

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

County Board Room, County Building

Board Meeting of

Tuesday, November 13, 2018, 11:00 A.M.



TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
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
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

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Board of Commissioners of Cook County

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Board Meeting of Tuesday, November 13, 2018

11:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 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, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

Also Present: President Preckwinkle

INVOCATION

Rev. Dr. Gwen L. Appleberry, Pastor at God’s Gift Ministries in Englewood, 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.

There were no public speakers.

CONSENT CALENDAR

18-0447

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER RICHARD R. BOYKIN

WHEREAS, Commissioner Richard R. Boykin will vacate his seat on the Forest Preserve District of Cook County Board of Commissioners on November 30, 2018 after four years of public service to the residents and visitors of Cook County as a Forest Preserve District of Cook County Commissioner; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one-hundred-year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner Boykin was born in Jackson, Mississippi, raised in the Englewood community in Chicago, attended Chicago Vocational High School and later accepted an athletic scholarship to Central State University (CSU) in Ohio graduating Magna Cum Laude in 1990 with a degree in Political Science; and

WHEREAS, while at CSU, Commissioner Boykin consistently made the National Dean's List, going on to attain the President's Award for Outstanding Academic Achievement. In 2015, Central State University inducted Commissioner Boykin into its Achievement Hall of Fame; and

WHEREAS, following graduation, Commissioner Boykin returned to Chicago, to teach in the Chicago Public School system for a year, to later obtain a legal education at the University of Dayton, School of Law; and

WHEREAS, Commissioner Richard R. Boykin began his career in public service as a Lyndon B. Johnson Intern for U.S. Representative Bobby Rush and as a Congressional Black Caucus Fellow for former U.S. Senator Carol Moseley-Braun, the first African American woman elected to the United States Senate. Later he served as Legislative Director and then Chief of Staff to U.S. Representative Danny K. Davis for nine years; and

WHEREAS, Commissioner Richard R. Boykin served as a member of the Forest Preserves District of Cook County Board of Commissioners in the following committees: Audit, Environment and Sustainability, Finance, Finance Subcommittee on Litigation, Legislation and Intergovernmental Relations, Real Estate, Recreation, and Zoological; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Richard R. Boykin for his exemplary career in public service and on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Richard R. Boykin.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0447. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0450

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JOHN P. DALEY, DENNIS DEER, 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, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER JERRY BUTLER

WHEREAS, Commissioner Jerry Butler, began his career, in 1985 as a Forest Preserve District of Cook County Board of Commissioner and will complete his tenure after thirty-three years of service, on November 30, 2018; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one hundred-year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner Butler earned a bachelors’ degree and a masters’ degree in Public Administration from Governor’s State University; and

WHEREAS, he began a career in the music business at age eighteen, by forming the singing group ‘The Impressions’, and later earned the name “The Iceman” for his smooth, cool delivery and effortless style; and

WHEREAS, Commissioner Jerry Butler has over forty years in the music industry and serves as chair of the Rhythm and Blues Foundation, and was inducted into the Rock and Roll Hall of Fame along with members of ‘The Impressions’ Curtis Mayfield, Sam Gooden, Fred Cash, an Arthur Brooks and Richard Brooks; and

WHEREAS, Commissioner Jerry Butler, political career was inspired by his awareness of the civil rights

era and by his desire to be a dedicated supporter of the late, Mayor Harold Washington. He remained steadfast and passionate about the injustices that took place in county law enforcement and health care; and

WHEREAS, Commissioner Jerry Butler served as a member of the Forest Preserve District of Cook County Board of Commissioners in the following committees: Audit, Botanic Garden, Contract Compliance, Finance, Finance Subcommittee on Labor, Law Enforcement, Legislation and Intergovernmental Relations, and Real Estate; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Jerry Butler for his exemplary career in public service and on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Jerry Butler.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0450. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0446

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER JOHN A. FRITCHEY

WHEREAS, Commissioner John A. Fritchey will vacate his seat on the Forest Preserve District of Cook County Board of Commissioners on November 30, 2018 after eight exemplary years of public service to the residents and visitors of Cook County; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and

manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one-hundred year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner Fritchey attended both grammar and high school in Chicago, after which, he received a bachelor’s degree in Economics from the University of Michigan, then a Juris Doctor degree from Northwestern University Law School; and

