

Forest Preserve District of Cook County

118 North Clark
Chicago, IL 60602



Journal of Proceedings

Tuesday, October 22, 2019

10:00 AM

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

FPD Board of Commissioners

ATTENDANCE

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

Absent: Johnson and Tobolski (2)

PUBLIC TESTIMONY

CONSENT CALENDAR

[19-0403](#)

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, LUIS ARROYO JR., SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING MR. THOMAS THOMPSON AND THE FOREST PRESERVES OF COOK COUNTY FOR RECEIVING THE FLEET PROPANE AUTOGAS AWARD

WHEREAS, on September 25, 2019, Mr. Thomas Thompson received on behalf of the Forest Preserves of Cook County (the “Forest Preserves”) the Propane Education Research Council’s (PERC) Fleet Propane Autogas Award; and

WHEREAS, the Fleet Propane Autogas Award honors organizations and individuals who are committed to creating and building healthier environments for operators and communities by using clean, cost-effective, and domestically produced autogas; and

WHEREAS, Propane Autogas was adopted by the Forest Preserves in 2013 to help reduce greenhouse gas (GHG) emissions, a goal within the Sustainability & Climate Resiliency Plan; and

WHEREAS, through these recognized efforts, Mr. Thompson and the Forest Preserves have converted to date 20 vehicles and 41 pieces of equipment to operate with a propane-based fuel source, reducing our GHG emission output by a 60% average with these units; and

WHEREAS, Mr. Thomas Thompson is the Maintenance Supervisor for the Fleet division of the Facilities and Fleet Department with the Forest Preserves of Cook County, the first and the largest forest preserve system in the nation; and

WHEREAS, Mr. Thompson has been working with the Forest Preserves of Cook County since September 23, 1996. He oversees fleet activities, procurement, and the implementation of cost effective green initiative programming, such as incorporating environmentally friendly and fuel-efficient solutions; and

WHEREAS, Mr. Thompson is on the Executive Board of the Chicago Area Clean Cities Coalition, whose mission is to advance the energy, economic, and environmental security of the U.S. by adopting practices that reduce petroleum consumption in the transportation sector.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President; and the Forest Preserves of Cook County Board of Commissioners thank and congratulate Thomas Thompson and the Forest Preserves’ staff for this recognition and their commitment towards energy and environmental conservation.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. Thompson in recognition of his contribution to the Forest Preserves.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0403. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0412](#)

Sponsored by: TONI PRECKWINKLE (President), KEVIN B. MORRISON, ALMA E. ANAYA, LUIS ARROYO JR., SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING JOHN McCABE, DIRECTOR OF RESOURCE MANAGEMENT, FOR HIS SERVICE TO THE FOREST PRESERVES OF COOK COUNTY

WHEREAS, John McCabe is recognized for 25 years of full time service with the Forest Preserves of Cook County, and for being an effective advocate for conservation in the region; and

WHEREAS, John McCabe began his career as a Student Forester for the Forest Preserves while pursuing a degree in Forestry at Michigan Technological University; and

WHEREAS, he served in a variety of roles including Woodsman, Forester, Resource Manager, Safety and Training Coordinator, Deputy Director, and currently as the Director of Resource Management; and

WHEREAS, under his leadership, the Department of Resource Management has revitalized land management programs, initiated strategic restoration at an unprecedented scale in Forest Preserve history, and attained other significant accomplishments including enacting new tree protection and mitigation policies, expanding the prescribed fire program, and implementing the Conservation Corps job training programs for over 2,000 youth and young adults; and

WHEREAS, over the past 30 years, he coordinated many projects and created networks with volunteers, municipalities, partner organizations, contractors and interns to ensure responsible and effective habitat management; and

WHEREAS, John McCabe serves as the co-chair of the Next Century Conservation Plan's Nature Committee and was a key proponent for the creation of the Natural and Cultural Resources Master Plan, which has led to the creation of the Forest Preserves' first seed sourcing policy, comprehensive descriptions of the Forest Preserves' natural and cultural resources, and prioritized restoration plans for ensuring effective conservation of those resources into the future; and

WHEREAS, he has participated in over 600 prescribed fires during his tenure, he is a recognized expert in conducting prescribed burns in the urban environment, and he has held leadership positions that have influenced fire management across the State of Illinois, including serving as a director of the Illinois Prescribed Fire Council and lead instructor for the Chicago Wilderness Midwest Ecological Prescription Burn Crew Member training course; and

WHEREAS, John McCabe is responsible for initiating a formal safety and training program, which now offers over 100 environmental education and field training opportunities annually for staff, partners, and volunteers; and

WHEREAS, his dedication to the Forest Preserves is evidenced further through his roles as an Incident Commander, Trail Watch volunteer, and ecological stewardship volunteer; and

WHEREAS, John McCabe is a tireless advocate for nature, and has made it his mission to restore and protect our region's natural areas and the flora and fauna preserved within them, working tirelessly to prioritize safe and accessible trails and recreational opportunities connecting Cook County residents and visitors to nature; and

WHEREAS, John McCabe represents the very best of public service and his leadership will continue to benefit the people, animals, and plants of Cook County for generations to come; and

THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Board of Commissioners of the Forest Preserves recognize John McCabe for his steadfast dedication to the Forest Preserves, the milestones he has achieved and those still to come; and

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0412. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

19-0420

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, LUIS ARROYO JR., SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING THE CONTRIBUTIONS OF CHIEF ATTORNEY DENNIS A. WHITE

WHEREAS, Dennis A. White graduated from Saint Ignatius College Preparatory School. In 1987, he graduated with a Bachelor of Science degree in Mechanical Engineering from the University of Illinois at Urbana-Champaign, then obtained a Master of Business Administration from the University of Chicago, and a Doctor of Jurisprudence degree from Northwestern University Pritzker School of Law; and

WHEREAS, Mr. White is a proud member of the Omega Psi Phi fraternity dedicated to uplifting people and communities; and

WHEREAS, in 2007, the Forest Preserves of Cook County Board of Commissioners approved the appointment of Dennis A. White as the Chief Attorney of the Forest Preserves of Cook County; and

WHEREAS, he has led the legal department for 12 years and served as a member of Senior Staff managing the day-to-day operations and significantly contributing to the policies and strategic direction of the Forest Preserves; and

WHEREAS, during his tenure at the Forest Preserves, Mr. White led the legal efforts to have the Forest Preserves declared in compliance with the *Shakman* decrees exemplifying his and the Forest Preserves' leaders' commitment to barring political patronage; and

WHEREAS, Mr. White also successfully defended the Forest Preserves and the taxpayers of Cook County in multiple lawsuits including several involving the acquisition of a 400-acre horse farm in Barrington Hills; and

WHEREAS, Chief Attorney Dennis A. White is known throughout the Forest Preserves for his common-sense legal approach, sound legal advice, and his thoughtful and calm approach to legal matters; and

WHEREAS, Mr. White served as the interim head of the Cook County Pension Board for a two-month period in 2018; and

WHEREAS, prior to his tenure at the Forest Preserves, Mr. White owned his own realty firm and was an attorney for General Motors; and

WHEREAS, in his downtime, Mr. White serves as the Board Chair of the South Side YMCA Board of Directors; and

WHEREAS, Mr. White currently is a proud Cook County resident in the Village of Flossmoor with his wife, Tiffany, and his children Ashley and Xavier; and

WHEREAS, Mr. White will continue his public service career as the Executive Director of the \$3.8 billion Chicago Municipal Employees' Annuity & Benefit Fund.

NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle, along with the Forest Preserves of Cook County Board of Commissioners, General Superintendent Arnold L. Randall, and on behalf of all citizens of Cook County do hereby extend their thanks to Dennis A. White for his dedication, contribution, leadership, and outstanding service and wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. Dennis A. White in recognition of his significant contributions to the Forest Preserves of Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0420. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

PRESIDENT

[19-0397](#)

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

PROPOSED RESOLUTION

RECOGNIZING THE DEDICATION OF HARMS WOODS AS THE FOREST PRESERVES OF COOK COUNTY'S 25TH ILLINOIS NATURE PRESERVE

WHEREAS, on September 10, 2019, at the 233rd meeting of the Illinois Nature Preserves Commission, Harms Woods was approved for designation as an Illinois Nature Preserve; and

WHEREAS, dedication of a site as a Nature Preserve provides the highest level of protection for land in Illinois, and is granted only to natural areas of exceptional ecological or cultural significance; and

WHEREAS, Harms Woods Nature Preserve is an approximately 170 acre preserve partially located in the Village of Glenview in northeast Cook County; and

WHEREAS, the site consists of high quality mesic oak woodlands, mesic upland forest, and floodplain forest along the Chicago River featuring a diversity of wildflowers, and a number of rare state-listed species; and

WHEREAS, ecological management of the site began in the 1980s by dedicated volunteers and Forest Preserves of Cook County staff, and remains supported today by a vibrant volunteer stewardship community; and

WHEREAS, authorization to submit Harms Woods for registration as an Illinois Nature Preserve was granted by the Board of Commissioners on April 23, 2019 pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS 810/9); and

WHEREAS, Harms Woods Nature Preserve is celebrated as the Forest Preserves of Cook County's 25th dedicated Nature Preserve; and

WHEREAS, the Forest Preserves of Cook County currently owns and manages a total of approximately 9,870 acres of dedicated Illinois Nature Preserves and Land and Water Reserves, the second largest amount by any landowner in the State after the Illinois Department of Natural Resources; and

WHEREAS, the Forest Preserves of Cook County was one of the first participants of the Illinois Nature Preserves program when it began in the 1960s, pioneering formal protection and conservation of the State's natural areas; and

WHEREAS, dedication of Harms Woods advances the goal set forward in the Next Century Conservation Plan to dedicate eligible lands as Illinois Nature Preserve protected land, and is consistent with the recommendations of the Natural and Cultural Resources Master Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby acknowledge the dedication and protection of Harms Woods as an Illinois Nature Preserve and the Forest Preserves of Cook County’s steadfast commitment to protect and restore our region’s significant natural resources.

A motion was made by Commissioner Deer, seconded by Commissioner Degnen, to approve 19-0397. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0411](#)

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

PROPOSED RESOLUTION

TO AUTHORIZE THE SUBMITTAL OF GRANT APPLICATIONS TO STREAMLINE SECURING AND INCREASING RESOURCES FROM FEDERAL, STATE, PRIVATE AND OTHER ENTITIES

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) recognizes that grant funding plays an important role in advancing the Forest Preserves’ mission; and

WHEREAS, since 2015 the Forest Preserves has received more than \$11 million in grants from various entities including the US Fish and Wildlife Service, Illinois Department of Natural Resources, and the Forest Preserve Foundation to support the Forest Preserves mission and enhance the quality of life of Cook County residents; and

WHEREAS, the Forest Preserves is a non-home rule unit of government under Illinois law with limited ability to raise revenue and the Forest Preserves diligently seeks to leverage its financial and other resources and to make its processes more efficient and effective; and

WHEREAS, the Forest Preserves desires to pursue grant funding in support of conservation and restoration, land acquisitions, trail enhancements, experiential and recreational programs, green infrastructure, and other initiatives for the benefit of Cook County residents and visitors; and

WHEREAS, grant applications frequently require that the party seeking to obtain a grant has the requisite authority to do so and such proposed grantee must provide signed forms indicating its governing body’s support of the project for which grant funds are sought; and

WHEREAS, as grant application deadlines do not always coincide with Board meetings, the Forest Preserves seeks blanket authority to apply for and pursue any and all grant funding in support of its mission and agrees to seek further authority from its Board of Commissioners in the event the Forest Preserves is required to commit to matching funds in order to receive a desired grant or other financial support; and

WHEREAS, board approval of this proposed Resolution to **Authorize the Submission of Grant Applications to Streamline Securing and Increasing Resources from Federal, State, Private and other Entities** will allow the Forest Preserves to improve its grant application process and better ensure that appropriate grant opportunities are pursued effectively and efficiently.

NOW THEREFORE BE IT RESOLVED, by President Toni Preckwinkle and the Forest Preserves of Cook County Board of Commissioners that this proposed resolution for the **Authorization for the Submission of Grant Applications to Streamline Securing and Increasing Resources, from Federal, State, Private and other Entities** is hereby approved.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0411. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

COMMISSIONERS

OFFICE OF THE GENERAL SUPERINTENDENT

[19-0358](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Permits, Rentals and Concessions

Vendor: Active Network, Dallas, Texas

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

Good(s) or Service(s): Software contract for permit reservations and membership sales

Contract Value: \$205,000.00

Contract period: 10/22/2019 - 12/31/2021; and four (4) two-year extension options to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2019 \$35,000.00, FY 2020 \$35,000.00, FY 2021 \$15,000.00, FY 2022 \$15,000.00, FY 2023 \$15,000.00, FY 2024 \$15,000.00, FY 2025 \$15,000.00, FY 2026 \$15,000.00, FY 2027 \$15,000.00, FY 2028 \$15,000.00, FY 2029 \$15,000.00 plus transaction fees ranging from 2.25% to 3%

Accounts: Professional Services 51001.520850

Contract Number(s): Contract #74000006620 issued under Request for Proposal #18-40-566

Concurrences:

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

The contract-specific MWBE goal for this contract was set at zero.

District(s): Districtwide

Summary: The Forest Preserves originally entered into a contract with Active Network to provide permit reservation services in 2013 and launched the system on 1/1/2014. The current contract expires on 12/31/2019. In spring 2019, the Forest Preserves issued a competitive RFP to select a new software provider and again selected Active Network as the most responsive of the six (6) proposals.

This proposed new contract will allow the Forest Preserves to continue utilizing Active Network for permit reservations and membership sales; however, the Permits, Rentals and Concessions Department intends to rebuild the existing permit reservation interface to increase efficiency and customer satisfaction by utilizing map reservation and other new features. The new system will be launched before 2021 permit sales begin. The fiscal impact includes \$70,000.00 for consultant support to rebuild the system in 2019 and 2020. Funding in subsequent years will be used to upgrade outdated equipment, including credit card readers, and for consulting optimization services. The proposed fiscal impact excludes transaction fees which are in the range of 2.25% to 3% (lower than the current contract).

Software agreements are often form agreements that apply to a general class of customer, which is the case here as well. Thus, the proposed new contract includes some non-standard provisions for the Forest Preserves. The RFP called for a four (4) year contract with two (2) optional two-year extensions; however, this term has been modified to a two (2) year contract with four (4) optional two-year extensions. While Active Network's hourly consultant rates to the Forest Preserves are not fixed, Active Network has agreed not to modify the transaction fees during the initial term and the first two-year extension option. The Forest Preserves will be subject to an early termination fee if it terminates the contract for convenience during the initial term or during a renewal term. The contract will be governed by a state law other than Illinois law (similar to the current contract with Active Network). The final

agreement will be subject to legal review and approval. Finally, the Forest Preserves' current contract with Active Network will terminate upon the Forest Preserves execution of this proposed new agreement with Active Network.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0358. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0365](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

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 enter into and execute

Good(s) or Service(s): Computer hardware products

Contract Value: \$600,000.00

Contract period: 10/22/2019 - 9/8/2024, with three (3) one-year renewal options

Estimated Fiscal Impact: FY 2019 \$50,000.00, FY 2020 \$125,000.00, FY 2021 \$100,000.00, FY 2022 \$125,000.00, FY 2023 \$100,000.00, FY 2024 \$100,000.00

Accounts: Computer Supplies and Services 51001.530635

Contract Number(s): #74000006761

Concurrences:

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

The contract-specific MWBE goal for this contract was set at zero.

