

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

County Board Room, County Building

Board Meeting of

Tuesday, December 13, 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
EDWARD M. MOODY
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

PRESIDENT

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**JOURNAL OF THE PROCEEDINGS
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Board Meeting of Tuesday, December 13, 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, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

Also Present: President Preckwinkle

INVOCATION

Reverend David Bernard Thornton, Pastor of the Grace Presbyterian Church of Chicago in Chicago,

Illinois 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

PRESIDENT

16-0495

Sponsored by: TONI PRECKWINKLE, LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

2017 BOARD AGENDA MEETING ANNUAL CALENDAR DATES

WHEREAS, in accordance with Title 1, Chapter 5, Section 4-(a), the Forest Preserve District of Cook County Board shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of Commissioners, Illinois:

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings of the Board on the following dates during 2017, the time for holding the specified meetings is 11:00 a.m., local time:

Tuesday, January 17, 2017
Tuesday, February 7, 2017
Thursday, March 9, 2017
Tuesday, April 11, 2017
Thursday, May 11, 2017
Tuesday, June 6, 2017
Thursday, July 20, 2017

Tuesday, September 12, 2017
Tuesday, October 24, 2017
Tuesday, November 14, 2017
Tuesday, December 12, 2017

2. That the same dates listed here will be used to schedule the following standing committee meetings, set to begin at 10:30 a.m., local time: the Committee on Workers’ Compensation; the Committee on Rules; the Committee on Finance.

3. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, 60602 except for the following three meeting dates: March 9, 2017; May 11, 2017 and July 20, 2017 which will be held in three separate Forest Preserve District facilities provided there is correct and proper notice given of the locations in accordance with the Forest Preserve District Code of Ordinances.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0495. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

OFFICE OF THE GENERAL SUPERINTENDENT

16-0459

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: University of Illinois, Champaign, Illinois

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

Good(s) or Service(s): (1) Assess options for a more robust measurement of restoration success based on the newly established monitoring protocol and baseline monitoring data acquired over the past year. (2) Produce a time lapse video documenting land use changes in Cook County. (3) Assess existing District ordinances and those of other land management agencies to recommend improvements to ordinances to ensure protection of the District’s valuable natural and archaeological resources. (4) Continue to conduct and publish a deer impact assessment specific to the Forest Preserve District which will describe the history, conservation, and current role of deer in District natural areas. (5) Continue

prioritization of hydrological threats to sites and propose strategies for mitigating their impacts.

(6) Continue site surveys and cataloguing of cultural resources. (7) Research and publish a report regarding the benefits versus the pollution-based impacts of prescribed burning.

Contract Value: Not to exceed \$500,000.00 for calendar year 2017

Contract period: 1/1/2017 - 12/31/2017

Estimated Fiscal Impact: Not to exceed \$500,000.00 for calendar year 2017

Accounts: 09-6759 Natural & Cultural Master Plan and 09-6750 Habitat Restoration

Contract Number(s): FPD 2014-01101

Concurrences:

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

District(s): Districtwide

Summary: This Contract (Task Order) is for natural resource prioritization, research, policy analysis, and other related resource preservation activities. The estimated contract amount is not to exceed \$500,000.00.

On 10/1/2013, the Board of Commissioners authorized the Forest Preserves to enter into and execute an Intergovernmental Agreement from 10/1/2013 to 12/31/2018 with the Prairie Research Institute of the University of Illinois for the purpose of developing a Natural and Cultural Resources Management Plan, and to perform work pursuant to that plan on an annual basis. The Plan informs and prioritizes natural and cultural resource restoration management. As agreed by the Board on 10/1/2013, funding of subsequent work with the Prairie Research Institute is to be approved on a year to year basis.

The Forest Preserves now desire to enter into a new Task Order to complete such work.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0459. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0474

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Legal

Vendor: Origami Risk LLC, Chicago, Illinois

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

Good(s) or Service(s): Adding Centers for Medicare and Medicaid Services Reporting Functionality for the Forest Preserve District to the Cook County Risk Management Information System.

