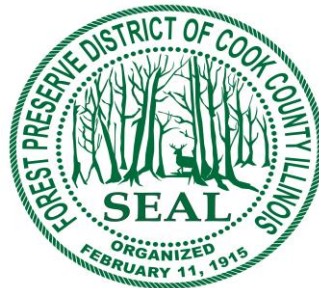


**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

**River Trail Nature Center
3120 Milwaukee Ave
Northbrook, IL**

Board Meeting of

Tuesday, May 21, 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**

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May 21, 2019

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

Board Meeting of Tuesday, April 23, 2019

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 Anaya, Arroyo, Britton, Daley, Deer, Degnan, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, and Tobolski (15)

Absent: Commissioners Gainer and Sims (2)

Also Present: President Preckwinkle

INVOCATION

Pastor Anthony Malone

PUBLIC TESTIMONY

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

There were no Public Speakers

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

19-0220

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

PROPOSED RESOLUTION

HONORING THE RETIREMENT OF MR. CHARLES SPATARO

WHEREAS, Mr. Charles “Charlie” Spataro will retire from his position as Laborer at River Trail Nature Center after 32 years of service with the Forest Preserves of Cook County on May 31, 2019; and

WHEREAS, Mr. Spataro has worked at River Trail Nature Center for 19 of those 32 years; and

WHEREAS, Mr. Spataro started his tenure at the Forest Preserves of Cook County in January 1987 at Sand Ridge Nature Center; and

WHEREAS, Mr. Spataro has also worked at Sarawak Environmental Learning Center, the Salt Creek Landscape Maintenance Division and the Forest Preserves Police Department as a Laborer; and

WHEREAS, Mr. Spataro has provided many hours of outdoor fun and enjoyment to Cook County residents by leading the annual hay rides at River Trail Nature Center’s popular Fall Festival; and

WHEREAS, Mr. Spataro has been a Watchman at the River Trail Nature Center property; and

WHEREAS, Mr. Spataro is a Certified Interpretive Host with the National Association for Interpretation and has trained as a Chainsaw Operator and Prescription Burn Crew member; and

WHEREAS, Mr. Spataro has been an incredible support to the Forest Preserves of Cook County and to the River Trail Nature Center team during his tenure; and

WHEREAS, Mr. Spataro is ready to spend his time on more leisurely pursuits like fishing and bird watching as well as reading books and listening to music.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, along with the Forest Preserves of Cook County Board of Commissioners and on behalf of all citizens of Cook County do hereby congratulate Mr. Spataro on a long career of public service and on his upcoming retirement. We thank Mr. Spataro for his many contributions, for over three decades, to the Forest Preserves of Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. Charles Spataro in recognition of his career and contributions to the Forest Preserves of Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 19-0220. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0255

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

PROPOSED RESOLUTION

FOREST PRESERVES OF COOK COUNTY'S VOLUNTEER STEWARD CRAIG STETTNER, IN MEMORIAM

WHEREAS, Craig Stettner was a tireless advocate for nature, a positive force for conservation in the Forest Preserves of Cook County (the "Forest Preserves"), and an exemplary teacher who inspired new and continuing students to become conservation leaders; and

WHEREAS, Craig Stettner played an integral role in the Spring Creek stewardship community, a group of devoted volunteers who care for Spring Creek, a 4,000-acre forest preserve located in northwest Cook County that contains grasslands, woodlands, and wetlands; and

WHEREAS, Craig Stettner was the site steward at Penny Road Pond Woods and helped to restore the remnant oak woodlands to ecological health for the benefit of countless rare birds, amphibians, and other animals; and

WHEREAS, Citizens for Conservation honored him with the William H. Miller Conservation Award in 2013 in recognition of his outstanding contributions toward conservation; and

WHEREAS, Craig Stettner's kindness, enthusiasm, and generous spirit inspired people to become interested in, and care for, nature. Over more than 15 years, Craig Stettner motivated more than 1,600 individuals to contribute 5,400 hours of volunteer service to restore Penny Road Pond Woods and to become supporters and users of the Forest Preserves; and

WHEREAS, Craig Stettner shared his passion and expertise for birding, both locally and globally; served as a board member of Chicago Audubon Society; led countless bird walks in the Forest Preserves; and contributed valuable observations of bird populations for scientific study; and

