

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

**County Board Room, County Building**

**Board Meeting of**

**Tuesday, June 9, 2015, 10:00 A.M.**



**TONI PRECKWINKLE, PRESIDENT**

**LUIS ARROYO JR  
RICHARD R. BOYKIN  
JERRY BUTLER  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESÚS G. GARCÍA  
GREGG GOSLIN  
ELIZABETH "LIZ" DOODY GORMAN**

**STANLEY MOORE  
JOAN PATRICIA MURPHY  
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 Meeting of Tuesday, June 9, 2015**

**10:00 A.M.**

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**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 Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

Absent: None (0)

Also Present: President Preckwinkle

**INVOCATION**

Pastor Xavier M. Williams of New Beginning Baptist Church on the Westside of Chicago 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.

1. George Blakemore, Concerned Citizen

**CONSENT CALENDAR**

There were no Consent Calendar items for the June 9, 2015 Board Meeting.

**PRESIDENT****15-0362 (This item is related to 15-0363)**

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

**PROPOSED ORDINANCE****AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR NORTH CREEK MEADOW**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 1, Township 35 North, Range 14, East of the Third Principal Meridian, all in Cook County, Illinois adjacent to North Creek Meadow near Torrence Avenue and Glenwood Lansing Road in District 6.

**WHEREAS**, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

**WHEREAS**, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

**WHEREAS**, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

19054 TORRENCE AVENUE, UNINCORPORATED COOK COUNTY, ILLINOIS

THAT PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 14, 209 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION; THENCE SOUTH ALONG SAID EAST LINE OF SECTION, 150 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 500 FEET; THENCE NORTH AT RIGHT ANGLES 172 FEET; THENCE SOUTHEAST ALONG A STRAIGHT LINE TO THE PLACE OF BEGINNING.

PIN: 32-01-400-010-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

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

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**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Ordinance be motion to waive the rules. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**OFFICE OF THE GENERAL SUPERINTENDENT**

**15-0241**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Fox & Fox Architects, Chicago, Illinois

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

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

**Original Contract Period:** Original Task Order period: 8/16/2013 - 8/15/2015.

**Proposed Contract Period Extension:** 8/16/2015 - 12/5/2015

**Total Current Contract Amount Authority:** \$213,151.00

**Original Approval:** 7/16/2013, \$149,851.00

**Previous Increase(s):** (11/4/2013, \$8,000.00) (4/8/2014, \$55,300.00)

**This Increase Requested:** \$67,000.00

**Estimated Fiscal Impact:** \$67,000.00

**Accounts:** Professional Services 25-6740, 51-6740, 52-6740, 54-6740 and 55-6740

**Contract Number(s):** Task Order 13-80-01-7R1D

**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:** The original contract (Task Order) #13-80-01-7R1D is for architectural and engineering design services and construction administration for an elevation addition to the District's General Headquarters and renovation of the Corner Pavilion in River Forest. Additional services are needed to address additional internal space planning work that has been identified as a result of staff relocations necessitated by the elevator addition, new hires and staff reorganization.

The Purchasing Agent approved an additional \$8,000.00 on 3/20/2014. The Board approved an additional \$55,300.00 on 4/8/2014. The proposed \$67,000.00 addition to the Consultant’s contract would increase the total contract amount to \$280,151.00.

Original Task Order (approved on 7/16/2013)	\$149,851.00
Task Order Increase (executed on 3/20/2014)	\$8,000.00
Task Order Increase (approved on 4/8/2014)	\$55,300.00
<u>Task Order Increase (requested)</u>	<u>\$67,000.00</u>
Total Adjusted Amount: (requested)	\$280,151.00

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

**Present:** Commissioner Daley (1)

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**15-0363 (This item is related to 15-00362)**

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

**PROPOSED SALE OR PURCHASE OF REAL ESTATE**

**Department(s):** Legal Department

**Other Part(ies):** Owners of Record

**Request:** It is respectfully requested that this proposed purchase be approved.

**Description of Real Estate:** 19054 Torrence Avenue, Unincorporated Cook County, Illinois

**Section:** 1

**Parcel(s):** PIN: 32-01-400-010-0000

THAT PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 14, 209 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHEAST ¼ OF SAID SECTION; THENCE SOUTH ALONG SAID EAST LINE OF SECTION, 150 FEET; THENCE WEST PARALLEL TO THE NORTH LINE OF THE SOUTHEAST ¼ OF SAID SECTION 500 FEET; THENCE NORTH AT RIGHT ANGLES 172 FEET; THENCE SOUTHEAST ALONG A STRAIGHT LINE TO THE PLACE OF BEGINNING.