Contract Value: \$6,775.00

Contract period: 12/13/2016 - 7/31/2018, with two (2) three (3) year options for renewal

Estimated Fiscal Impact: FY 2017 \$2,775 set up plus \$2,000.00 Annual Fee, FY 2018 \$2,000.00

Accounts: Self Insurance, 11-6500

Contract Number(s): 1425-13183 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 7/29/2015 the Cook County Board approved contract 1425-13183 with Origami Risk, LLC, Chicago following a Request for Proposal for a claim management system to support the accounting, financial management and reporting needs of the County. The Forest Preserve District ("District") utilizes the same claims management system via an intergovernmental arrangement with Cook County. The District would now like to add the Centers for Medicare and Medicaid Services reporting functionality.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0474. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0392

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Audubon Chicago Region, Chicago, Illinois

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

Good(s) or Service(s): Internship program focused on ecological restoration throughout the Preserves. The internship provides hands-on experience in the field of ecological restoration and forestry.

Original Contract Period: 2/18/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$900,000.00

Original Approval: 2/18/2014

Previous Increase(s): N/A

This Increase Requested: \$300,000.00

Estimated Fiscal Impact: FY 2017 \$300,000.00

Accounts: 09-6758 Intern Programs, 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match & Work, Grant Accounts 10-5800, 10-6750 and 10-6757

Contract Number(s): 13-31-118

Concurrences:

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

District(s): Districtwide

Summary: Agreement #13-31-118 consists of the engagement of young adults from urban and diverse communities to perform habitat enhancement and ecological restoration projects on Forest Preserves of Cook County grasslands, wetlands, and woodland habitats with the goals of restoring the land to ecological health, introducing environmental science/conservation as a potential career, and to foster a lifelong appreciation of nature. The original 3-year contract was approved by the Board on 2/18/2014 and expires 12/31/2016. The Preserves would like to extend Contract #13-31-118 for an additional twelve (12) months. A new RFQ will be issued in the third quarter of 2017.

This program advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0392. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0399

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County (“the Preserves”) to extend contract

Good(s) or Service(s): The Chicago Conservation Leadership Corps internship program

Original Contract Period: 2/18/2014 - 12/31/2016

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$900,000.00

Original Approval: 2/18/2014

Previous Increase(s): N/A

This Increase Requested: \$300,000.00

Estimated Fiscal Impact: FY 2017 \$300,000.00

Accounts: 09-6758 Intern Programs, 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match & Work, Grant Accounts 10-5800, 10-6750 and 10-6757

Contract Number(s): 13-31-118

Concurrences:

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

District(s): Districtwide

Summary: The Chicago Conservation Leadership Corps program engages high-school aged youth and adult leaders in hands-on ecological restoration activities, including invasive species control through various removal methods. The program is an intensive six week internship that promotes stewardship of natural lands by the next generation of conservation leaders through ecologically based educational activities, conservation awareness, hands-on restoration, and enjoyment of the Preserves. The original three (3) year contract was approved by the Board on 2/18/2014 and expires 12/31/2016. The Preserves would like to extend Contract #13-31-118 for an additional twelve (12) months. A new RFQ will be issued in the third quarter of 2017.

This program advances the goals of the Next Century Conservation Plan. Nd

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0399. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0401

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to extend contract

Good(s) or Service(s): Forest Preserve Leadership Corps internship program

Original Contract Period: 11/18/2014 - 11/17/2015, with an initial extension approved through 12/31/2016

Proposed Contract Period Extension: 1/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$50,000.00

Original Approval: 11/18/2014

Previous Increase(s): \$50,000.00

This Increase Requested: \$50,000.00

Estimated Fiscal Impact: FY 2017 \$50,000.00

Accounts: 09-6758 Intern Programs, 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match & Work, Grant Accounts 10-5800, 10-6750 and 10-6757

Contract Number(s): 13-31-118

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserve Leadership Corps program (now referred to as the Friends Roving Crew) provides advanced conservation and leadership skills training for young adults, ages 18-20, who have successfully graduated from the Chicago Conservation Leadership Corps program. The fifty two (52) week program engages participants in hands-on ecological restoration activities centered around invasive species control and restoration of native plants. Participants receive training in prescribed fire, herbicide application, stewardship, and chainsaw operation, in addition to experience leading various community engagement and volunteer workday events promoting forest preserve awareness. The original contract was approved by the Board on 11/18/2014 and was initially extended through 12/31/2016. The Preserves would like to extend this program for an additional twelve (12) months. A new RFQ will be issued in the third quarter of 2017.