WHEREAS, Craig Stettner combined his passion for the environment and teaching by joining Harper College, Palatine in 2002 as a professor in the biology department, oversaw the college's Environmental Club, and led numerous study-abroad programs to Costa Rica, where he is affectionately remembered as "Amigo de la Selva (Friend of the Jungle)"; and

WHEREAS, Craig Stettner was devoted to his family, friends, and students and delighted in sharing with them his passion for nature; and

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, along with the Forest Preserves of Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Craig Stettner and joins them in sorrow at this time of loss. Craig Stettner will be greatly missed within the Forest Preserves' stewardship community.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Craig Stettner as a token of appreciation for his service to the Forest Preserves of Cook County and the residents of Cook County

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 19-0225. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

PRESIDENT

19-0261

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

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 refer 19-0261 to the Finance Committee. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

COMMISSIONERS

OFFICE OF THE GENERAL SUPERINTENDENT

19-0254

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Resource Management

Request: Receive and File

Report Title: Partnering for Birds - A guide to birds of conservation concern, their habitats and best management practices in the Forest Preserves of Cook County

Report Period: 2018

Summary: This report provides information regarding the distribution of birds of conservation concern observed in the Forest Preserves of Cook County (the “Forest Preserves”) across a variety of habitat types and migratory classifications. It also describes projects implemented by staff, volunteers, partners, Conservation Corps participants and contractors that contribute to conserving sustainable bird habitat within the Forest Preserves.

The report was produced using data collected by the Bird Conservation Network and the Cornell Lab of Ornithology’s eBird platform, other birders and bird monitors, researchers, conservation partners, ecologists and volunteer stewards of the Forest Preserves and the broader Chicago region.

The document was produced by the Chicago Audubon Society in collaboration with the Forest Preserves as part of the #birdthepreserves initiative, with sponsorship support provided by the Bobolink Foundation and the U.S. Fish and Wildlife Service.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0254. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0259

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Certificate of Achievement for Excellence in Financial Reporting Award

Report Period: Fiscal Year End 2017

Summary: The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and represents a significant accomplishment by a local government. The award is given by the Government Finance Officers Association (GFOA) upon its review of the Forest Preserves' Comprehensive Annual Financial Report (CAFR) for FY 2017.

The GFOA has awarded the Forest Preserves of Cook County the Certificate of Achievement for Excellence in Financial Reporting for eleven (11) consecutive years. In order to be awarded the certificate, a government must publish an easily readable and efficiently organized CAFR. The report must satisfy both accounting principles generally accepted in the United States and applicable legal requirements.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0259. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0260

Presented by: ARNOLD RANDALL, General Superintendent; WILLIAM CARROLL, Office of the County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Law Enforcement Inventory Audit of the Forest Preserves of Cook County

Report Period: March 2019

Summary: The purpose of the audit was to evaluate the effectiveness of the internal controls which are in place to ensure the proper recording, tracking, and safeguarding of all inventory under the control of the Forest Preserves of Cook County Law Enforcement Department.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 19-0260. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0262

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet Department

Vendor: BCR Automotive Group/Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute a contract with BCR Automotive Group/Roesch Ford, who was awarded a contract by the City of Chicago (contract #32916) through a competitive process, based on prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Two (2) Ford F550 trucks, four (4) Ford F150 trucks, eight (8) Ford F350 trucks, two (2) Ford Fusions

Contract Value: \$619,298.00

Contract period: One-time purchase

Estimated Fiscal Impact: FY 2019 \$619,298.00

Accounts: Vehicles and Equipment 51057.530170, 51058.530170

Contract Number(s): 74000005868

Concurrences:

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

The contract specific MWBE goal for this contract was set to zero.

District(s): Districtwide

Summary: The Facilities and Fleet Department received permission from the Vehicle Steering Committee on 4/23/2019 to decommission sixteen (16) Forest Preserve vehicles due to age and condition; and purchase sixteen (16) new vehicles to be assigned to the Landscape Maintenance and Resource Management Departments. This request will be funded with existing capital funds and is not associated with funds identified in the proposed GO bond request. Of the sixteen (16) vehicles, two (2) vehicles will be outfitted with hybrid electric engines and fourteen (14) vehicles will have dual fuel tank capability (propane/unleaded gas). The purchase of these vehicles will support the Forest Preserves sustainability goals and reduce greenhouse gas production.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0262. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0263

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet Department

Vendor: Currie Commercial Center, Frankfort Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute an agreement with Currie Commercial Center, who has been awarded a contract (#152) by the Suburban Purchasing Cooperative Program, through a competitive process

Good(s) or Service(s): Eight (8) Police Utility Interceptor vehicles

Contract Value: \$364,344.00

Contract period: One-time purchase

Estimated Fiscal Impact: FY 2019 \$364,344.00

Accounts: Vehicles and Equipment 51057.530170, 51058.530170

Contract Number(s): 74000005869

Concurrences:

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

The contract specific MWBE goal for this contract was set to zero.

