

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

County Board Room, County Building

**Board Meeting of
Tuesday, March 11, 2014, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

STANLEY MOORE
JOAN PATRICIA MURPHY
EDWIN REYES
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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Invocation. 3

Board of Commissioners of Cook County

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

Board Meeting of Tuesday, March 11, 2014

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 Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy Schneider, Silvestri, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Collins, Reyes, and Sims (3)

Also Present: President Preckwinkle;

INVOCATION

Pastor Robert Belfort, of New Life Pilsen Church, 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 Section 1-4-30.

1. Benjamin Cox, President, Friends for the Forest Preserves
2. Ders Anderson, Greenways Director, Openlands
3. Steve Buchtel, Executive Director, Trails of Illinois
4. Marissa Dolin, Senior Planner, Active Transportation Alliance
5. Stan Slager, Trail Director, CAMBR
6. Jerry Stoeckict, Executive Director, Chicago Area Mountain Bikers
7. George Blakemore, Concerned Citizen

FOREST PRESERVE DISTRICT OF COOK COUNTY

CONSENT CALENDAR

There were no Consent Calendar items for the March 11, 2014 Board Meeting.

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COMMISSIONERS

COMMITTEE REPORTS

14-0151

Capital Development Committee Committee Report

Wednesday, February 19, 2014

9:30 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Sims, Commissioners Goslin, Moore, Schneider, Silvestri and Steele (7)

Absent: Commissioners Fritchey, Gorman and Murphy (3)

Also Present: Commissioners Daley and Tobolski; Chris Slattery – Director of Planning & Development, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

1. Susan Casey, President Miller Meadow Dog Park Group
2. George Blakemore, Concerned Citizen
3. Lenore Beyer-Clow, Policy Director
4. Benjamin Cox, President of Friends of Forest Preserve

13CAPI0001

Transmitting a Communication dated December 3, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization to receive and file the 2014 update to the 5-Year Capital Improvement Plan. This Plan includes capital improvement projects identified last year and new projects identified in 2013 as a result of planning for specific sites, the Trail Master Plan process and suggestions from various stakeholders. The *draft* Capital Improvement Plan will be posted for additional review and comments on the Forest Preserve District of Cook County’s website during December and January and will be finalized by February 2014.

The Capital Improvement Plan will be financed by the General Obligation bonds, Construction & Development and Capital Improvement funds.

Fiscal Impact: None

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

District(s): Districtwide

Legislative History: 12/3/13 Forest Preserve District of Cook County Board of Commissioners referred to the Capital Development Committee.

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, that File Id 13CAPI0001 be recommended for Receiving and Filing. The motion carried by the following vote:

Aye: Chairman Gainer, Vice Chairman Sims, Commissioners Goslin, Moore, Schneider, Silvestri and Steele (7)

Absent: Commissioners Fritchey, Gorman and Murphy (3)

ADJOURNMENT

Vice-Chairman Sims moved to adjourn the meeting, seconded by. The motion carried and the Commissioner Steele meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id 13CAPI0001.....Recommended for Receiving and Filing

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

* * * * *

**14-0149
Report Rules Committee**

Tuesday, March 11, 2014

**9:45 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0169

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 2/11/2014.

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

Aye: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Silvestri and Steele (6)

Absent: Commissioners Fritchey, Gainer and Sims (3)

ADJOURNMENT

Commissioner Daley moved to adjourn the meeting, seconded by. Vice-Chairman Gorman The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0169.....Recommended for Approval

A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Committee Report be approved. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0150

Report of the Finance Committee

Tuesday, March 11, 2014

**10:00 AM Cook County Building, Board Room, Room 569
118 North Clark Street, Chicago, IL 60602**

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Daley, Doody Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tolbolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, García, Reyes and Sims (6)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

- 1. George Blakemore, Concerned Citizen**

COMMITTEE REPORT

14-0171

Committee Name: Finance Subcommittee on Litigation

Committee Date: 2/18/2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$3,852.96

Proposed Settlements to be Approved: \$163,639.06

Legal Fees Approved Fiscal Year 2014 to Present: \$120,697.06

Legal Fees for 2/18/2014 to be Approved: \$24,216.86

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report of 2/18/14.**

A motion was made by Commissioner Silvestri, seconded by Commissioner Murphy, that this Committee Report be approved. The motion carried by the following vote:

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

PROPOSED DISBURSEMENT

14-0139

Payee: Patson Inc., D/B/A Transchicago Truck Group, Elmhurst, Illinois

Good(s) or Service(s): Four (4) 2014 Freightliner 108SD Dump Trucks with Plow and Salt Spreader

Fiscal Impact: \$640,028.00

Accounts: Vehicles and Trucks, 09-6625

Purchase Order Number: 00001163

Original Board Approval Date: 07/16/2013

Contract Number(s): 25053 (City of Chicago)

Summary: Total Contract Awarded: \$660,000.00

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

PROPOSED BID RECOMMENDATIONS

14-0126

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Planning & Development

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Matthew Paving, Inc., Oak Lawn, Illinois.

Reason: Contract 13-80-02-01C4 is for Picnic Grove Drainage & Accessibility Improvements at 17 sites. Work includes new access path, construction of drain tile, storm sewer and culvert improvements cleaning of existing storm sewer, pavement patching, earthwork, restoration, erosion control and other related work as specified in the plans & specifications.

Bid Opening Date: 1/22/2014

Bid Results:

1. Matthew Paving, Inc.	\$651,526.75*
2. All Bry Construction Co.	\$682,027.83
3. Chicagoland Paving Contractors, Inc.	\$754,274.70
4. Burling Builders, Inc.	\$771,384.23
5. Century Contractors, Inc.	\$841,616.00
6. Copenhagen Construction	\$855,404.00
7. Pan Oceanic Engineering Co., Inc.	\$902,765.50
8. Elanar Construction Co.	\$929,691.64
9. RNR Contractors Inc.	\$941,849.98
10. Crowley-Sheppard Asphalt, Inc.	\$1,511,736.50
11. Landmark Contractors, Inc.	\$1,529,700.12

* Matthew Paving, Inc. bid \$651,520.25, but after further examination, Matthew Paving, Inc. made a mathematical error in its calculation. Their actual bid is \$651,526.75

Estimated Fiscal Impact: \$651,526.75

Contract Period: 9 months from the issuance of the Notice to Proceed.

Account Name/Number: Recreation (Landscape Improvements) Accounts 25-6760, 51-6760, 52-6760 & 54-6760

District: Districtwide

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

Matthew Paving is in good standing with the State of Illinois.

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0128

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Planning & Development

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Plata Corporation, Chicago Illinois.

Reason: Contract 13-80-01 G2R3 is for building improvements at the Indian Boundary Maintenance Division Headquarters and Indian Boundary Golf Course. Work includes interior renovations, ADA improvements and exterior renovations at the Indian Boundary Maintenance Division Headquarters and a new roof at Indian Boundary Golf Course and other related work as specified in the plans & specifications.

Bid Opening Date: 2/7/2014

Bid Results:

1. Plata Corporation	\$535,435.00
2. Path Construction Company, Inc.	\$656,000.00
3. Simpson Construction Co.	\$680,130.00
4. AGAE Contractors, Inc.	\$703,674.00

Estimated Fiscal Impact: \$535,435.00

Contract Period: 9 months from the issuance of the Notice to Proceed.

Account Name/Number: Building Accounts 25-6710

District: 9

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

Plata Corporation is in good standing with the State of Illinois

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0130

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Planning & Development

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with AGAE Contractors, Inc., Chicago Illinois.

Reason: Contract 13-80-01 G4R1 is for building improvements at the Thorn Creek Maintenance Headquarters, Calumet Maintenance Headquarters, Tinley Creek Maintenance Headquarters, Tinley Creek Canine Center, Tinley Creek Resource Management Headquarters and River Oaks Golf Course. Work includes interior renovations, exterior renovations, ADA improvements, life safety improvements and a new roof at various sites and other related work as specified in the plans & specifications.

Bid Opening Date: 1/31/2014

Bid Results:

1. AGAE Contractors, Inc.	\$669,915.50
2. Simpson Construction Co.	\$759,109.00
3. Robe, Inc.	\$847,717.00
4. O.A.K.K Construction Co Inc.	\$918,374.00
5. Reliable & Associates Construction Company	\$965,009.00

Estimated Fiscal Impact: \$669,915.00

Contract Period: Nine months from the issuance of the Notice to Proceed.

Account Name/Number: Building Accounts 25-6710

District: 3 and 6

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

AGAE Contractors is in good standing with the State of Illinois.

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0133

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Facilities & Fleet Maintenance

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Martinez Frogs Inc., Melrose Park, Illinois.

Reason: Contract # 14-53-109 involves construction of concrete pads and bollards for the installation of propane fuel dispensers in the North Region.