WHEREAS, following law school, Commissioner Fritchey began his public service work as an Illinois Assistant Attorney General, where he represented the state in both state and federal courts, advocating for victims and their families and representing the state in civil rights claims; and

WHEREAS, Commissioner Fritchey was elected to the Illinois House of Representatives in 1996, and during his 14 years as a state legislator, was an unwavering reform leader and served as the Chairman of the House Civil Judiciary Committee and Consumer Protection Committee as well as a member of the Joint Committee on Administrative Rules; and

WHEREAS, in 2010, he was elected as Cook County Commissioner for the 12th District which encompasses most of the north and northwest sides of the City of Chicago, and by this election became a Forest Preserve District of Cook County Commissioner and served as Vice Chairman of the Finance Subcommittee on Litigation and Vice Chairman of the Legislation and Intergovernmental Relations; and

WHEREAS, throughout his distinguished career in public service, Commissioner Fritchey has been dedicated to the needs and values of the residents of Cook County and Illinois and a stalwart advocate for open and honest government; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner John A. Fritchey for his exemplary career in public service and on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner John A. Fritchey.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0446.

The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0462

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER JESÚS G. “CHUY” GARCÍA

WHEREAS, Commissioner Jesús G. "Chuy" García has served as a Commissioner on the Forest Preserve District of Cook County Board of Commissioners since 2010 and after eight years of public service in that role to the residents and visitors of Cook County and its forest preserves, he will continue public service in the United States House of Representatives; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one-hundred-year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner García earned his bachelors’ degree in Political Science while helping people at the Legal Assistance Foundation, then continuing to serve people at the Little Village Neighborhood Housing Service, and later earned a masters’ degree in Urban Planning from the University of Illinois at Chicago; and

WHEREAS, Commissioner García was previously a member of the Chicago City Council from the 22nd ward for six years, Illinois State Senator for six years, founding executive director of the Little Village Community Development Corporation, now known as Enlace Chicago, founding chair of the board for

the Latino Policy Forum, and a member of the boards for Woods Fund Chicago and the Center on Leadership Innovation; and

WHEREAS, Commissioner García served as a member of the Forest Preserve District of Cook County Board of Commissioners in the following committees: Contract Compliance, Finance, Finance Subcommittee on Labor, Legislation and Intergovernmental Relations, Real Estate, and Zoological; and

WHEREAS, he and his staff were active participants in the planning and execution of the Chicago Zoological Society's popular Hispanic Heritage Month Celebration every September; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to United States Representative Elect Jesús G. "Chuy" García for his exemplary and continuing career in public service and on the Forest Preserves of Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to United States Representative Elect Jesús G. "Chuy" García.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0462. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0449

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER GREGG GOSLIN

WHEREAS, Commissioner Gregg Goslin, began his career on November 3, 1998 as a member of the Forest Preserve District of Cook County Board of Commissioners and served the Forest Preserves of Cook County with distinction for 20 years; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one-hundred-year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner Gregg Goslin earned his bachelors’ in Political Science and Secondary Education from Southern Illinois University Carbondale. He furthered his studies by pursuing a postgraduate degree in Real Estate and a Real Estate license; and

WHEREAS, Commissioner Gregg Goslin served as a member of the Illinois House of Representatives, of the 89th General Assembly, additionally, he held many other Board positions within various committees as Green Government Initiative, Immigration Task Force, Telecommunications and Technology, National Association of Counties’ Hospital Task Force, Health System Reform, Homeland Security Funding, Thomas Place Senior Housing, and to many other committees where his passion for efficiency, accountability, and the desire to ensure a fair share of quality resources were being provided to others directed him; and

WHEREAS, with over five thousand acres of Forest Preserve Property in the 14th District, Commissioner Gregg Goslin’s ambition to be an advocate for the Forest Preserve District of Cook County, introduced and passed the Recommitment to Public Safety resolution to encourage and maintain safe and accessible land use; and