This program advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0401. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0463

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Path Construction Company, Arlington Heights, 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 new Rolling Knolls Visitor Center including demolishing a portion of the existing clubhouse that is no longer usable, remodeling the remaining portion of the clubhouse, building an addition and reconstructing the existing parking area.

Original Contract Period: 10/28/2014 - 8/24/2015, Administrative Extension (8/25/2015 - 10/23/2015), Board approved extensions on 10/6/2015 (10/24/2015 - 7/19/2016) and 6/7/2016 (7/20/2016 - 01/16/2017)

Proposed Contract Period Extension: One hundred eighty days (180) calendar days (1/17/2017 - 7/16/2017)

Total Current Contract Amount Authority: \$2,983,890.16

Original Approval: 9/9/2014, \$2,595,200.00

Previous Increase(s): Administrative increase, \$149,623.00; Board approved increase on 6/7/2016, \$239,067.16

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01-G7R3

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): 15

Summary: The construction for this project is substantially complete and the Preserves have taken occupancy of this building. Additional time is required to complete the Leadership in Energy and Environmental Design (LEED) certification process and to finalize closing out the project. The project includes the construction of a new visitor’s center with a rentable meeting room, multi-purpose rooms, new ADA toilet facilities, a small office area and improved site drainage for the parking area and around the building. This facility also includes the use of geo-thermal heating system and photovoltaic panels.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to approve 16-0463. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0467

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Palos Conservation Corps internship program

Original Contract Period: 6/7/2016 - 2/28/2017

Proposed Contract Period Extension: 3/1/2017 - 12/31/2017

Total Current Contract Amount Authority: \$75,000.00

Original Approval: 6/7/2016

Previous Increase(s): N/A

This Increase Requested: \$65,000.00

Estimated Fiscal Impact: FY 2017 \$65,000.00

Accounts: 09-6758 Intern Programs, 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match & Work, Grant Accounts 10-5800, 10-6750, & 10-6757

Contract Number(s): N/A

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserves of Cook County (the “Preserves”) previously entered into an agreement with Friends of the Forest Preserves (“FOTFP”), based on FOTFP’s receipt of a grant from the Bobolink Foundation to support the Palos Conservation Corps. The Palos Conservation Corps engages four (4) youth, one (1) adult leader, and one (1) assistant leader in hands-on ecological restoration work to restore habitat in the Palos region. Highly skilled participants contribute to herbaceous and woody invasive species control, prescribed burn, and native seed collection activities. Additionally, the Palos Conservation Corps hosts volunteer workdays in partnership with the local site stewards to bolster volunteer recruitment and engagement in the region.

The original contract was approved by the Board on 6/7/2016 and required the Preserves to contribute \$75,000 of the total \$247,590 contract costs. The Preserves would like to extend this program through

the end of 2017. Additional funds are anticipated to be contributed by the Bobolink Foundation in conjunction with the FOTFP for this project.

This program advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to approve 16-0467. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0479

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Site Design Group, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Architectural services for design, bidding and construction administration for revised scope of improvements at Dan Ryan Woods.

Original Contract Period: Three (3) years 12/5/2012-12/4/2015, Board Extension 12/5/2015 - 12/4/2016, Board Extension 12/5/2016 - 12/4/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$233,260.00

Original Approval: 5/1/2013; \$67,190.00

Previous Increase(s): Board Approved 11/12/2013, \$85,710.00; Administrative Increase 1/24/14, \$6,340.00 Board Approved 7/22/2014, \$74,020.00

This Increase Requested: Not to exceed \$99,832.00

Estimated Fiscal Impact: Not to exceed \$99,832.00

Accounts: Grant Account 10-6740, General Consulting Services 25-6740, 26-6740, 54-6740, 55-6740 and 56-6740

Contract Number(s): 13-80-02-04Db

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 and 11

Summary: Contract (Task Order) #13-80-02-04Db is for architectural and engineering design services for a new nature play area and other outdoor recreation and site improvements at Dan Ryan Woods. The services contract needs to be increased due to the release of a \$1 million state grant that had been frozen for more than a year and the Forest Preserves' desire to make some modifications to the original design.

