

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

**County Board Room, County Building**

**Board Meeting of**

**Tuesday, March 22, 2016, 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

STANLEY MOORE  
SEAN M. MORRISON  
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**

**Call to Order.** ..... 3  
**Invocation.** ..... 3

**Board of Commissioners of Cook County**

**PRESIDENT**

Proposed Ordinance Amendment (**FOREST PRESERVE FEE SCHEDULE**).....4  
Proposed Ordinance Amendment (**FEE SCHEDULE**).....4

**GENERAL SUPERINTENDENT’S OFFICE**

Proposed Contract (DMC Security Services). ..... 6  
Proposed Contract (Tyco Integrated Security). ..... 7  
Proposed Contract (Fox Valley Fire & Safety)..... 9  
Proposed Contract (Village of Hoffman Estates). ..... 10  
Proposed Contract (Acosta Medical Testing Corporation)..... 11  
License Request (MCI Metro Access Transmission Services)..... 12  
License Request (Wide Open West d/b/a WOW!) ..... 13  
Proposed Contract Amendment (Anonymous Insights Inc.) ..... 14  
Proposed Contract Amendment (Abacus Data Systems)..... 15  
Proposed Contract Amendment (AGAE Contractors, Inc)..... 16  
Proposed Contract Amendment (Mack Construction Corporation). ..... 17  
Proposed Contract Amendment (Paul Borg Construction Co)..... 18  
Proposed Agreement (Billy Casper Golf LLC). ..... 19  
Proposed Intergovernmental Agreement (The River Forest Park District). ..... 20  
Proposed Agreement (Chicago River Canoe & Kayak). ..... 21  
Proposed Contract (Swim Chicago Southland). ..... 22  
Proposed Contract (Clauss Brothers)..... 23  
Proposed Contract (Corvel Enterprise Comp, Inc)..... 24  
Proposed Contract Amendment (Crawford, Murphy & Tilly). ..... 25  
Proposed Contract Amendment (WYCC PBS Chicago). ..... 26  
Proposed Contract Amendment (Kuklinski + Rappe Architects)..... 27  
Report. (Golf Contract Compliance) ..... 28  
Report. (Procurements and Disbursements Report)..... 29  
Report. (Resident Watchman Annual Report)..... 30  
FPD Calendar of Events ..... 14

**POST BOARD ACTION REPORT FOR COMMITTEES**

Contract Compliance (March 22, 2016)..... 32  
Real Estate (March 22,, 2016)..... 33  
Rules (March 22, 2016 ..... 33  
Finance (March 22, 2016) ..... 34

**Adjournment** .....36

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

**Board Meeting of Tuesday, March 22, 2016**

**10:00 A.M.**

**County Board Room, County Building**

---

**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ROLL CALL**

Present: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

Also Present: President Preckwinkle

**INVOCATION**

Fr. Dan Brandt, the Director of the Chicago Police Department Chaplains' Unit 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 citizens

**CONSENT CALENDAR**

There were no Consent Calendar items.

**PRESIDENT**

**16-0107**

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

**PROPOSED ORDINANCE AMENDMENT**

**FOREST PRESERVE FEE SCHEDULE**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

**7-1-1: FEE SCHEDULE**

\*\*\*

**GLEN GROVE EQUESTRIAN CENTER FEES\***

**EQUESTRIAN LESSON FEES**

Private Rate: \$45.00/Half Hour

Semi Private Rate: \$40.00/Half Hour

Group Rate: \$60.00/Hour

Special Advanced Jumping Rate: \$75.00/Half Hour

**EQUESTRIAN BOARDING FEES**

Front Barn Stall: \$725.00/Month

Large Barn Stall: \$760.00/Month

Grooming Packages: \$100.00-\$175.00/Month

**MONTHLY LESSON PACKAGES FOR EQUESTRIAN BOARDERS**

Two Lessons or Training Rides Per Week: \$350.00

Three Lessons or Training Rides Per Week: \$510.00

Four Lessons or Training Rides Per Week: \$690.00

Unlimited Training and/or Training Rides Per Week: \$800.00

\*Fees listed above represent not to exceed fees that Glen Grove may charge during the season of operation.

\*\*\*

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

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

16-0132

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

PROPOSED ORDINANCE AMENDMENT (Related to Item: 16-0129)

FEE SCHEDULE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 7, Chapter 1, Section 7-1-1 of the Cook County Forest Preserve District Code is hereby amended as follows:

7-1-1: FEE SCHEDULE

\*\*\*

Pool Fee

Child 3-12 Years Old \$4.00

Adult \$6.00

Season Pass (Family Up to four (4) Members) \$150.00

Additional \$35.00

Season Pass (Individual) \$40.00

Aquatic Center Fees\*

Child 3 - 12 Years Old \$5.00

Adult \$7.00

Season Pass (Family-Up to Four (4) Members) \$158.00

Season Pass (Family-Up to Five (5) Members) \$189.00

Season Pass (Family-Six (6) or More) \$220.00

Season Pass (Individual) \$42.00

\*Additional programs with fees may be added with approval of the General Superintendent and published via the District's website.