**Fiscal Impact:** \$85,000.00 plus closing costs up to \$10,000.00 (\$95,000.00 in total).

**Accounts:** 25-6800 Land Acquisition; 06-6800 Land Acquisition

**Summary:** The Forest Preserve District (the “District”) has identified a parcel of land for acquisition that would add to the District’s current holdings near North Creek Meadow (the “Property”). The Property, commonly known as 19054 Torrence Avenue, Unincorporated Cook County, Illinois, consists of approximately 1.7 ± acres. The Property is immediately adjacent to and would bolster the District’s holdings in the area.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the District for the sum of EIGHTY-FIVE THOUSAND DOLLARS AND 00/100 (\$85,000.00) plus closing costs up to \$10,000.00 (\$95,000.00 in total). The purchase price is based upon two appraisals obtained by the District and is subject to the District’s satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to remit a check in the amount of the Purchase Price plus closing costs as full compensation for the acquisition of the Property.

District 6

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**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Sale or Purchase of Real Estate be motion to suspend the rules. The motion carried by the following vote**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Sale or Purchase of Real Estate be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0365**

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

**PROPOSED AGREEMENT**

**Vendor:** Union Pacific Railroad, Omaha, Nebraska

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to enter into an agreement

**Reason:** Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a “Public Highway At-Grade Crossing Agreement - Multi-Use Path Construction & Maintenance” (the “Agreement”) with the Union Pacific Railroad (“UP”), for construction of a new multi-use path on the south side of the existing Lake-Cook Road at-grade public road crossing (the “Path”). As part of the Agreement, UP is granting the Preserves an easement to construct the Path over a portion of UP’s property and trackage. The Preserves has received approval for the project from the Illinois Commerce Commission. At the Preserves’ expense, UP shall install pedestrian gates and additional crossing panels to widen the crossing area to accommodate the Path.



The proposed Agreement includes an easement fee of \$25,000.00 and estimated construction costs of \$315,578.00 for signal installation and trail surface that will be performed by contractors hired by “UP” for total costs of \$340,578.00. A portion of the total costs for this project are anticipated to be covered through a grant of \$180,536.00 from the Congestion Mitigation Air Quality Program “CMAQ” which is administered by the Illinois Department of Transportation “IDOT”. The remaining costs for this project will be paid by the Preserves, with \$63,000.00 anticipated to be reimbursed to the Preserves from the Chicago Horticultural Society. In addition to the costs described above, the proposed agreement includes provisions that could result in additional future costs to the Preserves that are unknown at this time. The Preserves will be responsible for future maintenance costs associated with any damage or vandalism to the pedestrian gates. The proposed agreement also requires the Preserves to indemnify the railroad for certain liabilities.

**Contract period:** (Perpetual) months from the issuance of the Purchase Order

**Estimated Fiscal Impact:** \$97,042.00

**Account(s):** Grant Account (Trails) #10-6780

**Concurrence(s):**

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

**District(s):** 13

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0368**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Waste Management, Carol Stream, Illinois

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

**Good(s) or Service(s):** Placement and Servicing of Portable Toilets in Region 1

**Original Contract Period:** 5/15/2012 - 4/14/2015 with a Sixty (60) Day Extension Approved by the Purchasing Agent through 6/12/2015

**Proposed Contract Period Extension:** 6/13/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$165,096.00

**Original Approval:** 5/2/2012, \$93,916.00

**Previous Increase(s):** Board Approved - 12/5/2012, \$36,180.00 and 9/9/2014, \$35,000.00

**This Increase Requested:** \$60,000.00

**Estimated Fiscal Impact:** FY 2015 \$60,000.00

**Accounts:** Contractual and Other Professional Services, 01-6217

**Contract Number(s):** 12-51-105

**Concurrences:**

The Chief Financial Officer and Chief Attorney have approved this item

**Summary:** Proposed contract extension requested to cover peak summer usage season and to allow for more frequent servicing during peak season.