WHEREAS, Commissioner Gregg Goslin supported the Forest Preserve District of Cook County Sustainability Doctrine which concentrates on maintaining the rich biological diversity and ecosystem services of the flora and fauna, in the Forest Preserves; and

WHEREAS, his confidence encouraged the approval of the creation of the Next Century Conservation Plan and formation of the Conservation and Policy Council, which ensured that nature thrives for future generations and that all citizens of Cook County feel welcome in the Forest Preserves; and

WHEREAS, Commissioner Gregg Goslin is chairman for the Finance Committee and the Botanic Garden for the Forest Preserve District of Cook County, his commitment to increasing transparency and promoting fiscal responsibility is unparalleled; and

WHEREAS, Commissioner Gregg Goslin served as a member of the following Forest Preserve District

of Cook County committees: Audit, Capital Development, Law Enforcement, Legislation and Intergovernmental Relations, Real Estate, Recreation, Workers' compensation, and Zoological; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Gregg Goslin for his exemplary career in public service and on the Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Gregg Goslin.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0449. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0448

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER EDWARD M. MOODY

WHEREAS, Commissioner Edward M. Moody will vacate his seat on the Forest Preserve District of Cook County Board of Commissioners after two years of public service for the residents and the visitors of Cook County as a Forest Preserve District of Cook County Commissioner; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one-hundred-year history,

currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, Commissioner Moody became a Forest Preserve District of Cook County Commissioner by his appointment to the sixth district of the Cook County Board of Commissioners in October 2016 and served as the chairman of the Real Estate Committee, vice chairman of the Recreation Committee, and vice chairman of the Finance Subcommittee on Workers' Compensation; and

WHEREAS, he helped facilitate Forest Preserves and Zoo access for libraries, senior groups, faith based organizations and community groups, and several social service agencies and guided constituents through the picnic permit process to hold events at many sites and responded to their concerns; and

WHEREAS, prior to serving on the Forest Preserve District of Cook County Board of Commissioners, he was a Worth Township Highway Commissioner, served as the chairman of the Worth Township Fair Housing Committee, past president of the Chicago Ridge School District 127.5 and president of the governing board for the Eisenhower Special Education Co-op; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Edward M. Moody for his exemplary career in public service and on the Forest Preserves of Cook County Board of Commissioners, and our best wishes to him for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Edward M. Moody.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0448. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0463

Sponsored by: LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TONI PRECKWINKLE (President), PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING COMMISSIONER TIMOTHY O. SCHNEIDER

WHEREAS, Commissioner Timothy O. Schneider, began his career in 2006 as a member of the Forest Preserve District of Cook County Board of Commissioners; and

WHEREAS, it is the mission of the Forest Preserve District of Cook County “to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure and recreation of the public now and in the future;” and

WHEREAS, the Forest Preserves District of Cook County has an over one hundred-year history, currently spans almost seventy thousand acres, shares over sixty million visits annually, and contributes immeasurably to the quality of life of residents of Cook County and scientific research and conservation, including public-private partnerships with the Brookfield Zoo and Chicago Botanic Garden; and

WHEREAS, he received his bachelors’ degree from the University of Illinois and, prior to serving as a Forest Preserve of Cook County Commissioner, served as a Hanover Township Trustee and Hanover Township Highway Commissioner; and

WHEREAS, his private business acumen includes ownership of the Golf Club of Illinois in Algonquin, and Waterwerks Car Wash in Elgin allowing him to lend expert advice and guidance regarding the Forest Preserves’ eleven golf courses; and

WHEREAS, his passion for connecting people to nature reflected in his commitment to the annual Fishing Derby at Busse Woods and his multiple victories at the Forest Preserve Foundation’s Conservation Cup; and