\*\*\*

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

**A motion was made by Commissioner Goslin, seconded by Commissioner Daley, that this Ordinance Amendment be referred to the Finance Committee. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**OFFICE OF THE GENERAL SUPERINTENDENT**

**16-0108**

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

**PROPOSED CONTRACT (Related to Items: 16-0114, 16-0116 and 16-0118)**

**Department(s):** Facilities and Fleet Maintenance

**Vendor:** DMC Security Services, Midlothian, Illinois

**Request:** Authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into and execute contract.

**Good(s) or Service(s):** Monitoring of Fire Alarm Services and associated specific pieces of equipment.

**Contract Value:** \$62,400.00

**Contract period:** 1/1/2015, Retroactive - 12/31/2019

**Estimated Fiscal Impact:** FY 2015 \$16,320.00, FY 2016 \$11,520.00, FY 2017 \$11,520.00, FY 2018 \$11,520.00, FY 2019 \$11,520.00

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

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

**Concurrences:**

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

**District(s):** 6

**Summary:** Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used.

Contracts cover the following sites:

Camp Sullivan  
14700 Oak Park Ave  
Oak Forest, Illinois 60452

Tinley Creek Resource Management

6797 W. 147th St.  
Oak Forest, Illinois 60452

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0114**

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

**PROPOSED CONTRACT (Related to Items: 16-0108, 16-0116 and 16-0118)**

**Department(s):** Facilities and Fleet Maintenance

**Vendor:** Tyco Integrated Security, Chicago, Illinois

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

**Good(s) or Service(s):** Installation/Monitoring of Fire Alarm Services and associated specific pieces of equipment for current and future District sites

**Contract Value:** \$142,444.80

**Contract period:** 1/1/2015, retroactively through 12/31/2019

**Estimated Fiscal Impact:** FY 2015 \$28,488.96, FY 2016 \$28,488.96, FY 2017 \$28,488.96, FY 2018 \$28,488.96 and FY 2019 \$28,488.96

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

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

**Concurrences:**

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

**District(s):** Districtwide

**Summary:** Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used.

Contracts cover the following locations:

Central Maintenance Facility  
 2199 S. 1st Ave  
 Maywood, Illinois 60153

Camp Bullfrog  
 9700 Wolf Rd.  
 Willow Springs, Illinois 60480

Sagawau Environmental Learning Center  
 12545 W. 111th St  
 Lemont, Illinois 60439

Palos Grounds and Trails  
 9901 Willow Springs Rd.  
 Willow Springs, Illinois 60480

Northwest Division HQ  
 3500 Rohlwing Rd.  
 Rolling Meadows, Illinois 60008

Little Red Schoolhouse Nature Center  
 9800 S. 104th Ave.  
 Willow Springs, Illinois 60480

Crabtree Nature Center  
 3 Stover Rd.  
 Barrington, Illinois 60010

Rolling Knolls Visitor Center  
 11N260 Rohrssen Rd.  
 Elgin, Illinois 60120

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

**16-0116**

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

**PROPOSED CONTRACT (Related to Items: 16-0108, 16-0114 and 16-0118)**

**Department(s):** Facilities and Fleet Maintenance

**Vendor:** Fox Valley Fire & Safety, Elgin, Illinois

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

**Good(s) or Service(s):** Monitoring of Fire Alarm Services and associated specific pieces of equipment.

**Contract Value:** \$2,655.00

**Contract period:** 4/24/2015, retroactive - 4/23/2020

**Estimated Fiscal Impact:** FY 2015 \$360.00, FY 2016 \$540.00, FY 2017 \$540.00, FY 2018 \$540.00, FY 2019 \$540.00, FY 2020 \$135.00

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

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

**Concurrences:**

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

**District(s):** 14

**Summary:** Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used. Contract covers Camp Dan Beard, 200 N. Portwine Road, Northbrook, Illinois 60062.

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0118**

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

**PROPOSED CONTRACT (Related to Items: 16-0108, 16-0114, and 16-0116)**

**Department(s):** Facilities and Fleet

**Vendor:** Village of Hoffman Estates, Hoffman Estates, Illinois

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

**Good(s) or Service(s):** Monitoring of Fire Alarm Services and lease of wireless radio equipment and associated specific pieces of equipment.