Bid Opening Date: 1/31/2014

Bid Results:

1. Martinez Frogs, Inc.	\$51,100.00
2. Meccor Industries	\$83,100.00
3. Pan Oceanic	\$93,400.00
4. Century Construction	\$117,640.00

Estimated Fiscal Impact: \$51,100.00

Contract Period: 120 Days from the Notice to Proceed

Account Name/Number: Maintenance Outlays, 09-6300

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

The Vendor is in good standing with the State of Illinois.

District(s): 9 and 15

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0134

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Facilities & Fleet Maintenance

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Martinez Frogs Inc., Melrose Park, Illinois.

Reason: Contract 14-53-108 involves construction of concrete pads and bollards for the installation of propane fuel dispensers in the South Region.

Bid Opening Date: 1/31/2014

Bid Results:

1. Martinez Frogs Inc.	\$98,150.00
2. Windy City Mainframe	\$117,048.70
3. Meccor Industries	\$119,960.00
4. Pan Oceanic	\$141,000.00

5. Century Construction \$149,050.00

Estimated Fiscal Impact: \$98,150.00

Contract Period: 120 days from the Notice to Proceed

Account Name/Number: Maintenance Outlays, 09-6300

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

The Vendor is in good standing with the State of Illinois.

District(s): 4, 6 and 17

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0137

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Facilities & Fleet Maintenance

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Martinez Frogs Inc., Melrose Park, Illinois.

Reason: Contract 14-53-110 involves construction of concrete pads and bollards for the installation of propane fuel dispensers in the Central Region.

Bid Opening Date: 1/31/2014

Bid Results:

- | | |
|-------------------------|--------------|
| 1. Martinez Frogs Inc. | \$77,150.00 |
| 2. Century Construction | \$85,430.00 |
| 3. Meccor Industries | \$109,800.00 |
| 4. Windy City Mainframe | \$119,336.06 |
| 5. Pan-Oceanic | \$125,500.00 |

Estimated Fiscal Impact: \$77,150.00

Contract Period: 120 Days from Notice to Proceed

Account Name/Number: Maintenance Outlays, 09-6300

Concurrence(s):

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

The Vendor is in good standing with the State of Illinois.

District: 1, 16 and 17

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0138

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Century Contractors Inc., Bedford Park, Illinois.

Reason: Contract 13-80-02-12C1 is for construction of various trail improvements consisting of culvert replacement, trail removal and replacement, polymer enhanced aggregate surface course, HMA paving, fence repairs, riprap placement, shaping and grading of trail, shoreline stabilization and box culvert installation.

Bid Opening Date: 2/14/2014

Bid Results:

- | | |
|--------------------------------------|----------------|
| 1. Century Contractors, Inc. | \$536,595.00 |
| 2. Pan Oceanic Engineering Co., Inc. | \$1,334,291.50 |

Estimated Fiscal Impact: \$536,595.00

Contract Period: 7 months from the issuance of the Notice to Proceed.

Account Name/Number: Recreation (Landscape Improvements) Accounts 25-6760, 51-6760, 52-6760 and 54-6760

District: Districtwide

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

This vendor is in good standing with the State of Illinois.

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

14-0148

Sponsored by: ARNOLD RANDALL, General Superintendent

Department(s): Planning & Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Plata Corporation, Chicago Illinois.

Reason: Contract 13-80-01 G3R3 is for constructing building improvements at the North Police Headquarters, Highland Woods Golf Course, Crabtree Nature Center, Deer Grove Subdivision and Northwest Resource Management Headquarters. Work includes interior renovations, exterior renovations, ADA improvements, life safety improvements and a new storage building at various sites and other related work as specified in the plans & specifications.

Bid Opening Date: 2/7/2014

Bid Results:

- | | |
|------------------------------------|----------------|
| 1. Plata Corporation | \$999,839.00 |
| 2. Simpson Construction Co. | \$1,006,314.00 |
| 3. Tri-state Enterprises, Inc. | \$1,072,786.00 |
| 3. Path Construction Company, Inc. | \$1,163,600.00 |
| 4. AGAE Contractors, Inc. | \$1,322,024.00 |

Estimated Fiscal Impact: \$999,839.00

Contract Period: 9 months from the issuance of the Notice to Proceed.

Account Name/Number: Building Accounts 25-6710

District: 14 and 15

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

REPORT

14-0166

Department: Finance & Administration

Request: Finance Committee Receive and File

Report Title: Revenue and Expense Report, Forest Preserve District of Cook County Corporate Fund

Report Period: Analysis of Revenue and Expense as of 1/31/2014

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

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

ADJOURNMENT

A motion was made by Vice Chairman Steele, seconded by Commissioner Murphy, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairperson Goslin, Vice Chair Steele, Commissioners Butler, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Commissioners Collins, Fritchey, Gainer, Garcia, Reyes and Sims (6)

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN

File Id Number 14-0171.....	Recommended for Approval
File Id Number 14-0139.....	Recommended for Approval
File Id Number 14-0126.....	Recommended for Approval
File Id Number 14-0128.....	Recommended for Approval
File Id Number 14-0130.....	Recommended for Approval
File Id Number 14-0133.....	Recommended for Approval
File Id Number 14-0134.....	Recommended for Approval
File Id Number 14-0137.....	Recommended for Approval
File Id Number 14-0138.....	Recommended for Approval
File Id Number 14-0148.....	Recommended for Approval
File Id Number 14-0166.....	Recommended for Receiving and Filing

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

* * * * *

14-0167

Contract Compliance Committee Report

Tuesday, March 11, 2014

**9:30 AM Cook County Building, Board Room, Room 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Garcia, Gorman, Moore and Murphy (7)

Absent: Commissioners Reyes and Sims (2)

Also Present: Commissioners Daley, Goslin, Schneider and Tobolski; Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

PUBLIC TESTIMONY

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

- 1. George Blakemore, Concerned Citizen

14-0117

REPORT

Department: Finance & Administration

Request: referral to the ~~appropriate committee or subcommittee of the Board~~ Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Chicago Botanic Garden Minority Business Enterprise/Women Business Enterprise Actual Expenditures Report.

Legislative History: 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

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

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Garcia, Gorman, Moore and Murphy (7)

Nays: None (0)

Absent: Commissioners Reyes and Sims (2)

14-0118

REPORT

Department: Finance & Administration

Request: referral to the ~~appropriate committee or subcommittee of the Board~~ Contract Compliance Committee

Report Title: Chicago Zoological Society MBE/WBE Expenditures Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Chicago Zoological Society Minority Business Enterprise/Women Business Enterprise Actual Expenditures Report.

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

Legislative History: 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Garcia, Gorman, Moore and Murphy (7)

Nays: None (0)

Absent: Commissioners Reyes and Sims (2)

14-0119

REPORT

Department: Finance & Administration

Request: referral to the ~~appropriate committee or subcommittee of the Board~~ Contract Compliance Committee

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Forest Preserve District of Cook County Minority Business

Enterprise/Women Business Enterprise Actual Expenditures Report.

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

Legislative History: 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

Ayes: Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Garcia, Gorman, Moore and Murphy (7)

Nays: None (0)

Absent: Commissioners Reyes and Sims (2)

ADJOURNMENT

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

File ID14-0117 and Filing	Recommended for Receiving
File ID14-0118 and Filing	Recommended for Receiving
File ID14-0119	Recommended for Receiving and Filing

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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OFFICE OF THE GENERAL SUPERINTENDENT

14-0023

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department(s): Conservation & Experiential Programming

Other Part(ies): University of Illinois Extension, Champaign, Illinois

Request: Authorization to enter into Intergovernmental Agreement with the University of Illinois Extension (“Extension”).

Good(s) or Service(s): Environmental education and outreach services

Agreement period: 1/1/2014 - 12/31/2014

Fiscal Impact: \$250,000.00

Accounts: Corporate Fund Districtwide Services 01-6919

Agreement Number(s): N/A

Summary/Notes: The University of Illinois Extension (“Extension”) will provide educational and public outreach programs, thus significantly expanding educational opportunities for youth and adult populations within Cook County. Extension will also provide professional training workshops for Forest Preserve staff and assist in growing the number of Master Naturalists and Master Gardeners that volunteer with the Preserves. The Forest Preserve Education Manager and staff will work with Extension staff to coordinate and direct these educational activities.

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0082

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department(s): Resource Management

Summary: Powderhorn Marsh and Prairie Nature Preserve received Bronze Accreditation through Chicago Wilderness’ Excellence in Ecological Restoration Program (“EERP”).

The Chicago Wilderness Excellence in Ecological Restoration Program (EERP) is a program designed to recognize high-quality restoration sites and develop professional standards of excellence in natural resource management and ecological restoration. The primary purpose of the EERP is to promote best management practices in order to improve ecological restoration management efforts in the Chicago region and across the nation. The Program combines a rigorous, standards-based approach with a voluntary, comprehensive assessment process to recognize high-quality sites and the organizations that manage them.

