



**Forest Preserve District of Cook County
Board of Commissioners**

Journal of Proceedings for the FPD Board of Commissioners

10:00 AM

Tuesday, December 16, 2025

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

ATTENDANCE

Present: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to allow for in meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that this was allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

CONSENT CALENDAR

25-0438

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

PROPOSED RESOLUTION

HONORING THE CONTRIBUTIONS OF SHARON WILLIAMS-WATKINS TO THE FOREST PRESERVES OF COOK COUNTY

WHEREAS, Ms. Sharon Williams-Watkins served in various capacities at the Forest Preserves of Cook County from November 2013 to December 2025, being an integral part of the leadership team for over seven years; and

WHEREAS, Sharon's professional journey has been supported by a strong academic foundation, including earning a Bachelor's degree in Sociology and Business at Chicago State University, and later completing a Master's degree in Human Resources Development and Management at National Louis University - achievements that reflect her commitment to growth, leadership, and service; and

WHEREAS, her career began in Human Resources and Accounting roles in Cook County government and the private sector, as well as being an instructor at Moraine Valley Community College where she taught computer applications and accounting principles; and

WHEREAS, Sharon began working at the Cook County Clerk's Office in March 1992, supervising a team in the Accounting Division that oversaw the delinquent property tax services. She quickly moved within the Cook County Clerk's Office to the Tax Extension Division, where she was the Executive Assistant to the Director and a Property Tax Examiner, assisting with the quantitative analysis of the tax extension process; and

WHEREAS, In November of 2013, Sharon joined the Forest Preserves of Cook County as a member of the Purchasing team, bringing her expertise and dedication to support the agency's procurement operations; and

WHEREAS, in November 2017, Sharon advanced to the senior staff team, as the Special Assistant to the Deputy General Superintendent, and then later, with additional responsibilities, becoming the Executive Assistant to the Deputy General Superintendent, where she played a key role in supporting executive leadership and organizational operations; and

WHEREAS, during her time as the Executive Assistant to the Deputy General Superintendent, Sharon ensured that the operations of the Office of the General Superintendent ran smoothly, handling everything from office management to managing the departmental budget to addressing health and safety matters; and

WHEREAS, Sharon provided vital support to the General Superintendent, Deputy General Superintendent, and key units including Legislative and Governmental Affairs, Communications, Strategic Initiatives, and the Volunteer Resources Center. Her efforts were instrumental in ensuring the seamless operation of the Office of the General Superintendent and the continued delivery of essential services across the Forest Preserves; and

WHEREAS, Sharon served as the Forest Preserves' administrator for the Board agenda process, playing a key role in reviewing each Board item to ensure organization, accuracy, completeness, and adherence to deadlines. Her attention to detail and strong communication skills set a new standard of quality for Board Agenda Item by delivering more reader-friendly Board agenda items for the President, the Commissioners, the Secretary, and the public. She trained and guided Forest Preserves departments on the effective use of Legistar, the information technology tool used to create, organize, and track Board agenda items, helping staff navigate the development, submission, and approval process. She also worked closely with the Secretary of the Board to organize and submit the monthly agenda for final processing; and

WHEREAS, Sharon also collaborated closely with the Secretary of the Board's team, Cook County Bureau of Technology, private vendors, and a cross-functional team to design the layout and flow for offsite Board meetings. Her attention to detail and thoughtful designs made it possible to hold Board meetings closer to nature and the Forest Preserves' amenities. Her work laid the logistical foundation for these meetings and opportunities for Commissioners to engage with the professionals at the Forest Preserves and experience beautification across its diverse settings; and

WHEREAS, Sharon was pivotal during the early years of the Conservation and Policy Council. In addition to coordinating spaces and schedules for quarterly meetings among the General and Deputy General Superintendents and the Council members, she assisted the Deputy General Superintendent with member communication, especially during critical times such as the Pandemic and in the lead up to the Referendum; and

WHEREAS, Sharon was also an early member of the Racial Equity, Diversity, and Inclusion Committee helping to add substance and structure to the Forest Preserve's commitment to actively working toward equity, diversity and inclusion in the workplace, with partners, in the community and throughout Cook County; and

WHEREAS, Sharon consistently brought a spirit of positivity and collaboration to every space she entered. She was always quick to lend a hand to her colleagues, often stepping in to assist with challenges beyond her formal responsibilities. Her commitment to fostering a supportive and inclusive work environment helped strengthen team morale and build a strong sense of camaraderie; and

WHEREAS, Sharon is a published author and plans to use her retirement to publish additional books, while enjoying quality time with her husband, sons, daughters, and beloved pet. She looks forward to expanding her travels across the globe, volunteering within the community, and continuing her lifelong commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, along with the members of the Forest Preserves of Cook County Board of Commissioners on behalf of all citizens of Cook County, do hereby congratulate Sharon Williams-Watkins on a long career of public service and thank her for her many contributions to the Forest Preserves of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Sharon Williams-Watkins in recognition of her career, contributions to the Forest Preserves of Cook County and her passion for public service.end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve item 25-0438. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

PUBLIC TESTIMONY

No Public Speaker

PRESIDENT

25-0242

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Receive and File

Report Title: Conservation and Policy Council Monthly Report

Summary: Created in 2014, the Conservation and Policy Council advises the President, Board and the General Superintendent about conservation policies and practices, including the implementation of the Next Century Conservation Plan's vision of vibrant, ecologically healthy and welcoming forest preserves system.

Each month, a member of the Conservation and Policy Council will provide a verbal report detailing the work that the Conservation and Policy Council is doing as well as their recommendations to the Board regarding policies, practices, and other strategic initiatives of the Forest Preserves.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to receive and file 25-0242. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

COMMISSIONERS

25-0423

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

PROPOSED PARTNERSHIP AGREEMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into a Partnership Agreement with the Eugene S. Pike House Foundation, Inc. (the "Foundation") and the Beverly Area Arts Alliance (the "Alliance") for the preservation, restoration, operation and long-term maintenance of the Eugene S. Pike House located at 1826 W. 91st Street, Chicago, Illinois (the "Pike House").

Reason: This former watchman residence that was built in 1894 has fallen into disrepair and requires significant expenditure to restore the building. Under the proposed agreement, the building and adjacent yard area, approximately 0.3 acres (the "Licensed Area"), would be restored and maintained by the Foundation and the Alliance as a community center at no cost to the Forest Preserves for uses that support the Forest Preserves mission by providing nature-based education, recreation and cultural opportunities.

The critical repairs necessary to stabilize and preserve the Pike House would need to be completed by the Foundation within three (3) years of the effective date of the proposed agreement. The Foundation is proposing to fund most of the work with a major grant from the Illinois Department of Commerce and Economic Opportunity. All construction, including non-critical repair work, shall be completed within five (5) years of the effective date of the proposed agreement, unless otherwise mutually agreed to in writing by the respective parties. If construction on the project does not commence within two (2) years of the effective date, the Partnership/License Agreement will automatically terminate.

The Alliance will be responsible for the daily maintenance of all property within the Licensed Area except for any trees, including but not limited to, keeping the property in good repair, clean, and safe to the public.

The proposed agreement includes terms and conditions relating to the use of the Pike House property by the Alliance that ensures that programs, exhibits and events support the Forest Preserves mission and do not adversely affect the Forest Preserves or adjacent neighbors. Various types of insurance would be maintained by the Foundation and the Alliance throughout the proposed agreement term, and an annual community outreach plan would also be submitted to the Forest Preserves to ensure there is outreach to Cook County residents outside the Beverly Area for the center's various events.

The Forest Preserves previously issued a Request for Expressions of Interest in connection with the Pike House. Emergency roof repairs were previously authorized by the Board of Commissioners on 10/22/2024 (Board Item No. 24-0371). With respect to Title 2, Chapter 5 of the Forest Preserves' Code of Ordinances (Acquisition, Conveyance, License, and Use of District Property), waiver of license related fees and non-applicable provisions is recommended due to the minimal impact to Forest Preserves land and the above benefits of the proposed use.