District(s): Districtwide

Summary: The Facilities and Fleet Department received permission from the Vehicle Steering Committee on April 23, 2019 to decommission eight (8) Forest Preserve police vehicles due to age and condition; and purchase eight (8) new vehicles to be assigned to the Police Department. This request will be funded with existing capital funds and is not associated with funds identified in the proposed GO bond request. These vehicles will be outfitted with hybrid electric engines, in order to support the Forest Preserves sustainability goals and to reduce greenhouse gas production.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0263. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0264

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Planning and Development

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

Grantor: Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to accept grant

Purpose: Board authority is needed to enter into an agreement with IDNR to accept an Open Space Land Acquisition & Development (OSLAD) grant of \$673,900.00 with a local match of \$673,900.00 for improvements at the Sand Ridge/Shabbona/Green Lake Nature Campus.

Grant Amount: \$673,900.00

Grant Period: Two (2) years from approval date of grant

Fiscal Impact: \$673,900.00 (local match over two (2) year grant period)

Accounts: Construction and Development and capital bond accounts to be identified at the time of contract awards.

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

District(s): 4

Summary: The grant will fund nature-based building and site improvements to support the development of a cohesive campus that includes Sand Ridge Nature Center, Camp Shabbona Woods, Green Lake Aquatic Center and the Sand Ridge Nature Preserve. Proposed improvements are intended to welcome and orient new visitors through new wayfinding signs, trail connections, interpretive exhibits, fishing outcroppings and landscape restoration.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0264. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0214

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Resource Management

Other Part(ies): Lake County Stormwater Management Commission (“LCSMC”)

Request: Authorization to enter into a Memorandum of Understanding regarding the Forest Preserves of Cook County’s (the “Forest Preserves”) cooperation in the North Branch Chicago River Watershed-Based Plan Update grant project.

Goods or Services: Sharing of stream and detention basin inventory data collected in the North Branch Chicago River Watershed within the Forest Preserves of Cook County for use and incorporation into an update of the North Branch Chicago River Watershed-Based Plan.

Agreement Number(s): N/A

Agreement Period: Date of execution through 12/31/2020

Fiscal Impact: None

Accounts: N/A

District(s): Districtwide

Summary: The LCSMC recently received a grant from the Illinois Environmental Protection Agency to compile data for updating the North Branch Chicago River Watershed-Based Plan, which is scheduled to be completed by 12/31/2020. The Forest Preserves currently owns fifteen (15) detention basins and approximately 185,387 linear feet of streams within the watershed. The Forest Preserves proposes to contribute to the study by sharing data it has collected which is relevant to the inventory.

The inventory assessment process involves the evaluation of current hydraulic, geomorphic, and aquatic stream characteristics. The major stream characteristics assessed on the inventory include channel

conditions such as bank height, erosion, vegetation, presence of hydraulic structures such as bridges and culverts in the river or floodplain, point discharges into the river, degree of sedimentation, etc.

The Forest Preserves will provide documentation of the monetary value of its work via staff time to the LCSMC as in-kind match for the grant received by the LCSMC for the watershed plan update. LCSMC will produce updated information in a report which can be used by the Forest Preserves for watershed planning purposes.

The LCSMC was established in 1990 through state legislation to coordinate stormwater management activities of over eighty (80) local jurisdictions to improve water quality, reduce flood damages, and restore and enhance the natural drainage system.