The benefits of participating in the EERP go beyond simply restoring the ecological health of a particular site. Participation in the EERP provides agencies with opportunities for self-assessment and demonstrates on the ground commitment to Chicago Wilderness’s Biodiversity Recovery Plan. It also provides an opportunity to update and clarify policies and procedures in order to ensure that demonstrated practices are in alignment with existing policies and procedures. The EERP outlines professional standards for both internal and external comparisons, thereby raising the credibility for agencies engaged in restoring sites.

Powderhorn Marsh and Prairie Nature Preserve is a 192-acre preserve located in the Calumet region of southeastern Cook County, primarily in the Village of Burnham but with select portions within the Chicago city limits. Lying within the Lake Michigan watershed, the site is a remarkable remnant of dune-and-swale habitat and a shallow, naturalized lake. It has been identified as an Illinois Natural Areas Inventory site, and 130 acres are dedicated as a State Nature Preserve by the Illinois Nature Preserves Commission.

Powderhorn Marsh and Prairie Nature Preserve holds significant biodiversity and six state-listed plant and animal species. The site reflects the unusual plant communities’ characteristic of sandy dune-and-swale remnants: black oak barrens, dry, mesic, and wet sand prairies, sedge meadows, and emergent wetlands. Because of its proximity to Lake Michigan, Powderhorn Marsh and Prairie Nature Preserve is also recognized and managed as a critical migratory bird stop-over site.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0083

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department(s): Resource Management

Summary: The Forest Preserve District of Cook County (the “Preserves”) has won Conservation and Native Landscaping awards which recognizes sites and projects within the Chicago region that demonstrates exemplary use of native landscaping ecosystem restoration and protection. The awards are for the following sites:

Edgebrook Woods Demonstration Site

In 2007, Friends of the Chicago River partnered with the Preserves to establish long-term restoration practices at Edgebrook Woods, located along the North Branch of the Chicago River in Chicago. The partners created a site management plan to improve the riverbank and upland conditions and address the impacts of storm water runoff. Friends of the Chicago River organized volunteer workdays to remove non-native plants, create multiple rain gardens, collect and disperse local native seeds, establish new

habitats, and monitor species. Since 2007, more than 1,300 volunteers have logged approximately 5,000 hours and learned simple at-home actions they can take to manage storm water.

Thatcher Woods Savanna Restoration Project

A tiny remnant with a once small and closed savanna, Thatcher Woods Savanna is now a thriving five-acre prairie and open savanna with rebounding plant populations. The Preserves restored the site by removing invasive buckthorn, conducting prescribed burns, and monitoring rare plant species. The Thatcher complex has more than 250 native plant species and includes one of the only remaining examples of quality floodplain forest left in the Northeastern Morainal Division of Illinois. For surrounding suburban communities such as River Forest and Melrose Park, Thatcher Woods provides a refuge and a place for walking and learning about nature, especially when interpreted by the naturalists at the nearby Hal Tyrrell Trailside Museum of Natural History. As habitat continues to improve, the experience will only grow richer for visitors.

Theodore Stone Preserve

After 20 years of restoration, Theodore Stone Preserve-a formerly degraded woodland and brushed-over prairie-now supports a spectacular mix of restored remnant mesic oak woodland, mesic prairie, dolomite prairie, and marshland communities. In part because of its rare dolomite prairie, the 135-acre preserve is a natural area of regional importance and is home to several threatened and endangered species. Several years ago, the Preserves worked with the Village of Hodgkins, Friends of the Forest Preserves and others to eliminate parking lot runoff that had created a 20-foot-deep erosion gully through one of the preserve’s wooded bluffs and was polluting the dolomite prairie below. The Preserves then filled the gully and restored the area. Staff, contractors, and extremely dedicated volunteers undertook intense restoration efforts, and Theodore Stone Preserve now plays a role in improved air and water quality as well as flood control, provides opportunities for outdoor recreation and respite, conserves critical habitat for wildlife, increases local property values, and raises the overall quality of life for people who live and work in the area.



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0101

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE RENEWAL REQUEST

Department(s): Planning & Development

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”), as Licensor to Renew and Amend a License Agreement with ComEd (“Grantee”), to allow Grantee to continue to operate, replace, and maintain electric transmission facilities on nine parcels owned by the Preserves, as described in the License Agreement dated 7/14/1958 and recorded as Document 17271279 in the Office of the Cook County Recorder of Deeds on 7/25/1958.

The original License Agreement expired on 7/14/2008. The amended Agreement, as proposed, will extend the term of the License for 20 years, commencing on 7/14/2008 and terminating on 7/14/2028.

Term: Twenty (20) Years

License Fee: \$7,500,000.00. One-time upfront fee of \$2,250,000.00 to bring the License current. Annual fee of \$375,000.00 due on or before the renewal date for the remaining 14 years of the License, commencing on 7/14/2008 and ending on 7/14/2028.

Renewal Application Fee: \$500.00, included in License Fee

YELAR Fee: \$3,400.00, included in License Fee.

Tree Mitigation Fee: None

The area of the License is: 109.26 Acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

District(s): 6 and 17

A motion was made by Commissioner Murphy, seconded by Commissioner Doody Gorman, that this License Request be referred as amended to the Real Estate Committee. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0121

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Department(s): Resource Management

Vendor: Max McGraw Wildlife Foundation is in good standing with the State of Illinois.

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into an agreement with Max McGraw Wildlife Foundation, Dundee, Illinois.

Reason: The Preserves have utilized the Max McGraw Wildlife Foundation, Dundee, Illinois for assistance with capturing, collecting, monitoring and analyzing wildlife activity since 2008. This work assists the Preserves with tracking wildlife disease transmittance between various wildlife populations and human populations. Information gathered through this work is shared throughout the health services community nationally.

Contract period: Date of execution to 12/31/2017

Estimated Fiscal Impact: Not to exceed \$160,000.00 per year or \$640,000.00 over the four years of the agreement

Account(s): Wildlife Disease Monitoring and Health Studies 01-6240, Capital Improvement Fund and Grant Accounts 09-6750, 09-6751, 10-6750

Concurrence(s):
The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0122

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Department(s): Resource Management

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into an agreement with University of Illinois College of Veterinary Medicine (UICVM), Urbana, Illinois.

Reason: The Preserves has utilized UICVM since 2008 and this important work allows District Wildlife Biologists to track changes in disease transmittal in the wildlife community and how those diseases may affect the human population. Information acquired through this analysis is dispersed throughout the health services community to better inform them of potential risks to human populations.

Contract period: Date of execution to 12/31/2017

Estimated Fiscal Impact: Not to exceed \$60,000.00 per year or \$240,000.00 over the four years of the agreement

Account(s): Wildlife Disease Monitoring and Health Studies 01-6240, Capital Improvement Fund and Grant Accounts 09-6750, 09-6751, 10-6750

Concurrence(s):

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

Vendor: The University of Illinois College of Veterinary Medicine (“UICVM”) is in good standing with the State of Illinois.

District(s): Districtwide

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0123

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Department(s): Resource Management

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into an agreement with the Chicago Botanic Garden (CBG), Glencoe, Illinois.

Reason: The Preserves would like to continue its collaborative partnership with the CBG in its efforts to identify and monitor rare plant species on Preserves’ holdings. The CBG coordinates the Plants of Concern program for the Chicago Wilderness region. Plants of Concern engages citizens scientists to monitor the Chicago Wilderness region’s rarest plants, assess trends in their populations and provides important data used to conserve our rapidly declining floral heritage. The Preserves would like to utilize the CBG to assist in identifying and monitoring these rare plant species within the preserves.

Contract period: Date of execution to 12/31/2017

Estimated Fiscal Impact: Not to exceed \$25,000.00 per year or \$100,000.00 over the four (4) years of the agreement.

Account(s): Capital Improvement and Grant Accounts 09-6750, 09-6758, 10-6750

Concurrence(s):

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

Vendor: The Chicago Botanic Garden (the “CBG”) is in good standing with the State of Illinois.

District(s): Districtwide

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0124

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Request: Authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a contract with Sweet Beginnings, LLC, a wholly owned subsidiary of the North Lawndale Employment Network, Chicago, Illinois.

Good(s) or Service(s): The operation of an on-site demonstration hive and an apiary consisting of 25 honeybee hives, educational programing and honey production.

Contract Value: Not to exceed \$75,000.00 over the three (3) year term of the agreement

Contract period: Date of execution to 12/31/2016

Estimated Fiscal Impact: Not to exceed \$25,000.00 per year

Accounts: Capital Improvement and Grant Fund accounts 09-6750, 09-6758, 10-6750

Contract Number(s): 13-31-118

Concurrences:

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

The Vendor is in good standing with the State of Illinois.