**Contract Value:** \$14,700.00

**Contract period:** 1/1/2015, retroactive - 12/31/2019

**Estimated Fiscal Impact:** FY 2015 \$2,940.00, FY 2016 \$2,940.00, FY 2017 \$2,940.00, FY 2018 \$2,940.00, FY 2019 \$2,940.00

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

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

**Concurrences:**

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

**District(s):** 15

**Summary:** Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used. Contracts cover the following sites:

North Police Headquarters  
3100 W. Golf Road  
Elgin Illinois 60120

Poplar Creek Wildlife  
3100 W. Golf Road  
Elgin Illinois 60120

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

**16-0109**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Legal

**Vendor:** Acosta Medical Testing Corporation, Oak Lawn, Illinois

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

**Good(s) or Service(s):** On-site drug and alcohol testing services.

**Original Contract Period:** 11/18/2014 - 11/30/2015

**Proposed Contract Period Extension:** 12/1/2015 - 11/30/2016

**Total Current Contract Amount Authority:** Not to Exceed \$125,000.00

**Original Approval:** 11/18/2014, Not to Exceed \$125,000.00

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

**This Increase Requested:** Not to Exceed \$100,000.00

**Estimated Fiscal Impact:** Not to Exceed \$100,000.00

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

**Contract Number(s):** 12-45-136 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:** On 11/30/2012, the Cook County Board approved contract 12-45-136 CC with Acosta

Medical Testing Corporation following a Request for Proposal for drug and alcohol testing. On 11/18/2014 the District Board approved the District piggybacking off the County Contract for the same services.

On 11/17/2015 the first of two option years was exercised by the County. The District wishes to continue to use the services of Acosta Medical Testing Corporation for drug and alcohol testing.

---

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0112**

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

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to MCI Metro Access Transmission Services, LLC, Grantee, to locate, operate and maintain a 4-inch conduit for fiber optic cable. The conduit was planned for installation within the right of way for Roselle Road; however a post construction survey showed that part of the line had been installed underground on Forest Preserve property.

**Term:** Ten (10) Years

**License Fee:** \$28,041.32

**License Application Fee:** \$1,000.00

**YELAR Fee:** \$3,600.00

Total one-time upfront fee of \$32,641.32 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** None

**The area of the License is:** 0.39 Acre(s)

**Concurrence(s):**

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserve District of Cook County (“the preserves”) staff has reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

**District(s):** 15

---

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

**16-0113**

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

**PROPOSED LICENSE REQUEST**

**Request:** Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain two 1.5-inch conduits for fiber optic line along the south side of 31st Street from LaGrange Road to 140 feet west of Brainard Ave. The conduits will be installed by directional bore within the south right of way of 31st Street.

**Term:** Ten (10) Years

**License Fee:** \$17,355.37

**License Application Fee:** \$1,000.00

**YELAR Fee:** \$3,600.00

Total one-time upfront fee of \$21,955.37 for the term of the License  
(Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** None

**The area of the License is:** 0.24 Acre

**Concurrence(s):**

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserve District of Cook County (“the preserves”) staff has reviewed this license application and plans and has found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

**District(s):** 17

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0115**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Permits, Rentals and Concessions

**Vendor:** Anonymous Insights Inc., Dublin, Ohio

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

**Good(s) or Service(s):** Consultant services for facilitating an online and over the phone customer service survey program.

**Original Contract Period:** One (1) year contract originally approved by the Purchasing Agent (8/1/2015 - 7/31/2016)

**Proposed Contract Period Extension:** 8/1/2016-7/31/2017

**Total Current Contract Amount Authority:** \$20,335.00

**Original Approval:** 8/1/2015, \$20,335.00

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

**This Increase Requested:** Not to exceed \$16,000.00

**Estimated Fiscal Impact:** FY 2016 \$8,000.00 FY 2017 \$8,000.00

**Accounts:** Permit Contractual Services, 01-6250

**Contract Number(s):** 14-40-412

**Concurrences:**

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

**District(s):** Districtwide

**Summary:** Proposals for this contract were solicited on our purchasing website. This proposed one (1) year contract extension and \$16,000.00 monetary increase are to provide an online and over the phone customer service survey program for patrons that will have an event within the forest preserves in 2016. The information from these surveys will be used to improve the forest preserves' outdoor and indoor facility rental program.

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

**16-0117**

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

**PROPOSED CONTRACT**

**Department(s):** Legal Department

**Vendor:** Abacus Data Systems, San Diego, California

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

**Good(s) or Service(s):** Legal database and case management system

**Contract Value:** \$26,721.00

**Contract period:** 4/11/2016- 4/10/2020

**Estimated Fiscal Impact:** FY 2016 \$6,762.60, FY 2017 \$4,989.60, FY 2018 \$4,989.60, FY 2019 \$4,989.60 and FY 2020 \$4,989.60.

**Accounts:** Contractual & Professional Services, 01-6210

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

**Concurrences:**

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

**District(s):** N/A

**Summary:** Attorneys and paralegals in the Preserves' Legal Department utilize AbacusLaw for case management services. The database is used to track the status of requests and assignments in the Legal Department. It also creates customized workflows, data reports and case management to ensure legal services are handled efficiently and effectively. The rates charged to the Preserves represent a 40% discount from standard pricing. The Preserves' Legal Department has used Abacus for the past 3 years and received satisfactory service.

