding programs and activities, and provide birding resources for new and experienced birders.

## 15-0492

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

### PROPOSED CONTRACT AMENDMENT

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

**Vendor:** AGAE Contractors, Inc., Chicago, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County (the “Preserves”) to extend a previously executed Job Order contract

**Good(s) or Service(s):** Life safety, ADA and locker room improvements at the Preserves Skokie Resource Management Headquarters, Glen Grove Equestrian Center and North Branch Maintenance Headquarters.

**Original Contract Period:** Original contract period three hundred and fifty six (356) calendar days from Notice to Proceed 3/27/2014 - 3/18/2015 and sixty (60) day extension granted by the Purchasing Agent 3/19/2015 - 5/18/2015

**Proposed Contract Period Extension:** Extension request for twelve (12) months 5/19/2015 - 5/18/2016

**Total Current Contract Amount Authority:** \$303,377.00

**Original Approval:** 1/14/2014, \$303,377.00

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 13-80-01 G2R1

**Concurrences:**

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

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

**District(s):** 6 and 11

**Summary:** This extension is for time only. The contractor has started work at all locations. Items remaining include architectural items along with obtaining approval of fire alarm systems from local fire prevention bureaus, installation of fire alarm systems, final acceptance form permitting agency and close-out documents.

An extension is required due to the amount of time it has taken to finalize fire alarm drawings and obtaining approval from local fire prevention districts.

**15-0494**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** KLF Enterprises, Markham, Illinois

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

**Good(s) or Service(s):** Construction services for abatement of Asbestos Containing Materials and the Demolition of the Residence at Camp Dan Beard

**Original Contract Period:** 5/15/2015 - 6/19/2015 and a sixty (60) days extension granted by the Purchasing Agent 6/20/2015 - 8/18/2015

**Proposed Contract Period Extension:** 8/19/2015 - 3/18/2016

**Total Current Contract Amount Authority:** \$42,750.00

**Original Approval:** 3/18/2015, \$42,750.00

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** None

**Accounts:** Building Account, 51-6710

**Contract Number(s):** 15-80-20

**Concurrences:**

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

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

**District(s):** 14

**Summary:** A contract extension is required due to contractor need to abate additional Asbestos containing Material, permitting and COMED delay in shutting off power. Contract 15-80-20 is for the abatement and demolition of the existing residence at Camp Dan Beard.

KLF Enterprises, Markham, Illinois, was the lowest responsive and responsible bidder.

Sealed bids were received, opened and publicly read at the Bid Opening on 3/18/2015.

**15-0495**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** IMEX, LLC, Schaumburg, Illinois

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

**Good(s) or Service(s):** Construction services for site utilities and site improvements for five (5) pre-fabricated comfort stations at Harms Woods, Barrington Road Pond, Schiller Woods, North Creek Meadow and Bremen Grove.

**Original Contract Period:** Original contract period twelve (12) months from the issuance of the Notice To Proceed (10/16/2013 - 10/15/2014); 1/20/2015 Board approved extension (10/16/2014 - 6/30/2015) and a sixty (60) days extension granted by the Purchasing Agent 7/1/2015 - 8/31/2015

**Proposed Contract Period Extension:** Extension request retroactively for nine (9) months (9/1/2015 - 5/31/2016).

**Total Current Contract Amount Authority:** \$1,110,060.00

**Original Approval:** 9/10/2013, \$1,110,060.00

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** NA

**Accounts:** NA

**Contract Number(s):** 13-80-40

**Concurrences:**

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

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

**District(s):** 6, 9, 14, 15 and 17

**Summary:** This extension is for time only. The contractor has started work at all locations and the buildings have all been set. Items remaining include making final connections to utilities and completing closeout activities.

A contract extension is required due to the discovery of previously unknown existing conditions and additional permitting requirements.

**15-0497**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Robe, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Construction services to waterproof the Harold “Hal” Trailside Museum.