A motion was made by Commissioner Degnen, seconded by Commissioner Silvestri, to approve 19-0214. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0267

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Office of the General Superintendent

Other Part(ies): University of Illinois, Illinois Sustainable Technology Center, Champaign, Illinois

Request: Authorization to enter into an Intergovernmental Agreement with the University of Illinois, Illinois Sustainable Technology Center (“ISTC”)

Goods or Services: Professional services for assisting the Forest Preserves of Cook County (the “Forest Preserves”) on the implementation of the Sustainability and Climate Resiliency Plan and the Net Zero GHG Emissions goal. Both the plan and the Net Zero Emissions goal were approved by the Forest Preserves of Cook County Board of Commissioners on Agenda No. 18-0313 and Agenda No. 19-0128, respectively.

Agreement Number(s): 74000005871

Agreement Period: Twelve (12) months; with the option for the General Superintendent to renew for up to two (2) one-year renewal periods

Fiscal Impact: Not to Exceed \$10,000.00 annually, or \$30,000.00 over a three (3) year period

Accounts: Professional Services 51001.520840

District(s): Districtwide

Summary: Under the proposed Intergovernmental Agreement (“IGA”), ISTC will provide the Forest Preserves technical and operational support, a modified Sustainability and Climate Resiliency Plan that aligns with the new Forest Preserves Carbon Neutral/Net-Zero Emission Reduction goals by the year 2050; and the creation of a 100% Renewable Energy Plan. Previous collaborations with ISTC resulted in the completion of the following: The Sustainability and Climate Resiliency Plan; The Recycling and Waste Reduction Opportunity Assessment; the Solid Waste Characterization and Zero Waste Implementation Assessment; and The Waste Stream Characterization Study and Recycling Pilots. ISTC was selected via an RFP process. The proposed IGA is subject to final review and approval by the Forest Preserves Legal Department.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0267. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0257

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 3/1/2019 - 3/31/2019

Summary: Submitting the Procurement and Disbursements Report for the period of March 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 Silvestri, to approve 19-0257. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0108

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 5/21/2019 - 6/25/2019

Coming in Spring

Bees & Beyond, Chicago Botanic Garden, Glencoe

Throughout the year, the Garden is focusing on Bees & Beyond, a program that inspires a genuine appreciation for the vital role pollinators play in our everyday lives and in maintaining a healthy, diverse plant. Look for pollinator-themed display gardens, topiaries, a months-long interactive exhibition, *Pollinator's Perspective*; and more, including After Hours Buzz, a series of cocktail events with scientists. Explore the stunning diversity of pollinators and the ways you can help protect these important creatures. *Learn more at the Chicago Botanic Garden website.*

Fridays and Saturdays, 5/21 - 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.

Every Day, 5/22 - 9/29; (All day)

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.*

Saturday, 5/25; 10am - 5pm

Butterflies & Blooms, Chicago Botanic Garden, Glencoe

Immerse yourself in a garden habitat filled with hundreds of live butterflies from around the world, as well as some native to North America. *Tickets are required.*

Saturday, 5/25; 11am - 7pm

Aquatic Centers - Free Day (all locations)

Join us for opening day at our three aquatic centers, Cermak Family Aquatic Center, Green Lake Family Center, Whealan Pool Aquatic Center.

Saturday, 5/25; 12pm - 2pm

Sand Ridge by the Pool, Green Lake Aquatic Center, Calumet City

Nature Center staff will share animal artifacts and tools for nature exploration.

Sunday, 5/26; 1pm

Guided Spring Nature Hike, Trailside Museum, River Forest

Enjoy a naturalist-guided nature hike to discover signs of spring.

Sunday and Monday, 5/26 and 5/27; 1:30pm

Creature Feature, River Trail Nature Center, Northbrook

Stop in and say hello to one of the animals found in our Forest Preserves.

Saturday, 6/1; 6:30am

Plum Creek Forest Preserve Bird Walk, Plum Creek Meadow, Chicago Heights

Explore this 'under-birded' forest preserve as migration winds down. Targets include local breeding species like Acadian flycatcher, white-eyed vireo and yellow-breasted chat. *Registration required.*

Saturdays, 6/1 and 6/15; 10am

Canyon Tours, Sagawau Nature Center, Lemont

Sagawau Canyon highlights the geology of NE Illinois. Hike is over rough terrain; wading through a stream is necessary. *Registration required. Call 630-257-2045. Starts the Monday prior to the program date.*

Saturday, 6/1; 9:30am - 2:30pm

Little Calumet River Day at Kickapoo Woods, Kickapoo Woods Boat Launch, Riverdale

Canoe and kayak while helping clean the Little Calumet River. *Registration required.*

Sunday, 6/2; 12pm - 4pm

Explore the Forest, Crabtree Nature Center, Barrington

Celebrate the Forest Preserves of Cook County. Climb a tree, meet a critter, check out the restoration equipment, try archery and get your bike checked over.