**Districts:** 5, 6 and 11

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0369**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Hoving Pit Stop, West Chicago, Illinois

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

**Good(s) or Service(s):** Placement and Servicing of Portable Toilets in Region 2

**Original Contract Period:** 5/15/2012 - 4/14/2015, with a sixty (60) Day Extension Approved by the Purchasing Agent through 6/12/2015

**Proposed Contract Period Extension:** 6/13/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$197,778.00

**Original Approval:** 5/2/2012 - \$143,428.00

**Previous Increase(s):** Board Approved - 12/5/2012, \$23,850.00 and 9/9/2014, \$30,500.00

**This Increase Requested:** \$60,000.00

**Estimated Fiscal Impact:** FY 2015, \$60,000.00

**Accounts:** Contractual and Other Professional Services, 01-6217

**Contract Number(s):** 12-51-106

**Concurrences:**

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

**Summary:** Proposed contract extension requested to cover peak summer usage season and to allow for more frequent servicing during peak season.

**Districts:** 9, 12, 13, 14 and 16

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0370**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Service Sanitation, Gary, Indiana

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

**Good(s) or Service(s):** Placement and Servicing of Portable Toilets in Region 3

**Original Contract Period:** 5/15/2012 - 4/14/2015, with a sixty (60) Day Extension Approved by Purchasing Agent through 6/12/2015

**Proposed Contract Period Extension:** 6/13/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$238,395.00

**Original Approval:** 5/2/2012, \$144,980.00

**Previous Increase(s):** Board Approved - 12/5/2012, \$57,915.00 and 9/9/2014, \$35,500.00

**This Increase Requested:** \$60,000.00

**Estimated Fiscal Impact:** FY 2015 \$60,000.00

**Accounts:** Contractual and Other Professional Services, 01-6217

**Contract Number(s):** 12-51-107

**Concurrences:**

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

**Summary:** Proposed contract extension requested to cover peak summer usage season and to allow for more frequent servicing during peak season.

**Districts:** 5, 6 and 11

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0371**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Waste Management, Carol Stream, Illinois

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

**Good(s) or Service(s):** Placement and Servicing of Portable Toilets in Region 4

**Original Contract Period:** 5/15/2012 - 4/14/2015 with a sixty (60) Day Extension Approved by Purchasing Agent through 6/12/2015

**Proposed Contract Period Extension:** 6/13/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$131,251.00

**Original Approval:** 5/2/2012, \$85,401.00

**Previous Increase(s):** Board Approved - 12/5/2012, \$14,850.00 and 9/9/2014, \$31,000.00

**This Increase Requested:** \$60,000.00

**Estimated Fiscal Impact:** FY 2015 \$60,000.00

**Accounts:** Contractual and Other Professional Services, 01-6217

**Contract Number(s):** 12-51-108

**Concurrences:**

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

**Summary:** Proposed contract extension requested to cover peak summer usage season and to allow for more frequent servicing during peak season.

**Districts:** 14, 15 and 17

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0373**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Center for the Transformation of Waste Technology, Naperville, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County to execute authority to renew an optional one (1) year extension to an existing contract

**Good(s) or Service(s):** professional services to operate, monitor and maintain an existing sewage treatment facility for Little Red Schoolhouse and the Palos Division Headquarters

**Original Contract Period:** Original three (3) year contract period 5/2/2012 - 5/1/2015, with a sixty (60) day contract period extension approved by the Purchasing Agent through 6/29/2015

**Proposed Contract Period Extension:** Extension period 6/30/2015 - 4/29/2016

**Total Current Contract Amount Authority:** \$76,100.00

**Original Approval:** May 2, 2012, \$76,100.00

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

**This Increase Requested:** \$25,000.00

**Estimated Fiscal Impact:** \$25,000.00

**Accounts:** General Consulting Services Accounts 51-6740, 52-6740, 54-6740 and 55-6740

**Contract Number(s):** 12-80-17

**Concurrences:**

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

**Summary:** This amendment is to execute an optional one (1) year contract extension that was delineated in the original contract agreement. Over the last three (3) years the Vendor has performed this work to the satisfaction of the Preserves. The one year extension will allow the Vendor to continue to provide the required professional serves as well as train Preserve staff to perform this work in following years.