Contract Period: Twenty-five (25) years from the effective date of the proposed agreement, with automatic renewal in five (5) year increments up to a maximum term of forty (40) years

Fiscal Impact: N/A

Account(s): N/A

Concurrences: The Chief Financial Officer has approved this item. Final agreement is subject to legal review and approval.

District(s): 4

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to refer 25-042 3to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

OFFICE OF THE GENERAL SUPERINTENDENT

25-0400

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Planning and Development

Request: Refer to Capital Development & Ecological Restoration Committee

Report Title: 2026 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2026-2030

Summary: This report is an annual update of capital improvement projects and funding needs for the next five (5) years (2026-2030). Capital improvement needs were identified by Forest Preserves' staff, partner organizations, and members of the public. Requests for new or improved facilities, amenities, and infrastructure can be submitted at the Capital Improvement Plan webpage on the Forest Preserves website.

The draft report and appendix can be downloaded from the Forest Preserves' Capital Improvement Plan webpage via the Forest Preserves website. Comments may be submitted to planning@cookcountyl.gov until January 5, 2026. The final report will be issued by the end of January 2026.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to refer 25-0400 to the Capital Development and Ecological Restoration. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0418

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Law Enforcement

Request: Refer to Law Enforcement Committee

Report Title: Model Policing

Report Period: 7/1/2025 - 12/31/2025

Summary: Report on the status of achieving the goal of a Model Forest Preserves Police Department

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to refer 25-0418 to the Law Enforcement Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0328

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Resource Management

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

Grantor: The Morton Arboretum, Lisle, Illinois

Request: Authorization to accept grant and enter into subrecipient agreement

Purpose: To conduct 35 acres of habitat restoration at King’s Grove

Grant Amount: \$100,000.00

Grant Period: 8/1/2025 (retroactive) - 5/23/2029

Fiscal Impact: \$107,300.00 in direct cash match

Accounts: Professional Services 51036.520840; Grant and Mitigation 51010.521314 and 51010.521444; and all future Professional Services accounts

Concurrences: The Chief Financial Officer has approved this item. Final agreement is subject to legal review and approval.

District(s): 6

Summary: The Forest Preserves has been sub-awarded grant funds from the Morton Arboretum via the U.S. Forest Service Landscape Scale Restoration Program to conduct 35 acres of habitat restoration at King’s Grove in southeast Cook County. Restoration activities will include invasive species removal and installation of native grasses and wildflowers. The Forest Preserves will also host four (4) community engagement events focused on nature education, seed collection, and a bird blitz highlighting local biodiversity.

Total project costs are \$207,300.00, of which the Forest Preserves will contribute \$107,300.00 or approximately 51% in direct match.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0328. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0410

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Conservation and Experiential Programming

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

Request: Authorization to enter into an Intergovernmental Agreement with the University of Illinois Extension

Goods or Services: Environmental education, engagement and outreach services

Agreement Number(s): #74000017360

Agreement Period: 1/1/2026 - 12/31/2030

Fiscal Impact: \$1,250,000.00 (FY 2026 \$250,000.00, FY 2027 \$250,000.00, FY 2028 \$250,000.00, FY 2029 \$250,000.00, FY 2030 \$250,000.00)

Accounts: Professional Services 51001.520840

District(s): Districtwide

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has had an ongoing and positive partnership with the University of Illinois Extension (the “Extension”) since 2013 via successive intergovernmental agreements. Over the last five (5) years of the previous agreement, this partnership has resulted in the certification of one hundred forty-nine (149) Master Naturalists who have provided over eight thousand five hundred (8,500) volunteer hours to the Forest Preserves; provided an additional twenty-five thousand (25,000) hours of volunteer time leading nature walks, forest bathing activities and other nature-based programs; and the certification of over one hundred fifty (150) Conservation@Home gardens including forty-nine (49) school and community gardens. Under the new proposed intergovernmental agreement, the Extension will continue to provide educational and public outreach programs, thus significantly expanding educational opportunities for youth and adult populations within Cook County, including the Conservation@Home program. The Extension will also provide professional training workshops for Forest Preserves staff in numerous departments and assist in growing the number of Master Naturalists and Master Gardeners that volunteer with the Forest Preserves.

The Forest Preserves Department of Conservation and Experiential Programming staff will oversee the contract and will work with the Extension staff to coordinate and direct these educational services as outlined in a Scope of Work. The Forest Preserves further seeks authorization to have the General Superintendent approve annual updates or amendments to the Scope of Work. The Forest Preserves shall retain the right to reduce or terminate funding obligations due to budget constraints. Final agreement subject to legal review and approval.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0410. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0344

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Planning and Development

Other Part(ies): Cook County Department of Transportation and Highways (“DOTH”)

Request: Authorization to extend intergovernmental agreement

Goods or Services: Grant funding in the amount of \$176,000.00 to the Forest Preserves for Phase 2 Engineering Services for the Des Plaines River Trail Bridge at the Union Pacific Railroad tracks between Golf Road and Central Road.

Agreement Number: N/A

Agreement Period: 11/21/2019 - 12/31/2022

Proposed Agreement Extension: 1/1/2023 (retroactive) - 6/1/2026. DOTH administratively approved an extension to 6/30/2025 but the Forest Preserves inadvertently overlooked bringing the extension to the Board of Commissioners for approval.

Fiscal Impact: N/A (No increase to original not-to-exceed amount of \$88,000.00.)

Accounts: Professional Services 51010.520830; and Grant Funds 51010.29992

District(s): 9

Summary: On 9/24/2019, the Forest Preserves of Cook County Board of Commissioners approved the acceptance of grant funding through the Invest in Cook program in the amount of \$176,000.00, or 80% of the estimated total of \$220,000.00, for Phase 2 Engineering Services for the Des Plaines River Trail Bridge project at the Union Pacific Railroad tracks between Golf Road and Central Road (Board Item No. 19-0370). DOTH's Invest in Cook program helps cover the cost of planning and feasibility studies, engineering right-of-way acquisition, and construction associated with transportation improvements sponsored by local and regional governments and private partners. Work has been substantially completed, but a time extension of the agreement is needed to allow for processing of the final reimbursement requests for this project. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0344. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0387

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Department of Resource Management

Other Part(ies): University of Illinois at Urbana-Champaign, Champaign, Illinois

Request: Authorization to extend an existing sponsored research agreement

Goods or Services: Research study investigating the first human occupants of Cook County, including modeling, public outreach, and archaeological field surveys of key glacial landscapes contained within the Forest Preserves of Cook County (the "Forest Preserves").

Agreement Number: #74000011983

Agreement Period: 3/14/2023 - 1/31/2026

Proposed Agreement Extension: 2/1/2026 - 1/31/2027

Fiscal Impact: \$299,826.00, per the original agreement. There is no additional cost associated with the extension.

Accounts: Professional Services 51033.520840; and all future Construction and Development funds

District(s): Districtwide

Summary: On 3/14/2023, the Forest Preserves of Cook County Board of Commissioners approved an intergovernmental agreement between the Forest Preserves and the University of Illinois at Urbana-Champaign's Illinois State Archaeological Survey (Board Item No. 23-0223) to conduct a sponsored research study titled "First People in a New Landscape: An Interdisciplinary Investigation of Ice Age Cook County."

The Forest Preserves is seeking to extend this agreement for one (1) year due to unforeseeable shifts in the field survey season, which impacted the original project implementation schedule. This extension also provides an opportunity to strengthen collaboration with Native American communities. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0387. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0337

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: Sutton Ford, Inc., Matteson, Illinois

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

Good(s) or Service(s): Purchase of nine (9) 2026 Ford Vehicles: seven (7) Ford F-350 Supercab XL 4X4 Diesel Pickup Trucks and two (2) Ford F-550 Regular Cab 4x4 Chassis Diesel Trucks

Contract Value: \$581,108.00

Contract Period: One-time purchase

Estimated Fiscal Impact: FY 2025 \$581,108.00

Accounts: Vehicle Purchase 51009.560266

Contract Number(s): #74000017119

Concurrences: The Vehicle Steering Committee has approved the purchase of referenced vehicles.

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

Piggyback contract based on a Cooperative Procurement Agreement with no MWBE participation goals.

