



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

**Minutes of the Finance Committee**

**10:30 AM**

**Tuesday, December 12, 2017**

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

**ATTENDANCE**

**Present:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims,  
Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**PUBLIC TESTIMONY**

There were no public speakers

**17-0473**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/14/2017

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to approve 17-0473. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims,  
Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**17-0453**

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -11/14/2017

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

approval:

Proposed Settlements Approved Fiscal Year 2017 to Present: \$1,980,662.89

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2017 to Present: \$850,290.43

Legal Fees for 11/14/2017 to Be Approved: \$24,142.54

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to recommend for approval 17-0453. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims, Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**17-0443**

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

### **PROPOSED BID RECOMMENDATION**

**Department:** Planning & Development

**Request:** Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a construction contract with Kee Construction LLC, primary place of business Chicago, Illinois, for Dan Ryan Woods Site Improvements & Nature Play.

**Reason:** Contract #17-80-10C1 (Re-Bid) Dan Ryan Woods Site Improvements & Nature Play. The work includes, but is not limited to, new fitness stairs, nature play elements, treehouse platform, lighting, aqueduct repairs, concrete, landscaping, and other related work as specified in the plans & specifications.

**Bid Opening Date:** 11/17/2017

#### **Bid Results:**

Firm	Total Bid
1. Kee Construction LLC	\$1,137,794.26
2. Structures Construction	\$1,198,960.00
3. Pan-Oceanic	\$1,588,908.75
4. Industria, Inc.	\$1,629,840.00
5. Clauss Brothers	\$1,782,831.15

6. F.H. Paschen	\$1,791,464.00
7. Meru Corporation	\$1,875,670.00
8. Schaeffges Brothers	\$1,923,603.00
9. Old Veteran Construction	\$2,686,576.72

**Estimated Fiscal Impact:** \$1,137,794.26

**Contract Period:** Three hundred and thirty (330) days from notice to proceed

**Account Name/Number:** Recreational Landscape Accounts: 51009.560055, 51025.560055, 51026.560055, 51054.560055, 51055.560055, 51056.560055 and 51057.560055  
Grant Account 51010.560055 and Future Account 51058.560055

**District:** 4 and 11

**Concurrence(s):**

The vendor has met the Minority and Women Business Enterprise Ordinance provision.  
The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Deer, seconded by Commissioner Boykin, to recommend for approval 17-0443. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims,

Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**17-0433**

**Sponsored by:** JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

**PROPOSED INTERAGENCY AGREEMENT AMENDMENT**

**Department(s):** Forest Preserve District

**Other Part(ies):** Chicago Zoological Society

**Request:** Authorization to amend the Agreement between the Forest Preserve District and the Chicago Zoological Society

**Good(s) or Service(s):** Brookfield Zoo Admission and Parking Rates

**Agreement period:** 4/6/1987 until revoked

**Fiscal Impact:** None

**Accounts:** N/A

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

**District(s):** 16

**Summary:** Amends Section 13 of the previously executed agreement between the Chicago Zoological Society (Zoo) and the Forest Preserve District of Cook County (District) for the maintenance and operation of a zoological park on lands of the Forest Preserve District, commonly known as the Brookfield Zoo, to allow for changes in certain admission and parking rates.

Reason:

This increase will support the Zoo's submitted 2018 Budget proposal. On 4/6/1987 an agreement between the District and the Zoo was presented and approved by this Honorable Board of Commissioners for the continued maintenance and operations of the Brookfield Zoo (Agreement). From time to time the Agreement has been amended by mutual consent of the District and the Zoo (Parties). The Parties now wish to amend the Agreement to approve an increase in admission and parking fees at the Brookfield Zoo as indicated below.

Section 13 of the Agreement is hereby amended as follows:

"Said Zoological Park shall be open without general admission charge to organized groups of children in attendance at schools in the State of Illinois. The Society may limit the number of any such groups in any given day and may establish other rules and regulations that reasonably ensure public safety, accessibility, and convenience, including but not limited to standards of conduct and supervision. Said Zoological Park shall be free to the public without payment of any general admission fee or gratuity for a period equivalent to 52 days each year. The Society may otherwise charge an admission fee to said Park not exceeding ~~\$19.85~~ \$21.95 for each visitor from twelve to sixty-five years of age; and not exceeding ~~\$14.50~~ \$15.95 for each visitor ages three to eleven and for each visitor sixty-five years of age or older showing proof of birth date. The Society may charge a parking fee not exceeding ~~\$12~~ \$14 per car and ~~\$15~~ \$20 per bus. The Society may charge fees not exceeding these limits on a per vehicle basis and may otherwise adjust seasonally and daily to provide for optimal utilization of said Zoological Park. The proceeds of such admission fees and parking fees shall be devoted exclusively to the operation and maintenance of said Zoological Park and the collections therein. Charges may be made at any time pursuant to special services and for admission to special facilities within said Zoological Park for the education, entertainment or convenience of visitors."

**A motion was made by Vice Chair Deer, seconded by Commissioner Suffredin, to recommend for approval 17-0433. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims, Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**17-0080**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expense

**Report Period:** 1/1/2017 - 10/31/2017

**Summary:** Detailed Fund Analysis Revenue and Expense report for October 2017.

**A motion was made by Vice Chair Deer, seconded by Commissioner Boykin, to receive and filed 17-0080. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims,

Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

**ADJOURNMENT**

**A motion was made by Vice Chair Deer, seconded by Commissioner Boykin, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Moody, Moore, Morrison, Silvestri, Sims, Suffredin and Tobolski (13)

**Absent:** Butler, Gainer, García and Schneider (4)

Respectfully submitted,



Chairman

Secretary

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