**District(s):** 17

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0379**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Law Enforcement

**Vendor:** Theodore Polygraph Services, Hillside, Illinois

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

**Good(s) or Service(s):** To administer polygraph tests for potential police new hires

**Original Contract Period:** 7/22/2014 - 6/30-2015

**Proposed Contract Period Extension:** 7/1/2015 - 12/31/2015

**Total Current Contract Amount Authority:** \$25,000.00

**Original Approval:** 7/22/2014

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Department of Law Enforcement, 0-6246

**Contract Number(s):** 14-70-500

**Concurrences:**

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

**Summary:** A contract extension is required so the vendor can continue through the remainder of the

current year (2015) to administer, as needed, polygraph exams for entry level police officer positions. The contract amount is not to exceed \$25,000.00. To date \$8,410.00 has been paid under this contract. This contract was entered into after a Request for Proposals was issued on 6/13/2014.

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0380**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Law Enforcement

**Vendor:** Industrial/Organization Solutions, Westchester, Illinois

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

**Good(s) or Service(s):** To perform testing and assessment services

**Original Contract Period:** 4/20/2014 - 4/21/2015, Sixty (60) day extension approved by the Purchasing Agent through 6/19/2015

**Proposed Contract Period Extension:** 6/20/2015 - 12/31/2015

**Total Current Contract Amount Authority:** \$62,000.00

**Original Approval:** 4/20/2014

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Department of Law Enforcement, 01-6246

**Contract Number(s):** 13-70-323

**Concurrences:**

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

**Summary:** A contract extension is requested so that the vendor can continue, to administer, as needed, written exams, psychological exams, and assessments through the remainder of 2015 for sworn law enforcement positions within the District Police Department. The contract amount is not to exceed \$62,000.00 To date, \$29,680.00 has been paid under this contract. This contract was entered into after a

Request for Proposal was issued on 11/18/2013.

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

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

\* \* \* \* \*

15-0383

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Homewood Disposal Services, Inc., Homewood, Illinois

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

Good(s) or Service(s): Disposal of refuse services

Original Contract Period: 5/1/2012 - 4/30/2015 with a sixty (60) day extension previously approved by the Purchasing Agent through 6/29/2015

Proposed Contract Period Extension: 6/30/2015 - 10/31/2015

Total Current Contract Amount Authority: \$30,000.00

Original Approval: 4/4/2012, \$30,000.00

Previous Increase(s): N/A

This Increase Requested: \$15,000.00

Estimated Fiscal Impact: FY 2015 \$15,000.00

Accounts: Refuse Disposal, 01-6420

Contract Number(s): 12-51-104

Concurrences:

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

Summary: Extension and amendment for additional refuse disposal services in Region 4.

District(s): 5 and 6

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



**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0384**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Recycling Systems Inc. (Lakeshore Recycling Systems), Chicago, Illinois

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

**Good(s) or Service(s):** Disposal of refuse services

**Original Contract Period:** 5/1/2012 - 4/30-2015, with a sixty (60) day extension previously approved by the Purchasing Agent through 6/29/2015

**Proposed Contract Period Extension:** 6/30/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval:** 4/4/2012, \$90,000.00

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

**This Increase Requested:** \$15,000.00

**Estimated Fiscal Impact:** FY 2015, \$15,000.00

**Accounts:** Refuse Disposal, 01-6420

**Contract Number(s):** 12-51-102

**Concurrences:**

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

**Summary:** Extension and amendment for additional refuse disposal services for Region 2.

**District(s):** 9 and 16

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0385**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Recycling Systems, Inc. (Lakeshore Recycling Systems), Chicago, Illinois

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

**Good(s) or Service(s):** Disposal of refuse services

**Original Contract Period:** 5/1/2012 - 4/30/2015, with a sixty (60) day extension previously approved by the Purchasing Agent through 6/29/2015

**Proposed Contract Period Extension:** 6/30/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$75,000.00

**Original Approval:** 4/4/2012, \$75,000.00

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

**This Increase Requested:** \$15,000.00

**Estimated Fiscal Impact:** FY 2015, \$15,000.00

**Accounts:** Refuse Disposal, 01-6420

**Contract Number(s):** 12-51-101

**Concurrences:**

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

**Summary:** Extend and amend contract due to additional refuse disposal services in Region 1.

**District(s):** 11 and 17

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0386**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Landscape Maintenance

**Vendor:** Veolia ES Solid Waste Midwest LLC (Advanced Disposal), Rolling Meadows, Illinois

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

**Good(s) or Service(s):** Refuse disposal services

**Original Contract Period:** 5/1/2012 - 4/30/2015 with a sixty (60) day extension previously approved by the Purchasing Agent through 6/29/2015.