The vendor is a certified Minority- and Women-Owned Business Enterprise.

District(s): Districtwide

Summary: The Department of Facilities and Fleet received permission from the Vehicle Steering Committee on 6/3/2025 to decommission fifty-three (53) Forest Preserves vehicles due to age, high mileage, and condition and purchase new replacement vehicles. Twenty-six (26) replacement vehicles were approved by the Board of Commissioners for purchase in July of this year (Board Item Nos. 25-0257, 25-0261, and 25-0262). This purchase involves nine (9) additional replacement vehicles, which will be assigned as follows: eight (8) to the Department of Resource Management and one (1) to the Department of Landscape Maintenance. This purchase request is based on Suburban Purchasing Cooperative (SPC) Request for Proposals/Contract #225 and #227 with Sutton Ford, Inc.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0337. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0385

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: 72 Hour, LLC D/B/A National Auto Fleet Group, Watsonville, California

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

Good(s) or Service(s): Purchase of eleven (11) 2026 Ford Vehicles: ten (10) Maverick (W8J) XLT AWD Supercrew Hybrids and one (1) Expedition Max (K1M) Platinum 4x4

Contract Value: \$443,256.06

Contract Period: One-time purchase

Estimated Fiscal Impact: FY 2025 \$443,256.06

Accounts: Vehicle Purchase 51009.560266

Contract Number(s): #74000017250

Concurrences: The Vehicle Steering Committee has approved the purchase of referenced vehicles.

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

Piggyback contract based on a Cooperative Procurement Agreement with no MWBE participation goals.

District(s): Districtwide

Summary: The Department of Facilities and Fleet received permission from the Vehicle Steering Committee on 6/3/2025 to decommission fifty-three (53) Forest Preserves vehicles due to age, high mileage, and condition and purchase new replacement vehicles. Twenty-six (26) replacement vehicles were approved by the Board of Commissioners for purchase in July of this year (Board Item Nos. 25-0257, 25-0261, and 25-0262). This purchase is for an additional eleven (11) replacement units. The vehicles will be assigned as follows: one (1) to Law Enforcement, seven (7) to Resource Management, two (2) to Permits, Rentals and Concessions and one (1) to Planning and Development. This purchase request is based on Sourcewell Contract #091521-NAF with National Auto Fleet Group.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0385. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Nays: Degnen (1)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0392

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Legal Department

Vendor: Rising Medical Solutions, LLC D/B/A Rising Medical, Chicago, Illinois

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

Good(s) or Service(s): Workers Compensation Administrative Services

Contract Value: \$1,050,000.00

Contract Period: 1/1/2026 - 12/31/2028, with two (2) two-year renewal options to be exercised at the discretion of the General Superintendent subject to renewal of underlying contract.

Estimated Fiscal Impact: FY 2026 \$150,000.00, FY 2027 \$150,000.00, FY 2028 \$150,000.00, FY 2029 \$150,000.00 (optional), FY 2030 \$150,000.00 (optional), FY 2031 \$150,000.00 (optional), FY 2032 \$150,000.00 (optional)

Accounts: Workers' Compensation 51011.580111

Contract Number(s): #74000017168 (Piggyback contract on Cook County Contract No. 2423-020911)

Concurrences: The Chief Financial Officer has approved this item. Final contract is subject to legal review and approval.

The Minority- and Women-Owned Business Enterprise Ordinance participation goals will be consistent with the goals established by the Cook County Contract.

District(s): Districtwide

Summary: On 10/23/2025, the Cook County Board of Commissioners approved Contract No. 2423-020911 with Rising Medical Solutions, LLC D/B/A Rising Medical following a Request for Proposals (RFP) for Workers' Compensation Administration Services. The Forest Preserves is seeking to procure the same services pursuant to Section 1-8-2(X) of the Forest Preserves' Code of Ordinances. The Forest Preserves' contract will incorporate the same terms as the County's contract.

Under this proposed piggyback contract, the Forest Preserves will receive workers' compensation administrative services. These services support workers' compensation claims management for Forest Preserves claimants and includes medical review and bill repricing, telephonic and nurse case management and related services. A report of activity administered through this contract will be provided monthly to the Board of Commissioners. The Forest Preserves has used Rising Medical for workers' compensation administration since 2020. ..end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0392. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0420

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Office of the General Superintendent

Vendor: Giraffe Financial, Inc., Sacramento, California

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

Good(s) or Service(s): Tax credit services

Contract Value: Not to exceed \$10,000.00. This contract is primarily revenue generating, with revenue anticipated to be upwards of \$100,000.00. Amount payable by the Forest Preserves not to exceed 10% of revenue generated.

Contract Period: One (1) year from date of execution

Estimated Fiscal Impact: FY 2026, \$10,000.00

Accounts: General Revenue 51001.411467; and Professional Services 51001.520840

Contract Number(s): #74000017349

Concurrences: The Chief Financial Officer has approved this item. Final contract is subject to legal review and approval.

District(s): Districtwide

Summary: Tax credits are available for qualifying governmental and tax-exempt entities undertaking specific energy-related projects. To claim these credits, the Internal Revenue Service (“IRS”) requires pre-filing registration for each eligible project, along with proper documentation and compliance procedures. This opportunity supports both the environmental and financial priorities of the Forest Preserves. Given the complexity of the filings and the importance of accurate compliance, staff recommends engaging outside expertise to provide professional tax advisory services, assist with documentation, and support the preparation and submission of the necessary IRS filings.

To ensure due diligence and to obtain competitive pricing for the required tax services, staff contacted four (4) qualified tax services providers with experience in elective direct pay filings. Of the firms solicited, Giraffe Financial, Inc. was the sole responder within the response timeframe. Staff recommends proceeding with Giraffe Financial, Inc. to ensure the Forest Preserves is positioned to claim all eligible credits efficiently and accurately. The fee structure for our eligible projects is 10% of the total value of the tax credit with a minimum fee of \$7,500.00.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0420. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0425

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Resource Management

Vendor: Smits Farms, Inc., Chicago Heights, Illinois

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

Good(s) or Service(s): Agricultural row crop farming at 20278 Cottage Grove Ave., Glenwood, Illinois 60411

Contract Value: N/A

Contract Period: 1/1/2026 - 12/31/2026, with one (1) one-year extension option to be exercised at the discretion of the General Superintendent or their designee

Estimated Fiscal Impact: Revenue generation of up to \$11,658.00 over two (2) years

Accounts: Corporate Land Use Fees 51001.411366 (revenue generating)

Contract Number(s): #74000017316 issued under Project #25RM 111

Concurrences: The Chief Financial Officer has approved this item. Final contract is subject to legal review and approval.

District(s): 5

Summary: The Forest Preserves has solicited a contract for row crop production at 20278 Cottage Grove Ave in Glenwood. This site was historically used for agricultural purposes prior to acquisition by the Forest Preserves, and as such, does not exist in an ecologically natural state. Farmers will have use of the property for seeding one or more row crops including wheat, oats, soybeans, and/or other crops subject to the review and written approval of the Forest Preserves’ Director of the Department of Resource Management. This practice allows the Forest Preserves to generate revenue, while at the same time preventing invasive plant species from overtaking fallow land. It is the Forest Preserves’ intention to restore fallow land as capacity and funding allows, and these interim farming practices are a proven method to keep lands in a more manageable condition until a restoration project can take place, thereby reducing future restoration costs. The contract term for row crop farming is a period of one (1) year, with one (1) one-year mutual renewal option to be exercised by the General Superintendent or their designee, which allows the Forest Preserves the option to discontinue farming practices at our discretion in order to restore these lands to a natural condition.