In December 2012, Site Design Group (SDG) was selected as a member of a pre-qualified pool of 85 architectural and engineering design firms. Its master services agreement had an initial period of three years. During that period, SDG was assigned three Task Orders to complete master plans for improvements at Dan Ryan Woods and Eggers Grove (#13-80-02-04D), prepare more detailed design drawings and specifications (#13-80-02-04Da), and to design an expanded scope of work that would be funded by a state grant (#13-80-02-04Db).

An Open Space Land Acquisition and Development (OSLAD) grant was awarded by the Illinois Department of Natural Resources in late 2014 but was subsequently frozen in January 2015. After waiting for more than a year for release of the grant, Forest Preserve staff elected in March 2016 to award a smaller scope of work for \$898,711.00 for a portion of the work included in the grant application as well as some other necessary site repairs. In August 2016, the Forest Preserves was notified of the release of the suspended \$1,062,000.00 grant. Forest Preserve staff is now seeking to modify the original plan to construct the nature play area to relocate it closer to the new Visitors Center, which was completed earlier this year, and repackage a portion of the work that could be performed by a partner non-profit organization.

The District now desires to increase the Task Order to Site Design Group for up to \$99,832.00 to revise the master plan, revise construction drawings and bid specifications, and potentially expand the scope of construction management services. This increased Task Order requires Board approval as the total combined award with other previous awards exceeds \$150,000.00.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to approve 16-0479. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0464

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Resource Management

Grantee: Forest Preserve District of Cook County (the “Preserves”)

Grantor: The Nature Conservancy via the National Fish and Wildlife Foundation

Request: Authorization to accept grant

Purpose: Hydrologic restoration at Eggers Marsh

Grant Amount: \$100,000.00

Grant Period: 12/13/2016 - 9/30/2018

Fiscal Impact: \$100,000.00 match

Accounts: 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match and Work Fund, Grant Accounts 10-6750, 10-6757, & 10-5800

Concurrences:

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

District(s): 4

Summary: The Nature Conservancy recently received a grant from the National Fish and Wildlife Foundation to complete hydrologic restoration in the Calumet region. The Preserves have been subawarded a portion of these funds to complete the construction of a water level control structure and other site improvements which will restore the hydrology of approximately 40 acres of hemi-marsh habitat at Eggers Marsh. The restoration of water flow at the site will improve nesting conditions and provide quality habitat for rare wetland birds.

The hydrologic recovery plan being implemented was developed by a consultant as part of a 2014 grant awarded to the Preserves through the Illinois Department of Natural Resources Coastal Management Program.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0464. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0466

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Resource Management

Grantee: Forest Preserve District of Cook County (the “Preserves”)

Grantor: Illinois Department of Natural Resources - Coastal Management Program

Request: Authorization to accept grant and provide matching funds

Purpose: The purpose of this grant is to conduct a project that will study, define, and propose practices to mitigate non-point source (i.e., stormwater runoff) pollution at the Powderhorn Lake site in Burnham

Grant Amount: \$45,000.00

Grant Period: 12/13/2016 - 3/31/2018

Fiscal Impact: \$47,968.74 match

Accounts: 09-6750 Habitat Restoration, 09-6755 Habitat Enhancement, 09-6757 Potential Grant Match and Work Fund, Grant Accounts 10-6750, 10-6757, & 10-5800

Concurrences:

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

District(s): 4

Summary: This grant will enable the Forest Preserves to hire professionals to conduct an assessment of stormwater runoff and adjacent land uses that are tributary to the Powderhorn Lake site, define the runoff in terms of quantity and quality, assess how it may be impacting the site, and propose practices to mitigate runoff pollution. Understanding and mitigating stormwater impacts will allow the Preserves to improve and restore the hydrology of the site, thereby halting the degradation of this important native fish and migratory bird habitat. The project will involve collaboration with community partners to present and solicit input about the planning project from the local community.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0466. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0469