Tuesday, 6/4 thru Monday, 9/2; 10am - 4pm

Nature Play Garden Family Drop-In Activities, Chicago Botanic Garden, Glencoe

Activities provide hands-on activities for families and children daily in the Regenstein Learning Campus.

Tuesday, 6/4 thru Monday, 9/2

Evenings, Chicago Botanic Garden, Glencoe

Long summer nights are the perfect time to unwind with friends and family during the Garden's extended summer hours (until 9pm). Pack a picnic and enjoy special live music performances for all ages, 4 nights a week.

Thursday, 6/6; 10am - 1:30pm

Kayak the Des Plaines, Maywood Grove, Maywood

Kayak nearly 6 miles of the Des Plaines River from Maywood Grove to Plank Road Meadow. Instruction, equipment and kayaks provided. *Registration required.*

Saturday, 6/8; 11am - 3pm

Beaubien Woods Celebration, Beaubien Woods, Chicago

Have fun at this annual family event sponsored in partnership with Fishin' Buddies, and the Calumet Stewardship Initiative. Fish, explore, and build with natural materials, hike, and more!

Thursday, 6/13; 5pm - 7pm

Oriole Express, Sagawau Nature Center, Lemont

Enjoy watching the orioles while a naturalist discusses their behavior and how to attract them to your yard.

Friday, 6/14; 7:30pm

Twilight Hike, River Trail Nature Center, Northbrook

Learn about animals and more on a guided walk at night. *Registration required. Call 847-824-8360.*

Saturday, 6/15; 10am - 3pm

Juneteenth Celebration, Sand Ridge Nature Center, South Holland

Join us as we celebrate freedom, family, and Country with our historical Underground Railroad program. Enjoy history displays, an interactive interpretive hike, traditional music, wild edibles, crafts and much more.

Saturday, 6/15; 9am - 12pm

Busse Woods Earth, Air, Water & Fire Day, Busse Lake Boating Center, Elk Grove

Comm. Kevin B. Morrison invites everyone to explore Busse Woods. Join a fishing derby and enjoy casting lessons, kids tree climb, local eats and visits from the Shedd Aquarium and Brookfield Zoo. *Free. Info and registration, call 773-485-8006.*

Friday through Saturday, 6/21 - 6/22

Family Campouts, Camp Shabbona Woods, South Holland, Camp Dan Beard, Northbrook

Overnight intro to camping for families. Includes meals, all camping gear and outdoor fun. \$75/family (of up to 6 people). *Camperships available.*

Friday, 6/21; 8pm

Frogs! Crabtree Nature Center, Barrington

Did you know frogs can be identified by their croak? We will search for and learn to identify the frogs that call Crabtree home. *Registration required. Call 847-381-6592.*

Saturday, 6/22; 11am - 2pm

Pride in the Preserves, Caldwell Woods Warming Shelter, Chicago

In partnership with the Northwest Side Coalition Against Racism & Hate, join us in celebrating Pride month and commemorating the 50th anniversary of the Stonewall Riots. Everyone is welcome!

Saturday, 6/22; 8am - 11am

Fishing Derbies, Maple Lake, Willow Springs

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

A motion was made by Commissioner Morrison, seconded by Commissioner Johnson, to receive and filed 19-0108. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

POST BOARD ACTION REPORT FOR COMMITTEES

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

19-0253

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -4/23/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present:	\$12,496.49
Proposed Settlements to Be Approved:	\$18,000.00
Legal Fees Approved Fiscal Year 2019 to Present:	\$342,528.98
Legal Fees for 4/23/2019 to Be Approved:	\$101,044.15

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 19-0253. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0268

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -5/14/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$30,496.49

Journal of Proceedings

FPD Board of Commissioners

May 21, 2019

Proposed Settlements to Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2019 to Present:	\$443,573.13
Legal Fees for 5/14/2019 to Be Approved:	\$84,551.11

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0268. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0248

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract for repairs to Lakes and Dams, with Pan-Oceanic Engineering Co., Inc., of Chicago, Illinois