A total of two (2) bids were received in response to Solicitation #25-31-013217; however, the other vendor was eliminated from consideration due to improper submission of solicitation documents. Smits Farms, Inc. was subsequently found to be responsive to the terms of the solicitation. Their proposal will result in a total potential revenue generation over the next two (2) years of \$11,658.00, or \$5,829.00 per year.

| Site | Acres | Revenue |
|-------------------------|--------------|----------------|
| 20278 Cottage Grove Ave | 29 | \$11,658.00 |

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0425. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0391

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the General Superintendent

Vendor: GivePulse, Inc., Austin, Texas

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

Good(s) or Service(s): Volunteer Recruitment and Recordkeeping Software and Database

Original Contract Period: 1/1/2023 - 12/31/2025

Proposed Contract Period Extension: 1/1/2026 - 12/31/2026

Total Current Contract Amount Authority: \$75,000.00

Original Approval: \$75,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: FY 2026, \$10,000.00 (using currently authorized funds)

Accounts: Volunteer Resources Program 51001.521446

Contract Number(s): #74000011922

Concurrences: The Chief Financial Officer has approved this item. Final contract amendment is subject to legal review and approval.

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): Districtwide

Summary: GivePulse, Inc. is a website provider which serves as both a volunteer database and an online volunteer recruitment tool. It is the foundation of the Forest Preserves' volunteer recruitment initiatives and also serves as a volunteer recordkeeping, reporting and communication link. The Forest Preserves requests authorization to extend its agreement with this vendor for one (1) year. The Forest Preserves intends to issue a Request for Proposals for similar services in 2026.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0391. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0417

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Finance and Administration

Vendor: Insight Public Sector, Inc., Tempe, Arizona

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

Good(s) or Service(s): Computer Hardware Products

Original Contract Period: 10/22/2019 - 9/8/2024, with three (3) one-year renewal options. 4/25/2023, 9/9/2024 - 9/8/2025 (Board Approved); 7/23/2025, 9/9/2025 - 9/8/2026 (Administrative Extension)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,335,000.00

Original Approval: 10/22/2019, \$600,000.00

Previous Increase(s): 2/7/2023, \$60,000.00 (Administrative Increase); 4/25/2023, \$275,000.00 (Board Approved); 7/23/2024, \$400,000.00 (Board Approved)

This Increase Requested: \$270,000.00

Estimated Fiscal Impact: FY 2026 \$270,000.00

Accounts: Computer Supplies and Services 51001.530635

Contract Number(s): #74000006761

Concurrences: The Chief Financial Officer has approved this item. Final contract amendment is subject to legal review and approval.

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

District(s): Districtwide

Summary: The Forest Preserves of Cook County currently piggybacks off the Cook County contract with Insight Public Sector for IT hardware and services (Cook County Board Item Nos. 19-4551 and 19-5255), which has been extended through September 8, 2026. The Forest Preserves is requesting an increase to its own contract with Insight Public Sector to support anticipated technology needs across the Forest Preserves. Several operational and strategic factors necessitate this increased investment, including Microsoft Windows 11 requirements, which mandate replacement of non-compliant hardware, new facilities coming online as part of capital expansion and development initiatives, rehabilitation and modernization of existing facilities, and increased staffing levels made possible by the successful referendum.

Additionally, the Forest Preserves anticipates updating hardware and infrastructure needs throughout the Forest Preserves holdings. This proposed increase will ensure that Forest Preserves staff are equipped with the technological resources necessary to perform their duties efficiently and securely.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0417. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0419

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities and Fleet

Vendor: Village of Hoffman Estates, Hoffman Estates, Illinois

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

Good(s) or Service(s): Fire alarm services and lease of wireless radio equipment and associated specific pieces of equipment.

Original Contract Period: 1/1/2015 - 12/31/2019; 1/1/2020 - 12/31/2020 (Administrative Extension); 11/17/2020, 1/1/2021 - 12/31/2025 (Board Approved Extension)

Proposed Contract Period Extension: 1/1/2026 - until terminated

Total Current Contract Amount Authority: \$30,870.00

Original Approval: 3/22/2016, \$14,700.00

Previous Increase(s): 12/31/2019, \$1,470.00 (Administrative Increase); and 11/17/2020, \$14,700.00 (Board Approved)

This Increase Requested: \$14,700.00

Estimated Fiscal Impact: FY 2026 \$2,940.00, FY 2027 \$2,940.00, FY 2028 \$2,940.00, FY 2029 \$2,940.00, FY 2030 \$2,940.00

Accounts: Professional Services 51001.520840

Contract Number(s): #74000008461

Concurrences: The Chief Financial Officer has approved this item. Final amendment is subject to legal review and approval.

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): 15

Summary: The Forest Preserves is seeking authorization to extend and increase its sole source agreement with the Village of Hoffman Estates (the “Village”) for the monitoring of fire alarm systems and associated equipment. The original agreement with the Village of Hoffman Estates was approved by the Forest Preserves of Cook County Board of Commissioners on 3/22/2016 (Board Item No. 16-0118). The agreement was then extended until 12/31/2025. It was also increased by \$16,170.00 via an administrative increase and board approved increase (Board Item No. 20-0417).

Fees for services and the number of covered locations would remain the same as in the original contract. However, this contract with the Village is a form agreement that contains a continuous contract term. The agreement would allow for the Forest Preserves to terminate with thirty (30) days written notice. Although this amendment would authorize the Forest Preserves to agree to a continuous term, the Forest Preserves would still come back to the Board periodically for the authority to seek additional funds to pay for the Village’s services. Lastly, the agreement’s terms include non-standard provisions for the Forest Preserves, particularly with respect to limitations on liability, warranties, and indemnification, which includes an obligation to indemnify the vendor to the extent legally enforceable from certain third-party claims related to the vendor’s services obligations under the agreement.

North Police Headquarters
3100 W. Golf Road
Elgin, Illinois 60120

Poplar Creek Wildlife
3100 W. Golf Road
Elgin, Illinois 60120

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0419. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0428

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: Microsystems, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Documents Storage, Destruction and Transfer

Original Contract Period: 1/1/2022 - 12/31/2024, 1/1/2025 - 12/31/2025 (Administrative Extension)

Proposed Contract Period Extension: 1/1/2026 - 12/31/2028

Total Current Contract Amount Authority: \$5,958.12

Original Approval: 11/2/2021, \$4,359.60

Previous Increase(s): 12/5/2024, \$1,598.52 (Administrative)

This Increase Requested: \$10,000.00

Estimated Fiscal Impact: FY 2026 \$3,300.00, FY 2027 \$3,300.00, FY 2028 \$3,400.00

Accounts: Professional Services 51001.520835

Contract Number(s): #74000009849

Concurrences: The Chief Financial Officer has approved this item. Final contract amendment is subject to legal review and approval.

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): Districtwide

Summary: Authorization is requested to amend this sole source agreement for the storage of archival records and engineering drawings and documents in the vendor's climate-controlled facility. Continued storage of these documents is necessary as the Planning and Development Department begins the process of verifying document digitization and determining which documents are classified as permanent and need to be kept and which documents can be disposed of as delineated according to state records management requirements.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0428. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0424

Presented by: ADAM BIANCHI, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to grant a temporary easement to the Illinois Department of Transportation ("IDOT") at Forestway Drive for 0.13 acre or 5,445 square feet for road improvements. Construction is expected to require removal of six (6) trees. In practice, more trees may need to be removed than originally estimated. Any increase in the tree mitigation fee will be in accordance with the Tree Mitigation Plan (see Board Item No. 20-0279), and if such increase is more than 20% of the original estimate, then approval will be sought from the Forest Preserves of Cook County Board of Commissioners.

Reason: The request includes the granting of two (2) small temporary easement areas on either side of Forestway Drive to allow re-construction of the underlying culvert built in 1937 that is very worn and in disrepair. Work in the temporary easement areas would include some excavation and erosion control measures. The Forest Preserves would be responsible for long-term maintenance of the proposed improvements in the temporary easement areas after construction is complete. IDOT would be responsible for the culvert and all other improvements within the existing road Right-of-Way. The term of the temporary easement is five (5) years, or completion of construction, whichever comes first.

Easement Fee: \$2,000.00

Tree Mitigation Fee: \$94,563.47

Concurrence(s): The Chief Financial Officer has approved this item. Final easement is subject to legal review and approval.

District(s): 14

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to refer 25-0424 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0091

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursement Report

Report Period: 10/1/2025 - 10/31/2025

Summary: Submitting the Procurement and Disbursement Report for the period of October 2025. 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 Daley, seconded by Commissioner Lowry, to receive and file 25-0091. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0427

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report (October 2025)

Report Period: 10/1/2025 - 10/31/2025

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of October 2025. Payments total \$86,309.00 for October 2025.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to receive and file 25-0427. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0404

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar of Events and Activities
12/16/2025-1/12/2026

Please check the Forest Preserves of Cook County's website for updates and changes.