WHEREAS, Commissioner Timothy O. Schneider served as a member of the following Forest Preserve District of Cook County Board of Commissioners committees: Audit, Botanic Garden, Capital Development, Environment and Sustainability, Finance, Finance Subcommittee on Litigation, Finance Subcommittee on Workers’ Compensation, Legislation and Intergovernmental Relations, Real Estate, Recreation, and Rules and Administration; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners do hereby extend our sincere and grateful appreciation to Commissioner Timothy O. Schneider for his exemplary career in public service and wish him our best for continued success, happiness, and good health in the years to come; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Commissioner Timothy O. Schneider.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0463. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0433

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

PROPOSED RESOLUTION

HONORING THE RETIREMENT OF LEE A. STEPHENSON

WHEREAS, Lee A. Stephenson retired on September 30, 2018 from the Forest Preserves of Cook County after serving eight (8) years as the Director of the Landscape Maintenance Department; and

WHEREAS, Lee A. Stephenson provided forty-nine (49) years of public service in the Parks and Recreation field as Operations Supervisor for the Chicago Park District, Deputy Director of Recreation for the Detroit Park District and Director of Landscape Maintenance for the Forest Preserves of Cook County; and

WHEREAS, he played an integral role in the development and implementation of policies, new programs and initiatives which helped restructure the Forest Preserves Landscape Maintenance Department through its transitional period; and

WHEREAS, Lee A. Stephenson, as Director, recognized hundreds of dedicated employees from the Landscape Maintenance Department through his annual Employee Appreciation Picnic which promoted the value of hard work and dedication to the Forest Preserves of Cook County; and

WHEREAS, he actively served his community with honor and dedication as a community organizer for the past fifty (50) years; and

WHEREAS, he received several awards for his public service to the City of Chicago and was recipient of the Kathy Osterman Award in 1991 for Outstanding Supervisory Services; and

WHEREAS, he enlisted as a Corporal in the United States Army and served with distinction in the Vietnam War; and

WHEREAS, he is the beloved husband of thirty-two (32) years to his late wife, Golia Jean and devoted father to his four (4) children; Lee Jr., Omar, Yvette, and Lisa and is grateful for their support and understanding throughout his years of public service; and

WHEREAS, the true legacy of Lee A. Stephenson lies in the profound effect he had on others with his giving spirit, his leadership, his kind-hearted approach and his positive impact on all; and

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, along with the members of the Forest Preserves of Cook County Board of Commissioners, General Superintendent Arnold L. Randall, and on behalf of all citizens of Cook County, do hereby congratulate Mr. Lee A. Stephenson on a long career in public service and thank him for his many contributions to the Forest Preserves of Cook County; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be tendered to him and his family in recognition of his career, contributions to the Forest Preserves of Cook County, service to residents and visitors, and his passion for public service.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0433. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0441

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

PROPOSED RESOLUTION

RECOGNIZING SERGEANT PATRICK C. HAYES OF THE FOREST PRESERVES OF COOK COUNTY, DEPARTMENT OF LAW ENFORCEMENT FOR HIS BRAVERY AND DEVOTION TO THE CITIZENS OF COOK COUNTY

WHEREAS, the Forest Preserves of Cook County, Department of Law Enforcement continues to accomplish its mission to serve and protect the residents of Cook County and visitors of the Forest Preserves' attractions and properties; and

WHEREAS, the sworn law enforcement officers of the Forest Preserves of Cook County, Department of Law Enforcement have received hours of training to enforce ordinances and laws of the Forest Preserves of Cook County and the State of Illinois, as well as to save the lives of citizens in distress; and

WHEREAS, on Wednesday, October 24, 2018, Sergeant Patrick C. Hayes of the Forest Preserves of Cook County, Department of Law Enforcement displayed exemplary service, while inside a restaurant in Orland Park, Illinois; and

WHEREAS, Sergeant Patrick C. Hayes, observed a woman collapse behind the counter, then immediately resorted to his police training and his certification as an Emergency Medical Technician, as he leaped over the counter to attend to the needs of the citizen; and

WHEREAS, believing she was having a seizure, he continued to monitor the citizen, while notifying the Orland Park Fire Department; and

WHEREAS, Sergeant Patrick C. Hayes then observed the citizen go into cardiac arrest, and instantly began cardiopulmonary resuscitation by administering chest compressions; and

