

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

**Board County Board Room, County Building
118 N. Clark
Chicago, Illinois**

Tuesday, June 25, 2019, 10:00 A.M.



TONI PRECKWINKLE, PRESIDENT

**ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON**

**BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

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

Call to Order4
Invocation
Rev. C.J. Hawking4

Board of Commissioners of Cook County

PUBLIC TESTIMONY.....5
In accordance with the Forest Preserve District of Cook County Code.....5

CONSENT CALENDAR.....5
19-0282 Maywood Greater Paddling Program.....5

PRESIDENT.....7
19-0295 To Approve a Collective Bargaining Agreement, Salary Schedule and Wage Adjustments.....7

COMMISSIONERS.....9

GENERAL SUPERINTENDENT’S OFFICE.....9
19-0279 Fire and Security Alarm Monitoring, Inspection and Maintenance Agreement.....9
19-0290 Request authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a permanent easement to the Illinois Department of Transportation (“IDOT”) at Roosevelt Road and IL 171 for 0.032 acre to 1,390 square feet.....10
19-0286 Authorization for Forest Perservesof Cook County to exercise the second of two (2 1-year extension options of the contract.....11
19-0283 Request authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with the Chicago Area Mountain Bikers (CAMBr”), Bartlett, Illinois.....14
19-0296 Requesting authorization for the Forest Preserves of Cook County “the Forest Preserves”) to enter into a Partnership Agreement with Resource Environmental Solutions (“RES”), Bellaire, Texas....15
19-0287 Authorization to enter into an Intergovernmental Agreement with the Department of Public Administration, College of Urban Planning and Public Administration, on behalf of, University of Illinois at Chicago (“UIC”).....16
19-0288 Authorization to extend and increase17
19-0292 Procurement and Disbursements Report.....18
19-0109 Proposed Calendar of Events.....18

COMMITTEE ITEMS REQUIRING BOARD ACTIONS.....22

19-0253 Finance Subcommittee Meeting n Workers’ Compensation.....22

19-0289 Proposed Bid Recommendations.....23

19-0261 Proposed Ordinance authorizing the issuance of not to exceed \$8,500,000.00 general obligation limited tax bonds of the Forest Preserve District of Cook County, Illinois.....24

19-0291 Corporate Fund Analysis of Revenue and Expenditures25

Journal of Proceedings19-0299.....26

ADJOURNMENT26

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

Minutes of the PFD Board of Commissioners

10:00 A.M.

Tuesday, June 25, 2019

Cook County Building, Board Room

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: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims, Suffredin.

Absent: Commissioners: S. Morrison, Tobolski

Also Present: President Preckwinkle

INVOCATION

Rev. C. J. Hawking

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code.

There were no Public Speakers

CONSENT CALENDAR

19-0282

A motion was made by Commissioner DENNIS DEER, seconded by Commissioner LUIS ARROYO JR., that this was approved. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

PROPOSED RESOLUTION

HONORING THE FOREST PRESERVES OF COOK COUNTY’S GREATER MAYWOOD PADDLING PROGRAM FOR RECEIVING AWARDS FROM BOTH THE SOCIETY OF OUTDOOR RECREATION PROFESSIONALS AND THE NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS

WHEREAS, on May 8, 2019, the Forest Preserves of Cook County’s Greater Maywood Paddling Program received the Project Excellence Award from the Society of Outdoor Recreation Professionals; and

WHEREAS, on June 9, 2019, the Forest Preserves of Cook County’s Greater Maywood Paddling Program also received a National Association of County Park and Recreation Officials Award in the Park and Recreation Program - Class II category; and

WHEREAS, the Greater Maywood Paddling Program is a unique community paddling initiative that provides an economical, supportive and user-friendly way for organized groups to connect to nature through kayaking; and

WHEREAS, this program is the only kayak gear lending and training program in the country that partners with community groups and trains them to lead their own kayaking trips and provides participants with all the supplies needed to lead an organized group paddling trip; and

WHEREAS, the Greater Maywood Paddling Program is one way in which the residents of Proviso Township and the Village of Maywood can experience the Forest Preserves' and Des Plaines River's remarkable nature and beauty; and