Reason: Project Number #16-80-02-09C2 (contract #74000005870) Repairs to Lakes and Dams at Baker’s, Bode (North and South), Axehead, Bullfrog, Horsetail and Turtlehead Lakes. The work includes, but is not limited to, drainage, structural repairs and other related work as specified in the plans and specifications

Bid Opening Date: 2/22/2019

Bid Results:

Firm	Total Bid
1. Misfits Construction Co.	\$414,588.00*
2. Pan-Oceanic Engineering Co., Inc.	\$474,169.00
3. Front Range Environmental	\$609,127.05
4. Gale Construction Co.	\$664,752.42
5. Path Construction Co., Inc.	\$723,052.50

* Misfits Construction Co. was found to be non-responsive to the solicitation as its request for full MBE waiver was denied by the Cook County Waiver Committee.

Estimated Fiscal Impact: \$474,169.00

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

Account Name/Number: Site Amenities 51051.560060, 51055.560060 and 51058.560060

District: 9, 14, 15, 17

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 19-0248. The motion failed by the following vote;

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

Absent: Gainer and Sims (2)

19-0258

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 - 3/31/2019

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0258. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

REAL ESTATE COMMITTEE

19-0213

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Illinois State Archaeological Survey (“ISAS”), a subset of the University of Illinois, Grantee, to locate, operate and maintain approximately 200 square feet of workspace in the property commonly known as Rolling Knolls Pavilion, 11N260 Rohrssen Road, Elgin, Illinois. ISAS provides technical support and guidance for the Forest Preserves to maintain compliance with state archaeological resource laws. ISAS also provides expertise for assessing our cultural resources and provides interpretation of the history of Cook County for public displays and events. Its location at Rolling Knolls provides better access to the Forest Preserves for technical projects, and a venue for public outreach programs.

Term: Date of execution through 12/31/2022

License Fee: \$0.00

License Application Fee: \$0.00

YELAR Fee: Waived

Total one-time upfront fee of N/A for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: Approximately 200 square feet of workspace in the property commonly known as Rolling Knolls Pavilion, 11N260 Rohrssen Road, Elgin, Illinois.

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 15

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0213. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0217

Presented by: ARNOLD RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant permanent and temporary easements to the Chicago Department of Transportation (“CDOT”) at Foster Avenue and the northbound Edens Expressway on-ramp at LaBagh Woods Forest Preserve. CDOT is requesting 0.019 acre of permanent easement and 0.029 acre of temporary easement or 825 square feet of permanent easement and 1,279 square feet of temporary easement.

Reason: CDOT requests a permanent easement for sidewalk construction and temporary easement for grading purposes in conjunction with intersection improvements on Foster Avenue at the northbound on-ramp for the Edens Expressway. The intersection improvements are part of a \$60 million retail development project on the south side of Foster Avenue. The intersection improvements include turn lanes, traffic signals and crosswalks. The new sidewalk, signals, and crosswalks will provide improved

pedestrian access to LaBagh Woods.

Easement Fee: \$8,000.00 for the permanent easement and \$4,000.00 for the temporary easement for a total of \$12,000.00, based on appraised market value.

Tree Mitigation Fee: None

Concurrence(s):

The Chief Financial Officer has approved this item. Final easement documents subject to legal review and approval.

District(s): 12

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0217. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0221

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to amend a License to the Village of Burr Ridge (“Burr Ridge”), Grantee, to locate, operate and maintain a 36-inch watermain. Burr Ridge has an existing 36-inch water main under License No. 1625 granted by the Forest Preserves in 1996. Part of water main is proposed to be relocated approximately 60 feet to the southeast due to the Illinois Tollway’s Mile Long Bridge reconstruction project (Board Agenda Item 19-0185). The relocation route includes 154 more linear feet than the existing license route. The license will be amended to show the new location along with an additional 154 feet of water main.

Term: Continuous

License Fee: \$4,560.61

License Application Fee: \$3,500.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$14,510.61 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 154 linear feet of additional water main at a standard license area of 15 feet for a total of 2,310 square feet, or 0.05 acre.

Concurrence(s):

The Chief Financial Officer has approved this item. Final amendment, including any required insurance, is subject to legal review and approval.

The Forest Preserves staff have reviewed the plans associated with this license amendment and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license amendment.