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0122**

**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 to extend a previously executed contract

**Good(s) or Service(s):** Construction services to remove and replace existing roofs at Edgebrook Golf Course clubhouse and Billy Caldwell Golf Course maintenance building and reconstructing part of the Billy Caldwell Golf Course irrigation building.

**Original Contract Period:** 3/27/2014 - 7/16/2015, Administrative Extension (7/17/15 - 9/15/2015), Board approved extension on 10/6/2015 (9/16/2015 - 3/14/2016).

**Proposed Contract Period Extension:** One hundred eighty (180) days (3/15/2016, retroactive - 9/11/2016)

**Total Current Contract Amount Authority:** \$334,915.00

**Original Approval:** 1/14/2014, \$334,915.00

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** NA

**Accounts:** Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

**Contract Number(s):** 13-80-01 G2R2

**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:** An extension is required to complete closeout activities. The extension is for time only. All work has been completed and the Preserves is occupying the buildings.

---

**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, Daley, Gainer, Garcia, Goslin, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (12)

Present: Commissioner Moore (1)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0123**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Mack Construction Corporation, Tinley Park, 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 the renovation of Dan Ryan Woods Visitor Center

**Original Contract Period:** 10/17/2014 - 8/13/2015, Administrative Extension (8/14/2015 - 10/12/2015), Board approved extension on 10/6/2015 (10/13/2015 - 4/9/2016)

**Proposed Contract Period Extension:** One hundred and eighty (180) calendar day extension (4/10/2016 - 10/7/2016)

**Total Current Contract Amount Authority:** \$558,800.00

**Original Approval:** 7/22/2014, \$558,800.00

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

**Contract Number(s):** 13-80-01-G5R3

**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):** 4

**Summary:** An extension is required to perform closeout activities. This request is for time only. All work has been completed and the Preserves is occupying the building.

---

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0124**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Paul Borg Construction Co, 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 at River Trail Nature Center Sugar Shack, Des Plaines Division Headquarters and Mathew Bieszczat Volunteer Center. Work includes interior and exterior renovations, accessibility upgrades and installation of emergency exit and fire alarm systems.

**Original Contract Period:** 10/17/2014 - 7/14/2015, Administrative Extension (7/15/15 - 9/12/2015), Board approval on 10/6/2015 (9/13/2015 - 1/10/2016) and on 1/12/2016 (1/11/2016 - 4/10/2016).

**Proposed Contract Period Extension:** One hundred and eighty (180) days (4/11/2016 - 10/8/2016)

**Total Current Contract Amount Authority:** \$218,919.80

**Original Approval:** 5/20/2014, \$218,919.80

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

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

**Contract Number(s):** 13-80-01 G6R3A-1

**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 and 17

**Summary:** An extension is required to perform closeout activities. This extension is for time only. All work has been completed and the Preserves is occupying the buildings.

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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0126**

Presented by: ARNOLD L. RANDALL, General Superintendent

**PROPOSED AGREEMENT**

**Vendor:** Billy Casper Golf LLC, Oak Lawn, Illinois

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

**Reason:** The Preserves requested proposals through its online bidding process. The selected Vendor, Billy Casper Golf LLC (“Billy Casper”), was deemed the most responsive and responsible of three (3) respondents to operate the Maple Lake Boat House, which will offer boat, canoe and kayak rentals along with lessons to the general public. Billy Casper has presented the strongest financial package and management plan for the coming term. The final agreement will be subject to review and approval by the Preserves’ Legal Department.

Billy Casper has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross sales:

Year 1: \$15,000.00

Year 2: \$15,000.00

Year 3: \$15,000.00

Year 4: \$15,000.00

**Contract period:** Forty Eight (48) months from the issuance of the Purchase Order

**Estimated Fiscal Impact:** Revenue Generating, \$60,000.00 + 5% of gross sales

**Account(s):** N/A

**Concurrence(s):**

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

**District(s):** 17

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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0127**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Permits, Rentals and Concessions

**Other Part(ies):** The River Forest Park District

**Request:** Approval

**Goods or Services:** This agreement will allow the Forest Preserves to enter into an Intergovernmental Agreement with the River Forest Park District (“RFPD) for use of the Cummings Square baseball, softball and soccer field located on the corner of Lake and Bonnie Brae Streets in River Forest, Illinois. In exchange for non-exclusive use of the site, RFPD will perform field work and outfield drainage on an ongoing basis, including the addition of infield mix, proper edging of the infield edges, backstop and sideline fence repairs and grading work in the outfield. RFPD’s use of the field will not interfere with any Forest Preserve programming at Cummings Square. The final agreement will be subject to review and approval by the District’s Legal Department.