Summary: Contract 13-31-118 consists of an internship program focused on improving habitat and introducing youth and adults to science and conservation. The Preserves’ received nine (9) proposals for this project and Sweet Beginnings and their team, North Lawndale Employment Network (SBNLEN), was determined to have submitted one of the most responsive and responsible proposals.

The Preserve' assembled a review panel which consisted of various Preserve staff that considered SBNLEN's proposal one of the most responsive, including particular strengths in experience, expertise and performance capacity as it relates to the work as requested in the proposal. The program will provide a demonstration hive at a prominent Preserve location along with an apiary consisting of twenty-five (25) honeybee hives. SBNLEN will provide education sessions and hive maintenance throughout the bee season. SBNLEN will increase visits to the Preserves by city youth and adults through their community outreach and marketing this program for school field trips, community organization events and family excursions. The Preserves will also receive about one-hundred (100) pounds of honey to be packaged for the Preserves to utilize at special events.

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0127

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department(s): Planning & Development

Request: Receive and File

Report Title: Trail Master Plan & Policy

Report Period: The Plan & Policy was developed over approximately 12 months starting in March 2013.

Summary: The goal of the Trail Master Plan & Policy is to improve the user experience and identify opportunities to ensure a safe and easy-to-navigate trail system. This plan includes baseline information on the current trail system, recommends new policies for managing trails, assessing requests to improve unrecognized trails and prioritizing future capital improvement projects. It also describes the need for additional information, staff and volunteers to adequately inventory, fund, maintain and police the extensive trail system.

An external Advisory Committee spoke to staff in developing the Plan & Policy. The Chicago Metropolitan Agency for Planning (CMAP) also provided technical assistance by identifying trail connection needs in the Des Plaines River corridor. Copies of the completed Plan & Policy have been distributed to the Board of Commissioners and can also be downloaded from the District's website. <http://fpdcc.com/trailmasterplan>.

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0142

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

MOTOR VEHICLES AND TRAFFIC

BE IT ORDAINED, by the Forest Preserve District of Cook County (the “Preserves”), that Title 4 - Motor Vehicles and Traffic, Chapter 1 - General Motor Vehicle and Traffic Provisions, Section 6 - Testing District Vehicles of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 1 General Motor Vehicle and Traffic Provisions

- 4-1-1: Traffic Code Adopted
- 4-1-2: Obedience to Police
- 4-1-3: Speed Limit
- 4-1-4: Right of Way of Horses
- 4-1-5: Prohibited and Restricted Acts
- 4-1-6: Testing District Vehicles
- 4-1-7: Rules and Regulations
- 4-1-8: Penalty

Sec. 4-1-6. Testing District Vehicles

The General Superintendent shall take the appropriate action to have all District vehicles safety tested in accordance with the manufacturers recommended routine maintenance schedule.

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

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0144

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: General Office

Request: Receive and file

Report Title: Resident Watchman Annual Report

Report Period: FY 2013

Summary: The Forest Preserve District Superintendent shall place on the agenda of the March meeting of the Forest Preserve District Board of Commissioners an Annual report to the Forest Preserve Board of Commissioners listing the names of employees occupying forest preserve homes for part or all of the fiscal year, as well as their job titles and salaries. In addition, the report shall contain a summary of all watchman reports filed by employees occupying forest preserve homes. (Code Section 1-9-3).

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0146

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Department(s): General Office and Permits, Concessions & Volunteer Resources

Request: Requesting authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into a Partnership Agreement with the Friends of the Forest Preserves ("FOTFP"), Chicago, Illinois.

Summary: FOTFP, in partnership with Friends of the Chicago River and Audubon Chicago Region, has received a grant from the Chi-Cal Rivers Fund in the amount of \$271,213.00 to support the recruitment and coordination of a Centennial call for volunteers. The result of this initiative will be the engagement of a network of more than 6,000 volunteers dedicated to restoring habitat in the Chicago and the Calumet river basins, in particular at Somme Woods East, Blue Star Memorial Woods, LaBagh Woods East, Whistler Woods, and Kickapoo Woods. This project will significantly expand volunteer opportunities, broaden support for habitat restoration, an increase the number of conservation stewards in the region. This project leverages the \$493,560.00 of in-kind match that Friends and partners are contributing to this

project. The District’s Volunteer Manager and staff will work with FOTFP and partners to coordinate and direct this project.

Fiscal Impact: \$190,000.00 (includes \$100,000.00 in financial support and up to \$90,000.00 in in-kind support)

Contract period: 1/6/2014 - 12/18/2015

Account Name-Account Number: Contractual Services, 01-6200

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

FOTFP is in good standing with the State of Illinois.

District(s): Districtwide

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Agreement be approved. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0156

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Forest Preserve District of Cook County

Other Part(ies): Cook County Sheriff’s Office

Request: authorization to enter into and execute

Goods or Services: Cook County Sheriff’s Office to pilot a new program to train inmates and Post Release Participants from the Vocational Rehabilitation Impact Center (a/k/a “Boot Camp”) and participants in the Sheriff’s Work Alternative Program (“SWAP”) to provide deconstruction and building material salvage services for removal of cabins at Forest Preserve campgrounds (Dan Beard, and Sullivan) and at a residential property (7 Hickory Lane in Westchester).

Agreement Number(s): N/A

Agreement Period: 3/11/2014 - 3/11/2015, with option to extend for and additional one (1) year period.

Fiscal Impact: \$84,839.00

Accounts: Building Accounts: 51-6710 & 52-6710 Real Estate Land Acquisition Account: 06-60-80-000-6801

Summary: The District is in need of demolition/deconstruction services to clear old campground cabins for redevelopment, as well as remove a residential building for grant compliance purposes. Under the terms of the IGA, the Sheriff’s Office is responsible for inmate deconstruction training, transportation, supervision, equipment, deconstruction and demolition of buildings specified by the District, packaging and removal of reusable building materials according to District specifications and hauling of remaining construction debris. The District would commit capital demolition funds to compensate the Sheriff’s Office for deconstruction training, job site supervision, waste hauling and other costs for each site up to an agreed cap.

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Intergovernmental Agreement be withdrawn. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0157

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

BUSINESS, LICENSE AND PERMIT FEES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 6 – Business, Licenses and Permit Provisions, Chapter 1 – Application for Permits of the Forest Preserve District of Cook County Code is hereby amended as Follows:

6-1-1. APPLICATION FOR PERMITS.

A. Permits may be issued in accordance with Title 2 and Title 7 of this Code, for temporary access to District lands and facilities, and for the purposes of conducting restoration, research or education activities.

B. Applications for permits may be made directly to the General Superintendent of the District, who may directly grant such permit to the applicant upon such additional fees, terms and conditions as said General Superintendent may from time to time specify; however, no permit shall be granted for more than a one year period (or 365 consecutive days) without Board approval.

6-1-2: DEPOSIT.

A. *Deposit Required:*

1. Before the issuance of a license authorized by the Board of Commissioners to other than:

- A public utility company;
- The City of Chicago or another unit of local government;
- The State of Illinois;
- The Federal government;
- The County of Cook, Illinois;
- Sanitary District of Chicago; or
- A department of any of the foregoing,

to do or perform any act for which a license is required under any section of this Code or any other ordinance of the District, the applicant for such license shall deposit with the Comptroller of the District a sum of money determined by the District Planning and Development Department in the form of a certified or cashier's check made payable to the Forest Preserve District. Such deposit shall be held by the Comptroller as a guaranty that all the conditions and provisions prescribed in such license with respect to restoring the premises to their former condition shall be kept and complied with.

2. Where the applicant for a license is:

- A public utility company;
- The City of Chicago or another unit of local government;
- The State of Illinois;
- The Federal government;
- The County of Cook, Illinois;
- Sanitary District of Chicago; or
- A department of any of the foregoing,

and the work, or any part thereof, is to be performed by an independent contractor, then such independent contractor shall comply with all the requirements of this subsection before such license is issued.

B. Refunding Deposit: After the work shall have been done for which such license ~~or permit~~ was issued, all excavations caused thereby shall be refilled and the premises restored to its former condition, if necessary by the employees of this District, at the sole expense of the person to whom such license ~~or permit~~ was issued.

After deducting the actual expenses incurred by the District in connection with any restoration work done related to such license ~~or permit~~, the Comptroller shall refund to the persons entitled thereto the balance, if any, of the amount deposited.

6-1-3: INSURANCE AND BOND REQUIREMENTS.