WHEREAS, the program exceeded expectations in its 2018 pilot season by training five community organizations who led a total of 17 partner guided paddling trips, additionally Forest Preserves' staff led 15 public paddling events with the entire program engaging 527 participants; the program is set to meet or exceed those numbers in 2019 having already trained 16 community leaders representing seven local community organizations; and

WHEREAS, the program was launched through a Forest Preserves' partnership with the Cook County Department of Public Health and funded in part through a generous award from CBS EcoMedia; and

WHEREAS, the Greater Maywood Paddling Program helps community members connect with nature and be more physically active, advances the Next Century Conservation Plan and its goal to ensure that everyone in Cook County feels welcome in the Forest Preserves of Cook County, and can serve as a national model for community engagement; and

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President and the Forest Preserves of Cook County Board of Commissioners thank and congratulate all the community organizations involved in the Greater Maywood Paddling Program for their participation in the program and their commitment to the mission of the Forest Preserves; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to awardees as a token of appreciation for their service to the Forest Preserves of Cook County and the residents of Cook County...end

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0282. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

PRESIDENT

19-0295

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED RESOLUTION

TO APPROVE A COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE AND WAGE ADJUSTMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) received an interest arbitration award on June 13, 2019, pursuant to Section 14 of the Illinois Public Labor Relations Act, 5 ILCS 315/14, with respect to the wages, healthcare revisions and other terms and conditions of employment for the Police Officers of the Forest Preserves Police Department, all of whom are members of the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) collective bargaining unit; and

WHEREAS, the aforementioned interest arbitration award includes all tentative agreements between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) which include, but are not limited to, revisions to various leaves and other terms and conditions of employment, for the period of January 1, 2018 through December 31, 2020; and

WHEREAS, all the terms decided upon by the interest arbitrator and contained in the interest arbitration award shall be submitted to a public employer’s governing body for ratification and adoption by law, ordinance or the equivalent appropriate means. 5 ILCS 315/14(n); and

WHEREAS, the Forest Preserves of Cook County Board of Commissioners has twenty days from the date of the award to review each term decided by the arbitrator and reject any of the terms contained in the award by a specific vote to reject any of the award’s terms by three-fifths (3/5) of its duly elected and qualified members. Id.; and

WHEREAS, if the Forest Preserves of Cook County Board of Commissioners does not consider any term of the award or reject any term of the award by a three-fifths (3/5) vote within twenty days of the award, the term(s) of the award shall be incorporated into a proposed Collective Bargaining Agreement between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) for the period of January 1, 2018 through December 31, 2020 (the “Police Officers Agreement”); and

WHEREAS, if not rejected by the Forest Preserves of Cook County Board of Commissioners, the general increases and wage adjustments the aforesaid award provides for are reflected in the Salary Schedule and

are included in the Police Officers Agreement; and

WHEREAS, if not rejected by the Forest Preserves of Cook County Board of Commissioners, the health care revisions that the aforesaid award provides for are reflected in the Police Officers Agreement; and

NOW, THEREFORE, BE IT RESOLVED that Toni Preckwinkle, President and the Forest Preserves of Cook County Board of Commissioners do hereby approve the proposed Police Officers Agreement including, but not limited to the Salary Schedule, and wage adjustments, as well as retroactive wage payments and salary increases for the period of January 1, 2018 through December 31, 2020 for covered employees who were duly appointed and in active payroll status with the Forest Preserves on the date of passage and approval of this Resolution as follows:

a)Effective the first full pay period on or after July 1, 2018, the pay rates for all classifications shall be increased 2.5%

b)Effective the first full pay period on or after January 1, 2019, the pay rates for all classifications shall be increased 2.5%

c)Effective the first full pay period on or after January 1, 2020, the pay rates for all classifications shall be increased 2.5%

BE IT FURTHER RESOLVED that Toni Preckwinkle, President and the Forest Preserves of Cook County Board of Commissioners do hereby approve the healthcare plan for Forest Preserves employees who are members of the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) as attached and as reflected in the Police Officers Agreement; and

BE IT FURTHER RESOLVED that the Forest Preserves' Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule, wage adjustments and healthcare provisions as negotiated and otherwise outlined above.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves' Chief Financial Officer is hereby directed to make all payments consistent with this resolution.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0295. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

OFFICE OF THE GENERAL SUPERINTENDENT

19-0279

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: SMG Security Holdings LLC, Elk Grove Village, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute

Good(s) or Service(s): Fire and Security Alarm Monitoring, Inspection and Maintenance Agreement

Contract Value: Not to Exceed \$900,000.00

Contract period: 8/1/2019 - 7/31/2022, plus two (2) 1-year extension options to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2019 \$118,337.17; FY 2020 \$200,924.33; FY 2021 \$165,174.33; FY 2022 \$150,502.17; FY 2023 \$164,002.67; FY 2024 \$96,490.33

Accounts: Professional Services 51001.520840; Building 51009.560106, 51051.560106, 51055.560106, 51058.560106

Contract Number(s): 74000006019 (Issued under Request for Proposal #19-53-003)

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): Districtwide

Summary: The Forest Preserves would like to engage SMG Security Holdings LLC (“SMG”) to monitor, inspect, and maintain security and fire alarm systems at various properties owned or leased by the Forest Preserves. The Forest Preserves issued a Request for Proposals and received four (4) responses. The Forest Preserves determined that SMG was the most responsive and most qualified respondent to manage the Forest Preserves’ existing security and fire alarm systems, while delivering an improved level of service. Services include support for over 100 existing security and fire alarm systems dispersed throughout 42 preserve locations. Additional sites may be added as needed by the Forest Preserves.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0279. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0290

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Planning and Development

Vendor: Applied Research Associates, Inc., Champaign, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves) to enter into and execute

Good(s) or Service(s): Professional Services Agreement to develop a systematic approach and the collection of baseline data for regular inspection and evaluation of trail and parking lot conditions including bridges, underpasses, road crossings, and wayfinding signs.

Contract Value: \$330,000.00

Contract period: 6/25/2019-9/30/2020

Estimated Fiscal Impact: Base Contract: \$330,000.00 (with \$240,000.00 to be reimbursed by grant).

Accounts: Consulting and Management Services 51009.520860, 51051.520860, 51055.520860, 51056.520860, 51057.520860; Future 51058.520860 and Grant 51010.520860

Contract Number(s): Contract #7400006073 issued under Request for Proposal #18-80-65

Concurrences:

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

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): Districtwide

Summary: The Forest Preserves has accepted a Statewide Planning and Research Program (“SPR”) grant from the Illinois Department of Transportation (“IDOT”) for up to \$240,000.00 that was approved by the Board in 2018 (Agenda Item 18-0397). A Request for Proposals was issued in May 2019 to perform trail and parking lot condition inventory and evaluation studies throughout the Forest Preserves with the development of a long-term pavement management program. Three (3) firms submitted proposals. A selection committee reviewed the proposals and found Applied Research Associates, Inc. to be the best suited for the unique challenges of the study.

The proposed project will result in new tools to collect routine user counts, selection of an infrastructure management database, and the collection of baseline data. It will also allow the Forest Preserves to conduct a gap analysis in the regional and sub-regional trail network, assist in the implementation of a performance-based trail maintenance and improvement program and advance the development of a Trail Capital Improvement Plan....end

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0290. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0286

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Conservation and Experiential Programing

Vendor: Swim Chicago Southland, Bridgeview, Illinois

Request: Authorization for the Forest Preserves of Cook County to exercise the second of two (2)

1-year extension options of the contract.

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

Original Contract Period: 3/22/2016 - 3/21/2019 with two (2) 1-year extension options

Proposed Contract Period Extension: Extension period start date 3/22/2020 - 3/21/2021

Total Current Contract Amount Authority: \$3,211,551.00

Original Approval: 3/22/2016, \$3,211,551.00

Previous Increase(s): Board Approval 1st Renewal Option 10/16/2018, Total contract amount requested was \$823,670.00 which includes \$82,566.00 management fee and \$741,104.00 for Aquatic Center operations.

This Increase Requested: Not to Exceed \$850,000.00 which includes the management fee of \$84,504.00 and operating expenses of \$765,496.00

Estimated Fiscal Impact: FY 2020 NTE \$850,000.00

Accounts: Professional Services 51001.520840

Contract Number(s): 16-35-01

Concurrences:

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

The contract-specific Minority- and Women-Owned Business Enterprise goal for this contract was set at zero.