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

**Agreement Period:** 4/1/16 - 3/31/19

**Fiscal Impact:** None

**Accounts:** N/A

**District(s):** 1

**Summary:** Requesting authority to enter into an IGA with the RFPD for the purposes of maintaining the Cummings Square baseball, softball and soccer field.

---

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0128**

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

**PROPOSED AGREEMENT**

**Vendor:** Chicago River Canoe & Kayak, Evanston, Illinois

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

**Reason:** The Preserves requested proposals through its online bidding process. The selected Vendor, Chicago River Canoe & Kayak, was deemed the most responsive and responsible of three (3) respondents to operate the Skokie Lagoons boating facility, which will offer canoe and kayak rentals along with lessons to the general public. Chicago River Canoe & Kayak has operated the Skokie Lagoons boating facility since 2009 and presented the strongest financial package and management plan for the coming term. The final agreement will be subject to review and approval by the Preserves’ Legal Department.

In previous terms, Chicago River Canoe & Kayak paid the Preserves \$14,000.00 on an annual basis. Chicago River Canoe & Kayak has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross sales:

Year 1: \$17,000.00

Year 2: \$17,000.00

Year 3: \$19,000.00

Year 4: \$19,000.00

**Contract period:** Forty Eight (48) months from the issuance of the Purchase Order

**Estimated Fiscal Impact:** Revenue Generating, \$72,000.00 + 5% of gross sales

**Account(s):** N/A

**Concurrence(s):**

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

**District(s):** 13

---

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0129**

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

**PROPOSED CONTRACT**

**Department(s):** Conservation & Experiential Programming

**Proposed Contract (Related to 16-0132)**

**Vendor:** Swim Chicago Southland, Bridgeview, Illinois

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

**Good(s) or Service(s):** Aquatic Center Management Contract

**Contract Value:** \$3,211,551.00

**Contract period:** 3/22/2016- 3/21/2019, with two (2), one (1) year extension options

**Estimated Fiscal Impact:** FY 2016 \$1,063,431.00 (\$75,387.00 management fee, \$988,044.00 Reimbursable Expenses)

FY 2017 \$1,070,306.00 (\$77,262.00 Management Fee, \$993,044.00 Reimbursable Expenses)

FY 2018 \$1,077,814.00 (\$79,770.00 Management Fee, \$998,044.00 Reimbursable Expenses)

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

**Contract Number(s):** 16-35-01

**Concurrences:**

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

**District(s):** 4, 9, 10 and 16

**Summary:** In order to have our Aquatic Centers become more profitable and better managed, the District requested proposals through its online bidding process. The announcement for Aquatic Management services was posted and advertised on the District's website in early January and February. Five proposals were accepted and Swim Chicago Southland is the proposed Management Company.

Swim Chicago Southland, a local company with community ties, has been in business for the last ten (10) years. They have experience and history with Aquatic Center and pool management as stated in their proposal with a track record of hiring and training staff. Their management fee was the 2nd lowest but they had significantly more pool management experience than the lowest bidder; in addition their fee includes marketing support of District Aquatic Centers and they are offering a unique and exciting array of new programming at all of the Aquatic Centers.

By having an outside contractor manage the three aquatic centers the District anticipates expanding the use of the facilities, reducing the District's subsidy of the Aquatic Center operations with the potential for increasing revenue for the District. The District will pay the management fee plus expense and all revenue from admissions, programming and concessions will come back directly to the District. The final agreement will be subject to review and approval by the District's Legal Department.

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0130**

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

**PROPOSED CONTRACT**

**Department(s):** Resource Management

**Vendor:** Clauss Brothers, Elgin, Illinois

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

**Good(s) or Service(s):** Tree planting and landscaping services

**Contract Value:** Not to exceed \$4,800,000.00 over six years

**Contract period:** Date of execution to 3/22/2022

**Estimated Fiscal Impact:** Not to exceed \$800,000.00 per twelve (12) months

**Accounts:** EAB Tree Planting 09-6753; Camp Accounts 25-6730 and 26-6730; Site Amenities Accounts 25-6770, 26-6770, 52-6770, 54-6770, 55-6770 and 56-6770; CIF Accounts 09-6770 and 09-6730

**Contract Number(s):** 15-31-119

**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:** Contract #15-31-119 consists of comprehensive landscape design, irrigation and drainage system consultation, tree planting and maintenance, turf restoration, and landscape protection and maintenance services throughout the Preserves' holdings.

The contract was posted on the Preserves' purchasing website. The Preserves then assembled a review panel comprised of various Forest Preserve staff and outside experts who considered Clauss Brothers' proposal the most responsive, including particular strengths in experience with projects of a similar scale, expertise, proposed approach, and capacity to perform all aspects of the work as detailed in the specification. A total of four (4) proposals were received.