District(s): 17

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0221. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0222

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to amend a License to Wood River Pipelines, LLC (“Wood River”), Grantee, to locate, operate and maintain a 14-inch petroleum pipeline. Wood River has an existing 14-inch petroleum pipeline under License No. 868 granted by the Forest Preserves in 1971. Part of pipeline is proposed to be relocated and extended approximately 409 feet due to the Illinois Tollway’s Mile Long Bridge

reconstruction project (Board Agenda Item 19-0185). The current license expires on September 7, 2021. The license will be renewed/amended for a ten (10) year term for the entire length of the pipeline in the Forest Preserves, including the additional 409 feet of new pipeline, at the current on-time renewal rate.

Term: Ten (10) Years

License Fee: \$17,324.38

License Application Fee: \$3,500.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$27,274.38 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.40 Acre

Concurrence(s): The Chief Financial Officer has approved this item. Final amendment, including any required insurance, is subject to legal review and approval.

The Forest Preserves staff have reviewed the plans associated with this license amendment and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license amendment.

District(s): 17

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0222. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

19-0232

Presented by: ARNOLD RANDALL, General Superintendent

RIGHT OF ENTRY AGREEMENT

Department(s): Planning and Development

Vendor: United States of America, Department of the Army (the “Army”)

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

Good(s) or Service(s): Right of Entry Agreement is for the Army to survey, make test borings, and carry out other exploratory work on Forest Preserves property as may be necessary in connection with the Army’s proposed work with the McCook Levee. The McCook Levee is an existing levee along the Des Plaines River which reduces the risk of flooding in the communities of McCook, Lyons, and Summit, Illinois.

Contract Value: N/A

Contract period: Six (6) months from the date of full execution

Estimated Fiscal Impact: None

Accounts: N/A

Contract Number(s): N/A

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

Forest Preserves staff have reviewed the plans associated with this proposed right of entry agreement and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve this proposed agreement.

District(s): 16

Summary: The Army plans to do soil borings and other exploratory work on both property owned by the Forest Preserves and property owned by Metropolitan Water Reclamation District (“MWRD”) and leased to the Forest Preserves. For property directly owned by the Forest Preserves, the Army is requiring the execution of a Right of Entry Agreement. Under such Right of Entry Agreement, the Forest Preserves is forgoing its standard fees as well as standard agreement terms such as insurance and indemnification. However, the Forest Preserves will require MWRD to complete a Construction Access Permit with all of the Forest Preserves standard terms, excluding fees. This waiver of fees is consistent with the Memorandum of Understanding between the Forest Preserves and MWRD approved by the Forest Preserves of Cook County Board of Commissioners on May 11, 2017.

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0232. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

LAW ENFORCEMENT

19-0229

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Refer to Contract Compliance Committee

Report Title: Forest Preserves of Cook County Annual Business Diversity Report FY 2018

Report Period: 1/1/2018 - 12/31/2018

Summary: In July 2012, state legislation authorized the Forest Preserves of Cook County (the “Forest Preserves”) to establish provisions to address the underuse of minority and women-owned businesses with respect to procurement contracts. An ordinance establishing the program’s parameters and guidelines was passed by the Forest Preserves Board of Commissioners in September 2012. This initiative is significantly benefitting the residents of Cook County by increasing the pool of qualified minority and women-owned businesses that have the opportunity to be selected for contracts awarded by the District each year.

To remedy historic inequity and to facilitate greater inclusion, the Forest Preserves established aspirational contract goals for the participation of minority and women-owned as set forth under the ordinances that comprise the Forest Preserve District of Cook County Municipal Code.

The Minority and Women-Owned Businesses program accomplishments in FY 2018 include; awarded contracts achieved 47% minority and women-owned businesses participation; 55% of contract payments were made to minority and women-owned businesses either as prime contractors or sub-contractors.

The Forest Preserves participated in 16 outreach and workshop conferences, many in collaboration with various government entities. Also, in 2018, the Board approved an amendment to the Minority and Women Business Enterprise Ordinance to create the Established Business Enterprise Program which allows for weighted program participation as Minority and Women-Owned Businesses grow and graduate from the program.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, to approve 19-0229. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

ADJOURNMENT

A motion was made by Commissioner LUIS ARROYO JR., seconded by Commissioner PETER N. SILVESTRI, to adjourn. The motion carried by the following vote:

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

Absent: Gainer and Sims (2)

Respectfully submitted,



Chairman

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.