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

Summary: Exercising the 2nd of two (2) 1-year renewal options for the Aquatic Center management contract. The Forest Preserves will provide ongoing monitoring throughout the swim season and conduct a debrief at the end of the season.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve

19-0286. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0281

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Conservation and Experiential Programing

Vendor: Swim Chicago Southland, Bridgeview, Illinois

Request: Authorization for the Forest Preserves of Cook County to exercise the second of two (2) 1-year extension options of the contract.

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

Original Contract Period: 3/22/2016 - 3/21/2019 with two (2) 1-year extension options

Proposed Contract Period Extension: Extension period start date 3/22/2020 - 3/21/2021

Total Current Contract Amount Authority: \$3,211,551.00

The planned intersection improvements are within the existing IDOT right of way. Only the sidewalk is proposed to be built on Forest Preserves land.

The area for the permanent easement is 0.032 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$300.00

Tree Mitigation Fee: None

Concurrence(s):

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

District(s): 1

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, to refer 19-0281 to the Real Estate Committee. The motion carried by the following vote: Presented by:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,
Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0283

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: Request authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with the Chicago Area Mountain Bikers (“CAMBr”), Bartlett, Illinois.

Reason: The proposed agreement will authorize the Forest Preserves to continue a twenty (20+) year partnership with CAMBr to clear, manage and maintain multi-use natural surface single track trails in the Palos region and other approved areas to be used generally by cyclists and other users. These projects will provide a system for ensuring sustainable use by riders and improve the Forest Preserves’ single-track trail systems by developing leadership and creating self-sustaining communities of volunteers and stewards. All projects will require approval by the Forest Preserves, which will support the partnership by providing in-kind contributions at the discretion of the General Superintendent or a designee. Such contributions could include stone or other materials, as well as limited storage space for tools and other equipment used to clear, manage, and maintain Forest Preserves trails.

CAMBr is a not-for-profit organization with a mission to educate bicyclists, promote responsible trail use, and maintain and build multi-use natural surface single track and freeride cycling opportunities in the Chicagoland area.

Contract period: 7/1/2019 - 6/30/2024

Fiscal Impact: None

Account(s): N/A

Concurrences:

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

District(s): Districtwide

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0283. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)
Absent: S. Morrison and Tobolski (2)

19-0296

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with Resource Environmental Solutions (“RES”), Bellaire, Texas.

Reason: The proposed agreement will authorize the Forest Preserves to partner with RES to develop, manage and maintain a wetland mitigation bank at the Paul Douglas Preserve in Hoffman Estates. The projects will provide a restoration of wetlands that will benefit wildlife and restore native vegetation to a degraded portion of the preserve. Project design will require approval by the Forest Preserves, which will assume management of the project at the end of the five (5) year restoration work.

RES is an ecological restoration and water resource solutions company that partners with government agencies and other landowners to match restoration needs with mitigation needs.

Contract period: 7/23/2019 - 6/30/2024

Fiscal Impact: None

Account(s): N/A

Concurrences:

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

District(s): 15

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0296. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Simms and Suffredin (15)
Absent: S. Morrison and Tobolski (2)

19-0287

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the General Superintendent

Other Part(ies): University of Illinois at Chicago, Chicago, Illinois

Request: Authorization to enter into an Intergovernmental Agreement with the Department of Public Administration, College of Urban Planning and Public Administration, on behalf of, University of Illinois at Chicago (“UIC”)

Goods or Services: Consulting services for the Forest Preserves of Cook County (the “Forest Preserves”) Racial, Equity, Diversity, and Inclusion (“REDI”) committee, in its dedicated commitment to set the framework for a cultural environment which embraces diversity, as it strives to connect more individuals to nature.

Agreement Number(s): 74000006060

Agreement Period: 7/1/2019 - 6/30/2020

Fiscal Impact: Original amount \$14,000.00 NTE \$25,000.00 if additional related services are requested at the discretion of the General Superintendent

Accounts: Professional Services 51001.520840

District(s): Districtwide

Summary: The Forest Preserves’ REDI committee will strive to set the framework to encourage equitable values and practices throughout the Forest Preserves. UIC will provide technical consultation and support to the REDI committee in three (3) areas: Equity Foundations Training and Facilitation on racial equity concepts and processes; research and data analysis on equity business process improvements; and project and partnership development. Support in these concentrated areas, will advance cultural work which embraces diversity and provide inclusion among Forest Preserves employees, visitors, and partners. The REDI committee effort provides a profound and thorough institutional and operational component to business process improvement while building on strategies which emit and energize the appropriate experiences throughout the Forest Preserves.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0287. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry,

Absent: Miller, Moore, K. Morrison, Silvestri, Sims, and Suffredin (15)
S. Morrison and Tobolski (2)

19-0288

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Planning and Development

Other Part(ies): Cook County Sheriff's Office, Chicago, Illinois

Request: Authorization to extend and increase

Goods or Services: Extension of an on-going partnership with the Cook County Sheriff's Office to continue deconstruction and demolition of additional vacant Forest Preserves of Cook County (the "Forest Preserves") buildings at various locations.