**Original Contract Period:** Original contract period four (4) months from the issuance of the Notice To Proceed (12/3/2014 - 4/2/2015 and sixty (60) day administrative extension 4/3/2015 - 6/2/2015)

**Proposed Contract Period Extension:** Extension request retroactively for nine (9) months (6/3/2015 - 3/2/2016)

**Total Current Contract Amount Authority:** \$78,368.40

**Original Approval:** 7/22/2014, \$78,368.40

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** N/A

**Contract Number(s):** 13-80-01 G6R3C-2

**Concurrences:**

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

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

**District(s):** 9

**Summary:** This extension is for time only. The contractor has installed an initial waterproofing system that has not completely stopped the water from infiltrating the building. A secondary waterproofing system has been identified and is scheduled to be installed this fall.

An extension is required due to weather conditions that impacted the schedule to install the initial waterproofing system and the additional time required to design and install a secondary waterproofing system.

**15-0500**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Procurements and Disbursements Report

**Report Period:** 6/1/2015 - 6/30-2015 and 7/1/2015 - 7/31/2015

**Summary:** Submitting the Procurements and Disbursements Report for the period of June and July 2015. These reports are to be received and filed in compliance with Section 1-8-2(BB) of the District's Code of Ordinances.

**15-0501**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** System Solutions, Inc., Northbrook, Illinois

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

**Good(s) or Service(s):** Computer Hardware, software and hardware maintenance

**Original Contract Period:** 7/11/2012 - 7/10/2015 (Sixty (60) day extension granted by the Purchasing Agent until from 7/11/2015 - 9/8/2015

**Proposed Contract Period Extension:** 9/9/2015 - 12/31/2016

**Total Current Contract Amount Authority:** \$820,000.00

**Original Approval:** 7/2/2012 - \$200,000.00

**Previous Increase(s):** 5/13/2013, \$20,000.00, 6/18/2013, \$300,000.00 and 1/20/2015 \$300,000.00

**This Increase Requested:** \$420,000.00

**Estimated Fiscal Impact:** FY 2015, \$110,000.00 \$FY 2016 \$310,000.00



**Accounts:** Computer Equipment, Supplies and Software Accounts, 01-6310, 01-6372 and 09-6374

**Contract Number(s):** 11-84-167 CC

**Concurrences:**

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

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

**District(s):** Districtwide

**Summary:** The Forest Preserve District of Cook County wishes to continue to utilize the Cook County System Solutions contract approved by the Cook County Board of Commissioners on 6/5/2012 and approved by the Forest Preserve District of Cook County Board of Commissioners on 7/2/2012. On 5/20/2015 the Cook County Board of Commissioners extended the contract until 10/31/2017.

## 15-0509

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

### PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

**Department:** Finance and Administration

**Other Part(ies):** Cook County Government, Chicago, Illinois

**Request:** Authorization to amend and execute an intergovernmental agreement between the County of Cook Government (the "County") and the Forest Preserve District of Cook County (the "Preserves") for the reimbursement or payment for certain services rendered by various County departments and the Preserves.

**Goods or Services:** The County and the Preserves wish to amend the Agreement to provide for additional services by the County and to increase the amount of reimbursement or payment due from the Preserves to the County.

**Agreement Number:** N/A

**Agreement Period:** 1/1/2015, retroactively, to 12/31/2015

**Fiscal Impact:** \$1,793,567.00 In addition to the requested expenditure, the District anticipates \$150,000.00 in revenue.

**Accounts:** Various Districtwide Corporate Accounts

**District(s):** Districtwide

**Summary:** In an effort to encourage consolidation and cooperation where appropriate, the County and the Preserves entered into an Intergovernmental Agreement on 8/21/2012 authorizing the parties to perform various services for the other in accordance with the Intergovernmental Cooperation Act. The parties agreed to provide various services and to provide reimbursement or payment for said services. The Intergovernmental Agreement was further amended on 4/25/2013 and 6/18/2014 to allow for additional cooperation. This Third Amended and Restated Intergovernmental Agreement expands the cooperation to address technology and other various services.