District(s): Districtwide

Summary: The Forest Preserves of Cook County requests to utilize and piggyback off the Cook County Government, Bureau of Technology contract #1830-17423A. This contract was awarded by the Cook County Board of Commissioners on 7/25/2019 and amended 9/5/2019 to Insight Public Sector, Inc for computer hardware, laptops, desk top computers, and audio/video equipment.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0365. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0377](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to increase a previously executed contract

Good(s) or Service(s): Calumet Conservation Corps Program

Original Contract Period: 9/12/2017 - 12/31/2019

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$30,000.00, plus \$22,794.00 in-kind match

Original Approval: 9/12/2017

Previous Increase(s): N/A

This Increase Requested: An additional \$75,000.00, bringing the contract total to \$105,000.00 cash match plus \$22,794.00 in-kind match

Estimated Fiscal Impact: FY 2017 \$0.00, FY 2018 \$30,000.00, FY 2019 \$75,000.00

Accounts: Intern Programs 51009.521525, 51058.521525, 51051.521525 and all future intern program accounts; Habitat Enhancement 51009.521452, 51058.521452, 51051.521452 and all future habitat enhancement accounts; Habitat Restoration 51009.521444, 51058.521444, 51051.521444 and all future habitat restoration accounts; Grant and Mitigation accounts 51010.521444

Contract Number(s): #74000003390

Concurrences:

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

District(s): 4, 5, 6

Summary: The Forest Preserves is requesting an increase in the overall authority for this program to continue service through the end of 2019. The program was partially funded by a grant Friends of the Forest Preserves (“Friends”) obtained from the U.S. Environmental Protection Agency - Great Lakes Restoration Initiative in the amount of \$591,265.00. This grant expired in September 2019, and was not renewed by the granting agency, thereby leaving a gap until the end of the program.

The Calumet Conservation Corps program is an employment program providing conservation and job skills training for a ten (10) member field crew. The program engages a Crew Manager, an Assistant Crew Manager, four (4) adult participants, as well as four (4) part time young adult Emerging Calumet Leader interns in hands-on ecological restoration activities centered on herbicide application, prescribed fire, native seed collection, and invasive species removal.

Ecological restoration will be conducted in partnership with the Forest Preserves, volunteers, community members, and professional contractors to advance goals in support of stewardship projects and invasive species management in the Calumet region, which harbors significant biological diversity but is threatened by environmental justice issues.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0377. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0393](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to amend a License to North Cook County Soil & Water Conservation District, Grantee, to extend the term and increase fees related to the occupation of approximately 200 square feet of workspace at the Forest Preserves’ Northwest Resource Management facility, 640 Cosman Road, Elk Grove Village, Illinois.

Term: Originally, 9/13/2016 - 12/31/2021; proposed five (5) one-year extension options from 1/1/2022 to 12/31/2026 to be exercised at the discretion of the General Superintendent.

License Fee: Originally, \$100.00 monthly. Proposed increase effective 1/1/2020 to \$300.00 monthly, for which the monthly rate may increase each calendar year thereafter up to the rate, if positive, of the Consumer Price Index for All Urban Consumers (CPI-U) as of July of the prior year, rounded up to the nearest dollar.

License Application Fee: N/A

YELAR Fee: N/A

Tree Mitigation Fee: N/A

The area of the License is: Approximately 200 square feet of workspace at the Forest Preserves’ Northwest Resource Management facility, 640 Cosman Road, Elk Grove Village, Illinois.

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

District(s): 15

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to approve 19-0393. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0396](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Niles, Illinois

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Village of Niles, Illinois (“Niles”).

Goods or Services: Niles is requesting an IGA to provide a paved trail connection from Caldwell Avenue to the North Branch Trail through the Bunker Hill Forest Preserve. The trail will be constructed and maintained by Niles at no cost to the Forest Preserves.

Agreement Number(s): N/A

Agreement Period: Perpetual, subject to termination after twenty (20) years

Fiscal Impact: None

License Fee: \$48,419.42 (waived)

License Application Fee: \$3,500.00 (waived)

YELAR Fee: \$6,450.00 (waived)

Tree Mitigation Fee: TBD (none anticipated at this time)

Accounts: N/A

District(s): 13

Summary: The Forest Preserves operates and maintains the North Branch Bicycle Trail in Northern Cook County. Niles proposes to construct a paved trail to connect residents and businesses to the trail as part of a larger bike and pedestrian improvement program. Niles will be responsible for design, construction and future maintenance costs associated with the project. The trail follows the alignment of an existing storm sewer license area and mowed areas. Tree removal is expected to be minimal or none and will comply with the Forest Preserves’ Tree Mitigation Plan. The license fee, license application fee, and the YELAR fee will be waived, per the usual practice for trail connection project requests from

municipalities. There is no cost to the Forest Preserves. Niles has funding for the design and construction of the trail segments. The IGA constitutes a license for Niles to construct and maintain the trail in perpetuity, subject to termination by the Forest Preserves after twenty (20) years. The Board approved a similar Intergovernmental Agreement on April 23, 2019 as Agenda Item 19-0184 for another trail connection to the North Branch Trail in the same general area on the south side of Touhy Avenue and Harts Road. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to refer 19-0396 to the Real Estate Committee. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0399](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Resource Management

Request: Authorization for the Forest Preserves of Cook County to utilize additional accounts for professional services rendered by the University of Illinois’ Prairie Research Institute. The intergovernmental agreement was renewed by the Forest Preserves of Cook County Board of Commissioners on 10/16/2018.

Item Number: 18-0400

Original Text of Item: PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Resource Management

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

Request: Authorization to renew an existing Intergovernmental Agreement with the Prairie Research Institute of the University of Illinois

Goods or Services: Professional services related to the execution and implementation of the Natural and Cultural Resources Master Plan

Agreement Number: FPD 2014-01101

Agreement Period: Original contract period 10/1/2013 - 12/31/2018; Proposed renewal period 1/1/2019 - 12/31/2023

Fiscal Impact: Not to exceed \$200,000.00 per year, or a total of \$1,000,000.00 over the five (5) year renewal term.

Accounts: Professional Services 51058.520860 and all future professional services accounts; Special or Co-op Programs 51058.521313 and all future special or co-op program accounts; Habitat Enhancement 51009.521452, ~~and~~ 51058.521452 and all future habitat enhancement accounts; Habitat Restoration 51009.521444, ~~and~~ 51058.521444 and all future habitat restoration accounts; Intern Programs 51009.521525, ~~and~~ 51058.521525 and all future intern program accounts; Grant Match and Work Fund 51009.521440; Grant & Mitigation accounts 51010.5131; Special Events 51001.520635; Supplies and Materials 51001.530252; Institutional Supplies 51001.530270; General Consulting Services accounts 51009.520830, 51051.520830 and all future general consulting services accounts

District(s): Districtwide

Summary: On 10/1/2013, the Board of Commissioners authorized the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute an Intergovernmental Agreement ("IGA") with the Prairie Research Institute of the University of Illinois for the purpose of developing a Natural and Cultural Resources Master Plan, and to perform work pursuant to that plan on an annual basis. The Plan was completed in early 2015, and has successfully helped guide the allocation of resources and informed strategies to pursue and meet the ambitious goals set forth in the Next Century Conservation Plan.