A. Before the issuance of a license authorized by the District Board of Commissioners to other than:

- A public utility company;
- The City of Chicago or another unit of local government;
- The State of Illinois;
- The Federal government;
- The County of Cook, Illinois;
- Sanitary District of Chicago; or

A department of any of the foregoing,

to do the work provided for in the Code, the General Superintendent of the District shall take from the applicant a certificate of insurance coverage satisfactory to the District and/or, if required by the Board of Commissioners, a surety bond in a sum fixed by the Board by resolution or by the terms of the license, indemnifying the Forest Preserve District, its Commissioners, officers, agents and employees against any loss, claim, expense, damage or claim for damages on account of any injury to persons or property, whether that of the District or otherwise, which may be occasioned by or result from the issuance of such license; provided however, in addition thereto, if the work or any part thereof is to be performed by an independent contractor, then said independent contractor shall, before such license is issued, comply with all the requirements of any applicant under this subsection A. The separate undertaking of the licensee and of the independent contractor shall be supplemental to and not be in lieu of each other.

B. Where the Board of Commissioners authorizes the issuance of such license to:

- A public utility company;
- The City of Chicago or another unit of local government;
- The State of Illinois;
- The Federal government;
- The County of Cook, Illinois;
- Sanitary District of Chicago; or
- A department of any of the foregoing,

the General Superintendent shall, prior to the issuance thereof, require the applicant to accept the terms and conditions of the said license by official or otherwise authorized signature or signatures to the form of license wherein the applicant shall be required to fully indemnify and hold harmless the Forest Preserve District, its President, its Commissioners, officers, agents and employees against any loss, claim, expense, damage or claim from damages on account of any injury to persons or property, whether that of the District or otherwise, which may be occasioned by or result from the issuance of such license; provided however, in addition thereto, if the work or any part thereof is to be performed by an independent contractor, then said independent contractor shall, before such license is issued, comply with all the requirements of an applicant under subsection A of this Section. The separate undertaking of the licensee and of the independent contractor shall be supplemental to and not in lieu of each other.

6-1-4: REVOCATION OF LICENSES OR PERMITS.

Excepting licenses which by their term are granted for a specified period, any license issued under the provisions of this Chapter by authority of the District Board of Commissioners of the District may be revoked at any time upon the order of said Board by the General Superintendent of the District and any permit issued under the provisions of this Chapter directly by the General Superintendent may be revoked at any time by order of said Board or by order of the General Superintendent. Such right of revocation shall be contained in printed provisions of each license or permit.

6-1-5: EFFECT OF TAX OR FEE DELINQUENCY.

A. *Disqualification for Tax and Fee Delinquency:* No person or business entity shall be granted a license ~~for permit for a non-recreational activity~~ by the District if such person or business entity is delinquent in the payment of any tax levied by or fee charged by the District. No person or business entity will be prohibited from obtaining a license if the individual or entity is contesting, in accordance with the appropriate procedures, its liability for the tax or fee or the amount of the tax or fee, and shows proof of the contest to the District.

B. *Statement Under Oath:* Before granting a license, the District shall obtain a statement under oath from the person or business entity that none of the taxes or fees contested, or other taxes or fees, are delinquent. The statement shall agree in substance with the following form:

Verification of Payment of Forest Preserve District of Cook County Taxes and Fees
[Name of Person or Entity] is/are not an owner(s) of real property in Cook County, or a party responsible for the payment of any tax or fee owed to the Forest Preserve District of Cook County, for which such tax or fee is delinquent.
[Name of Person or Entity] represents that the following is a complete list of real estate owned by *[Name of Person or Entity]* in Cook County:
 [List by Permanent Index Number]

C. *False Statements:* The effect of any person or entity making a false statement under oath shall be to suspend any license or permit until such delinquencies are paid and to make that person or entity subject to any penalty authorized by the appropriate District ordinance, for operating or acting without a license or permit, including any criminal, civil or monetary penalty.

D. *Applicability:* This Section applies to all licenses granted by the District ~~for non~~ and required by law or by ordinance to be obtained from any officer or department of the Forest Preserve District of Cook County. For purposes of this Section, "taxes levied and fees imposed" by the District shall mean any and all taxes or fees which are levied, imposed or collected by or on behalf of the District, its officials or departments, including but not limited to taxes levied on real estate, and fees and charges imposed by ordinance or by law which are payable to the District, or an officer or department of the District, for any license, service or any other purpose. Taxes and fees shall be construed to include any and all interest and penalties authorized or imposed by law or by ordinance for a late payment or nonpayment of taxes or fees. Taxes or fees shall be considered delinquent if a claim, notice or demand for payment has been made for such taxes or fees by or on behalf of the District or any of its officers or agencies, boards, commissions or departments without timely payment, except in those cases where authorized procedures for protesting or contesting such taxes or fees have been timely and properly initiated and where such protest or contest remains pending.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

* * * * *

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended by substitution. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele,

Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

* * * * *

14-0158

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

PUBLIC UTILITIES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 5 – Public Utilities, Chapter 2 – Franchises, Article A and B of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 2 Franchises.

ARTICLE A – UTILITY COMPANIES AND OTHER “FOR PROFIT” ENTITIES

- 5-2A-1: NEW LICENSES.
- 5-2A-2: ACCEPTABLE APPLICATION AND PLANS.
- 5-2A-3: TERM OF LICENSE.
- 5-2A-4: LICENSE FEE.
- 5-2A-5: TREE MITIGATION.
- 5-2A-6: RENEWAL OF EXISTING LICENSES.
- 5-2A-7: EXPIRATION OF THIS ARTICLE.
- 5-2A-8: FAILURE TO PAY FEES.
- 5-2A-9: YOUTH EDUCATION, LAND ACQUISITION AND RESORATION PROGRAM FEE (YELAR).

ARTICLE B. - MUNICIPALITIES AND OTHER GOVERNMENTAL

- 5-2B-1: NEW LICENSES.
- 5-2B-2: ACCEPTABLE APPLICATION AND PLANS.
- 5-2B-3: TERM OF LICENSE.
- 5-2B-4: LICENSE FEE.
- 5-2B-5: TREE MITIGATION.
- 5-2B-6: EXPIRATION OF THIS ARTICLE.
- 5-2B-7: FAILURE TO PAY FEES.
- 5-2B-8: YOUTH EDUCATION, LAND ACQUISITION AND RESORATION PROGRAM FEE (YELAR).

Article A. Utility Companies and other “for Profit” Entities

....

5-2A-3: TERM OF LICENSE.

All licenses issued to entities that fall into this category will not exceed a ten-year term, unless otherwise approved by the Board based upon District staff recommendations for a license exceeding twenty-five acres and/or when in staff opinion the license can generate additional revenue for the District. Said term will commence when said license is executed by the President of the Board of Forest Preserve District Commissioners.

5-2A-4: LICENSE FEE.

In addition to those special fees as may be recommended by District staff, the fee for licenses issued under this Article will be determined by multiplying the acres used by the cost per acre. Acres used will be calculated by multiplying the linear footage shown on the license application (or revised application) by the width required for future maintenance of the facilities. The minimum width will be fifteen (15) feet for all licenses regardless of the facilities installed or location of said facilities. Requests for widths above fifteen (15) feet must include an explanation justifying the need for additional width. The minimum license fee will be five (5) percent of the cost per acre for the current year. Additionally, a Youth Education, Land Acquisition and Restoration (YELAR) Program Fee of five (5) percent of the cost per acre shall be assessed against all licenses issued. Cost per acre, minimum license fee and YELAR program fee figures can be found in Appendix A at the end of this Article. All fees due will be paid as a lump-sum upfront one-time payment, unless otherwise approved by the Board.

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5-2A-6: RENEWAL OF EXISTING LICENSES.

Any license previously issued by the FPD that expires while this Article is in force will be renewed at a rate fifty (50) percent lower than that specified for issuance of a new license, unless otherwise approved by the Board based upon District staff recommendations for a license exceeding twenty-five acres and/or when in staff opinion the license can generate additional revenue for the District. The minimum renewal license fee will be five (5) percent of the cost per acre for the current year. Additionally, a Youth Education, Land Acquisition and Restoration (YELAR) Program Fee of five (5) percent of the cost per acre shall be assessed against all licenses issued. Cost per acre, minimum license fee and YELAR program fee figures can be found in Appendix A at the end of this Article. The Licensee must submit a non-refundable license renewal application fee of five hundred dollars (\$500.00) to the FPD six (6) months prior to the expiration date of said license to confirm its interest in continued operation and maintenance of the facilities for which the license was originally issued. If the applicable license renewal application fee and prior notice of the Licensee's intent to renew is not received by the FPD at least six (6) months prior to the expiration of the existing license, the FPD will mail the Licensee a "Removal Notice" at their last known address notifying the licensee to remove their facilities from FPD property. If the Licensee wishes to renew a license for which it has already received a "Removal Notice" the FPD will allow the renewal but the fee for the renewal will be based on the formula used to determine the fee for issuance of a new license. All fees due for license renewals will be paid as a lump-sum upfront one-time payment, unless otherwise approved by the Board.

5-2A-7: EXPIRATION OF THIS ARTICLE.