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD RENEWAL

Department: Resource Management

Grantee: Forest Preserve District of Cook County (the “Preserves”)

Grantor: USDA Natural Resource Conservation Services (“NRCS”)

Request: Authorization to renew grant and provide matching funds

Purpose: The Forest Preserve District of Cook County has received a grant from the USDA Natural Resource Conservation Service (NRCS) to extend projects supporting restoration activities at Turnbull Woods in Glencoe, Illinois; Eggers Woods in Chicago, Illinois; and Powderhorn Prairie in Burnham, Illinois. These USDA NRCS grant funds are provided through the Great Lakes Restoration Initiative (GLRI).

Grant Amount: \$70,700.00

Grant Period: 12/31/2016 - 12/30/2021

Fiscal Impact: \$70,700.00

Accounts: 09-6750 Habitat Restoration, 09 6755 Habitat Enhancement, 09-6757 Potential Grant Match and Work, Grant Accounts 10-5800, 10-6750, & 10-6757

Most Recent Date of Board Authorization for Grant: 10/6/2015

Most Recent Grant Amount: Turnbull \$84,000.00, Eggers \$56,000.00, Powderhorn

Concurrences:

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

District(s): 4 and 13

Summary: The project at Turnbull Woods will involve approximately 12 acres of tree thinning within the original Phase I project area, improving light levels for ground-layer herbaceous species which are being shaded out by an overabundance of canopy cover.

Likewise, at Eggers Woods ten (10) acres of canopy will be thinned along with invasive species removal activities. This proposed restoration would build upon recent work at the site to further improve marsh and swale habitat for marshland birds, increase the successful establishment of thousands of native plugs recently installed along the marsh edge and prevent the loss of herbaceous species in the uplands. Finally, at Powderhorn Prairie tree thinning will be conducted in approximately 3.3 acres of dune habitat, and a large population of narrow-leaved cattail controlled through herbicide application. Prescribed

burning will be utilized as a key management tool at all three sites.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0469. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0461

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Resource Management

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago, Chicago, Illinois

Request: Authorization to extend Agreement

Goods or Services: Right of Entry to perform stream maintenance on Forest Preserve District property as part of the Small Stream Maintenance Program

Agreement Number(s): N/A

Agreement Period: 1/9/2017 - 1/8/2022

Fiscal Impact: None

Accounts: N/A

District(s): Districtwide

Summary: The proposed agreement would grant the MWRD and its contractors limited access to Forest Preserve lands for the purpose of removing blockages and debris from small watercourses throughout the Preserves' holdings as part of the Small Stream Maintenance Program. The Metropolitan Water Reclamation District of Greater Chicago ("MWRD") has been designated by the State of Illinois as the stormwater regulatory agency for Cook County. The work conducted through the Small Stream Maintenance Program improves water flow and mitigates stormwater-related issues throughout the Preserves and its neighboring communities. A Right of Entry was previously granted to the MWRD in September 2006, and renewed in January 2012.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0461. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0468

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Schaumburg, Illinois

Request: Requesting authority to enter into an Intergovernmental Agreement with the Village of Schaumburg for construction of approximately two hundred (200) linear feet of paved trail from the south right of way of Golf Road to the existing Busse Woods Bicycle Trail.

Goods or Services: The Forest Preserve District (the “Preserves”) operates and maintains the Busse Woods Bicycle Trail in Northwestern Cook County. The project will connect residents and businesses north of Golf Road with the Busse Woods Trail by using an existing signalized crossing at the intersection of Golf and Ring Road.

Schaumburg will be responsible for design, permitting and construction costs associated with the project, subject to the review of final plans and specifications by the Preserves. All requirements regarding insurance and bonds must be met.

Agreement Number(s): N/A

Agreement Period: Three years from the date of execution.