WHEREAS, he continued administering chest compressions until the Orland Park Fire Department arrived and took over by placing an automated external defibrillator on the citizen; and

WHEREAS, the citizen's pulse was restored, and she was transported to Palos Hospital; and

WHEREAS, the actions of Sergeant Patrick C. Hayes had a major impact on saving the life of another individual, he went beyond the call of duty by displaying sincere concern for the citizen and by visiting her in the hospital the following day; and

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby recognize Sergeant Patrick C. Hayes of the Forest Preserves of Cook County, Department of Law Enforcement for his outstanding service and compassion toward the citizens of Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Sergeant Patrick C. Hayes.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0441. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

PRESIDENT

18-0395

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

PROPOSED RESOLUTION

2019 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS

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

WHEREAS, in accordance with Section 2.03 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 (the "Board"):

1. That the Board shall hold its regular meetings of the Board on the following dates during 2019, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 22, 2019
Tuesday, February 19, 2019
Tuesday, March 19, 2019
Tuesday, April 23, 2019
Tuesday, May 21, 2019
Tuesday, June 25, 2019
Tuesday, July 23, 2019
Tuesday, September 24, 2019
Tuesday, October 22, 2019
Tuesday, November 19, 2019
Tuesday, December 17, 2019

2. That the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, except for the following three meeting dates: Tuesday, May 21, 2019; Tuesday, July 23, 2019 and Tuesday, September 24, 2019.
3. That the Board shall hold a regular meeting of the Board on Tuesday, May 21, 2019 at the Forest Preserves' River Trail Nature Center located at 3120 Milwaukee Ave, Northbrook, Illinois.

4. That the Board shall hold a regular meeting of the Board on Tuesday, July 23, 2019 at the Brookfield Zoo, 3300 Golf Road, Brookfield, Illinois in the Wild Encounters White Oak Room near the South Gate entrance.
5. That the Board shall hold a regular meeting of the Board on Tuesday, September 24, 2019 at the Forest Preserves Swallow Cliff Pavilion, Route 83/Calumet Sag Road, west of Route 45 / La Grange Road, Palos Park, Illinois.

That the same dates and locations listed here will be used to schedule the following standing committee meetings, set to begin at 9:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to approve 18-0395. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0430

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

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR BLUFF SPRINGS FEN

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 19, Township 41 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois near Bluff Springs Fen Nature Preserve in District 15.

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts

thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

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

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

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

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

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

770 HAMMOND AVENUE, ELGIN, COOK COUNTY, ILLINOIS

LEGAL DESCRIPTION:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 7.90 CHAINS (521.40") EAST OF THE SOUTHWEST

CORNER OF SECTION 19; THENCE EAST ON THE SOUTH LINE OF SAID SECTION 10.44 CHAINS (689.04'); THENCE NORTH 12.75 DEGREES WEST 4 CHAINS AND 9 ½ LINKS (270.27') TO A POINT 4 CHAINS (264.00') DUE NORTH OF THE SOUTH LINE OF SAID SECTION; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 9 CHAINS AND 56 LINKS (630.96') TO A POINT 4 CHAINS (264.00') DUE NORTH OF THE PLACE OF BEGINNING; THENCE SOUTH 4 CHAINS (264.00') TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PIN: 06-19-321-006-0000

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

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

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

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to suspend the rules. The motion carried by the following vote:

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to approve 18-0430. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

OFFICE OF THE GENERAL SUPERINTENDENT

18-0431

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): Owners of Record

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

Description of Real Estate: 770 Hammond Avenue, Elgin, Cook County, Illinois

Section: N/A

Parcel(s): PIN: 06-19-321-006-0000

Legal Description:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT 7.90 CHAINS (521.40') EAST OF THE SOUTHWEST CORNER OF SECTION 19; THENCE EAST ON THE SOUTH LINE OF SAID SECTION 10.44 CHAINS (689.04'); THENCE NORTH 12.75 DEGREES WEST 4 CHAINS AND 9 ½ LINKS (270.27') TO A POINT 4 CHAINS (264.00') DUE NORTH OF THE SOUTH LINE OF SAID SECTION; THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 9 CHAINS AND 56 LINKS (630.96') TO A POINT 4 CHAINS (264.00') DUE NORTH OF THE PLACE OF BEGINNING; THENCE SOUTH 4 CHAINS (264.00') TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Fiscal Impact: \$220,000.00 plus up to \$10,000.00 in closing costs for a total of up to \$230,000.00