This Article will expire on December 31, 2024. Any license previously issued by the FPD that expires after the expiration of this Article and before a replacement Article has been adopted shall be automatically renewed for one (1) period(s) until a replacement Article is adopted. The fee for any extended year period shall be calculated as established in paragraph 5-2A-4 using a cost per acre of two thousand dollars (\$2,000.00) higher than the previous year.

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Article B. Municipalities and Other Governmental Agencies

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5-2B-3: TERM OF LICENSE.

All licenses issued to entities that fall into this category will be issued for a continuous term, unless otherwise approved by the Board based upon District staff recommendations when in staff opinion the license can generate additional revenue for the District. Said term will commence when said license is executed by the President of the Board of Forest Preserve District Commissioners and would continue as long as the licensee complies with the terms and conditions set forth in the license. Any License not issued for a continuous term may be renewed in accordance with Title 5-2A-6 of this Code.

5-2B-4: LICENSE FEE.

In addition to those special fees as may be recommended by District staff, the fee for licenses issued under this Article will be determined by multiplying the acres used by the cost per acre. Acres used will be calculated by multiplying the linear footage shown on the license application (or revised application) by the width required for future maintenance of the facilities. The minimum width will be fifteen (15) feet for all licenses regardless of the facilities installed or location of said facilities. Requests for widths above fifteen (15) feet must include an explanation justifying the need for additional width. The minimum license fee will be five (5) percent of the cost per acre for the current year. Additionally, a Youth Education, Land Acquisition and Restoration (YELAR) Program Fee of five (5) percent of the cost per acre shall be assessed against all licenses issued. Cost per acre, minimum license fee and YELAR program fee figures can be found in Appendix A at the end of this Chapter. All fees due will be paid as a lump-sum up-front one-time payment, unless otherwise approved by the Board.

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5-2B-6: EXPIRATION OF THIS ARTICLE.

This Article will expire on December 31, 2024. Any license previously issued by the FPD that expires after the expiration of this Article and before a replacement Article has been adopted shall be automatically renewed for one (1) period(s) until a replacement Article is adopted. The fee for any extended year period shall be calculated as established in paragraph 5-2A-4 using a cost per acre of two thousand dollars (\$2,000.00) higher than the previous year.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

* * * * *

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended by substitution. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0161

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE LANDS AND PROPERTY

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 2 – Forest Preserve Lands and Property, Chapter 3 – Trespass and Use of Property, Section 1 – Erection and Ownership of Structures of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 3 –Trespass and Use of Property.

- 2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.
- 2-3-2: DESTRUCTION OF PROPERTY.
- 2-3-3: GOODS AND VEHICLES AS OBSTRUCTIONS.
- 2-3-4: OBSTRUCTING USE OF PREMISES.
- 2-3-5: DUMPING GARBAGE; LITTERING.
- 2-3-6: SIGNS AND BILLBOARDS.
- 2-3-7: ABANDONED MOTOR VEHICLES.
- 2-3-8: GLASS BEVERAGE CONTAINER ORDINANCE.
- 2-3-9: PENALTY.
- 2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.

2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.

A. Permit to Erect; License to Use: No person shall stage any equipment or erect, construct or maintain any fence, building or other structure within the Forest Preserve District, or assert any right to the exclusive use and occupancy of any structure or any portion of said structure, without first having obtained a permit in writing from the District for the staging of equipment, or erection, construction or maintenance of such fence, building or other structure, or a license for the use and occupancy of such property. Where private property, located adjacent to property of the Forest Preserve District, benefits from an unlawful fence, building or other structure within the Forest Preserve District, described in this Chapter, there shall be a rebuttable presumption that the owner of the private property is responsible for the erection, construction or maintenance of the unlawful fence, building or other structure.

- B. Structures on Property of District; Authority: Any fence, building or other structure erected, whether lawfully or unlawfully, shall immediately become the property of the Forest Preserve District, and the use or tenancy of any structure or land may be terminated at any time when, in the discretion of the District, it is in the best interests of the public and of the Forest Preserve District to so terminate such use or tenancy. Any such structure, whether erected lawfully or unlawfully, may be removed or destroyed by the Forest Preserve District, unless otherwise provided in said permit or license.
- C. Except when a special event or activity permit has been issued pursuant to Title 7 or when otherwise approved by the Board, any permit issued pursuant to this section shall at a minimum include a fee based upon a per day square footage use as calculated from the annual cost per acre fee for licenses as stated in Title 5 Chapter 2 of this Code. .

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended by substitution. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0162

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE LANDS AND PROEPRTY ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 2 – Forest Preserve Lands and Property, Chapter 5 – Authorized Conveyance of Property, Section 1 - Purpose of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 5 – Authorized Conveyance of Property.

- 2-5-1: Purpose.
- 2-5-2: Request for Authorized Conveyance of Forest Preserve Land.
- 2-5-3: Sale of Surplus Forest Preserve Land.
- 2-5-4: Transfer of Land.
- 2-5-5: Annexation.
- 2-5-6: Eminent Domain.
- 2-5-7: Easements.
- 2-5-8: Required Review Factors.

2-5-1: PURPOSE

A. In 1913, the Illinois General Assembly authorized the creation of County Forest Preserve Districts, and granted the Commissioners thereof, the specific power: "To acquire and hold lands containing natural forests, or lands connecting such forests for the purpose of protecting and preserving the flora, fauna and scenic beauties, 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."

B. The Forest Preserve District is the single largest land owner in Cook County and has acquired to date, a system of forested lands and lands connecting them, totaling 68,000 acres, in accordance with Illinois State Statute 70 ILCS 810 which currently allows for the maximum acquisition of a total of 75,000 acres.

C. It is the purpose of this Ordinance to establish rules and regulations governing the authorized conveyance of Forest Preserve lands. The Board of Commissioners finds that such rules and regulations are required in order to protect and preserve the property, natural areas, forests, trees, vegetation, wildlife, scenic beauties, natural resources, flora and fauna, facilities and improvements of the District.

Except for those permits issued pursuant to Title 2, Title 6 and Title 7 of this Code, this ordinance shall apply to all persons, firms, partnerships, companies, corporations, municipalities, municipal corporations, special districts, school districts, units of local government, the Federal Government, and the State of Illinois (hereinafter sometimes referred to as the "Applicant") that desire to use, or seek ownership of any property of the District.

....

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended by substitution. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0163

Presented by: ARNOLD L. RANDALL, General Superintendent

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

PROPOSED ORDINANCE AMENDMENT

FEES

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

Chapter 1 – Fee Schedule

7-1-1: FEE SCHEDULE.

Fee type	Fee Description	Fee
Picnic Permit*		
	No Shelter - Category W	\$37.00
	No Shelter - Category X	\$90.00
	No Shelter - Category Y	\$535.00
	No Shelter - Level 4	\$960.00

	With Shelter - Category W	\$53.00
	With Shelter - Category X	\$105.00
	With Shelter - Category Y	\$550.00
	With Shelter - Level 4	\$960.00

	Permit Application Fee	\$10.00

Vending	Maximum \$500.00 per vendor
Special Use Permit	\$25.00 + \$10.00 per item
Replace/Change	\$5.00
Copy of Permit	\$2.00
Special Event Permit	\$175.00 per day
Youth Field Permit (Soccer, football, etc.)	\$50.00 + \$10.00 per hour
Adult Field Permit (Soccer, football, etc.)	\$50.00 + \$20.00 per hour
Still Photography	\$55.00 per hour
Commercial Photography (Video)	\$125.00 per hour
Day Camp Permit	\$30.00 per day
Cabin Fee per Night (all locations)	\$50.00
Tent Fee per Night per Group	\$20.00 per tent

- Picnic Permits - one grove per permit, fees assessed for all permits; large groups may require multiple permits and/or security.
 Picnic permit category W = 25 to 99 people
 Picnic permit category X = 100 to 399 people
 Picnic permit category Y = 400 to 999 people
 Picnic permit Level 4 = Large area events
- Special use permits: special accommodations such as tents, beer truck, caterer, rides, generator, lights, overflow parking. A special use permit will be required for the aforementioned accommodations even if a picnic permit is not required based on the ~~side~~{size} of the group.
- Special activity/event permits: activities not included in picnic permits and/or special use permits. Usually sold to a group.
- Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated picnic permit charges.

PAVILIONS AND FACILITIES*

Pavilion	Deposit	Capacity	Cook County Residents and Businesses**	Non-Cook County Residents and Businesses
Thatcher				
East Room				
M.—Thurs.	50%	166	\$50/Hr.	\$75/Hr.
Fri., Sat., Sun.	50%	166	\$70/Hr.	\$95/Hr.
West Room				
M.—Thurs.	50%	133	\$40/Hr.	\$65/Hr.
Fri., Sat., Sun.	50%	133	\$60/Hr.	\$85/Hr.
Dan Ryan Woods				

M.—Thurs.	50%	183	\$50/Hr.	\$75/Hr.
Fri., Sat., Sun.	50%	183	\$70/Hr.	\$95/Hr.

