



FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

Finance Agenda Minutes

Tuesday, April 12, 2016

10:00 A.M

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

ATTENDANCE

Present: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

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

16-0178

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/22/2016

A motion was made by Commissioner Boykin, seconded by Commissioner Daley, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

16-0166

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -3/22/2016

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2016 to Present: \$341,945.10

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2016 to Present: \$327,099.65

Legal Fees for 3/22/2016 to Be Approved: \$98,277.91

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

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

BID RECOMMENDATIONS

16-0162

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves District of Cook County (the "Preserves") to enter into a contract with Matthew Paving, Inc. for parking lot patching, ADA improvements, culvert installation and drainage repairs at Bemis Woods South in Western Springs, Illinois and drainage repairs at Cermak Aquatic Center in Lyons, Illinois.

Reason: Contract 16-80-01 Drainage and Pavement Repairs. The work includes, but is not limited to, hot mix asphalt pavement patching at the existing parking lot, culvert installation, ADA compliant ramps installation, pavement marking and handicap signage installation at Bemis Woods South and drainage repairs at Cermak Quarry and other related work as specified in the plans & specifications.

Bid Opening Date: 3/23/16

Bid Results:

<u>Firm</u>	<u>Base Bid</u>
1. Matthew Paving Inc.	\$171,246.38
2. Chicagoland Paving Contractors	\$174,900.00
3. Crowley Sheppard	\$191,734.58
4. J & R 1st in Apshalts	\$209,428.41
5. Enlight Corporation	\$216,474.00

Estimated Fiscal Impact: \$171,246.38

Contract Period: One hundred and thirty five (135) days after issuance of the Notice to Proceed.

Account Name/Number: Site Amenities Accounts; 25-6770, 26-6770, 52-6770, 54-6770, 55-6770, 56-6770 and 09-6770.

District(s): 17

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 Commissioner Garcia, seconded by Commissioner Boykin, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

REPORT

16-0170

REVENUE AND EXPENSE REPORT

**Forest Preserve District of Cook County
Corporate Fund Analysis of Revenue and Expenses
as of February 29, 2016**

SEE ATTACHED

A motion was made by Commissioner García, seconded by Commissioner Boykin, to Receive and File the Revenue Report. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

PROPOSED ORDINANCES AND ORDINANCE AMENDMENTS

15-0237

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE FEE SCHEDULE

Amending the Forest Preserve District of Cook County Code of Ordinances to add a fee schedule for the new Aerial Adventure & Zipline Course.

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

7-1-1: FEE SCHEDULE

AERIAL ADVENTURE COURSE AND ZIPLINE FEES

Tree Top Adventure Course: \$57.00 (Adult Ages 16+) and \$37.00 (Child Ages 10-15)

Tree Top Junior Course: \$27.00 (All Ages)

Stand Alone Zipline: \$12.00 (All Ages)

*Nonprofit organizations with proper documentation may qualify for a reduced rate of 30% on designated charges.

*A reduction of 30% applies toward the last two weeks of April and for the first two weeks of November.

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison,

Schneider, Silvestri and Tobolski (11)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

Present: Commissioner Suffredin (1)

16-0107

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE FEE SCHEDULE

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

7-1-1: FEE SCHEDULE

GLEN GROVE EQUESTRIAN CENTER FEES*

EQUESTRIAN LESSON FEES

Private Rate: \$45.00/Half Hour

Semi Private Rate: \$40.00/Half Hour

Group Rate: \$60.00/Hour

Special Advanced Jumping Rate: \$75.00/Half Hour

EQUESTRIAN BOARDING FEES

Front Barn Stall: \$725.00/Month

Large Barn Stall: \$760.00/Month

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

MONTHLY LESSON PACKAGES FOR EQUESTRIAN BOARDERS

Two Lessons or Training Rides Per Week: \$350.00

Three Lessons or Training Rides Per Week: \$510.00

Four Lessons or Training Rides Per Week: \$690.00

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

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

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

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

16-0132

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

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

FEE SCHEDULE

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

7-1-1: FEE SCHEDULE

Pool Fee

Child 3-12 Years Old _____ \$4.00

Adult _____ \$6.00

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

Additional _____ \$35.00

Season Pass (Individual) _____ \$40.00

Aquatic Center Fees*

Child 3 - 12 Years Old _____ \$5.00

Adult _____ \$7.00

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

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

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

Season Pass (Individual) \$42.00

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

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

Legislative History: 3/22/16 FPD Board of Commissioners referred to the Finance Committee

A motion was made by Commissioner García, seconded by Commissioner Boykin, that this Ordinance Amendment be recommended for approval. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Gainer, García, Morrison, Schneider, Silvestri, Suffredin and Tobolski (12)

Absent: Chairman Goslin, Commissioners Fritchey, Moore, Murphy and Sims (5)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>