Accounts: Real Estate Acquisition Fund, Land Acquisition Account 51006.560010

District(s): 15

Summary: The Forest Preserves of Cook County (the "Forest Preserves") has identified a parcel of land for acquisition that would add to the Forest Preserves' current holdings near Bluff Springs Fen Nature Preserve (the "Property"). The Property, commonly known as 770 Hammond Avenue, Elgin, Cook County, Illinois, consists of approximately 4.2 ± acres. The Property would bolster, and provide a buffer to, the Forest Preserves' holdings in the area.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Preserves for the sum of TWO HUNDRED TWENTY THOUSAND DOLLARS AND 00/100 (\$220,000.00) plus closing costs up to \$10,000 (up to \$230,000.00 in total). The purchase price is based upon two M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves legal department, to remit a check in the amount of the Purchase Price plus closing costs as full compensation for the acquisition of the Property. This land acquisition advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0431. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0439

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Permits, Rentals and Concessions

Vendor: PayNet, Inc., Skokie, Illinois

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

Good(s) or Service(s): Parking

Original Contract Period: 1/1/2017 - 12/31/2018

Proposed Contract Period Extension: 1/1/2019 - 12/31/2021

Total Current Contract Amount Authority: N/A

Original Approval: 6/7/2016

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: \$11,916.00 (Revenue Generating) over three (3) years (based on five (5) vehicles per year).

Accounts: Harms Woods PayNet, LLC 51001.411316

Contract Number(s): N/A

Concurrences:

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

District(s): 9

Summary: The Forest Preserves owns real property with improvements known as Harms Woods parking lot ("Parking Lot") in Skokie, Illinois. The Parking Lot currently has approximately seventy-five (75) marked spaces available for parking and open to the public. PayNet, Inc. ("PayNet") is located at 5750 Old Orchard Road, Suite 300, within an office building across from the Parking Lot, and has requested use of said Parking Lot to provide overflow parking for its employees. The Forest Preserves of Cook County Board of Commissioners approved an agreement with PayNet to provide these parking spaces on June 7, 2016. That agreement expires on December 31, 2018. The Forest Preserves requests authorization to extend the agreement with PayNet for an additional three years. The fee for this agreement shall be a Parking Fee of \$63 per vehicle per month for a minimum of five (5) and maximum of twenty (20) vehicles. This reflects a 5% increase to the Parking Fee over the previous year. The fee shall increase by 5% in each subsequent year of the agreement. PayNet agrees to indemnify the Forest Preserves and maintain an insurance policy naming the Forest Preserves as an additional insured. PayNet's access to the Parking Lot is limited to Monday through Friday from 7:00 am to 6:00 pm. PayNet will not be granted exclusive use of the Parking Lot and it shall continue to be available for use and benefit of the public.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to approve 18-0439. The motion carried by the following vote:

Journal of Proceedings

FPD Board of Commissioners

November 13, 2018

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0442

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the General Superintendent

Vendor: Equal Opportunity and Access, LLC, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase a contract

Good(s) or Service(s): ADA compliance

Original Contract Period: 6/17/2016 - 6/16/2017

Proposed Contract Period Extension: 8/16/2018, retroactive - 8/15/2019

Previous Board Increase(s) or Extension(s): Administrative Extension 6/15/2017 (6/16/2017 - 8/15/2017); Board Approved 7/20/2017 (8/16/2017 - 8/15/2018)

Total Current Contract Amount Authority: \$93,700.00

Original Approval: 6/17/2016, \$49,700.00

Previous Increase(s): 7/20/2017, \$44,000.00

This Increase Requested: \$40,000.00

Estimated Fiscal Impact: FY 2018-2019, \$40,000.00

Accounts: Professional Services 51001.520835

Contract Number(s): PO 74000003721 issued under RFP specifications 15-10-103

Concurrences:

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

District(s): Districtwide

Summary: The extension of this agreement will assist the Forest Preserves with maintaining and improving the accessibility to the Forest Preserves. During the term of the extension, the vendor will continue to assist with (1) a Self-Evaluation and Transition Plan; (2) an updated barrier removal plan for making properties within the Forest Preserves more accessible; (3) the on-going development and implementation of the staff training plan; (4) the management of the ADA Advisory committee; (5) identifying outreach strategies and improvements in communication and marketing to the disability community; and (6) programmatic improvements. The Forest Preserves will issue a Request for Proposal of similar services, prior to the conclusion of this extension.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to approve 18-0442. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0438

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursement

Report Period: 9/1/2018 - 9/30/2018

Summary: Submitting the Procurements and Disbursements Report for the period of September 2018. The Report is to be received and filed in compliance with Section 1-8-2 (BB) of the Forest Preserve District of Cook County's Code of Ordinance.

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to receive and filed 18-0438. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0452

Sponsored by: LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners

REPORT

Department: 13th District Commissioner, Larry Suffredin

Request: Receive and File

Report Title: 2018 Forest Preserve District of Cook County Picnic Permit Users Report

Report Period: April 2018 - October 2018

Summary: The purpose of this report is to review some of the activities of the Forest Preserves in the 13th District of Cook County, and to conduct a satisfaction review for patrons of the Forest Preserve's picnic shelters in the 13th District. Commissioner Suffredin has done this review every year since 2003. This review measures user satisfaction and identifies areas for the Forest Preserve to improve services.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to receive and filed 18-0452. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0434

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 11/14/2018 to 12/11/2018

Every Day, 11/3 - 1/31 (All Day)

Chicago Wolves Skating Rink, Chicago Zoological Society, Brookfield Zoo, Brookfield

Glide through the holidays at the new Chicago Wolves Skating Rink at Brookfield Zoo! Skaters are welcome to bring their own skates, or rent skates on site.

Friday, 11/16; 5pm - 8pm

Stars, Stories, and S'mores, Caldwell Woods, Chicago

Join us for a family-friendly evening in the Forest Preserves. There will be a cozy fire, s'mores, storytelling, astronomy, night hikes, and natural material building.

Saturday, 11/17; 12pm - 2:30pm

Archery 101, Swallow Cliff Woods North, Chicago

Attend this session to learn all things archery: history, bow parts, and proper technique. *Ages 10 and up. Equipment provided.*

Saturday, 11/17; 1pm

National Take a Hike Day, Rubio Woods, Chicago

Clear your mind and get some exercise by taking a hike to enjoy the natural beauty around you. .

Saturday, 11/17; 7pm - 8:30pm

Starry, Starry Night, Little Red Schoolhouse Nature Center, Willow Springs

Enjoy an evening stroll under the fall stars followed by a tasty treat at the campfire. *Ages 18 and up. Registration require at least two days prior.*

Sunday, 11/18; 1pm

Ornithology 101: Bird Nests, Sagawau Environmental Learning Center, Lemont

Where do birds build their nests? With leaves off the trees, we can find out.

Sunday, 11/18; 1pm

Prairie Planting, Crabtree Nature Center, Barrington Hills

Sow the seeds of history in this hands-on program. Hat, gloves, sturdy shoes, long pants and long-sleeved shirt recommended. *Registration required.*

Sunday, 11/18; 10am - 3pm

46th Annual Settlers' Day, Sand Ridge Nature Center, South Holland

Experience costumed living-history demonstrators, history hikes, crafts, an imaginary wagon train adventure and more. Admission free; nonperishable food or money donations benefitting a local food depository gratefully accepted.