**15-0491**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Department of Conservation and Experiential Programming

**Summary:** Forest Preserves of Cook County Calendar - 9/8/2015 - 10/6/2015

**Sunday - Sunday; 9/20-9/27 - IT'S HERE!!!!**

**100 YEARS/100 EVENTS: Celebrating the Forest Preserves 100th Anniversary**

It's here! Check out the 100 Years/100 Events Activity Guide and website at [fpdcc.com/100events](http://fpdcc.com/100events). There are bird walks, hikes, art projects, restoration work, bike rides, nature play activities, star gazing, campfires and much, much more. Don't forget to come out for Cook County's Largest Tree Hug on Sunday, September 27 at 3 p.m.

**Wednesday, 9/9; 5 - 7 pm**

**Archery 101, Thatcher Woods, 8030 W Chicago Ave, River Forest**

Relax and refocus after school or work. Instruction provided for ages 10 & up. Archery equipment is provided for all programs. Call 312-533-5751 for more information or to reserve a spot.

**Saturday, 9/12; 10 am - 5 pm & Sunday, 9/13; 10 am - 4 pm**

**A River Thru History, Des Plaines Valley Rendezvous, Columbia Woods, Willow Springs**

Look back 200 years to frontier life and enjoy food, music, crafts, reenactments, canoe races, games and more. Park free at UPS parking lot at Willow Springs Rd and 75th St and take the shuttle bus. Adult admission \$10; family pass \$25; senior (over 62) \$5; children (6-17) \$5. Free for kids under 6. Cash only. Check out [aRiverThruHistory.com](http://aRiverThruHistory.com).

**Saturday, 9/12; 8 am - 2 pm**

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

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

**Saturday, 9/12; 1 pm**

**Wildflower Walk, Crabtree Nature Center, Barrington Hills**

Take a guided walk through the prairie and enjoy the fall flowers. Instructor is Kim Ellson from U of I Extension.

**Thursday, 9/17; 5:30 - 8 pm**

**Forest Jams: Steckman Studio, Cummings Square, 536 N Harlem Ave, River Forest**

Enjoy the sounds of Outloud After-School Performers and Low End Theory. Jam with musicians and make your own instrument.

**Saturday and Sunday, 9/19 and 9/20; 11 am - 4:00 pm**

**Harvest Weekend, Regenstein Fruit & Vegetable Garden, Chicago Botanic Garden, Glencoe**

Maximize the season's bounty by learning tips and techniques for harvesting, preserving, and storing produce. Enjoy displays, demonstrations, and kids' activities and shop among vendors.

**Sunday, 9/20; 10 am - 4 pm**

**Art in Nature, Crabtree Nature Center, Barrington Hills**

At the 100 Years/100 Events Kick Off, watch artists as they paint along our scenic trails. Listen to live music, view additional artwork for sale and vote for your favorite artist. Try your hand at drawing or painting your own watercolor, materials and instruction provided. Children can sculpt with clay, paint or

draw.

**Wednesday, 9/23; 2 - 3:30 pm**

**Forest Ecology, Trailside Museum of Natural History, River Forest**

Learn about trees and their roles in our ecosystems, and learn to identify some of our local trees. Ages 8 & up.

**Wednesday, 9/23; 5 - 7 pm**

**Ten Essentials, Eggers Grove, 11201 S Avenue B, Chicago**

Explore the ten essential items to keep on hand during any prolonged period of time outdoors. Learn to navigate challenges in a neat, scenario-based game. All ages. Call 312-533-5751 to reserve your spot.

**Friday - Sunday, 9/25 - 9/27; 10 am - 5:00 pm**

**American Craft Exposition, Regenstein Center, Chicago Botanic Garden, Glencoe**

The American Craft Exposition, one of the country's leading fine craft shows, has moved to a new location - the Chicago Botanic Garden! In its 31st year, this highly competitive juried show and sale of fine craft features one-of-a-kind, handcrafted artwork and luxury collections from the country's leading craftspeople. Fee applies.