Fiscal Impact: None

Accounts: N/A

District(s): 15

Summary: Schaumburg is requesting an Intergovernmental Agreement to construct a new trail connection from the south side of Golf Road to the existing Busse Woods Bicycle Trail on Forest Preserve property. Schaumburg has obtained Transportation Alternatives Program funding for the design and construction of the trail segment. Under this proposed IGA, the Preserves anticipate that the trail connection will be completed within three (3) years. The Preserves will assume responsibility for maintenance upon completion and acceptance of construction.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0468. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore,

Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0341

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 10/1/2016 - 10/31/2016

Summary: Submitting the Procurements and Disbursements Report for the period of October 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 Daley, seconded by Commissioner Silvestri, to approve 16-0341. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0472

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Planning & Development

Request: Receive and File

Report Title: 2017 Update to the 5-Year Capital Improvement Plan

Report Period: 2017-2021

Summary: This Plan is an update of capital improvement projects and funding needs for the next five

years (2017-2021). The location of funded projects that are still in progress as well as new 2107 projects are identified on maps for northwest, north, central, southwest and south Cook County. The Plan also includes projected capital funding needs for future unfunded projects in 2018-2021 that were identified by Forest Preserve staff, partner organizations and members of the public. The draft Capital Improvement Plan has been posted for additional review and comments on the Forest Preserves' website at www.fpdcc.com/cip <<http://www.fpdcc.com/cip>> during December and January and will be finalized by February 2017.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to receive and filed 16-0472. The motion carried by the following vote:

- Ayes:** Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)
- Absent:** Commissioners Butler, Gainer, and Steele (3)

16-0478

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Reports for the Contract Compliance Committee

Report Title: The Forest Preserve District MWBE Actual Participation Report for 3rd Quarter 2016 and The MBE/WBE Commitment Report for 3rd Quarter of 2016

Report Period: 1/1/2016 - 9/30/2016

Summary: The Forest Preserve District MWBE Actual Participation Report for 3rd Quarter 2016 and The MBE/WBE Commitment Report for 3rd Quarter of 2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to refer 16-0478 to the Contract Compliance Committee. The motion carried by the following vote:

- Ayes:** Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)
- Absent:** Commissioners Butler, Gainer, and Steele (3)

16-0481

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

REQUEST TO REGISTER A PORTION OF THE JENS JENSEN GRASSLAND AND WOODLAND FOR REGISTRATION AS AN ILLINOIS LAND AND WATER RESERVE (“ILWR”)

Department: Resource Management

Summary: Requesting authority, pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS810/9), to register a portion of the Jens Jensen Preserve as an Illinois Land and Water Reserve ("ILWR") with the Illinois Nature Preserve Commission (“INPC”).

This dedication contributes to one of the key goals set forward in the Next Century Conservation Plan to dedicate and register 20,000 acres with the INPC by 2025. Dedication of a site as an ILWR provides a high level of protection for land in Illinois, and is granted only to natural areas of important ecological quality.

The proposed Jens Jensen ILWR is an approximately 220 acre portion of the preserves located in the Village of Palatine in northwest Cook County. The site consists of remnant woods, along with reconstructed prairie and wetlands. Formal ecological management of the site began in the late 2000's as mitigation for work performed by Openlands and volunteers in connection with the O’Hare Airport expansion. Currently the site exhibits mature oak woodlands with massive red and bur oaks, as well as a large prairie reconstruction that harbors over 200 species. The understory and ground layer vegetation contain many conservative species, including some listed species.

The Forest Preserves of Cook County (“FPCC”) currently has 23 dedicated Nature Preserves and 2 Land and Water Reserves. The addition of Jens Jensen ILWR would bring the FPCC's total INPC protected lands to approximately 7,900 acres.

It is respectfully requested that authority be granted to the FPCC to submit Jens Jensen Grassland and Woodland to the Illinois Nature Preserve Commission for review and formal dedication as an Illinois Land and Water Reserve.

District(s): Districtwide

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, to approve 16-0481. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0475

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 12/14/2016 - 1/17/2017

Saturday, 12/17/2016 - Monday, 3/6/2017; 9 am - 4 pm

Cross-Country Ski Trails Open, Sagawau Environmental Learning Center, Lemont

Sagawau Nordic is open daily, 9 am - 4 pm. Trails will be opened and groomed as snow conditions permit and could include an early start or late finish. Watch our Facebook page and call 630-257-2045 for the most up-to-date trail conditions.