The Forest Preserves' continued partnership with the Prairie Research Institute has resulted in the development of numerous tools for successful execution of the plan and effective resource conservation into the future. These tools and other major accomplishments are summarized in the Natural and Cultural Resources Master Plan 2018 Summary Report, but include a detailed prioritization schematic for restoration, a seed policy, and the development of standardizing protocols for long-term measurement of conservation success.

The proposed extension will enable the University of Illinois and the Forest Preserves to continue to collaborate to meet the Forest Preserves' needs for information and analysis in support of natural and cultural resource management. Tasks will include, but are not limited to, the creation of web-based and printed interpretive materials to provide easy-to-understand interpretation of science data that will engage constituents and conservation partners. The University of Illinois will also assist the Forest Preserves with advanced land cover and cultural resource mapping, continued field assessments of archaeological resources, and classification of priority waterways to remedy impacts to key conservation lands.

The Forest Preserves would like to extend the aforementioned IGA with the University of Illinois for an additional five (5) years.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0399. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0400](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Village of Morton Grove (the “Village”), Grantee, to locate, operate and maintain an existing 42-inch concrete storm sewer and headwall. A license for the existing storm sewer and headwall was granted to a private developer in 1963 for a twenty-five (25) year term. The new license will transfer the authority and responsibility to maintain and operate the facilities to the Village. The Forest Preserves will also recover \$1,282.20 spent on erosion control at the outfall. There are no new structures to be constructed on the Forest Preserves property.

Term: Ten (10) Years

License Fee: \$6,317.72

License Application Fee: \$500.00

License Review Fee: \$5,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$18,267.72 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.07 Acre

Concurrence(s):

The Chief Financial Officer and Interim Chief Attorney have approved this item. Final license agreement subject to legal review and approval.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 13

A motion was made by Commissioner Moore, seconded by Commissioner Morrison, to refer 19-0400 to the Real Estate Committee. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0401](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with the Lake County Forest Preserve District, Libertyville, Illinois; Citizens for Conservation, Barrington, Illinois; Friends of the Forest Preserves, Chicago, Illinois; the Bobolink Foundation, Chicago, Illinois; and Great Lakes Audubon, Chicago, Illinois.

Reason: Cooperative restoration and management of natural areas within the Barrington Greenway Initiative (“BGI”), a region of the Flint Creek Watershed which includes the following properties owned by the Forest Preserves of Cook County: Crabtree Forest Preserve, Beverly Lake, Penny Road Pond, Spring Lake Forest Preserve, and Spring Lake Nature Preserve.

Through this agreement, the partners may share and exchange resources and information to improve management practices, and work jointly to secure grant funds and implement common management objectives. This may involve collaboration on common ecological management activities for the protection and management of the BGI, including fire management, invasive plant control, wildlife conservation and nuisance wildlife management activities. Additionally, the partners may be able to share information on land management techniques and effectiveness, as well as research and monitoring data relevant to conservation threats.

By adopting a multi-agency collaborative approach, the partners intend to achieve a positive ecological impact on the BGI ecosystem that is more efficient and cost effective than what they could achieve working individually.

Contract period: The agreement shall remain perpetual at the discretion of the General Superintendent, so long as a minimum of two (2) parties are participating. Any party shall have the right to withdraw from the agreement by giving thirty (30) days written notice.

Fiscal Impact: None

Account(s): N/A

Concurrences:

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

District(s): 15

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0401. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0406](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 8/1/2019 - 8/31/2019

Summary: Submitting the Procurement and Disbursements Report for the period of August 2019. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District's Code of Ordinances.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 19-0406. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0112](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS**Department: Conservation and Experiential Programming****Summary: Forest Preserves of Cook County Calendar - 10/22/2019 - 11/19/2019****Wednesday, 10/23; 9am - 1pm****Sand Ridge Senior Day, Sand Ridge Nature Center, South Holland**

Explore the nature center and its grounds while learning about the Forest Preserves of Cook County.

Wednesday, 10/23; 4pm - 6pm**Archery 101, Rubio Woods, Midlothian**Learn proper techniques and bow basics from one-on-one instruction from certified staff. *All levels. Ages 10 and up.***Saturday and Sunday, 10/26 - 10/27; 10am - 4pm****Boo! at the Zoo, Chicago Zoological Society/Brookfield Zoo, Brookfield**

This not-so-scary and fun-filled event has something for the entire family to enjoy, including candy stations, a pumpkin smasher, crafts, a hayride, specialty food and drink, and tons of themed activities.

Saturday, 10/26; 1:30pm**Fall Color Walk, Sand Ridge Nature Center, South Holland**

Enjoy the colorful leaves of sassafras yellow, black cherry red and black oak orange during a 2-mile walk.

Sunday, 10/27; 2pm - 5pm**Trunk or Treat, Eggers Grove, Chicago**

Enjoy a family-friendly Halloween event, with candy. Sponsored by the Forest Preserves and East Side Chamber of Commerce.

Sunday, 10/27; 1pm**Costumes and Camouflage, Crabtree Nature Center, Barrington Hills**

Costumes are encouraged for this family-friendly hike through the woods. Learn about the colors and camouflage animals wear and find treats along the way.

Sunday, 10/27; 9am - 1pm**Red Gate Woods: Beginning of the Atomic Age, Sagawau Environmental Learning Center, Lemont**What happened in a southwestern forest preserve that changed the world? Meet at Sagawau for a presentation, then drive to Red Gate Woods and hike to the site of the world's first nuclear reactor. *Ages 16 and up. Registration required.***Tuesday, 10/29; 5:30pm - 7:30pm**

Camping 101, Camp Reinberg, Palatine

Free, hands-on workshops for individuals and families, teaching basic camping skills. *All ages. Children 16 and under with adult.*

Friday, 11/1; 5pm - 8pm**Stars, Stories and S'mores, Thatcher Woods, River Forest**

Join us for a cozy fire, s'mores, storytelling, and astronomy.

Saturday, 11/2; 10am - 2pm**Bison Crawl, Little Red Schoolhouse, Willow Springs**

Join us on a bison history hike along our prairie to discuss the importance of these magnificent grazers. Selfies with a life size bison will delight visitors of all ages. Enjoy participating in a bison scavenger hunt, make bison mud pies, and learn more about bison and the significance of their horns through activities.

Sunday, 11/3; 1:30pm**Pioneer Living: Cooking from Scratch, Sand Ridge Nature Center, South Holland**

Learn how to make some staple pioneer meals over a fire and find out how pioneers preserved food without refrigeration. *Registration required.*

Sunday, 11/3; 12pm - 2pm**GPS Scavenger Hunt, River Trail Nature Center, Northbrook**

We'll provide you with coordinates of some hidden treasures to find in the forest. Check out one of our GPS units or bring your own. *Supplies are limited.*

Thursday, 11/7; 7pm**Nature Book Club, Trailside Museum, River Forest**

Join us for a lively discussion of the book *Animal Investigators: How the World's First Wildlife Forensics Lab is Solving Crimes and Saving Endangered Species* by Laurel Abrams.