**Friday, 9/25; 10 am and 2 pm**

**Canyon Tours, Sagawau Environmental Learning Center, Lemont**

The Sagawau Canyon is the only natural exposure of bedrock in Cook County. Join naturalists for a hike down the canyon to learn how it was formed and what lives there. Be prepared to wade through the stream; footing is unstable.

**Friday, 9/25; 7 pm**

**Night Hike, River Trail Nature Center, Northbrook**

Meet us for a night hike to learn about nocturnal animals. Registration required. \$2 per person. 6:45 pm check in, 7 pm start. Register by 9/23.

**Friday, 9/25; 7 - 8:30 pm**

**Autumnal Equinox Evening Hike, Little Red Schoolhouse Nature Center, Willow Springs**

Celebrate by hiking the woodlands at night. Ages 7 & up. Limit 20.

**Friday, 9/25; 7 - 9 pm**

**Night at the Nature Center, Crabtree Nature Center, Barrington Hills**

Enjoy a "behind the scenes" look at Crabtree. Meet a resident animal and check out artifacts that are usually safely tucked away.

**Saturday, 9/26; 9 am - 2 pm**

**Smorgasbord of Biodiversity, Sagawau Environmental Learning Center, Lemont**

Visit stations highlighting diverse living organisms. Follow our trails to learn about bird banding, butterfly tagging and how aging ancient oaks helps us understand the trees of our forest.

**Saturday, 9/26; 1 - 3 pm**

**Trailside History Hike, Trailside Museum of Natural History, River Forest**

Learn about our interesting natural history through artifacts and a three-mile hike in the woods. We'll visit Native American sites and a "lost village" along the way. For adults. Register by 9/24.

**Saturday, 9/26; 1 - 4 pm**

**Boat Launch Grand Opening, Kickapoo Woods, 14530 S Halsted, Riverdale**

Learn the history of the Little Calumet and celebrate the grand opening of the new boat launch. Check out a watershed model, learn about urban impacts and get info on river restoration and recreation.

**Saturday, 9/26; 2 - 5 pm**

**Nature 100 Challenge, Little Red Schoolhouse Nature Center, Willow Springs**

We're challenging visitors to find 100 nature things along the trails. Stop in at the reception desk to begin your challenge. All ages. No registration required.

**Saturday, 9/26; 3 pm**

**What's On the Menu, River Trail Nature Center, Northbrook**

Join us at feeding time to learn about our display animals and their unique habits.

**Sunday, 9/27; 10 am - 1 pm**

**Drop in Fossil Hunt, Sagawau Environmental Learning Center, Lemont**

Visit an ancient coral reef! Take a self-guided hike to our fossil reserve quarry, and piece together the habitat of the Silurian Sea while searching for fossils. No groups. No hammers. Long hike over uneven terrain required.

**Sunday, 9/27; 11 am - 2 pm**

**Illinois Mammals, River Trail Nature Center, Northbrook**

Learn about some of the furry residents that live in your forest preserves.

**Sunday, 9/27; 1 pm**

**Early Autumn Walk, Trailside Museum of Natural History, River Forest**

Enjoy a naturalist guided walk to learn about our local plants and animals, as summer turns to autumn. Register by 9/25.

**Sunday, 9/27; 1 - 2 pm**

**Leaf Art Fun, Little Red Schoolhouse Nature Center, Willow Springs**

Create a variety of art using leaves. All ages. No registration required.

**Wednesday, 9/30; 5 - 7 pm**

**Archery 101, Caldwell Woods, 6350 W Devon Ave, Chicago**

Relax and refocus after school or work. Instruction provided for ages 10 & up. Archery equipment is provided for all programs. Call 312-533-5751 for more information or to reserve a spot.