Saturdays and Sundays, 12/17-18, and Monday - Saturday, 12/26 - 31

Holiday Magic 2016, Chicago Zoological Society/Brookfield Zoo, Brookfield

Now in its 35th year, celebrate Chicagoland's largest and longest running lights festival. With over one million twinkling LED lights, it's a magical time for the entire family.

Saturday, 12/17; 12 - 3 pm

Snowshoe Trekking Plus, Camp Sullivan, 14630 Oak Park Ave, Oak Forest

There's no better way to experience the Forest Preserves in winter than by snowshoe. Come out to these campgrounds (snow conditions permitting) and try our snowshoes for free. Open to the public, no registration required. There must be at least 4" of hard snow on the ground in order to snowshoe. Call the campground at 312-636-0041 for snow conditions. If there isn't enough snow, we'll still be out with hikes, games, fire and other outdoor fun.

Sunday, 12/18 and Sunday, 1/15; 2 pm and 3:30 pm

Winter Walk in the McDonald Woods, Chicago Botanic Garden

Get outside and take a free, guided, 40-minute winter nature walk in the McDonald Woods. Meet at the McDonald Woods Shelter, and warm up by a roaring fire afterwards. Dress for the weather. Free.

Sunday, 12/18; 1 - 2:30 pm

Here Comes the Sun - Winter Solstice Drop-In, Trailside Museum of Natural History, River Forest

Celebrate the winter solstice with a peek at the sun through a telescope by a campfire. Drop-in family program.

Sunday, 12/18; 6 - 8 pm

SUN-day Solstice Fire, River Trail Nature Center, Northbrook

Celebrate the beginning of winter with stories, warm snacks and a large fire. \$2/person.

Monday, 12/19; 11 am and 1 pm

Hot Chocolate with Mrs. Claus, Regenstein Center, Chicago Botanic Garden

Enjoy hot chocolate, cookies, and story time with Mrs. Claus. Fees apply.

Wednesday, 12/21; 8:30 pm

Winter Solstice Bonfire, Little Red Schoolhouse, Willow Springs

The winter solstice has been celebrated for centuries. We will celebrate the shortest day of the year with a short nature walk, singing around the bonfire, and trimming of the wildlife tree. Register in-person starting December 1. This program is for families only, and requires a \$3 fee per person. Not suitable for groups.

Wednesday, 12/21; 7 pm**Solstice Celebration, Crabtree Nature Center, Barrington Hills**

Learn about the science and mythology surrounding the solstice, and enjoy a hot drink around a campfire. Call to reserve your spot.

Tuesday - Thursday, 12/27 - 12/29; 9:30 am - 12 pm daily**Winter Nature Camp, Sand Ridge Nature Center, South Holland**

Join us for a three-day camp where we'll explore the wonders of nature in winter. Ages 7-10. Register by 12/20. \$15 per child.

Thursday, 12/29; 11 am and 1 pm**Hanukkah Concert, Aldorf Auditorium, Regenstein Center, Chicago Botanic Garden, Glencoe**

The clarinet swings, voices rise, everyone is dancing! The Maxwell Street Klezmer Band will perform two festive one-hour concerts. Ticket price includes concert and a visit to Wonderland Express. Fees apply.

Tuesday, 1/3; 1 pm**New Year's Resolution Walk, Trailside Museum of Natural History, River Forest**

Join us on a long winter walk through the woods. Afterwards, warm up with some hot cider. Dress for the weather! Family program.

Wednesday 1/4; 12 - 5 pm**Winter Breakout Adventures, Camp Sullivan, 14630 Oak Park Ave, Oak Forest**

Dash through the snow and have fun during the winter holiday season. Embrace your time off from school and head out to the Forest Preserves campgrounds for an exciting day of winter games and activities. Sledding and snowshoeing is a definite must-snowfall permitting.

Thursday, 1/5; 12 - 5 pm**Winter Breakout Adventures, Camp Reinberg, 1801 N Quentin Rd, Palatine**

Dash through the snow and have fun during the winter holiday season. Embrace your time off from school and head out to the Forest Preserves campgrounds for an exciting day of winter games and activities. Sledding and snowshoeing is a definite must-snowfall permitting.