Agreement Number: N/A

Agreement Period: Original contract period, 4/11/2014 - 3/10/2015; 1st amendment period, 3/11/2015 - 6/30/2016; 2nd amendment period, 7/1/2016 - 6/30/2017; 3rd amendment period, 7/1/2017 - 6/30/2018; 4th amendment period, 7/1/2018 - 6/30/2019; Proposed extension period, 7/1/2019-6/30/2021

Fiscal Impact: \$200,000.00 over two (2) years

Accounts: Site Amenities 51009.560060, 51051.560060, 51055.560060, 51056.560060, 51057.560060, 51058.560060, 51001.560060

District(s): Districtwide

Summary: The Cook County Sheriff's Office has a program to train detainees and participants from the Vocational Rehabilitation Impact Center to provide deconstruction and building material salvage services. Upon completion of the program, each participant receives basic carpentry and building material reuse training and an OSHA 10-hour safety certificate. The Forest Preserves seeks authority to continue to use this program to remove unneeded buildings from recently acquired properties and other properties as needed. The original agreement was extended annually, most recently in 2018 (Agenda Item 18-0269). The original amount of \$84,839.00 was increased by \$100,000.00 in 2016 (Agenda Item 16-0234). Due to a recent acquisition with numerous buildings that are not needed, the Forest Preserves is seeking to extend the agreement for two (2) years and increase funding to cover estimated costs for removal of structures at various locations listed in the amended agreement.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0288. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0292

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 4/1/2019 - 4/30/2019

Summary: Submitting the Procurement and Disbursements Report for the period of April 2019. The 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 Arroyo, seconded by Commissioner Deer, to receive and filed 19-0292. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0109

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 6/25/2019 - 7/23/2019

Every Day, 6/26 - 9/29; 9:30am - 6pm

Brick Safari, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brick Safari features more than 40 life-size animal sculptures created from millions of individual colored LEGO bricks! The menagerie of animals will be located along a winding, wooded pathway on the east side of the park, and many of the sculptures are based on some Brookfield Zoo favorites, such as the lion, giraffe, snow leopard, and pangolin. Open during zoo hours.

Thursday, 6/27; 7pm - 9pm

Singing Insect Monitor Training, Sagawau Environmental Learning Center, Lemont

Author Dr. Carl Strang will introduce commonly heard crickets, katydids and cicadas. Learn monitoring protocol and practice making your own recordings. Ages 18 and up. Registration required.

Fridays and Saturdays, 6/28 - 8/10; 5pm - 9pm

Summer Nights, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brookfield Zoo's summertime event is back for a sixth season! Enjoy the zoo in a new light with cooler evening weather, enhanced dining, beer and wine garden, live music, roaming performers, Animal Ambassadors, and a new laser light show, all surrounded by wildlife and nature.

Saturday, 6/29; 11am - 1pm

Paddle the Northwest, Busse Lake Boating Center, Schaumburg

Join us as we paddle and explore Busse Lake's South Pool. Instruction and gear provided. Ages 5 and up. Registration required.

Saturday, 6/29 and 7/20; 1:30pm

Summer Nature Hikes, Trailside Museum, River Forest

Join a naturalist on a hike to see what's going on in nature along our trails. All ages.

Sunday, 6/30; 1pm

Smartphone Snapshots, Crabtree Nature Center, Barrington Hills

Learn tips and tricks to enhance nature photos captured with your smartphone.

Every Thursday in July and August, 10am - 11am

Wellness in the Woods: Yoga, Dan Ryan Woods Central, Chicago

Join Oak Street Health-Ashburn for yoga. Bring your own mat. Ages 50 and older.