Mathew Bieszczat Volunteer Resource Center				
Community Room				
M.—Thurs.	50%	100	\$30/Hr.	\$55/Hr.
Fri., and Sun.	50%	100	\$40/Hr.	\$50/Hr.
Sat.	50%	100	\$50/Hr.	\$60/Hr.
Classroom				
M.—Thurs.	50%	40	\$15/Hr.	\$25/Hr.
Fri., and Sun.	50%	40	\$30/Hr.	\$40/Hr.
Sat.	50%	40	\$25/Hr.	\$45/Hr.

*Please note: Pavilions and Facilities require a 2 4-hour minimum rental
 **Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated charges. Additionally, designated rates and minimum rental times may not apply to the above listed pavilions and facilities for District Volunteer Stewards, units of local government and permit applicants who have an executed partnership agreement with the District.

		Fee	
Pool Fee			
	Child 3—12 years old	\$4.00	
	Adult	\$6.00	
	Season pass (Family—Up to four members)	\$150.00	
	Additional	\$35.00	
	Season pass (Individual)	\$40.00	
<hr/>			
		Fee	
Annual Horse License			
	Resident	\$30.00	
	Nonresident	\$45.00	
	Annual Rider License	\$4.00	
One Day Horse Permit Fee			
	Resident - Horse Tag/Rider Fee	\$4.00	
	Nonresident - Horse Tag/Rider Fee	\$5.00	
Annual Dog License			
	Resident	\$55.00	

	Nonresident	\$110.00
<hr/>		
		<i>Fee</i>
Snowmobile Permit		
	Resident	\$25.00
	Nonresident	\$50.00
Cross-Country Skiing		
	Ski Rental	\$15.00
	Ski Rental - Senior	\$10.00
	Ski Rental - Family	\$40.00
	Ski Rental - Group	\$5.00 (per person)
	Lesson and Ski Rental	\$30.00
	Lesson	\$20.00
<hr/>		

GOLF

Golf Course Green Fees (Weekday)	18-Holes		9-Holes		Twilight		Sr./Jr. Golf Card
	Public	Golf Card	Public	Golf Card	Public	Golf Card	
Billy Caldwell	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
Burnham Woods	\$25.00	\$20.00	\$17.00	\$15.00	\$18.00	\$16.00	\$13.00
Chick Evans	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Edgebrook	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
George W. Dunne National	\$49.00	\$44.00	\$33.00	\$27.00	\$29.00	\$24.00	\$21.00
Highland Woods	\$38.00	\$33.00	\$25.00	\$23.00	\$26.00	\$24.00	\$19.00
Indian Boundary	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Joe Louis "The Champ"	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
Meadowlark	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
River Oaks	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00

Golf Course Green Fees (Weekend)	18-Holes		9-Holes		Twilight	
	Public	Golf Card	Public	Golf Card	Public	Golf Card
Billy Caldwell	—	—	\$20.00	\$17.00	\$15.00	\$12.00
Burnham Woods	\$30.00	\$24.00	\$19.00	\$16.00	\$19.00	\$16.00
Chick Evans	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00

Edgebrook	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
George W. Dunne National	\$55.00	\$49.00	\$34.00	\$28.00	\$33.00	\$25.00
Highland Woods	\$43.00	\$38.00	\$27.00	\$24.00	\$27.00	\$24.00
Indian Boundary	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00
Joe Louis "The Champ"	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
Meadowlark	—	—	\$20.00	\$17.00	\$15.00	\$12.00
River Oaks	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00

Driving Range Fee (Regular Bucket)	Public	Golf Card
Burnham Woods, George Dunne, Highland Woods and Joe Louis Only	\$6.00	\$5.00
Cart Fees (All Courses)	<i>18-Holes</i>	<i>9-Holes</i>
	\$16.00 per rider	\$9.00 per rider
Golf Course Identification Cards		
Standard - Resident	\$37.00	
Standard - Nonresident	\$42.00	
Platinum - Resident	\$84.00	
Platinum - Nonresident	\$89.00	

Golf Card rate available with purchase of Golf Card. Weekdays (Mon-Fri); Weekends (Sat-Sun); Holidays (Officially Observed). Seniors age 62 and over; Junior age 17 and under. Add 9% Chicago city sales tax on green fee and 8% Chicago city sales tax on cart fee for Indian Boundary, Edgebrook and Billy Caldwell. Senior/Junior rate only available for Golf Card. |

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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A motion was made by Commissioner Suffredin, seconded by Commissioner Doody Gorman, that this Ordinance Amendment be adopted as amended by substitution. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0165

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and file

Report Title: Procurement and Disbursements Report

Report Period: 1/1/2014 - 1/31/2014

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

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0141

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Summary: Calendar of Events at the Forest Preserves of Cook County 3/11/2014 – 4/7/2014

Saturday, March 15, 8:30 a.m. – 4:30 p.m.

Teacher Training Program: Introduction to Green Technology, Chicago Botanic Garden

Teachers will explore green technology and concepts in environmental science geared to engage students in inquiry learning and engineering.

Registration and fee apply.

Sunday, March 16, 9:30 a.m. – 11:00 a.m. or 1:00 p.m. – 2:30 p.m.

Weekend Family class: Tropical Terrarium, Chicago Botanic Garden

Gardens come in all shapes and sizes. Visit the three Greenhouses, and learn about what a plant needs to grow and thrive. Participants will make their own tropical terrarium to take home.

Registration and fee apply.

Sunday, March 16, 1 p.m.

Wonderful Woodpeckers, Crabtree Nature Center

Woodpecker adaptations are amazing. Learn all about these incredible birds.

Registration required.

Thursday, March 20, 11 a.m. – 2 p.m.

Third Thursday: A Taste of Maple Syrup Fest, Cummings Square, River Forest

Celebrate the first day of spring with us! Learn how real maple syrup is made. Have lunch at a Food Trucks with Maple Syrup menu items.

Thursday, March 20 - Saturday, March 22, 10:00 a.m. – 3:00 p.m.

Post-Orchid Show Sale, Chicago Botanic Garden

Exhibition orchids and indoor plants will be sold to the public, while supplies last.

Saturday, March 22, 1 p.m. – 2:30 p.m.

Predator-Prey Drop In, Trailside Museum, River Forest

Explore the world of food chains through activities and crafts.

Sunday, March 23, 11 a.m. – 3 p.m.

Maple Syrup Celebration, River Trail Nature Center, Northbrook

Celebrate the arrival of spring with a special day of activities including crafts, ga.m.es, tree tapping and maple syrup history.

Saturday, March 29, 1 p.m.

Fossil Hunt, Sagawau Environmental Learning Center

Visit an ancient coral reef! Piece together the habitat of the Silurian Sea while searching for fossilized invertebrates.

Register in advance; space is limited. Meet at Learning Center.

Saturday, April 5, noon – 4 p.m.

Rolling Knolls Forest Fun Day, Rolling Knolls Forest Preserve, Elgin

Discover what's coming to Rolling Knolls, the newest location for fun and learning in the preserves. Try disc golf, archery, nature play and more! Bring the whole family.

Saturdays, April 5, 7 p.m.

Night Sky Program, Little Red School House

The Chicago Astronomical Society invites all astronomy enthusiasts to view the spring night sky. Telescopes are set up for viewing, or bring your own.

Sunday, April 6, 1 p.m.

Sunday Afternoon Gardening: Herb Gardening, Sand Ridge Nature Center, and South Holland

Join U of I Master Gardeners to learn all about herbs—as flavorings, medicines and more. Learn to grow herbs at home.

Please register by 4/2.