Saturday, 1/7; 1 pm**Drawing Nature I, Sagawau Environmental Learning Center, Lemont**

Learn to draw what you see and develop your skills. Bring your favorite materials or use some of ours. Adults and teens. Registration required.

Saturday, 1/7; 1:30 pm**Winter Nature Hike, Little Red Schoolhouse Nature Center, Willow Springs**

Join us for an off-site nature hike as we explore one of the Preserve's hidden gems. Dress and prepare for the weather. Meeting location at McClaughrey Springs Woods, 11762 Kean Ave, Palos Park. Registration required. Family program. Limit 20.

Sunday, 1/8; 1:30 pm

Pioneer Living Sand Ridge Nature Center, South Holland

Have you ever wondered what life was like 200 years ago? Visit our cabins and find out what the pioneers experienced.

Sunday, 1/8; 1:30 - 3 pm

Beginner Snowshoe Hike, River Trail Nature Center, Northbrook

Join us for a quick lesson on snowshoeing basics and then enjoy a guided winter hike on our trails with snowshoes if there's snow (requires a minimum 4" snow base) or on foot if not. Limited number of snowshoes available; registration required at least two days prior to reserve snowshoes.

Wednesday, 1/11; 12 pm

Cold Weather Creations, Swallow Cliff Stairs Pavilion, Willow Springs

Join us we celebrate the winter season through art making. We will be inspired by the winter weather and landscape to create various art and craft pieces. Hot cocoa and other refreshments will be served. All ages.

Friday, 1/13; 7 pm

Evening Owl Hike, Crabtree Nature Center, Barrington Hills

Join us for an informative talk about these nocturnal hunters. Afterwards we'll hike our trails to look for these unique predators. Call to reserve your spot.

Saturday, 1/14; 12 - 4 pm

Winter Exploration Days, Caldwell Woods Warming Shelter, 6350 W Devon Ave, Chicago

Get out to your local Forest Preserve and explore the natural beauty of winter! Each special event offers activities to prepare you for a delightful winter time experience. Learn how to navigate using new-found orienteering skills, create snowshoes and backpacks from natural materials and track animals that make the Preserves their home during winter. Snowshoeing and sledding will be available, should weather conditions permit. Please join us for one or all events! For further details call 708-386-4042.

Monday, 1/16; 12 - 3 pm

M.L.K. Jr. Day of Service, Dan Ryan Woods Pavilion, Groves 6 - 9, 87th & Western, Chicago

Join us for a day of stewardship. Try your hand at restoration by helping remove invasive plants while learning about efforts being made to maintain healthy habitats. Warm up with a hot drink and a brush pile burn while also enjoying some winter family-fun activities. Groups with more than 10 people, please register in advance with credell.walls@cookcountyil.gov <<mailto:credell.walls@cookcountyil.gov>>.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to receive and filed 16-0475. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE

16-0492

JOURNAL OF PROCEEDINGS meeting held on 10/25/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 16-0492. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0493

JOURNAL OF PROCEEDINGS meeting held on 11/15/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 16-0493. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

FINANCE COMMITTEE

16-0473

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) 11/15/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0473. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0486

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 12/13/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0486. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0465

PROPOSED BID RECOMMENDATION Rausch Infrastructure LLC

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0465. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0462

PROPOSED DISBURSEMENT Matthew Paving, Inc., Oak Lawn, Illinois

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0462. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0480

PROPOSED DISBURSEMENT Department of Commerce and Economic Opportunity (DCEO) –Grant

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0480. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0482

PROPOSED DISBURSEMENT Path Construction, Arlington Heights, Illinois

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0482. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0388

PROPOSED ORDINANCE AMENDMENT PUBLIC UTILITIES

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0388. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0453

PROPOSED INTERAGENCY AGREEMENT AMENDMENT Authorization to amend the Agreement between the Forest Preserve District and the Chicago Zoological Society

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0453. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

16-0344

REPORT Corporate Fund Analysis of Revenue and Expense 10/1/2016 through 10/31/2016

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 16-0344. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)

ADJOURNMENT

A motion was made by Commissioner Daley seconded by Commissioner Silvestri that the meeting adjourn. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Butler, Gainer, and Steele (3)