Saturday, 7/6; 1:30pm

Turtles on the Move, Little Red Schoolhouse, Willow Springs

Learn about the movement patterns and nesting habits of turtles. Ages 10 and up.

Saturday, 7/6; 12pm - 4pm

Outdoor Block Party, Camp Shabbona Woods, South Holland

Nature play, pop-up adventure play, creative reuse, games, hikes and more. We will also have a food

vendor on site.

Sunday, 7/7; 7:30pm

Fireside Tales, River Trail Nature Center, Northbrook

Enjoy a summer sunset with stories and snacks around a campfire. Experience River Trail in the evening. \$3/person (must register in advance) check in 15 minutes before the program start time.

Sunday, 7/7; 10am

Portage Hike, Chicago Portage National Historic Site, Lyons

Join us for a nearly 1-mile walk. We will talk about the site's history and enjoy the surrounding landscape.

Thursday, 7/11; 6pm - 8:30pm

Concert at the Cliff, Swallow Cliff Woods-North, Palos Hills

In partnership with Village of Palos Park, enjoy a night of free live music from 51 Lincoln Band. Bring a seat and snacks and relax to the tunes. More details at Palos Park website.

Friday, 7/12; 6:30pm

Twilight Canoe Trip, Crabtree Nature Center, Barrington Hills

Explore a local lake at Crabtree Nature Center in a canoe at twilight. Ages 18 and up. Limited space. Registration required.

Saturday, 7/13; 10am - 3pm

Kids' Fest, Wampum Lake, Thornton

Outdoor extravaganza for the whole family. Registration required.

Saturday, 7/13; 10am

Earth Art! Sand Ridge Nature Center, South Holland

Earth art is a practice that connects us to nature while sparking creativity. Create art using natural materials for future visitors to enjoy.

Sunday, 7/14; 1pm

Sagawau Art: Drawing Birds, Sagawau Environmental Learning Center, Lemont

Class will focus on gesture sketching and development of a completed drawing of an avian subject. Ages 12 and up.

Sunday, 7/14; 1pm

Makin' Music Bluegrass Jam, Trailside Museum, River Forest

Make a simple musical instrument with us, or bring your own guitar, fiddle, banjo, etc.! All are welcome to join the jam or just listen and enjoy.

Wednesday, 7/17; 2pm - 6pm

Kayak the Pond, Trailside Museum, River Forest

Learn to kayak on Trailside's pond. All materials and instruction are provided. \$5/person or \$10/family. Please sign up in advance for one session only. No groups.

Thursday, 7/18; 11am - 2pm

Insect Fest, Cummings Square, River Forest

Celebrate and learn about insects. Explore how pollinators help us, follow the migratory patterns of butterflies, and make insect-inspired art. All ages.

Thursday, 7/18; 5pm - 7pm

Monarch Lab, Sagawau Environmental Learning Center, Lemont

Learn about the monarch's life cycle, migration and how we can conserve its habitat. Registration required.

Friday, 7/19; 4:30pm - 7:30pm

Dan Ryan VIP Play, Dan Ryan Woods, Chicago

Dan Ryan's newest amenity, the Dan Ryan Tree House, a Vertical Imagination Palace for nature play fun.

Saturday, 7/20; 11am - 2pm

Black Cook County History Re-enactments, Kickapoo Woods, Riverdale

Join Chicago Urban Fine Arts Commonwealth for a celebration in observance of Chicago Hip-Hop Heritage Month and Cook County Urban Fine Arts Month.

Saturday, 7/20; 9am - 11am

Paddle the North, Beck Lake, Des Plaines

Join us as we paddle and explore Beck Lake. Instruction and gear provided. Ages 5 and up. Registration required.

Saturday, 7/20; 8am - 11am

Fishing Derby, Tampier Lake Boating Center, Orland Park

Join the Village of Palos Park and the Forest Preserves for a family-fun day of fishing.

Saturday, 7/20; 10am

Hike the Preserves: Interpretive Hike, Oak Forest Heritage Preserve, Oak Forest

Take a hike and enjoy the natural beauty around you. More details on the Forest Preserves website.

Saturday, 7/20; 1:30pm

Our Country School, Little Red Schoolhouse, Willow Springs

Join us for a 1.75-mile hike to the original schoolhouse site and follow the journey from schoolhouse to nature center. Ages 7 and up.