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0134**

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

**PROPOSED CONTRACT**

**Department(s):** Legal

**Vendor:** Corvel Enterprise Comp, Inc., Irvine, California

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

**Good(s) or Service(s):** General Liability and Automobile Claims Administrator/Third-Party Administrator Services

**Contract Value:** \$45,000.00

**Contract period:** 12/1/2015-11/30/2018, with two (2), one (1) year options for renewal

**Estimated Fiscal Impact:** FY 2016 \$15,000.00, FY 2017 \$15,000.00, FY 2018 \$15,000.00

**Accounts:** Self Insurance, 11-6500

**Contract Number(s):** 1530-14426 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:** On 11/18/2015, the Cook County Board approved contract 1530-14426 CC with Corvel Enterprise Comp, Inc. (“Corvel”) for General Liability and Automobile Claims Administrator/Third-Party Services following a Request for Proposals. The District currently utilizes Cook County Risk Management for the investigation and management of non-litigated general and automobile liability claims.

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0137**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Crawford, Murphy & Tilly, Inc. (CMT), Chicago, Illinois

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

**Good(s) or Service(s):** Professional Services for design and construction administration services for design modifications for new comfort stations.

**Original Contract Period:** 11/27/13 - 12/4/2015, Board approved extension on 11/17/2015 from 12/5/2015 - 12/4/2016

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$168,521.00

**Original Approval:** 11/12/2013, \$154,053.00

**Previous Increase(s):** 7/11/2014, \$14,468.00

**This Increase Requested:** \$15,700.00

**Estimated Fiscal Impact:** \$15,700.00

**Accounts:** General Consulting Services, 25-6740, 26-6740, 54-6740, 55-6740 and 56-6740.

**Contract Number(s):** Task Order #13-80-02-09D

**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):** 10

**Summary:** The Forest Preserve District of Cook County asked CMT to revise the design and move the location of the proposed comfort station at Forest Glen from the east side to the west side of the existing parking lot due to the proposed North Branch bike trail on the east side that will interfere with the new station.

The additional fees requested (\$15,700.00) will cover the costs of additional survey, locating utilities in area, developing a new site plan, a new utility plan, a new temporary erosion control plan and modify the demolition plan to address utility shutoffs.

---

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0138**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** General Office

**Vendor:** WYCC PBS Chicago, Chicago, Illinois

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

**Good(s) or Service(s):** Production, advertisement and marketing of a one-hour documentary

**Original Contract Period:** 11/1/2014 - 11/1/2015 with a sixty (60) day administrative approved extension from 11/2/2015 - 12/31/15

**Proposed Contract Period Extension:** 1/1/2016, retroactive - 7/1/2016

**Total Current Contract Amount Authority:** \$170,000.00

**Original Approval:** 10/7/2014, \$170,000.00

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

**This Increase Requested:** \$14,000.00

**Estimated Fiscal Impact:** FY 2016 \$14,000.00

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

**Contract Number(s):** 10-15-001

**Concurrences:** The Chief Financial Officer and Chief Attorney have approved this item.

**Summary:** This one-hour documentary outlines a great partnership between public television and the Forest Preserves of Cook County the (“Preserves”) with a focus on highlighting the history, offerings, centennial milestone and the Next Century Conservation Plan.

Celebrating the visionary success of one of the largest and oldest forest preserves in the United States in a story with great value. Capturing the important work critical to preservation of Cook County’s natural resources will also be coupled with the enhanced message that focuses on the rich history, educational value, health benefits and recreational pleasure that the Preserves provide for people of all ages.

Content developed for interactive kiosks will provide visitors with the opportunity to learn more about the Preserves. The educational component beyond the broadcast will be repackaged as educational resource for teachers, support for classroom curriculum and educational collateral that can be shared with area libraries to engage a greater audience.

As a broadcast reaching almost 1.4 million viewers a week through a four state area of Illinois, Indiana, Michigan and Wisconsin, a marketing and advertising campaign developed simultaneously. The broadcast will also provide the opportunity to kick-off an external campaign that builds greater community awareness about the Preserves. This amendment provides for additional production services for music, sound bites, placement of archival footage and photographs, script and fact checking changes.

---

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0144**

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

**PROPOSED CONTRACT AMENDMENT**

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

**Vendor:** Kuklinski + Rappe Architects, Chicago, Illinois

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

**Good(s) or Service(s):** Professional Services for design and construction administrative services for the Dan Ryan Visitor’s Center building renovation near 87th Street and Western Avenue in Chicago

**Original Contract Period:** 9/16/2013 - 7/1/2015

**Proposed Contract Period Extension:** 7/2/2015, retroactive - 10/7/2016

**Total Current Contract Amount Authority:** \$59,785.00

**Original Approval:** 9/16/2013, \$59,785.00

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

**This Increase Requested:** \$31,621.00

**Estimated Fiscal Impact:** 31,621.00

**Accounts:** General Consulting Services, 25-6740, 26-6740, 52-6740, 54-6740, 55-6740, 56-6740 and 09-6740

**Contract Number(s):** Task Order #13-80-01-5R3D

**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):** 4

**Summary:** Additional design services and construction administration services were required due to the discovery of unforeseen conditions (actual load bearing capacity of soil was less than expected and existing roof conditions were not fully known until construction began) and to compensate for miscellaneous items that were added during construction (addition of security systems and site work).