Friday, 11/23; 1pm

Turkey Trot Hike, Trailside Museum of Natural History, River Forest

Walk off that turkey dinner on a special post-holiday guided hike on our trails. *Registration required.*

Friday, 11/23 - 12/21; 10am - 5pm

Wonderland Express, Chicago Botanic Garden, Glencoe

Wonderland Express, Chicago's favorite seasonal event, is back for the holidays. The exhibition transforms the Regenstein Center into a magical holiday haven, full of trains, lights, and botanical decorations - mini-replicas of beloved Chicago landmarks and sites, all handcrafted from natural materials such as leaves, bark, and moss. This family-friendly tradition includes special events such as caroling and ice sculpting. *Fees apply.*

Saturday, 11/24; 1pm

Green Fire Viewing and Discussion, Sagawau Environmental Learning Center, Lemont

The one-hour documentary traces legendary conservationist Aldo Leopold's personal journey to develop an ethical relationship between people and nature and his lasting impact today. *Registration required.*

Friday, 11/30; 5pm - 8pm

Stars, Stories, and S'mores, Dan Ryan Woods Pavilion, Chicago

Join us for s'mores by the fire, storytelling, and astronomy.

Sunday, 12/2; 1pm - 2:45pm

Winter Walks, River Trail Nature Center, Northbrook

A winter hike through the woods with or without snow shoes.

1-2:45 pm if there is a base of 4" snow on snowshoes with a short lesson. *Limited number of snowshoes available; registration required at least 3 days prior to reserve snowshoes.*

Friday, 12/7; 5pm - 8pm

Stars, Stories, and S'mores, Swallow Cliff North Pavilion, Chicago

Come join us for a cozy fire, s'mores, storytelling, astronomy, night hikes, natural material building and more.

Saturday, 12/8; 1pm

Wax Clinic, Sagawau Environmental Learning Center, Lemont

Learn how simple it is to care for your skis. We will discuss ski maintenance for waxable and waxless skis.

Saturday, 12/8; 4pm - 8pm

Winter Bonfire, Camp Dan Beard, Northbrook

Join us for a celebration of winter and the outdoors with a huge bonfire! Outdoor activities and s'mores provided. Parking at Potawatomi Woods.

Sunday, 12/9; 1pm - 3pm

Buckthorn Bonfire, Crabtree Nature Center, Barrington Hills

Help us open the woodlands by removing this woody threat, then warm up by the fire. Bring work gloves.

Sunday, 12/9; 1:30pm

Sit Down With a Skunk, River Trail Nature Center, Northbrook

Learn about skunks' unique adaptations and meet River Trail's resident striped skunk.

Sunday, 12/9; 11am - 3pm

Christmas Past, Sand Ridge Nature Center, South Holland

Visit our pioneer cabins and celebrate this joyous time of year in a simpler way with homemade toys, chestnuts roasting and popcorn popping in the open fire.

Sunday, 12/9; 1pm

Makin' Music Bluegrass Jam, Thatcher Woods Pavilion, River Forest

Make a simple musical instrument with us, or bring your own. Play or just listen - all are welcome!

A motion was made by Commissioner Morrison, seconded by Commissioner Moody, to receive and filed 18-0434, as amended per the errata. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE MEETING OF 11/13/2018

18-0443

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) Finance Subcommittee Meeting on Litigation– 10/16/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0443. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0435

REPORT Corporate Fund Analysis of Revenue and Expense 1/1/2018 – 9/30/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to receive and filed 18-0435. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

RULES COMMITTEE MEETING OF 11/13/2018

18-0457

JOURNAL OF PROCEEDINGS meeting held on 10/16/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 18-0457. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

FOREST PRESERVE REAL ESTATE COMMITTEE MEETING OF 11/13/2018

18-0408

PROPOSED RESOLUTION Authorizing The Transfer Of Real Estate From The Forest Preserve District Of Cook County To The County Of Cook

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to approve 18-0408. The motion carried by the following vote:

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

Absent: Commissioners Butler, Deer, Fritchey and Garcia (4)

18-0411

PROPOSED ORDINANCE To Create A Forest Preserve Near Oak Forest Heritage Preserve

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to approve 18-0411. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

18-0426

PROPOSED LICENSE REQUEST Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to the Morton Grove-Niles Water Commission

A motion was made by Commissioner Suffredin, seconded by Commissioner Moody, to approve 18-0426, as substituted. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Moore, to adjourn The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Garcia (2)