**Proposed Contract Period Extension:** 6/30/2015 - 10/31/2015

**Total Current Contract Amount Authority:** \$90,000.00

**Original Approval:** 4/4/2012, \$90,000.00

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

**This Increase Requested:** \$15,000.00

**Estimated Fiscal Impact:** FY 2015, \$15,000.00

**Accounts:** Refuse Disposal, 01-6420

**Contract Number(s):** 12-51-103

**Concurrences:**

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

**Summary:** Extend and amend contract due to additional disposal services for Region 3.

**District(s):** 13 and 14

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0393**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Procurements and Disbursements Report

**Report Period:** 4/1/2015 - 4/30/2015

**Summary:** Submitting the Procurements and Disbursements Report for the period of April 2015. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District’s Code of Ordinances.

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**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:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0372**

**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 - 6/9/2015 - 7/21/2015

**TODAY! June 9; 10 am to 2 pm**

**Live Healthy Discover Nature and Camping!**

Celebrate all things Forest Preserves and especially camping today at Daley Plaza. Meet staff, some of our birds, turtles and snakes, as well as our partners. We’ll all have lots of information about all the great things that are happening in the Forest Preserves. Draw for prizes and learn about our coloring contest for a free camping experience. At noon the Henhouse Prowlers will perform.

**Monday - Thursday evenings; 6/8 - 9/7**

**Evenings at the Garden, Chicago Botanic Garden, Glencoe**

The Garden’s summer hours extend to 9 p.m. from June 6 to September 7, with Evenings music

programs beginning on June 8. The special live music performances for all ages are offered four nights a week. See [chicagobotanic.org/evenings](http://chicagobotanic.org/evenings) or schedule of performances. Free.

**Thursday, 6/18; 6:30 pm**

**Film in the Forest: "Little Shop of Horrors," Thatcher Woods, 8030 Chicago Ave, River Forest**

In this classic comedic musical, nerdy florist Seymour finds his chance for success and romance with the help of a new-but troublesome-plant. Pre-movie activities at 6:30 pm. Movie at dusk.

**Saturday - Sunday, 6/13 - 6/14; 10 am - 4:30 pm**

**Ikebana Show, Regenstein Center, Chicago Botanic Garden, Glencoe**

The Ikebana International Society presents an exhibition of traditional Japanese flower arranging. This event features many educational opportunities to learn about the mechanics and techniques of Ikebana. Free.

**Saturday, 6/13; 11 am - 4 pm**

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

Enjoy this annual family event held in partnership with Fishin' Buddies and the Calumet Stewardship Initiative. Fish, explore, build with natural materials, hike and more! Register online at [beaubien2015.eventbrite.com](http://beaubien2015.eventbrite.com).

**Tuesday, 6/16; 4 - 7 pm**

**Archery, Explore and More, Eggers Woods, 11201 S Avenue B, Chicago**

All are invited to join us for a night of archery instruction and target practice, hiking and exploring, and nature games. Archery for ages 10 & up; other activities for all ages.

**Saturday, 6/20; 10 am - 3 pm**

**Juneteenth Celebration, Sand Ridge Nature Center, South Holland**

Join us as we celebrate freedom, family, and country with our historical Underground Railroad program. Enjoy history displays, interactive interpretive hikes, traditional music, wild edibles, crafts and much more.

**Saturday, 6/20; 1:30 pm**

**Gardening 101, Little Red Schoolhouse Nature Center, Willow Springs**

Learn the basics about starting a garden. Ages 16 & up. Registration is required. Limit 25.

**Sunday, 6/21; 1 pm**

**Who's Your Daddy?, Crabtree Nature Center, Barrington Hills**

The roles that fathers play in the animal kingdom vary greatly from species to species. An informative inside program will be followed by a short hike to look for "dads at work."