A motion was made by Commissioner Doody Gorman, seconded by Commissioner Murphy, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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NEW ITEMS

14-0170

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

PROPOSED RESOLUTION

A RESOLUTION OPPOSING THE UNITED STATES ARMY CORPS OF ENGINEERS PROPOSED USE OF THE FULLERTON WOODS AND HARRY SEMROW GOLF DRIVING RANGE FOR STORMWATER MANAGEMENT

WHEREAS, in August of 2013, the United States Army Corps of Engineers (“U.S. Army Corps”) issued an Integrated Feasibility Report and Environmental Assessment for the Upper Des Plaines River and Tributaries of Illinois and Wisconsin (the “Report”);

WHEREAS, the Report sought to create a comprehensive plan for addressing flooding and stormwater along the Des Plaines River; and

WHEREAS, the Report proposed a variety of remediation measures along the Des Plaines river, including the creation of a reservoir within the Aptakisic Creek watershed, in Lake County, Illinois, near the Village of Buffalo Grove; and

WHEREAS, in October, 2013, the Village of Buffalo Grove passed a resolution opposing the siting of the reservoir at Aptakisic Creek; and

WHEREAS, the U.S. Army Corps issued a “Documentation of Changes to the Draft Integrated Feasibility Report and Environmental Assessment” (the “Documentation of Changes”) in response to the Village of Buffalo Grove’s resolution;

WHEREAS, the Documentation of Changes removed the proposal for a reservoir within the Aptakisic Creek watershed and proposed the creation of two reservoirs at Fullerton Woods and the Harry Semrow Driving Range within the Forest Preserve District of Cook County; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County were never presented with and have not ruled upon the proposal within the Documentation of Changes;

WHEREAS, the proposed creation of the reservoirs is not supported as a land use under law and is against the mission and land use policies of the Forest Preserve District of Cook County; and

NOW THEREFORE BE IT RESOLVED, that the Real Estate Committee of the Forest Preserve District of Cook County Board of Commissioners convene a public hearing to discuss the proposed creation of reservoirs at Fullerton Woods and the Harry Semrow Driving Range; and

BE IT FURTHER RESOLVED, that the Superintendent of the Forest Preserve District of Cook County, and/or his designee, report to the Real Estate Committee of the Forest Preserve District of Cook County Commissioners on the proposed reservoirs; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Forest Preserve District of Cook County will investigate the creation of reservoirs at Fullerton Woods and the Harry Semrow Golf Driving Range; and

BE IT FURTHER RESOLVED, that an official copy of this Resolution be tendered to the United States Army Corps of Engineers.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be adopted as amended. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, that this Resolution be referred as amended by substitution to the Real Estate Committee. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0179

Real Estate Committee Report

Tuesday, March 11, 2014

9:15 AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Murphy, Vice Chair Gorman, Commissioners Daley, García, Goslin, Schneider, Silvestri, Steele and Suffredin and Tolbolski (10)

Absent: Commissioners Butler, Collins, Fritchey, Gainer, Moore, Reyes, and Sims (7)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

14-0104

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): Village of Elmwood Park, Illinois

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

Description of Real Estate:

SURPLUS PARCEL 1

0.49403 ± acres described as follows:

That part of Lots 10 and 11 in Assessor’s Division of Northeast ¼ of Section 35, Township 40 North, Range 12 East of the Third Principal Meridian, lying northeasterly of Thatcher Road in Cook County, Illinois.

Part of PINs 12-35-200-008-0000 and 12-35-200-009-000

SURPLUS PARCEL E

0.350 ± acres described as follows:

That portion of the East ½ of the Southeast ¼ of Section 35, Township 40 North, Range 12 East of the Third Principal Meridian lying northeasterly of the northeasterly right of way line of Thatcher Avenue in Cook County, Illinois.

Part of PIN 12-35-400-003-0000

Section: N/A

Parcel(s): Surplus Parcel 1 and Surplus Parcel E

Estimated Fiscal Impact: \$250,000 in Revenue.

Accounts: 06-5500 Anticipated Land Sales/Surplus

Summary: The Forest Preserve District of Cook County (the “Forest Preserves”) recently concluded negotiations for the sale of two Surplus Parcels that have been approved for sale by the State Legislature, Surplus Parcel 1, consisting of approximately 0.49403 acres, and Surplus Parcel E, consisting of approximately 0.350 acres (the “Surplus Parcels”). The Surplus Parcels are not contiguous with or connected to any other Preserves property. The Surplus Parcels are in close proximity to each other and are both immediately adjacent to the Oak Park Country Club in River Grove, Illinois.

During the mid-80's, Preserves staff undertook a comprehensive study of all Preserves holdings, resulting in a list of 30 parcels being considered for disposal. Subsequently, the Preserves sought and obtained permission, on 9/23/1985 via Public Act 84-867, from the State Legislature to offer 27 of the 30 aforementioned parcels for sale, including Surplus Parcel 1, with the monies to accrue to the Preserves' Real Estate Acquisition Fund. On 8/16/2001, via Public Act 92-0403, the State Legislature authorized the sale of an additional 5 surplus parcels including Surplus Parcel E.

The Village of Elmwood Park (the "Buyer"), has agreed to buy the Surplus Parcels from the Preserves for the sum of TWO HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$250,000.00). The Preserves has obtained M.A.I. certified appraisals for each of the Surplus Parcels. The purchase price reflects the combined purchase price of the Surplus Parcels and is consistent with the appraisals received for those individual parcels.

District(s): 9

Legislative History 2/18/14 FPD Board of Commissioners referred to the Real Estate Committee

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

Aye: Chairman Murphy, Vice Chair Gorman, Commissioners Daley, García, Goslin, Schneider, Silvestri, Steele and Suffredin and Tolbolski (10)

Absent: Commissioners Butler, Collins, Fritchey, Gainer, Moore, Reyes, and Sims (7)

14-0120

Presented by: PETER N. SILVESTRI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Forest Preserve District of Cook County

Other Part(ies): Forest Preserve District of Cook County and the Village of River Forest, Illinois

Request: Refer to the Forest Preserve Committee on Real Estate

Goods or Services: After final review and approval as to form of such proposed Intergovernmental Agreement by the Forest Preserve District of Cook County legal department, to allow the Village of River Forest (the "Village") to install, operate, repair, and maintain an automatic traffic law enforcement system.

Agreement Number(s): N/A

Agreement Period: one-time agreement

Fiscal Impact: Revenue Generating

Accounts: N/A

Summary: The Village and the Forest Preserve District of Cook County (the “Preserves”) wish to better ensure the safety of pedestrians walking to and from their parks and headquarters located at Cummings Square, and in the spirit of intergovernmental cooperation, the District desires to grant the Village a revocable license to install, operate, situate, locate, repair, and maintain an automated red light enforcement system (the “System”) on the District’s property located at the northwest corner of Lake and Harlem in River Forest, Illinois. The Village shall be responsible for costs associated with the installation, operation, situation, repair, and maintenance of the System. Pursuant to the proposed Intergovernmental License Agreement, the Preserves also desires to grant the Village a revocable license to install, operate, and maintain utilities necessary for operation of the System.

Legislative History 2/18/14 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Intergovernmental Agreement be approved. The motion carried by the following vote:

Aye: Chairman Murphy, Commissioners Daley, García, Silvestri, Steele and Tobolski (6)

Nay: Vice Chair Gorman, Commissioners Goslin, Schneider and Suffredin (4)

Absent: Commissioners Butler, Collins, Fritchey, Gainer, Moore, Reyes, and Sims (7)

ADJOURNMENT

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele The motion carried and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN

FILE ID 14-0104
FILE ID 14-0120

Recommended for Approval
Recommended for Approval

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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14-0172

Presented by: STANLEY MOORE, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

REPURPOSING THE WATCHMAN’S HOUSE AT 87TH AND BEVERLY AVENUE IN THE DAN RYAN FOREST PRESERVES

WHEREAS, the Forest Preserve District of Cook County (the “Preserves”) watchman’s house at 87th and Beverly Avenue in the Dan Ryan Preserves has been unoccupied for a few years; and recently, this structure sustained significant damage due to water pipes breaking and will need extensive renovation; and

WHEREAS, the Dan Ryan Preserves has another watchman’s house located at 91st and Longwood Drive, which is approximately one half mile away from the house located at 87th and Beverly Avenue; and

WHEREAS, the watchman’s house at 87th and Beverly Avenue is conveniently located along the Major Taylor Bicycle Trail. Marshall Walter “Major” Taylor was an American cyclist who won the world 1-mile track cycling championship in 1899 after setting numerous world records and overcoming racial discrimination; and

WHEREAS, this unfortunate property damage at the watchman’s house located on 87th and Beverly Ave provides a unique opportunity for the Preserves to explore alternative use for the structure; and

WHEREAS, with the support of the local community and elected officials and with the identification of the appropriate funds, the watchman’s house located at 87th and Beverly Ave. can become a new public destination for the Preserves; and,

NOW, THEREFORE, BE IT RESOLVED, that the Real Estate Committee of the Forest Preserve District of Cook County Board of Commissioners requests that the Superintendent of the Preserves, and/or his designee, examine the cost and benefit of removing the watchman’s house located at 87th and Beverly from the Preserve’s Resident Watchman program; and

BE IT FURTHER RESOLVED, that it is also requested that the Superintendent of the Preserves, and/or his designee conduct outreach with the Dan Ryan Preserves local community and elected officials to explore interest in alternative uses and funding sources for said watchman’s house.

A motion was made by Commissioner Moore, seconded by Commissioner Steele, that this Resolution be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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ADJOURNMENT

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

Ayes: 14 - Commissioner Butler, Commissioner Daley, Commissioner Fritchey, Commissioner Gainer, Commissioner Garcia, Commissioner Doody Gorman, Commissioner Goslin, Commissioner Moore, Commissioner Murphy, Commissioner Schneider, Commissioner Silvestri, Commissioner Steele, Commissioner Suffredin and Commissioner Tobolski

Absent: 3 - Commissioner Collins, Commissioner Reyes and Commissioner Sims

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