Thursday, 11/7; 10am - 11am**S.E.N.I.O.R.S, Little Red Schoolhouse, Willow Springs**

Nature will inspire a different activity for seniors each week. *Seniors only.*

Thursday, 11/7; 5:30pm - 7:30pm**Camping 101, Camp Dan Beard, Northbrook**

Free, hands-on workshops for individuals and families, teaching basic camping skills. *All ages. Children 16 and under with adult.*

Saturday, 11/9; 1pm - 3pm**Hike the Freedom Trail, Beaubien Woods, Chicago**

Learn about the many Freedom Seekers that came through this region prior to the civil war. Presented by The Little Calumet River Underground Railroad Project. *Registration required.*

Saturday, 11/9; 9am**Walk the Sag Valley Trail, McClaughrey Spring Woods, Tinley Park**

Join us as we walk and explore a 2-mile stretch of the Sag Valley Trail.

Saturday, 11/9; 10am - 12pm**Conservation@Home: Composting for a Sustainable Lifestyle, Sagawau Nature Center, Lemont**

Join University of Illinois Extension staff and volunteers for a composting workshop and learn how to recycle food scraps and yard waste to create compost both in indoor and outdoor spaces. *Registration required at University of Illinois Extension website.*

Sunday, 11/10; 7:30am**Eggers Grove Bird Walk, Eggers Grove, Chicago**

Join Chicago Ornithological Society to look for fall migrants and waterfowl. Wear waterproof boots. *Ages 13 and up. Registration required.*

Monday, 11/11; 11am - 2pm**Veterans Day Celebration, Chicago Zoological Society, Brookfield Zoo, Brookfield**

To honor the men and women who have proudly served our nation, the Chicago Zoological Society invites the public to a special Veterans Day ceremony at Brookfield Zoo's Discovery Center. On Veterans Day, admission to the zoo is FREE for all guests, and parking is free for veterans.

Friday, 11/15; 8am**Permits Opening Day**

2020 Picnic and special event permits go on sale online at fpdcc.com/permits and in person at the Forest Preserves General Headquarters (536 N. Harlem, River Forest) and Dan Ryan Woods Visitor Center (87th and Western, Chicago).

Friday, 11/15; 5pm - 8pm**Stars, Stories and S'mores, Caldwell Woods, Chicago**

Join us for an evening in the Forest Preserves. Enjoy a cozy fire, s'mores, storytelling, astronomy, night hikes, and natural material building.

Friday, 11/15; 7pm**Owl Prowl, River Trail Nature Center, Northbrook**

A guided hike on our trail to search for local owls. *\$3/person.*

Saturday, 11/16; 1pm**Predators of the Preserves Canines: Coyotes, Sagawau Environmental Learning Center, Lemont**

Learn about the predators that call Cook County home and their vital role in our ecosystem. *Ages 14 and up. Registration required.*

Saturday, 11/16; 5:30pm

Owl Prowl Night Hike, Sand Ridge Nature Center, South Holland

Explore our woodlands at night for a unique experience as we search for these nocturnal birds of prey.

Registration required.

A motion was made by Commissioner Morrison, seconded by Commissioner Lowry, to approve 19-0112. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE

[19-0431](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on September 24,2019 .

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to approve 19-0431. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

FINANCE COMMITTEE

[19-0415](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -09/25/2019

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

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$321,038.34

Workers' Compensation Claims to Be Approved: \$17,579.32

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0415. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0416](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -10/22/2019

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

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$338,617.66

Workers' Compensation Claims to Be Approved: \$90,000.00

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0416. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0417](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -09/25/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$35,871.15

Proposed Settlements to Be Approved: \$41,282.29

Legal Fees Approved Fiscal Year 2019 to Present: \$816,984.80
Legal Fees for 09/25/2019 to Be Approved: \$291,049.92

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0417. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0394](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Facilities and Fleet

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute a contract for supply and delivery of liquid propane.

Reason: Project #19-53-4660R issued under contract #74000006803. The proposed contract is to supply and deliver liquid propane to the Forest Preserves of Cook County for facilities and vehicle use, for a period of three (3) years. Propane is domestically produced. Propane has low carbon and low oil contamination which may result in a longer engine life and produce lower amounts of harmful greenhouse gas emissions. The project was originally solicited on 8/28/2019 which received only one (1) response and rebid on 9/27/2019 with repetitive results.

Bid Opening Date: 9/27/2019

Bid Results:

1. AmeriGas Propane \$463,587.50

Estimated Fiscal Impact: \$463,587.50

Contract Period: 11/1/2019 - 10/31/2022

Account Name/Number: Propane Gas and Heating 51001.530261

District: Districtwide

Concurrence(s):

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

The contract-specific MWBE goal for this contract was set at zero.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0394. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0395](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse payment

Payee: Ideal Heating Company, Brookfield, Illinois

Good(s) or Service(s): Central Garage HVAC Renovations and Alterations

Fiscal Impact: \$203,413.50

Accounts: Building Account 51027.560106

Contract Number(s): #74000006072 issued under project #19-80-40

District(s): 1

Summary: This is a payment for the Central Garage HVAC renovations and alterations project. The project consists of HVAC related improvements to an existing 41,000 sq. ft. vehicle maintenance garage. Work includes demolition of an existing low -pressure steam boiler system, demolition of existing forced air furnaces, exhaust systems and associated elements; and installation of new infrared heaters, forced air furnaces, unit heaters, electric heaters, air conditioning and condensing units and other equipment.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0395. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0407](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2019 - 8/31/2019

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0407. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0348](#)

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

PROPOSED ORDINANCE AMENDMENT

FEES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7- Fees, Chapter 1- Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances shall be stricken in its entirety and replaced as follows:

7-1-1: FEES**BASE PERMIT FEES:**

Base fees for all Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, Filming/Photography, Campgrounds and Indoor Room Rental permits may increase each calendar year up to the rate, if positive, of the Consumer Price Index for All Urban Consumer (CPI-U) as of July of the prior year, rounded up to the nearest dollar. A schedule of such base permit fees shall be included each year in the District's Annual Appropriations Ordinance. Permittees shall be charged the fee that is applicable for the date(s) of the permitted event. (Base fees exclude application fees, cost of District provided security, special use fees, security deposits, and vending.)

Not-to-Exceed Fees for Pools/Aquatic Centers, Golf Courses, Snowmobile Permits, Ski Rentals, Equestrian Licenses/Tags, Off-Leash Dog Area Memberships, Equipment Rentals, Aerial Adventure admission, and related administrative charges shall be included each year in the District's Annual Appropriations Ordinance and may be increased with the approval of the District's Board of Commissioners.

The above-referenced fees shall be posted on the District's website.

ADDITIONAL CHARGES:

Additional ten percent Non-County Resident Premiums apply to base permit fees for Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, and Filming/Photography. Additional Non-County Resident Premiums may apply as stated in this Code or the then current Annual Appropriations Ordinance.

A change fee applies to any permit changes. Permit changes or new permit requests made within two weeks of event date shall require an additional administration fee as described in the then current Annual Appropriations Ordinance.

A District Police security fee may be required for certain events based upon size of event.

An application fee shall apply to permit requests for Special/Athletic Events, Filming/Photography, Day Camp, Overflow Parking, Model Airplane, Hourly Athletic Field, Monthly Fitness Instructor, and Indoor Room Rentals.

SECURITY DEPOSITS:

A standard security deposit ranging from \$100.00-\$2,000.00 is required for Special/Athletic Events, Model Airplane Events, Day Camps, Overflow Parking, Filming/Photography and Indoor Room Rentals based on the size and nature of the event. Security deposits are intended to protect the District in the event of damage to the site or to address permit violations. Events with a previous history of causing damage to the District or potential to cause greater degree of damage may be charged a higher security deposit. Additional Security Deposits may apply as stated in this Code or the then current Annual Appropriations Ordinance.