Sunday, 7/21; 1pm

Navigation Quest, Crabtree Nature Center, Barrington Hills

Test your navigation skills and animal trivia to complete an all-ages self-guided course to earn a prize and bragging rights as a nature sleuth.

Sunday, 7/21; 10am - 12pm

GPS Scavenger Hunt: Discover Geocaching, Sand Ridge Nature Center, South Holland

Use technology to find your way through a scavenger hunt filled with natural fun facts and activities.

A motion was made by Commissioner Johnson, seconded by Commissioner Silvestri, to receive and filed 19-0109. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

19-0253

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -05/22/2019

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$210,969.41

Workers' Compensation Claims to Be Approved: \$1,500.00

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve Recommendation of the Finance Subcommittee (Workers' Compensation) 19-0253

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0289

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract for heating, ventilating, and air conditioning (HVAC) improvements at the Forest Preserves’ Central Garage, with Ideal Heating Company of Brookfield, Illinois

Reason: Contract #74000006072 issued under project #19-80-40 Central Garage HVAC Renovations and Alterations includes, but is not limited to, demolition of an existing sixty-five (65) year old steam boiler that has reached the end of its useful life as well as demolition of existing inefficient HVAC equipment and installation of more energy efficient systems.

Improvements to this critical vehicle maintenance building are projected to save approximately 62.4 metric tons of greenhouse gas emissions per year (equal to the amount of emissions produced by thirteen (13) cars each driving about 11,750 miles) and to save approximately \$9,500.00 per year in utility costs equating to 28 percent of current utility costs. This building is the Forest Preserves’ third largest natural gas consumer and this work will help achieve the Forest Preserves’ goal to reduce greenhouse gas emissions by 45 percent by 2030 and to reach net zero greenhouse gas emissions by 2050.

Approximately \$11,000.00 in utility company rebates will contribute roughly 1.1 percent of the project costs.

Bid Opening Date: 5/31/2019

Bid Results:

Firm	Total Bid
1. Ideal Heating Company	\$950,000.00
2. Amber Mechanical Contractors, Inc.	\$987,600.00

Estimated Fiscal Impact: \$950,000.00

Contract Period: Two hundred and ten (210) days from notice to proceed.

Account Name/Number: Building 51027.560105 (contingent upon approval of 2019 GO Bond funds) and Grant 51010.560105

District: 1

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0289. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

19-0261

PROPOSED ORDINANCE

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000.00 GENERAL OBLIGATION LIMITED TAX BONDS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS

BE IT ORDAINED, by the Board of Commissioners of the Forest Preserve District of Cook County, Illinois, as follows:

- Sec. 1. Authority, Purposes and Findings.
- Sec. 2. Approval of Financing Plan.
- Sec. 3. Authorization and Terms of 2019 Bonds.
- Sec. 4. Payment Provisions.
- Sec. 5. Redemption Provisions.
- Sec. 6. Sale and Delivery of 2019 Bonds.
- Sec. 7. Execution and Authentication.
- Sec. 8. Transfer, Exchange and Registry.
- Sec. 9. Security for 2019 Bonds.

- Sec. 10. Form of 2019 Bonds.
- Sec. 11. Levy and Extension of Taxes for 2019 Bonds.
- Sec. 12. Debt Service Fund.
- Sec. 13. Pledge Securing 2019 Bonds.
- Sec. 14. 2019 Bond Proceeds Fund.
- Sec. 15. Investment Regulations.
- Sec. 16. Tax Covenants.
- Sec. 17. Bank Qualified Designation.
- Sec. 18. Bond Registrar.
- Sec. 19. Book-Entry System.
- Sec. 20. Defeasance and Payment of 2019 Bonds.
- Sec. 21. Ordinance to Constitute a Contract.
- Sec. 22. Publication.
- Sec. 23. Effective Date.

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

Full Text of this item can be found at: <https://tinyurl.com/y4h4qwj3>

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0261. The motion carried by the following Roll Call vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)
Absent: S. Morrison and Tobolski (2)

19-0291

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2019 - 4/30/2019

Summary: Detailed Fund Analysis of Revenue and Expenditures for April 2019.

RULES COMMITTEE

19-0299

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 June 25, 2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to approve 19-0299. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)

ADJOURNMENT

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to adjourn. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, Silvestri, Sims and Suffredin (15)

Absent: S. Morrison and Tobolski (2)