**Sunday, 6/21; 1 pm**

**Drop-In on Bluebirds, Sagawau Environmental Learning Center, Lemont**

Observe this cavity-nesting species as they raise their young and defend their territories from other birds and predators.

**Sunday, 6/21; 1 pm**

**Father's Day Walk, Trailside Museum of Natural History, River Forest**

Dads and their families can enjoy a guided walk by our pond and through the woods, while learning about some animal fathers. Register by 6/19.

**Sunday, 6/21; 1:30 pm**

**The Buzz on Bees, River Trail Nature Center, Northbrook**

Visit our beehives and pollination garden to learn about the important role honeybees play in nature.

**Tuesday, 6/23; Pre-Activities - 5:30 pm; Concert - 6:30 to 8 pm****Forest Jams, Green Lake Aquatic Center, 1100 River Oaks Drive, Calumet City**

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians.

**Saturday, 6/27; 11 am - 2 pm****Bow Strings and Cliff Stairs, Swallow Cliff Stairs, 10267 Calumet Sag Rd, Palos Hills**

Families, join us on a Saturday and exercise using the Swallow Cliff stairs, then learn about archery and take aim at our targets. And be sure to grab some snacks and check out our new comfort station.

**Saturday, 6/27; 1:30 pm****Great American Campout, Sand Ridge Nature Center, South Holland**

Celebrate camping as part of the National Wildlife Federation's annual camping event. Learn what you need for a great camping experience, and hear more about one of our new family campgrounds, Camp Shabbona Woods, located right next to the nature center. Register by 6/25.

**Tuesday, 6/30; 6:30 pm****Films in the Forest: "Into the Woods," Caldwell Woods, 6350 W Devon Ave, Chicago**

When a baker and his wife find out a witch has cursed their family, they travel into the woods to retrieve items from iconic characters such as Cinderella, Little Red Riding Hood, Rapunzel and Jack of Jack and the Beanstalk in an effort to reverse the curse. Pre-movie activities at 6:30 pm. Movie at dusk.

**Saturday - Sunday, 7/4 - 7/5; 10 am - 5 pm****Art Festival, Esplanade, Chicago Botanic Garden, Glencoe**

Stroll and shop among 100 juried artists on the Esplanade. This one-of-a-kind art festival brings together botanic-themed and botanic-made photography, paintings, ceramics, cement, metal, fiber, wood, jewelry, and other pieces. Bring budding artists to the Family Activity tent to create their own masterpieces! Free.

**Saturday, 7/4; 1 pm****Butterfly Hike, Sagawau Environmental Learning Center, Lemont**

Learn about host and nectar plants that attract butterflies while searching the prairie and woods.

**Sunday, 7/5; 1 pm****Red, White and Blue, Crabtree Nature Center, Barrington Hills**

Hike our Bur Edge Trail and try to spot flowers, fruits or animals wearing our national colors!

**Sunday, 7/5; 1 - 2:30 pm****Bugland, Trailside Museum of Natural History, River Forest**

Let's take the "UG" out of BUG! Learn about insects, act like a bug, and go on an insect safari. Drop-in family program.

**Sunday, 7/5; 1:30 pm****American Raptors, River Trail Nature Center, Northbrook**

Visit our national symbol, the bald eagle, and discover the unique characteristics that help our native birds of prey survive.

**Thursday, 7/9; 3 - 5 pm**

**Beginners Canoe Workshop, Wampum Lake, I-90/94 & Thornton-Lansing Rd, Thornton-Lansing**  
Beginner canoeists, this paddle is for you! Learn about parts of the canoe and basic paddle strokes, then test your new skills with a paddle around the lake.

**Saturday, 7/11; 10 am - 4 pm**

**Kid’s Fest, Wampum Lake, I-90/94 & Thornton-Lansing Rd, Thornton-Lansing**

Enjoy fishing, hiking, canoeing, archery and other fun activities at this free outdoor extravaganza for kids of all ages. Presented in partnership with Fishin’ Buddies and the Youth Conservation Conference. Register online at [FBkidsfest.com](http://FBkidsfest.com)

**Saturday, 7/18; 1:30 - 2:30 pm**

**Summertime at the Slough, Little Red Schoolhouse Nature Center, Willow Springs**

Explore Long John Slough and learn what makes this body of water different from others. Registration is required. Limit 25.