INSURANCE:

Special/Athletic Events, Model Airplane Events, Day Camps, Overflow Parking, Hourly Athletic Field, Monthly Fitness Instructor, Filming/Photography and Indoor Room Rentals, plus basic picnics with special use items, require a certificate of liability insurance with the endorsement attached

naming the Forest Preserve District of Cook County as an additional insured in the amount of \$1,000,000.00 per occurrence, or other proof of insurance as may be required by the District. Events with 1,000+ attendees require \$2,000,000.00 per occurrence.

DISCOUNTS:

Non-profit organizations and veteran organizations, with proper documentation as stated in Section 2-4-2 of this Code, may qualify for a reduced rate of fifty (50) percent on base fees for Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, Filming/Photography and Indoor Room Rental permits.

Picnics and Special/Athletic Event fees for permits booked for use Monday through Thursday (excluding Holidays) are eligible for a 25-percent discount.

Additional discounts or reduced promotional fees may be applied as stated in this Code or the then current Annual Appropriations Ordinance, or as made available by the General Superintendent or District concessionaires.

Any applicable discount does not apply to application fees, cost of District provided security, special use fees, security deposits, and vending.

SPECIAL USE ITEMS:

Additional fees apply for Special Use items, which are accommodations not naturally found in the District, such as tents, on-site caterers, inflatables, rides, generators, lights, amplifiers, etc.

A permit is required whenever special use items are brought into the District, even if a picnic permit is not required based on the size of the group.

INDOOR ROOM RENTALS:

Indoor Room Rentals require a minimum 4-hour rental time.

Stated rates and minimum rental times may not apply to Indoor Room Rentals for District Volunteer Stewards, units of local government and permit applicants who have an executed partnership agreement with the District.-----

REVIEW AND SUNSET:

This Ordinance shall sunset on October 21, 2024. Prior to that sunset date, the District shall review its fee increase process for items covered by this Title 7, Chapter 1 to determine if modifications are advised.

Effective date: This ordinance shall be in effect October 22, 2019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0348. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0355](#)

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

PROPOSED RESOLUTION

TO APPROVE AND ADOPT CERTAIN 2020 PERMIT FEES

WHEREAS, it is anticipated that the Forest Preserves of Cook County Board of Commissioners (the “Forest Preserves”) will approve on October 22, 2019 a proposed ordinance amendment to Title 7- Fees of the Forest Preserves’ Code of Ordinances; and

WHEREAS, under such code amendment the Forest Preserves may increase certain permit fees each calendar year by the Consumer Price Index for All Urban Consumer (CPI-U) as of July of the prior year, rounded up to the nearest dollar; and

WHEREAS, based on feedback from vendors who manage certain activities within the Forest Preserves, the Forest Preserves recommends that for events taking place in 2020 certain permit fees referenced in Title 7- Fees be increased by an amount that exceeds CPI-U and that certain fees be decreased; and

WHEREAS, also based on vendor feedback, the Forest Preserves further recommends that certain new permits be added to the fee schedule for 2020; and

WHEREAS, such proposed modified and new permit fees are listed below:

PROPOSED - FOREST PRESERVES MODIFIED & NEW PERMIT FEES

Pavilions and Facilities Fee Schedule

Thatcher Woods - Pavilion - East Room

County Resident

Friday - Sunday - \$109/Hr. ~~\$102/Hr.~~

Non-Resident:

Friday - Sunday - \$135/Hr. ~~\$128/Hr.~~

Dan Ryan Woods

County Resident:

Friday - Sunday - \$109/Hr. ~~\$102/Hr.~~

Non-Resident:

Friday - Sunday - \$135/Hr. ~~\$128/Hr.~~

Swallow Cliff

County Resident

Friday - Sunday - \$56/Hr. ~~\$65/Hr.~~

Non-Resident

Friday - Sunday - ~~\$78/Hr.~~ ~~\$90/Hr.~~

Rolling Knolls - Large Room

County Resident

Friday - Sunday - ~~\$99/Hr.~~ ~~\$102/Hr.~~

Non-Resident:

Friday - Sunday - ~~\$125/Hr.~~ ~~\$128/Hr.~~

Matthew Bieszczat Volunteer Resource Center - Community Room

County Resident

Friday - Sunday - ~~\$99/Hr.~~ ~~\$87/Hr.~~

Non-Resident:

Friday - Sunday - ~~\$125/Hr.~~ ~~\$112/Hr.~~

Matthew Bieszczat Volunteer Resource Center - Community Room (Edgebrook Golf Outings Only)

Monday - Friday

(40 golfers or less) \$126/2 hours, plus \$100 security deposit

(40-144 golfers) \$258/2 hours, plus \$100 security deposit

Matthew Bieszczat Volunteer Resource Center - Classroom

County Resident

Friday - Sunday - ~~\$46/Hr.~~ ~~\$36/Hr.~~

Sagawau Environmental Learning Center

County Resident

Monday - Thursday - \$135/Hr. _

Friday - Sunday - \$150 /Hr.

Non-Resident

Monday - Thursday - \$163/Hr. _

Friday - Sunday - \$178/Hr. _

Boat House Fees

Pedal Tandem Kayak

\$25 hourly

Glen Grove Stables

Lesson Fee

Private Rate Lesson Fee - ~~\$55~~ \$50

Semi Private Rate - ~~\$50~~ \$45

Group Rate - ~~\$70~~ \$65

Monthly Lesson Package for Boarders

Two Lessons or Training Riders Per Week - ~~\$400~~ \$450

Three Lessons or Training Riders Per Week - ~~\$570~~ \$660

Four Lessons or Training Riders Per Week - ~~\$750~~ \$880

Golf Fee Schedule

Maximum Golf Course Green Fees (Weekend)

	18-Holes		9-Holes		Twilight	
	Public	Golf Card	Public	Golf Card	Public	Golf Card
Indian Boundary	\$33 <u>\$38</u>	\$27	\$22	\$19	\$25	\$22

Cart Fees - Per Rider

9-Holes - ~~\$11~~ \$10-per rider

Aerial Adventure Course and Zipline Fees

Tree Top Adventure Course: ~~\$59~~ \$58 (Adult Ages 16+) and ~~\$39~~ \$38 (Child Ages 10-15)

Tree Top Junior Course: ~~\$29~~ \$28 (All Ages)

NOW THEREFORE BE IT RESOLVED, by President Toni Preckwinkle and the Forest Preserves of Cook County Board of Commissioners that the above-referenced new and modified fees are hereby adopted for events and activities taking place in 2020.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0355. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

REAL ESTATE COMMITTEE

[19-0352](#)

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

PROPOSED ORDINANCE

AUTHORIZING THE ACQUISITION OF LAND VIA DONATION FROM THE CITY OF ELGIN AND CREATING A FOREST PRESERVE ON THE ACQUIRED LAND NEAR BLUFF SPRINGS FEN NATURE PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in parts of Fractional Sections 19 and 30, Township 41 North, Range 9 East of the Third Principal Meridian, all in Cook County, Illinois near Bluff Springs Fen Nature Preserve in District 15.