---

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0133**

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

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Golf Contract Compliance Audit of the Forest Preserve District of Cook County

**Report Period:** For the period June 2014 - June 2015

**Summary:** The purpose of the audit was to evaluate the effectiveness of the District's oversight of the Golf Course Facilities Management Agreement.

---

**A motion was made by Commissioner Tobolski, seconded by Commissioner Steele, that this Report be referred to the Audit Committee. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0141**

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

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Procurements and Disbursements Report

**Report Period:** 1/1/2016 - 1/31/2016

**Summary:** Submitting the Procurements and Disbursements Report for the period of January 2016. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District’s Code of Ordinances.

---

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

**Ayes:** Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

**Absent:** Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0142**

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

**REPORT**

**Department:** General Office

**Request:** Receive and File

**Report Title:** Resident Watchman Annual Report

**Report Period:** 1/1/2015 - 12/31/2015

**Summary:** Annual 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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0139**

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

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Conservation and Experiential Programming

**Summary:** Forest Preserves of Cook County Calendar - 3/23/2016 - 4/12/2016

**Tomorrow! Wednesday, 3/23; 4:30 - 7:30 pm**

**Celebrate Spring! Caldwell Woods, Warming Shelter, 6350 W Devon, Ave, Chicago**

Spring has sprung! Celebrate the passing of the vernal equinox and the beginning of Easter with us, as we hike through the woods and make crafts that will highlight the return of warm weather, longer days, migrating birds, and other wildlife to our preserves. We will be taking spring-themed hikes, learning about all-natural egg dyeing techniques, and making spring-related crafts, birdhouses, feeders and more.

**Friday, 3/25; 7 - 8 pm**

**Salamanders in the Spotlight, Little Red Schoolhouse Nature Center, Willow Springs**

Search for salamanders along a night-hike to observe these amazing amphibians migrating to ephemeral wetlands. Registration Required. Family Program. Limit 25.

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

**Biking in the Forest Preserves, Trailside Museum of Natural History, River Forest**

Get maps and learn about new trails and the biking adventures that await you. In addition, Barnard's Schwinn of Oak Park will be on hand to help you get your bike ready to hit the trail.

**Saturday, 3/26; 1:30 pm**

**A Stroll through Calumet, Sand Ridge Nature Center, South Holland**

Go back in time to when this region was under glaciers; when Sand Ridge was a shoreline; and when settlers arrived. Program includes pioneer cabin tour.

**Sunday, 3/27; 1 pm**

**Naturalists Selection, Crabtree Nature Center, Barrington Hills**

Learn about an exciting nature-themed topic picked by our naturalist.

**Sunday, 3/27; 1 pm**

**Naturalist Choice, Sagawau Environmental Learning Center, Lemont**

Enjoy a seasonal program selected by the Naturalist.

**Sunday, 3/27; 1:30 pm**

**Bucket Bug Hunt, River Trail Nature Center, Northbrook**

Hike through the sugar bush to find out who has fallen into our sap buckets.

**Wednesdays and Fridays, 4/1, 4/6, and 4/8; 10 am**

**Birding in Your Preserves - Waterfowl at McGinnis, McGinnis Slough, 13598 South La Grange Rd, Orland Park; Sponsored by - Sagawau Environmental Learning Center, Lemont**

Some birds are specific to habitat type. Join us as we highlight different habitats by visiting a new preserve each week. Adults and interested teens. Registration required. Part of the #birdthepreserves 2016 program.

**Saturdays 4/2 and 4/9; 10 am****Canyon Tours, Sagawau Environmental Learning Center, Lemont**

Sagawau Canyon will highlight the geology of Northeastern Illinois. Hike is over rough terrain, and wading through a stream is necessary. Registration in person or by phone, starts the Monday prior to the program date. No groups. Space is limited

**Saturday, 4/2; 10 am****Mud Puddles, Little Red Schoolhouse, Willow Springs**

Let's go on a mud puddle walk! We will explore the trails while we jump in puddles. *Please wear water proof boots. Registration required. Limit 15 children.*

**Friday, 4/8; 7:30 pm****The Astronomer's Night Sky, Sand Ridge Nature Center, South Holland**

View planets and deep-sky wonders through a telescope, clear skies permitting. In the event of poor skies, an astronomy lecture and slide show will be presented. Register by 4/5.

**Friday, 4/8 (if rain, 4/15); 8 pm****Ignite the Twilight, Crabtree Nature Center, Barrington Hills**

Come to the center to learn about our Prescribed Burn program, and witness an evening controlled burn first hand. Registration required.