**Friday - Sunday, 10/2 - 4; 10 am - 4:00 pm**

**Fall Bulb Festival, Chicago Botanic Garden, Glencoe**

Raise a glass of cider to sweater weather, crimson leaves, and family fun at the fall market, festival and bulb sale. Vendors will sell kettle corn, roasted nuts, and other treats at the festival, which features live music, a straw bale maze, and a picture-ready gourd tower.

**Saturday, 10/3; 1 pm**

**Leaf Printing, Trailside Museum of History, River Forest**

We'll take a short walk to view the beauty of nature in early autumn, then design a t-shirt using real tree leaves. Participants must bring their own T-shirts. For adults and children ages 10 & up. Register by 10/1.

**Saturday, 10/3; 1 - 4 pm**

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

Enjoy the fall season on the water! We'll have canoe trips, guided hikes, and pumpkin painting.

**Sunday, 10/4; 9 am - 5 pm**

**Annual Arts and Crafts Fair, Little Red Schoolhouse Nature Center, Willow Springs**

We're celebrating our 50th year! Art of all styles will be sold by artists inspired by nature. No registration required

**Sunday, 10/4; 1 pm**

**Fungi, Sagawau Environmental Learning Center, Lemont**

Fungus acts as a decomposer, but what other roles does it play? Learn about its relationships with plants and animals with an indoor presentation followed by a hike. For adults & teens.

**Sunday, 10/4; 1:30 pm**

**All-A-Buzz About Honey, River Trail Nature Center, Northbrook**

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**REAL ESTATE COMMITTEE SEPTEMBER 8, 2015**

**15-0201 PROPOSED LICENSE REQUEST** Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System

**15-0402 PROPOSED LICENSE RENEWAL REQUEST** ComEd

**15-0403 PROPOSED LICENSE AMENDMENT REQUEST** Elk Grove Village

**15-0412 PROPOSED LICENSE REQUEST** Karen Blonski

**15-0413 PROPOSED LICENSE REQUEST** Sophia Tarka

**15-0414 PROPOSED LICENSE REQUEST** Laurence A. and Kathryn L. Smith

**15-0458 PROPOSED LICENSE REQUEST** Willow Building, Inc.

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**CONTRACT COMPLIANCE COMMITTEE SEPTEMBER 8, 2015**

**15-0431 REPORT** Chicago Botanic Garden MBE-WBE Bond Expenditure Report

**15-0432 REPORT** Chicago Zoological Society MBE-WBE Bond Expenditure Report

**15-0433 REPORT** FPDCC MBE-WBE Expenditure Report

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**RULES COMMITTEE SEPTEMBER 8, 2015**

**15-0520 JOURNAL OF PROCEEDINGS** regular meeting held on 7/21/2015

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**FINANCE COMMITTEE SEPTEMBER 8, 2015**

**15-0488 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

**15-0489 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

**15-0490 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

**15-0502 PROPOSED DISBURSEMENT** Matthew Paving, Inc., Oak Lawn, Illinois

**15-0503 PROPOSED DISBURSEMENT** Matthew Paving, Inc., Oak Lawn, Illinois

**15-0504 PROPOSED DISBURSEMENT** Burling Builders, Inc., Chicago, Illinois

**15-0505 PROPOSED DISBURSEMENT** Cornerstone Contracting, Inc., Elk Grove Village, Illinois

**15-0506 PROPOSED DISBURSEMENT** Path Construction Company, Arlington Heights, Illinois

**15-0507 PROPOSED DISBURSEMENT** Chicago Commercial Construction, Chicago, Illinois

**15-0508 PROPOSED DISBURSEMENT** Path Construction Company, Arlington Heights, Illinois

**15-0469 PROPOSED BID RECOMMENDATION** Clean Cut Tree Service, Grayslake, Illinois

**15-0485 PROPOSED BID RECOMMENDATION** Path Construction, Arlington Heights Illinois

**15-0498 REVENUE AND EXPENSE REPORT** Forest Preserve District of Cook County Corporate Fund Analysis of Revenue and Expenses as of 7/31/ 2015