WHEREAS, the Forest Preserve District of Cook County, Illinois believes passage of this ordinance is necessary to ensure compliance with the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, which provides statutory authority for one municipality to convey title to real estate to another municipality when the territory of transferor municipality is at least partly within the corporate limits of the transferee municipality and it is necessary or convenient to use, occupy or improve real estate held by the transferor municipality in the making of any public improvement or for any public purpose; and

WHEREAS, the Forest Preserve District of Cook County, Illinois recently reached an agreement with the City of Elgin to acquire five parcels of land located adjacent to Bluff Springs Fen Nature Preserve, consisting of approximately 20.5 acres (“Property”) as described in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, The Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for Forest Preserve 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 Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois 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

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois 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

WHEREAS, the lands hereinafter described, all of which are adjacent to the boundaries of the Forest Preserve District of Cook County, Illinois, which are necessary and desirable for the lawful uses and purposes of the Forest Preserve District of Cook County, Illinois, as hereinabove set forth, and also are of the character and nature of the lands which the statutes of the State of Illinois authorizes and empowers it to acquire.

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

Section 1. The Board hereby authorizes the President or her designee to execute any and all documents necessary to effectuate the acquisitions described herein in accordance with customary terms and conditions, subject to this Ordinance.

Section 2. The Board hereby determines that the acquisition of the Property from the City of Elgin (“Elgin”) is in the public interest. The Board hereby authorizes the Acquisition of the Property from Elgin by quit claim deed, for nominal consideration, for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna and scenic beauties, in accordance with the authority of the Forest Preserve District of Cook County, Illinois (“District”). Such acquisition shall be subject only to restrictions, covenants and easements shown of record and shall be “as is” without warranties of any sort.

Section 3. 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 part thereof, 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 4 of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 4. That the Property referred to in Section 3 of this ordinance is more particularly described as follows:

06-19-321-057

That part of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, being a part of Bluff Fen Subdivision, described as follows:

Commencing at the intersection of the East line of Cookane Avenue with the South line of Dixon Avenue extended, said point being 453.16 feet South of the South line of Bluff City Boulevard; thence South along said East line of Cookane Avenue, 99.0 feet, then East parallel with the South line of Dixon Avenue extended, 424.45 feet for a Place of Beginning; thence South parallel with the East line of Cookane Avenue, 480.85 feet; thence East at right angles to said East line of Cookane Avenue, 63.95 feet; thence South parallel with the East line of Cookane Avenue, 264.0 feet; thence North 89 degrees 07 minutes 40

seconds West 488.41 feet to the East line of Cookane Avenue; thence North along said East line of Cookane Avenue 25.0 feet; thence North 89 degrees 07 minutes 40 seconds East, 173 feet; thence North 31 degrees 25 minutes 09 seconds East, 70.97 feet; thence North 39 degrees 26 minutes 51 seconds East, 78.68 feet; thence North 23 degrees 17 minutes 08 seconds East, 65.75 feet; thence North 5 degrees 43 minutes 07 seconds West 60.21 feet; thence North 15 degrees 45 minutes 10 seconds East 62.61 feet; thence North 13 degrees 01 minutes 02 seconds East, 51.87 feet; Thence North 0 degrees 00 minutes 00 seconds East 40 feet; thence North 56 degrees 18 minutes 36 seconds West, 36.06 feet; thence North 35 degrees 33 minutes 59 seconds West, 52.77 feet; thence North 18 degrees 26 minutes 25 seconds East, 126.50 feet; thence North 0 degrees 00 minutes 00 seconds East, 124.44 feet; thence North 89 degrees 08 minutes 17 seconds East along the said East line parallel with the South line of Dixon Avenue extended, 129.42 feet to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and, containing 136,406.2 square feet, more or less.

06-19-321-007 East

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Commencing at the Southwest corner of said Lot 17; thence North 89 degrees 23 minutes 35 seconds East, 595.00 feet along the South line of said Lot 17 to the Point of Beginning; thence North 28 degrees 26 minutes 35 seconds East, 343.75 feet; thence North 85 degrees 13 minutes 35 seconds East, 204.17 feet; thence South 69 degrees 17 minutes 27 seconds East, 267.36 feet; thence South 79 degrees 15 minutes 30 seconds East, 555.05 feet; thence South 89 degrees 18 minutes 19 seconds East, 389.68 feet; thence South 0 degrees 51 minutes 25 seconds East, 98.26 feet to the South line of said Lot 17; thence South 89 degrees 08 minutes 35 seconds West, 415.26 feet along the South line of said Lot 17 to the Southeast corner of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian; thence South 89 degrees 23 minutes 35 seconds West, 1,138.58 feet to the Point of Beginning, containing 6.510 acres, more or less.

06-19-321-007 West

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Beginning at the Southwest corner of said Lot 17; thence North 21 degrees 11 minutes 59 seconds West, 1,384.82 feet to the South Right of Way line of Bluff City Boulevard; thence North 89 degrees 44 minutes 02 seconds East, 120.00 feet along the South Right of Way line of Bluff City Boulevard; thence South 81 degrees 21 minutes 25 seconds East, 301.26 feet; thence South 21 degrees 54 minutes 22 seconds East, 631.97 feet; thence South 6 degrees 08 minutes 20 seconds West 147.70 feet; thence South 9 degrees 46 minutes 05 seconds East, 518.34 feet to the South line of said Lot 17; thence South 89 degrees 23 minutes 35 seconds West, 225.00 feet to the Point of Beginning, containing 10.274 acres, more or less.

06-30-100-004 & 005

Parcel 1

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in the

Hanover Township, described as follows: Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 83.00 feet; thence Southwest at an angle of 89 degrees 45 minutes 00 seconds to the right, a distance of 297.00 feet; thence Westerly at an angle of 37 degrees 10 minutes 00 seconds to the right, a distance of 53.00 feet; thence Northerly 259.57 feet, (Deed being 245.00 feet) to the Point of Beginning (except that part of said Section; beginning at a point on North line of said Section 30, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with said North Section line, a distance of 304.56 feet [Deed being 313.00 feet]; thence Northerly, a distance of 60.58 feet, [Deed being 60.00 feet] to the Point of beginning), being situated in the City of Elgin, Cook County, Illinois, and containing 35,622.46 square feet more or less.

Parcel 2

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in Hanover Township, described as follows; Beginning at a point on the North line of said Section 30, Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with the said North Section line, a distance of 304.56 feet, (Deed being 313.00 feet); thence Northerly a distance of 60.58 feet, (Deed being 60.00 feet) to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and containing 17,030.60 square feet more or less.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval.

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

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, to approve 19-0352. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0356](#)

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

PROPOSED ORDINANCE

TO CREATE A FOREST PRESERVE NEAR TURNBULL WOODS

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian, all in Cook County, Illinois near Turnbull Woods in District 13.

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 required 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 part thereof, 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:

ALL THAT PART OF THE NORTH HALF OF THE NORTH HALF OF THE FRACTIONAL SECTION 6, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WESTERLY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY RIGHT-OF-WAY.

Part of PIN: 05-06-100-002-0000

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 purchases, condemn, or otherwise acquire from time to time the several parcels 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 13

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

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, to approve 19-0356. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0357](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED ACCEPTANCE OF REAL ESTATE DONATION

Department(s): Legal Department

Other Part(ies): Lake Shore Country Club, Glencoe, Illinois

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

Description of Real Estate: That part of Lake Shore Country Club lying west of the Union Pacific Railroad, Glencoe, Cook County, Illinois

Section: N/A

Parcel(s): Part of PIN 05-06-100-002-0000

ALL THAT PART OF THE NORTH HALF OF THE NORTH HALF OF THE FRACTIONAL SECTION 6, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WESTERLY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY RIGHT-OF-WAY.