Tuesdays, 12/16 & 1/16; 10:30am—12:30pm

Cozy Campground Book Club, Camp Reinberg, Palatine

Join this camping themed book club. *Registration required. Please visit the website.*

Tuesday, 12/16 through Sunday, 1/4; 4:30pm—9pm

Lightscape, Chicago Botanic Garden, Glencoe

Patrons can enjoy bold, artistic and unforgettable displays that are expertly curated each year at the Chicago Botanic Garden. Bundle up, grab a cup of hot chocolate and step into an enchanting and showstopping 1.3-mile trail of twinkling lights. *Registration required. The cost may vary based on timeslot, age, and day of the week. For more information, please visit the website.*

Wednesday, 12/17; 10am

Woodpecker Walk, Spears Woods, Willow Springs

Patrons can search for woodpeckers and learn about their role in our local ecosystems with a naturalist. A *Binocular supply is limited and must be returned after the hike. For more information, please call (312)533-5751.*

Thursday, 12/18; 1pm—3pm

Natural Garland Workshop, Palos Park Woods-North, Palos Park

Drop-in and create your own natural garland around a campfire. *The program will meet at Grove 1. Supplies will be provided. For more information, please call (312)533-5751.*

Thursday, 12/18 through Sunday, 12/21; 3pm—9pm

Holiday Magic, Brookfield Zoo, Brookfield

We are lighting up the night this holiday season! We are celebrating more than 40 years of Holiday Magic with a brand-new light display. Patrons can experience the magic that has made this event a beloved holiday tradition. The spectacular interactive display transforms the Zoo into a dazzling winter wonderland with more than 3.5 million lights. Patrons can stroll through themed areas featuring giant holiday displays, a maze, tunnels, and animal-themed lights. *Registration required. The cost may vary based on timeslot, age, and day of the week. For more information, please visit the website.*

Thursday, 12/18; 4pm—8pm

Winter Open Climb, Camp Sullivan, Oak Forest

Patrons can scale Camp Sullivan's indoor climbing wall. *Registration required. Participants must weigh over 40 pounds and sign a waiver. Participants 17 and under must be accompanied by an adult. Accessible equipment will be available. For more information, please visit the website.*

Friday, 12/19; 6pm—9pm

Winter Solstice Night of Lights, Crabtree Nature Center, Barrington

Celebrate the shortest night of the year! Enjoy a bonfire and a self-guided walk along our candlelit paths. *Registration required. Please call (847)381-6592.*

Saturday, 12/20; 9:30am

Conserving Birds: One Cup at a Time, Little Red Schoolhouse Nature Center, Willow Springs

Join us and learn about the Smithsonian's Bird Friendly Coffee program and how shade grown coffee benefits bird populations. *Bird-friendly coffee will be provided. For more information, please call (708)839-6897.*

Saturday, 12/20; 9:30am—11:30am

Clear the Trails, Sagawau Environmental Learning Center, Lemont

You can't make snow, but you can help brush back trails to get them ready for ski season. *Registration required. Ages 16 and up. This program will be offered if there is no snowfall. Please call (630)257-2045.*

Saturday, 12/20; 10am—12pm

Winter Solstice Day: Paper Snowflake Making Workshop, Thatcher Woods, River Forest

Drop-in and celebrate the winter solstice by participating in fun activities, both inside and out, including an outdoor bonfire. *For more information, please call (312)533-5751.*

Saturday, 12/20; 12pm—2pm

Winter Solstice Day: Indigenous Storytelling and Reflection from American Indian Center, Thatcher Woods, River Forest

Drop-in and celebrate the winter solstice by participating in fun activities, both inside and out, including an outdoor bonfire. *For more information, please call (312)533-5751.*

Saturday, 12/20; 2pm—4pm

Away from the Sun, Caldwell Woods, Chicago

Drop in and celebrate the beauty of winter solstice with nature walks, crafts and warm drinks. *For more information, please call (773)758-8899 or visit the website.*

Saturday, 12/20; 3pm—7pm

Solstice Celebration, Camp Shabbona Woods, South Holland

Join us and celebrate the shortest day of the year. The activities will include seasonal craft making, guided walks and warming up by the bonfire with refreshments. *For more information, please call (708)868-0606.*

Sunday, 12/21; 9am—12pm

Restoration Day and Solstice Bonfire, Trailside Museum of Natural History, River Forest

Patrons can help remove invasive species then enjoy snacks around a brush-piled bonfire. *Registration required. Ages 12 and up. Ages 12-17 must be accompanied by an adult. Equipment will be provided. Please visit the website.*

Sunday, 12/21; 9:30am—11:30am

Clear the Trails, Sagawau Environmental Learning Center, Lemont

You can't make snow, but you can help brush back trails to get them ready for ski season. *Registration required. Ages 16 and up. This program will be offered if there is no snowfall. Please call (630)257-2045.*

Sunday, 12/21; 1pm—3pm

Science of Snow, Crabtree Nature Center, Barrington

Drop in and discover the science of snow and create your own snowflake. *This program is presented by Anna Villanyi's Snowflakes and more. For more information, please call (847)381-6592.*

Sunday, 12/21; 5pm—7pm

Winter Solstice Celebration, Little Red Schoolhouse Nature Center, Willow Springs

Celebrate the Winter Solstice by connecting with nature on the longest night of the year! Patrons can enjoy the winter night by taking a peaceful, self-guided stroll along the serene Farm Pond Trail. Patrons can relax around a crackling bonfire with s'mores and hot cocoa. *Registration required. Patrons should bring a reusable mug to reduce waste. Please call (708)839-6897.*

Tuesday, 12/23; 10am—3pm

Fun with Fossils, Trailside Museum of Natural History, River Forest

Drop in and learn all about fossils, make a replica fossil and peruse some of our best fossils. *Ages 4 and up. For more information, please call (708)366-6530.*

Tuesday, 12/23; 11am—2pm

Winter Exploration Day, Dan Ryan Woods Pavilion, Chicago

Patrons can enjoy snow shoeing, nature hikes, art making, campfires and more. *Snowshoeing depends on the weather and snow depth. For more information, please call (224) 763-4317 or visit the website.*

Saturday, 12/27; 8am—10pm

Feeder Watch and Origami, Sand Ridge Nature Center, South Holland

Participants can observe bird feeders while making nature-based origami. *Registration required. Participants are encouraged to provide their favorite plant and animal at registration. Please call (708)868-0606.*

Saturday, 12/27; 9am—11am

Winter Nature Days, River Trail Nature Center, Northbrook

Drop in for fun nature activities! The activities include pinecone bird feeders, walking sticks and more. *This program is intended for families. For more information, please call (847)824-8360.*

Saturday, 12/27; 9am—11am

Wild about Play, Little Red Schoolhouse Nature Center, Willow Springs

Are you ready to craft, create, and unleash your wild side? Drop in and take on the challenge! Participants can design enrichment items that will spark joy for our amazing ambassador animals. *Supplies and materials will be provided. For more information, please call (708)839-6897.*

Sunday, 12/28; 1pm—3pm

Winter Nature Days, River Trail Nature Center, Northbrook

Drop in for fun nature activities! The activities include pinecone bird feeders, walking sticks and more. *This program is intended for families. For more information, please call (847)824-8360.*

Tuesday, 12/30; 10am—2pm

Winter Play Date, Crabtree Nature Center, Barrington

Drop-in for indoor and outdoor family fun! The activities will include a self-guided activity station and learning through play. *For more information, please call (847)381-6592.*

Tuesday, 12/30; 4pm—8pm

Kwanzaa Celebration, Dan Ryan Woods Pavilion, Chicago

Join us and celebrate community, honor Pan-African heritage, and embrace the seven principles of Kwanzaa. *This program is presented with Light of Loving Kindness. For more information, please call (224) 763-4317 or visit the website.*