**Monday, 7/20; 11 am - 2 pm**

**Nature Discovery Days, Swallow Cliff Stairs, 10267 Calumet Sag Rd, Palos Hills**

The kids are out of school! Drop in for a fun summer afternoon of nature discovery and check out the improvements we’ve made at Swallow Cliff. Kids and their parents can enjoy art, nature play, games, kite flying and more. Drop in event; call 708-386-4042 x 23 for more information.

**SAVE THE DATE!**

**Sunday - Sunday; 9/20-9/27**

100 Years, 100 Events: Celebrating the Forest Preserves 100th Anniversary

We’re celebrating our 100th Anniversary with 100 activities at locations all over the Forest Preserves in one week. Watch for more information about specific activities and how you can participate in this grand celebration!

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**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:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**REAL ESTATE COMMITTEE of June 9, 2015**

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

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0328** EASEMENT REQUEST the Cook County Department of Transportation and Highways (CDOTH) at Bemis Woods

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this**  
**Page 23 of 28**

**Easement Request be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**RULES COMMITTEE of June 9, 2015**

**15-0391 JOURNAL OF PROCEEDINGS** of the regular meeting held on 5/19/2015

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**FINANCE COMMITTEE MEETING of June 9, 2015**

**15-0388 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Recommendation of the Finance Subcommittee (Litigation) be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0389 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Recommendation of the Finance Subcommittee (Workers' Compensation) be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0358 PROPOSED DISBURSEMENT BCR Automotive Group, LLC d/b/a Roesch Ford of Bensenville, Illinois**



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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0374 PROPOSED DISBURSEMENT** Burling Builders, Chicago, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

**Present:** Commissioner Daley (1)

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**15-0375 PROPOSED DISBURSEMENT** Mack Construction Corporation, New Lenox, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0376 PROPOSED DISBURSEMENT** Old Veteran Construction, Inc., Chicago, Illinois

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

**Ayes:** Commissioners Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

**Present:** Commissioner Arroyo (1)

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**15-0377 PROPOSED DISBURSEMENT** Cornerstone Contracting, Inc., Elk Grove Village, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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15-0378 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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15-0387 PROPOSED DISBURSEMENT Path Clauss Brothers, Elgin, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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15-0364 PROPOSED BID RECOMMENDATION Matthew Paving, Inc., Oak Lawn, Illinois

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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15-0392 REPORT Corporate Fund Analysis of Revenue and Expenditure Report

**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:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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15-0334 PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be approved as amended. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**NEW ITEMS**

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this was motion to suspend the rules.. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**15-0398**

**Sponsored by:** RICHARD R. BOYKIN, Forest Preserve District of Cook County Board of Commissioner

**PROPOSED ORDINANCE**

AN ORDINANCE BANNING THE SALE OF POWDERED ALCOHOL IN THE COOK COUNTY FOREST PRESERVE

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Title 3, Chapter 3, Section 2, Subsection F of the Cook County Forest Preserve Code is hereby enacted as Follows:

**Sec. 3-3-2(F) Prohibited Activities - Sale of Certain Types of Alcoholic Beverages**

(1) It shall be unlawful for any licensee under this Act to possess, serve, sell, offer for sale, deliver, barter, exchange, receive, or purchase for resale any product or form of Powdered Alcohol.

(2) Any owner, officer, agent or employee of a licensee shall be personally subject to the assessment of fine in the amounts described in this section where: (a) there is a violation of the provision set out in subsection (1) of this section, (b) he or she knows of the violation[s], (c) he or she has the authority to prevent or stop the violation, and (d) fails to exercise that authority.

(3) The personal liability of any person described in Subsection (2) of this section shall survive the dissolution of the licensee.

(4) Any violation of a provision in this section shall be punishable by a fine of not less than \$1,000 or more than \$15,000. A separate and distinct offense shall be held to have been committed each day any person continues the violation.

(5) A person charged under this Section may raise as an affirmative defense that the act or omission was based on a reasonable belief that any other course of conduct would have endangered the person charged or others.

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

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**A motion was made by Commissioner Boykin, seconded by Commissioner Moore, that this Ordinance be referred to the Law Enforcement Committee. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)

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**ADJOURNMENT**

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this board meeting was adjourned.. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Silvestri, Suffredin, Steele and Tobolski (17)