**Saturday, 4/9; 9 - 11 am****Ralph Frese Memorial Paddle, Willow Road Dam, Willow Rd & N Forest Way Dr., Winnetka**

Experienced paddlers, bring your canoe or kayak and celebrate the legacy of canoe legend Ralph Frese by paddling down the Chicago River from Willow Road Dam to Linne Woods in Morton Grove. A shuttle bus will be provided and will run from 8 am to 2 pm from Linne Woods (Dempster St and Ferris Ave) to Willow Road Dam.

**Friday - Sunday, 4/15 -4/17; 10 am - 5 pm****Antiques Garden & Design Show; Chicago Botanic Garden, Glencoe**

Come shop for the best in classical and contemporary garden furnishings, botanical art, and home and garden design.

Admission fee applies.

**Sunday, 4/10; 1 pm****Red Winged Blackbird - Bird of the Month, Trailside Museum of Natural History, River Forest**

Learn about this distinctive, territorial wetland bird that both migrates through and nests our area. Family program.

**Sunday, 4/10; 1:30 pm****Animal Evidence, River Trail Nature Center, Northbrook**

Uncover the mystery of local wildlife as we hike the trails to examine the signs, tracks and other clues some animals leave behind.

**Saturday, 4/2; 9 am - 11 am****Spring Lawn Care for Homeowners class; Plant Conservation Science Center, Chicago Botanic Garden, Glencoe**

Here's your chance to learn the basics of lawn care. Using the Garden's holistic turf management program as a model, you will learn how to cultivate a thriving lawn while lessening pesticide use. Topics covered include cover turf culture, mowing, aerating, watering, fertilizing and weeding, and insect and disease control. Registration required and fee applies.

Saturday, 4/9; 10:30 am

“Rhododendrons in Chicago... a Landscape Architect’s Agony and Ecstasy” lecture; Pullman

Room, Regenstein Center, Chicago Botanic Garden, Glencoe

Join us for a free lecture presented Ryan A. Kettelkamp and the American Rhododendron Society. Free.

Sunday, 4/24

Party for the Planet, Brookfield Zoo, Brookfield

Every day is Earth Day at Brookfield Zoo, but on this very special day we will be showcasing some of the steps you can commit to that will truly make a difference for animals across the globe! Visit the Eco Expo, drop off recycling, enjoy live entertainment, plant a tree, and enjoy green activities and crafts. We will have special Zoo Chats on giraffe’s (the featured animal for this year’s Party for the Planet at Zoo Run Run). Party for the planet will be filled with educational, engaging, and fun activities for the entire family.

District(s): Districtwide

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CONTRACT COMPLIANCE COMMITTEE MEETING OF 3/22/2016**

**16-0101 REPORT** Forest Preserve District MBE/WBE Expenditure Report 1/1/2015 - 12/31/2015

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0102 REPORT** Chicago Zoological Society MBE/WBE Bond Expenditure Report 12/31/2012 - 12/31/2015

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

---

**REAL ESTATE COMMITTEE MEETING OF 3/22/2016**

**15-0708 PROPOSED RESOLUTION** Supporting the Establishment of a Veterans’ Memorial honoring those who fought and died in Operation Enduring Freedom, Operation Iraqi Freedom and Operation New Dawn

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that this Resolution be deferred as substituted. The motion carried by the following vote:**

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0042 PROPOSED LICENSE REQUEST**, National Wireless Ventures, LLC.

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that this License Request be adopted as amended by substitution. The motion carried by the following vote:**

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0071 EASEMENT REQUEST** Illinois Department of Transportation (“IDOT”)

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

---

**RULES COMMITTEE MEETING OF 3/22/2016**

**16-0149 JOURNAL OF PROCEEDINGS** Journal of Proceedings of the regular meeting held on 2/9/2016

**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal**

**of Proceedings be approved. The motion carried by the following vote:**

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

---

**FINANCE COMMITTEE MEETING OF 3/22/2016**

**16-0125 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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0145 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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0121 PROPOSED DISBURSEMENT All-Bry Construction Company**

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0131 PROPOSED DISBURSEMENT** Billy Casper Golf.

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0135 PROPOSED BID RECOMMENDATION** Enlight Corporation

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0136 PROPOSED BID RECOMMENDATION** Speedy Gonzalez Landscaping Inc.

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0090 PROPOSED ORDINANCE** for the Levy of Taxes for the Year 2016

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

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance be motion to reconsider. The motion failed by the following vote:**

Ayes: Commissioners Arroyo, Boykin, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**16-0140 REPORT** Detailed Fund Analysis of Revenue and Expenditures 1/1/2016 – 1/31/2016

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)

\* \* \* \* \*

**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, Daley, Gainer, Garcia, Goslin, Moore, Morrison, Sims, Silvestri, Steele, Suffredin, and Tobolski (13)

Absent: Commissioner Butler, Fritchey, Murphy, and Schneider, (4)