Friday, 1/2; 10am

New Year's Resolution Walk, Trailside Museum of Natural History, River Forest

Patrons can fulfill your resolution of being more active by taking a brisk guided walk on our trails. *Registration required. Ages 18 and up. Please call (708) 366-6530.*

Saturdays & Sundays 1/3 through 1/31; 9am

Beginner Cross-Country Ski Lessons, Sagawau Environmental Learning Center, Lemont

Patrons can learn how to ski with a certified Professional Ski Instructor of America. *Registration required. Ages 12 and up. The cost is \$20 per person. This program depends on snow depth. Please visit the website.*

Saturday, 1/3; 5pm—7pm

Winter Owl Hike, Palos Park Woods-North, Palos Park

Be on the prowl for owls during this 3-mile night hike in the woods. *For more information, please call (312)533-5751.*

Sunday, 1/4; 1pm—2:30pm

Family Winter Scavenger Hunt and Campfire, Trailside Museum of Natural History, River Forest

Enjoy a self-guided scavenger hunt for signs of animals and plant life. Then, relax around a campfire with snacks. *This program is intended for families. For more information, please call (708) 366-6530.*

Wednesday, 1/7; 6pm—8pm

Night Fitness Hike, Sauk Trail Woods-Central, South Chicago Heights

Join us on a 3.4-mile night hike. *For more information, please visit the website.*

Thursday, 1/8; 10am & 2 pm

Wellness in the Woods: A Fresh Start Walk, Caldwell Woods, Chicago

Embrace the New Year and your well-being! Join us for a guided walk, then warm up with hot tea. *Registration required. Please call (773)758-8899 or visit the website.*

Thursday, 1/8; 4pm—8pm

Winter Open Climb, Camp Sullivan, Oak Forest

Patrons can scale Camp Sullivan's indoor climbing wall. *Registration required. Participants must weigh over 40 pounds and sign a waiver. Participants 17 and under must be accompanied by an adult. Accessible equipment will be available. For more information, please visit the website.*

Friday, 1/9; 5pm

Evening Owl Prowl, Thatcher Woods, River Forest

Join us on a 3-mile hike. *For more information, please call (312)533-5751.*

Friday, 1/9; 6:30pm

Planetary Painting, Crabtree Nature Center, Barrington

Patrons can view the night sky, learn about celestial myths, and paint a planetary acrylic masterpiece with instruction. *Registration required. Ages 18 and up. Please call (847)381-6592.*

Saturday, 1/10; 6:45am

Sunrise Hike, Sagawau Environmental Learning Center, Lemont

Join a naturalist to experience the stillness and peace of a winter sunrise. *Registration required. Ages 18 and up. This program will be offered if there is no snowfall. Please call (630)257-2045.*

Saturday, 1/10; 8:30am

Bird and Bagel Bird Walk, Trailside Museum of Natural History, River Forest

Participants can observe bird feeders while noshing on bagels followed by a guided walk. *Registration required. This program is led by John Elliot from Chicago Bird Alliance. Please call (708)366-6530.*

Saturday, 1/10; 10:30am—12:30pm

Winter Trails and Camp Fire Details, Camp Sullivan, Oak Forest

Enjoy a short hike, watch a campfire building demo, and relax on the fireside with hot beverages and s'mores. *For more information, please visit the website.*

Sunday, 1/11; 6:45am

Sunrise Hike, Little Red Schoolhouse Nature Center, Willow Springs

Join us for an early morning hike to witness the beauty of a new day. *For more information, please call (708)839-6897.*

Sunday, 1/11; 12pm—2pm

Conservation at Home: Seed Swap, River Trail Nature Center, Northbrook

Participants can bring and/or take seeds home at this free swap. Experts will be available for advice. *Registration required. Ages 13 and up. Please call (847)824-8360.*

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to receive and file 25-0404. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

COMMITTEE ITEMS REQUIRING BOARD ACTION

25-0389

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: Brackenbox, Inc., Markham, Illinois

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

Good(s) or Service(s): Spoils removal services

Contract Value: \$750,000.00

Contract Period: 12/1/2025 - 11/30/2028, plus one (1) two-year extension option to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2025 \$12,500.00, FY 2026 \$150,000.00, FY 2027 \$150,000.00, FY 2028 \$150,000.00, FY 2029 \$150,000.00 (Optional), FY 2030 \$137,500.00 (Optional)

Accounts: Professional Services 51001.520840; and all future Construction and Development funds

Contract Number(s): #74000017100 issued under Project 25-53-012767

Concurrences: The Chief Financial Officer has approved this item. Final contract is subject to legal review and approval.

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

District(s): Districtwide

Summary: The Forest Preserves would like to contract with Brackenbox, Inc. to provide twenty (20) yard roll-off dumpsters to accept and responsibly dispose of waste materials. The Forest Preserves issued a Request for Proposals and received two (2) responses. An evaluation committee determined that Brackenbox, Inc. was the most qualified and cost-effective option to manage the Forest Preserves spoils removal services.

A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to defer 25-0389. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, Morrison, Morrison, Scott, Stamps, Trevor and Vásquez (14)

Absent: Gainer, McCaskill and Moore (3)

25-0378

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

PROPOSED REAPPOINTMENT

Appointee(s): Ryen Nagle, Daisy Feidt, and Brandon Hayes

Position: Council Members

Department/Board/Commission: Conservation and Policy Council

Effective Date: 1/1/2026

Expiration Date: 12/31/2028

Summary: The Nominating Committee for the Conservation and Policy Council is committed to nominating candidates from across Cook County who bring different perspectives to the Council, reflect the diversity of Cook County, and provide a broad range of expertise. This commitment has led to a council which includes members from northeast, northwest, south, and central Cook County.

The Nominating Committee recommends re-appointment of Ryen Nagle, Daisy Feidt, and Brandon Hayes to an additional term on the Conservation and Policy Council. President Preckwinkle concurs with the committee's recommendation and seeks the Board's advice and consent related to the re-appointments. The Conservation and Policy Council advises the President, Board of Commissioners, and General Superintendent and develops and annually updates a strategic plan to operationalize the Next Century Conservation Plan. The Council also reviews and makes recommendations for the annual budget, conservation policies and practices, and long-term strategic issues.

Dr. Ryen Nagle is Dean of Science, Business & Computer Technology at Moraine Valley Community College. He oversees six academic departments and provides leadership to several grant-funded projects. He has co-chaired a variety of college initiatives, including the Strategic Priority Indicators Team and the Technology Governance Council. His work at Moraine Valley has been recognized by receiving the Innovation of the Year Award and the Vernon O. Crawley Leadership Award. He has additionally received community college leadership awards from the Illinois Council of Community College Administrators, the College of Education at the University of Illinois at Urbana-Champaign, and the League for Innovation in the Community College. He has previously served as a member of the Peer Review Corps of the Higher Learning Commission and as a board advisory committee member for Orland School District 135.

Daisy Feidt is Executive Vice President of Access Living, Chicago's Center for Independent Living. She has worked at Access Living for 24 years and has held a wide variety of management positions during that time. In her tenure at Access Living, Daisy has led the organization through multiple organizational restructures and served as interim President and CEO after the passing of Access Living's founding President and CEO, Marca Bristo. Daisy has extensive management experience in fundraising, evaluation, and program implementation. Daisy is an alumna of Leadership Greater Chicago, a prestigious and competitive program that provides community awareness and networking opportunities for leaders in the Chicago community. Daisy has held a variety of board positions during her career. She is currently on the Executive Committee of Openlands, an organization that protects the natural and open spaces of Northeastern Illinois and the surrounding area. Daisy is also a Director on the Board of the Illinois Network of Centers for Independent Living, the state association of centers for independent living. Brandon Hayes founded Bold Bison Communications and Consulting in 2019 to provide forward-thinking communications solutions, engaging strategy and facilitation services, and inspiring workshops and trainings for nonprofits, particularly in the conservation, climate, and local food movements. Bold Bison is a national firm-working from Florida to Alaska-with geographical emphases in the Great Lakes, Texas, and the West Coast. Clients include the Chicago Region Food System Fund, Chicago Wilderness Alliance, Giant Sequoia Lands Coalition, Green Spaces Alliance of South Texas, Houston Audubon, Iowa State University, The Land Trust Alliance, Montana Land Reliance, The Morton Arboretum, Nantucket Conservation Foundation, National Forest Foundation, and River Network, among many others including dozens of land trusts. Bold Bison is a Certified LGBT

Business Enterprise. Brandon is Chair of the Board of Directors of the Institute of Conservation Leadership and is Board President of Chicago Artists for Action. He is a long-time volunteer for the International Crane Foundation's Annual Midwest Crane Count.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 25-0378. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0393

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

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR SPRING LAKE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 16, Township 42 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois near Spring Lake in District 15.