Fiscal Impact: \$0 purchase price, plus up to \$10,000.00 to cover any closing costs associated with the transaction.

Accounts: Land Acquisition 51025.560010; 51006.520000

District(s): 13

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified a parcel of land for acquisition that would add to the Forest Preserve’s current holdings near Turnbull Woods (the “Property”). The Property, commonly known as that part of Lake Shore Country Club lying west of the Union Pacific Railroad, Glencoe, Cook County, Illinois, consists of 0.715± acres. The Property is located immediately adjacent to land owned by the Forest Preserves and would add, and provide a buffer to, the Forest Preserve’s holdings in the area.

Through negotiations, Lake Shore Country Club (the “Donor”) has agreed to donate the Property at no charge to the Forest Preserve. The Forest Preserves shall pay for any direct costs associated with the conveyance, including but not limited to closing costs. Following the closing, the Forest Preserve will become vested with fee simple absolute title and the immediate right to possession of the Property.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserve’s legal department, to accept the donation of the Property and to expend funds in an amount not to exceed \$10,000.00 to cover any closing costs associated with the Property.

This land acquisition advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, to approve 19-0357. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

[19-0381](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED ACCEPTANCE OF REAL ESTATE DONATION

Department(s): Legal Department

Other Part(ies): City of Elgin, Illinois

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

Description of Real Estate: Five (5) parcels of vacant land consisting of approximately 20.5 acres adjacent to Bluff Springs Fen Nature Preserve.

Section: N/A

Parcel(s):

06-19-321-057

That part of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, being a part of Bluff Fen Subdivision, described as follows:

Commencing at the intersection of the East line of Cookane Avenue with the South line of Dixon Avenue extended, said point being 453.16 feet South of the South line of Bluff City Boulevard; thence South along said East line of Cookane Avenue, 99.0 feet, then East parallel with the South line of Dixon Avenue extended, 424.45 feet for a Place of Beginning; thence South parallel with the East line of Cookane Avenue, 480.85 feet; thence East at right angles to said East line of Cookane Avenue, 63.95 feet; thence South parallel with the East line of Cookane Avenue, 264.0 feet; thence North 89 degrees 07 minutes 40 seconds West 488.41 feet to the East line of Cookane Avenue; thence North along said East line of Cookane Avenue 25.0 feet; thence North 89 degrees 07 minutes 40 seconds East, 173 feet; thence North 31 degrees 25 minutes 09 seconds East, 70.97 feet; thence North 39 degrees 26 minutes 51 seconds East, 78.68 feet; thence North 23 degrees 17 minutes 08 seconds East, 65.75 feet; thence North 5 degrees 43 minutes 07 seconds West 60.21 feet; thence North 15 degrees 45 minutes 10 seconds East 62.61 feet; thence North 13 degrees 01 minutes 02 seconds East, 51.87 feet; Thence North 0 degrees 00 minutes 00 seconds East 40 feet; thence North 56 degrees 18 minutes 36 seconds West, 36.06 feet; thence North 35 degrees 33 minutes 59 seconds West, 52.77 feet; thence North 18 degrees 26 minutes 25 seconds East, 126.50 feet; thence North 0 degrees 00 minutes 00 seconds East, 124.44 feet; thence North 89 degrees 08 minutes 17 seconds East along the said East line parallel with the South line of Dixon Avenue extended, 129.42 feet to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and, containing 136,406.2 square feet, more or less.

06-19-321-007 East

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9

East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Commencing at the Southwest corner of said Lot 17; thence North 89 degrees 23 minutes 35 seconds East, 595.00 feet along the South line of said Lot 17 to the Point of Beginning; thence North 28 degrees 26 minutes 35 seconds East, 343.75 feet; thence North 85 degrees 13 minutes 35 seconds East, 204.17 feet; thence South 69 degrees 17 minutes 27 seconds East, 267.36 feet; thence South 79 degrees 15 minutes 30 seconds East, 555.05 feet; thence South 89 degrees 18 minutes 19 seconds East, 389.68 feet; thence South 0 degrees 51 minutes 25 seconds East, 98.26 feet to the South line of said Lot 17; thence South 89 degrees 08 minutes 35 seconds West, 415.26 feet along the South line of said Lot 17 to the Southeast corner of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian; thence South 89 degrees 23 minutes 35 seconds West, 1,138.58 feet to the Point of Beginning, containing 6.510 acres, more or less.

06-19-321-007 West

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Beginning at the Southwest corner of said Lot 17; thence North 21 degrees 11 minutes 59 seconds West, 1,384.82 feet to the South Right of Way line of Bluff City Boulevard; thence North 89 degrees 44 minutes 02 seconds East, 120.00 feet along the South Right of Way line of Bluff City Boulevard; thence South 81 degrees 21 minutes 25 seconds East, 301.26 feet; thence South 21 degrees 54 minutes 22 seconds East, 631.97 feet; thence South 6 degrees 08 minutes 20 seconds West 147.70 feet; thence South 9 degrees 46 minutes 05 seconds East, 518.34 feet to the South line of said Lot 17; thence South 89 degrees 23 minutes 35 seconds West, 225.00 feet to the Point of Beginning, containing 10.274 acres, more or less.

06-30-100-004 & 005

Parcel 1

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in the Hanover Township, described as follows: Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 83.00 feet; thence Southwest at an angle of 89 degrees 45 minutes 00 seconds to the right, a distance of 297.00 feet; thence Westerly at an angle of 37 degrees 10 minutes 00 seconds to the right, a distance of 53.00 feet; thence Northerly 259.57 feet, (Deed being 245.00 feet) to the Point of Beginning (except that part of said Section; beginning at a point on North line of said Section 30, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with said North Section line, a distance of 304.56 feet [Deed being 313.00 feet]; thence Northerly, a distance of 60.58 feet, [Deed being 60.00 feet] to the Point of beginning), being situated in the City of Elgin, Cook County, Illinois, and containing 35,622.46 square feet more or less.

Parcel 2

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in Hanover Township, described as follows; Beginning at a point on the North line of said Section 30, Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East

along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with the said North Section line, a distance of 304.56 feet, (Deed being 313.00 feet); thence Northerly a distance of 60.58 feet, (Deed being 60.00 feet) to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and containing 17,030.60 square feet more or less.

Fiscal Impact: \$0 purchase price, plus up to \$10,000.00 to cover any closing costs associated with this transaction.

Accounts: Land Acquisition 51025.560010, 51006.520000

District(s): 15

Summary: The Forest Preserve District of Cook County (the “District”) has identified five parcels of land for acquisition, consisting of 20.5± acres in total, that would add to, and provide buffer to, the District’s existing holdings near Bluff Springs Fen Nature Preserve (the “Property”). The Property already has the designation of Illinois Nature Preserve and is located immediately adjacent to, and contiguous with, the northern boundary of Bluff Springs Fen Nature Preserve in Elgin, Cook County, Illinois.

Through negotiations, the City of Elgin (the “Donor”) has agreed to donate the Property at no charge to the District. The District shall pay for any direct costs associated with the conveyance, including but not limited to closing costs. Following the closing, the District will become vested with fee simple absolute title and the immediate right to possession of the Property.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to accept the donation of the Property and to expend funds in an amount not to exceed \$10,000.00 to cover any closing costs associated with the Property.

This land acquisition advances the goals of the Next Century Conservation Plan.

A motion was made by Commissioner Moore, seconded by Commissioner K. Morrison, to approve 19-0381. The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Arroyo to adjourn.

The motion carried by the following vote:

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

Absent: Johnson and Tobolski (2)

Respectfully submitted,

Chairman



Secretary

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