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

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

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

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

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

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

316 Old Sutton Road, Barrington Hills, Illinois 60010

THAT PART OF THE SOUTH 710.00 FEET OF THE EAST 768.00 FEET OF THE SOUTHWEST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTHERLY RIGHT OF WAY LINE OF ROUTE 62 (ALGONQUIN ROAD), IN COOK COUNTY, ILLINOIS.

PIN: 01-16-102-003-0000

SAID PARCEL CONTAINING 237,402 SQUARE FEET, OR 5.45 ACRES, MORE OR LESS.

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

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

District 15..end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0393. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0394

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED ACQUISITION OF REAL ESTATE

Department: Legal Department

Other Part(ies): Gulzina Eshbaeva (Owner of Record)

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

Description of Real Estate: 316 Old Sutton Road, Barrington Hills, Cook County, Illinois

Section: N/A

Parcel(s): PIN: 01-16-102-003-0000

THAT PART OF THE SOUTH 710.00 FEET OF THE EAST 768.00 FEET OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE NORTHERLY RIGHT OF WAY LINE OF ROUTE 62 (ALGONQUIN ROAD), IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 237,402 SQUARE FEET, OR 5.45 ACRES, MORE OR LESS

Fiscal Impact: \$600,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$610,000.00 in total).

Accounts: Real Estate and Land Acquisition Fund 51006.560010

District(s): 15

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified a parcel of land for acquisition that would add to the Forest Preserves’ current holdings near Spring Lake (the “Property”). The Property, commonly known as 316 Old Sutton Road, Barrington Hills, Cook County, Illinois, consists of approximately 5.45 ± acres. The Property is near recent acquisitions in the Spring Lake area.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of SIX HUNDRED THOUSAND DOLLARS AND 00/100 (\$600,000.00) plus closing costs up to \$10,000.00 (up to \$610,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves' Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0393. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0395

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

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR CERMAK WOODS

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 36, Township 39 North, Range 12, East of the Third Principal Meridian, all in Cook County, Illinois near Cermak Woods in District 16.

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the "District"), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

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

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

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

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

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

3803 Gladstone Avenue, Unincorporated Riverside Township, Illinois

THE NORTH 12.5 FEET OF LOT 28 AND ALL OF LOTS 29 AND 30 IN BLOCK 8 IN RIVERSIDE LAWN, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 15-36-313-032-0000

SAID PARCEL CONTAINING 14,061 SQUARE FEET, OR 0.32 ACRES, MORE OR LESS.

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

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

District 16..end

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0395. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0396

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED ACQUISITION OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): 1016A, LLC (Owner of Record)

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

Description of Real Estate: 3803 Gladstone Avenue, Unincorporated Riverside Township, Illinois

Section: N/A

Parcel(s): PIN: 15-36-313-032-0000

THE NORTH 12.5 FEET OF LOT 28 AND ALL OF LOTS 29 AND 30 IN BLOCK 8 IN RIVERSIDE LAWN, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 14,061 SQUARE FEET, OR 0.32 ACRES, MORE OR LESS

Fiscal Impact: \$125,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$135,000.00 in total).

Accounts: Real Estate and Land Acquisition Fund 51006.560010

District(s): 16

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified a parcel of land for acquisition that would add to the Forest Preserves’ current holdings near Cermak Woods (the “Property”). The Property, commonly known as 3803 Gladstone Ave, Unincorporated Riverside Township, Cook County, Illinois, consists of approximately 0.32 ± acres. The Property is near recent acquisitions in Riverside Lawn.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$125,000.00) plus closing costs up to \$10,000.00 (up to \$135,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves' Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0396. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0397

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Legal Department

Request: It is respectfully requested that this proposed amendment be approved in order to reflect revised acquisition deal terms, including (1) decreasing the purchasing price from \$3,500,000 to \$3,250,000, and (2) decreasing number of acres to be acquired from approximately 74.60 to 53.

Item Number: 25-0126

Original Text of Item: **PROPOSED PURCHASE OF REAL ESTATE**

Department(s): Legal Department

Other Part(ies): Hermann M. Caly Family Trust; 780 Group, LLC, an Illinois Limited Liability Company; ~~Geh Day Holding Company, LLC, an Illinois Limited Liability Company~~ (Owners of Record)

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

Description of Real Estate: Part of 20 Freeman Road & 18 N Freeman Road, South Barrington, Illinois

Section: N/A

Parcel(s): PINs: Part of 01-25-401-004-0000 & 01-25-401-003-0000

PARCEL 1

~~That part of Lot 1 in Geh Day Farm, being a subdivision of the East half of the Southeast Quarter of Section 25, Township 42 North, Range 9 East of the Third Principal Meridian, described as follows: Beginning at the Southwest corner of the East Half of said Southeast Quarter, (also being the Southwest corner of said Lot 1); thence South 89 degrees 02 minutes 59 seconds East along the South line of the East Half of said Southeast Quarter, (and the South line of Lot 1), 440.0 feet; thence North 01 degree 14 minutes 18 seconds East, 220.55 feet to a point on the West line of a 20 foot easement by Document No. 3293858 recorded February 14, 1983 (legal described continues for next 26 courses along the West line of said easement); thence North 03 degrees 38 minutes 35 seconds West, 78.25 feet; thence North 11 degrees 34 minutes 43 seconds West, 100.72 feet; thence North 25 degrees 11 minutes 27 seconds West, 111.95 feet; thence North 09 degrees 56 minutes 09 seconds West, 103.20 feet; thence North 11 degrees 18 minutes 22 seconds West, 42.75 feet; thence North 09 degrees 54 minutes 18 seconds East, 63.62 feet; thence North 22 degrees 10 minutes 51 seconds East, 108.31 feet; thence North 25 degrees 07 minutes 25 seconds East, 108.70 feet; thence North 15 degrees 56 minutes 54 seconds East, 100., 93 feet; thence North 02 degrees 03 minutes 34 seconds West, 97.48 feet; thence North 14 degrees 47 minutes 53 seconds West, 102.01 feet; thence North 26 degrees 06 minutes 01 seconds West, 112.17 feet; thence North 20 degrees 55 minutes 10 seconds West, 109.02 feet; thence North 15 degrees 19 minutes 30 seconds West, 105.31 feet; thence North 10 degrees 29 minutes 08 seconds West, 103.14 feet; thence North 04 degrees 20 minutes 11 seconds West, 101.59 feet; thence North 01 degree 56 minutes 50 seconds East, 100.75 feet; thence North 04 degrees 14 minutes 12 seconds East, 100.81 feet; thence North 09 degrees 54 minutes 18 seconds East, 101.52 feet; thence North 08 degrees 46 minutes 52 seconds East, 101.23 feet; thence North 14 degrees 19 minutes 37 seconds East, 102.71 feet; thence North 09 degrees 54 minutes 18 seconds East, 100.54 feet; thence North 07 degrees 39 minutes 05 seconds East, 100.11 feet; thence North 04 degrees 14 minutes 12 seconds East, 58.90 feet; thence North 05 degrees 45 minutes 03 seconds West, 39.36 feet; thence North 06 degrees 35 minutes 44 seconds West, 138.25 feet to the North line of the East Half of said Southeast Quarter, (also being the North line of Lot 1 aforesaid), North 89 degrees 12 minutes 27 seconds West along said North line, 314.92 feet to the Northwest corner thereof; thence South 01 degrees 29 minutes 41 seconds West along the West line of the East Half of said southeast Quarter, (also being the West line of said Lot 1), 2635.71 feet to the point of beginning, containing 21.1150 acres, in the Village of South Barrington, in Cook County, Illinois.~~

PARCEL 2

Lot 1 and Lot 2 in Geh Day Farm, being a subdivision of the East Half of the Southeast Quarter of Section 25, Township 42 North, Range 9 East of the Third Principal Meridian, according to the plat thereof recorded July 26, 1978 as Document No. 24554445, (excepting therefrom that part of said Lot 1 described as follows: Commencing at the Northeast corner of said Lot 1, being the Northeast corner of East Half of Southeast Quarter of said Section 25; thence South 01 degrees 33 minutes 33 seconds West along the East line thereof, 1123.55 feet; thence North 88 degree 26 minutes 19 seconds West, 33.05 feet to the West line of Freeman Road for the point of beginning; thence continuing North 88 degree 26 minutes 19 seconds West, 94.22 feet; thence South 48 degree 51 minutes 11 seconds West, 98.57 feet; thence North 43 degrees 26 minutes 19 seconds West 225.35 feet; thence North 01 degree 33 minutes 33 seconds East and parallel with the East line of said Lot 1, 577.11 feet; thence South 88 degrees 26 minutes 27 seconds East, 326.0 feet to the West line of Freeman Road; thence South 01 degrees 33 minutes 33 seconds West along said West line, 669.61 feet to the point of beginning; And also excepting that part described as follows: Beginning at the Southwest corner of the East Half of said Southeast Quarter, (also being the Southwest corner of said Lot 1); thence South 89 degrees 02 minutes 59 seconds East along the South line of the East Half of said Southeast Quarter, (and the South line of Lot 1), 440.0

feet; thence North 01 degree 14 minutes 18 seconds East, 220.55 feet to a point on the West line of a 20' easement by document no. 3293858 recorded February 14, 1983 (legal described continues for next 26 courses along the west line of said easement); thence North 03 degrees 38 minutes 35 seconds West, 78.25 feet; thence North 11 degrees 34 minutes 43 seconds West, 100.72 feet; thence North 25 degrees 11 minutes 27 seconds West, 111.95 feet; thence North 09 degrees 56 minutes 09 seconds West, 103.20 feet; thence North 11 degrees 18 minutes 22 seconds West, 42.75 feet; thence North 09 degrees 54 minutes 18 seconds East, 63.62 feet; thence North 22 degrees 10 minutes 51 seconds East, 108.31 feet; thence North 25 degrees 07 minutes 25 seconds East, 108.70 feet; thence North 15 degrees 56 minutes 54 seconds East, 100.93 feet; thence North 02 degrees 03 minutes 34 seconds West, 97.48 feet; thence North 14 degrees 47 minutes 53 seconds West, 102.01 feet; thence North 26 degrees 06 minutes 01 seconds West, 112.17 feet; thence North 20 degrees 55 minutes 10 seconds West, 109.02 feet; thence North 15 degrees 19 minutes 30 seconds West, 105.31 feet; thence North 10 degrees 29 minutes 08 seconds West, 103.14 feet; thence North 04 degrees 20 minutes 11 seconds West, 101.59 feet; thence North 01 degree 56 minutes 50 seconds East, 100.75 feet; thence North 04 degrees 14 minutes 12 seconds East, 100.81 feet; thence North 09 degrees 54 minutes 18 seconds East, 101.52 feet; thence North 08 degrees 46 minutes 52 seconds East, 101.23 feet; thence North 14 degrees 19 minutes 37 seconds East, 102.71 feet; thence North 09 degrees 54 minutes 18 seconds East, 100.54 feet; thence North 07 degrees 39 minutes 05 seconds East, 100.11 feet; thence North 04 degrees 14 minutes 12 seconds East, 58.90 feet; thence North 05 degrees 45 minutes 03 seconds West, 39.36 feet; thence North 06 degrees 35 minutes 44 seconds West, 138.25 feet to the North line of the East Half of said Southeast Quarter, (also being the North line of Lot 1 aforesaid), North 89 degrees 12 minutes 27 seconds West along said North line, 314.92 feet to the Northwest corner thereof; thence South 01 degrees 29 minutes 41 seconds West along the West line of the East Half of said southeast Quarter, (also being the West line of said Lot 1), 2635.71 feet to the point of beginning, in Cook County, Illinois.

SAID PARCEL(S) CONTAINING ~~3,249,876~~ 2,308,680 SQUARE FEET, OR ~~74.60~~ 53.00 ACRES, MORE OR LESS.

Fiscal Impact: ~~\$3,500,000.00~~ \$3,250,000.00 purchase price plus closing costs up to \$10,000.00 (up to ~~\$3,510,000.00~~ \$3,260,000.00 in total).

Accounts: Real Estate and Land Acquisition Fund 51006.560010

District(s): 15

Summary: The Forest Preserves of Cook County (the "Forest Preserves") has identified ~~two (2) parcels~~ a parcel of land for acquisition that would add to the Forest Preserves' current holdings near Paul Douglas Preserve (the "Property"). The Property, commonly known as 20 Freeman Road & 18 N Freeman Road, South Barrington, Illinois, consists of approximately ~~74.60~~ 53.00 ± acres. The Property will expand Forest Preserves holdings in the vicinity and will serve wildlife such as grassland birds, which need expansive areas to breed. It will also provide ecological services such as stormwater retention and carbon sequestration.

Through negotiations, the Owners of Record (the "Sellers"), have agreed to sell the Property to the Forest Preserves for the sum of THREE MILLION ~~FIVE TWO HUNDRED FIFTY THOUSAND DOLLARS AND 00/100~~ (~~\$3,500,000.00~~) (\$3,250,000.00) plus closing costs up to \$10,000.00 (up to ~~\$3,510,000.00~~ \$3,260,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves' satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves' Next Century Conservation Plan and the Acquisition and Disposition of Land Position Paper.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to defer 25-0397. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0426

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -12/16/2025

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

| | |
|--|----------------|
| Proposed Settlements Approved Fiscal Year 2025 to Present: | \$3,500,000.00 |
| Proposed Settlements to Be Approved: | \$0.00 |

| | |
|--|--------------|
| Legal Fees Approved Fiscal Year 2025 to Present: | \$698,161.85 |
| Legal Fees for 12/16/2025 to Be Approved: | \$49,439.40 |

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0426. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0096

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2025 - 10/31/2025

Summary: Detailed Fund Analysis of Revenue and Expenditures for October 2025.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to receive and file 25-0096. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0430

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 11/18/25.

A motion was made by Commissioner Lorwy, seconded by Commissioner Degnen, to approve 25-0430. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0444

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/18/2025 .

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to approve 25-0444. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

25-0331

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Resource Management

Request: Refer to Environment and Sustainability Committee

Report Title: Chicago Wilderness Alliance Community Wildfire Preparedness Plan

Report Period: August 2013 - June 2024

Summary: The Chicago Wilderness Alliance Community Wildfire Preparedness Plan (“CWPP”) was developed to guide wildfire mitigation and facilitate fire adapted communities in Lake, Cook, McHenry, Kane, DuPage and Will counties. The purpose of this CWPP is to: 1) reduce loss due to wildfires, 2) promote effective wildfire response, 3) bring awareness to land management in the wildland-urban interface, 4) promote effective fuels management, and 5) educate the public on wildfire prevention and mitigation.

This plan reflects the collaborative effort and input of numerous community members, emergency responders, local organizations, and stakeholders from each of the six (6) represented counties to develop a comprehensive strategy to better prepare for, respond to, and recover from wildfire risks in our region. Collaborators may use the risk analyses and implementation recommendations from this CWPP as a resource to communicate important guidelines and safety measures that can help protect both people and property during wildfire events. Additionally, a valid CWPP is a requirement for many federal grants related to wildfire mitigation and prescribed burning.

The CWPP is non-binding and advisory in nature. It is valid for a period of up to ten (10) years, ending in 2034.

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to receive and file 25-0331. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

ADJOURNEMENT

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

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (14)

Excused Absence: Gainer, McCaskill and Moore (3)

Respectfully submitted,



Chairwoman

Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.