

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

County Board Room, County Building

Board Meeting of

Wednesday, February 11, 2015, 10:00 A.M.



TONI PRECKWINKLE, PRESIDENT

**LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
GREGG GOSLIN
ELIZABETH "LIZ" DOODY GORMAN**

**STANLEY MOORE
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

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

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Board of Commissioners of Cook County

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Board Meeting of Wednesday, February 11, 2015

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele, and Tobolski (15)

Absent: Commissioners Butler and Suffredin (2)

Also Present: President Preckwinkle

INVOCATION

Reverend Wilfredo De Jesús, Senior Pastor of New Life Covenant Church (NLC) gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, Concerned Citizen
2. Patricia Hayes, Volunteer Site Steward, Orland Grassland

CONSENT CALENDAR**15-0169**

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION**FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS
RESOLUTION HONORING JENS JENSEN AND DWIGHT HEALD PERKINS**

WHEREAS, on February 11, 2015, the Forest Preserve District of Cook County (the “Forest Preserves”) is pleased to honor Mr. Jens Jensen and Mr. Dwight Heald Perkins for their extraordinary vision more than 100 years ago in creating the nation’s first forest preserve system dedicated to conservation. Mr. Jensen and Mr. Perkins strove to ensure that the residents of Cook County would forever have access to nature and the natural and cultural history that the Forest Preserves protect; and

WHEREAS, Dwight Heald Perkins and Jens Jensen prepared an open space plan that laid the groundwork for the formation of the Forest Preserves of Cook County; and

WHEREAS, Mr. Perkins and Mr. Jensen tirelessly promoted the concept of the forest preserves and generated tremendous public support for the Forest Preserves through such organizations as the *Saturday Afternoon Walking Club* that promoted the exploration of wilderness, the benefits of spending time in nature, and camaraderie; and

WHEREAS, Jens Jensen became one of the most revered landscape architects who promoted the appreciation and use of native plants and Dwight Heald Perkins became a nationally known architect and planner; and

WHEREAS, both of these men serve as role models for all who seek to create resilient and healthy communities that benefit all living creatures; and

NOW, THEREFORE BE IT RESOLVED, that Arnold L. Randall, General Superintendent, and Toni Preckwinkle, President, and the Forest Preserve District of Cook County Board of Commissioners, hereby thank and congratulate Dwight Heald Perkins and Jens Jensen for their vision and tenacity to create the Forest Preserve District and thus to protect nature for the benefit of the plants, animals, and people of this region.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to the Jens Jensen and Dwight Heald Perkins’ descendants as a token of appreciation for Dwight Heald Perkin’s and Jens Jensen’s service to the Forest Preserves and the citizens of Cook County.

Approved and adopted this 11th day of February, 2015.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0157

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R .BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE RECEIPT OF PLATINUM ACCREDITATION THROUGH THE 2014 EXCELLENCE IN ECOLOGICAL RESTORATION PROGRAM FOR BLUFF SPRING FEN

WHEREAS, Bluff Spring Fen located within the Forest Preserve District of Cook County (the “Forest Preserves”) has received Platinum Accreditation through Chicago Wilderness’ Excellence in Ecological Restoration Program (“EERP”); and

WHEREAS, Bluff Spring Fen, a 165-acre preserve located in the City of Elgin in northwest Cook County, holds a diverse community of native plants and wildlife, including 12 species listed as threatened or endangered in Illinois; and

WHEREAS, platinum is the highest level that can be bestowed on a site and is given to celebrate and accredit managing organizations for high-quality restoration and impact on the ground; and

WHEREAS, the EERP is designed to recognize high-quality restoration sites and develop professional standards of excellence in natural resource management and ecological restoration; and

WHEREAS, the primary purpose of the EERP is to promote best management practices in order to improve ecological restoration efforts in the Chicago region and across the nation; and

WHEREAS, participation in the EERP provides agencies with opportunities for self-assessment and to demonstrate on the ground commitment to Chicago Wilderness’ Biodiversity Recovery Plan; and

WHEREAS, the EERP outlines professional standards for both internal and external comparisons, thereby raising the credibility for agencies engaged in restoring sites; and

WHEREAS, Bluff Spring Fen is made up of a patchwork of unique natural features including dry gravel prairie, mesic black soil prairie, bur oak savanna, fen, sedge meadow and marsh; and

WHEREAS, Bluff Spring Fen has been dedicated as a State Nature Preserve by the Illinois Nature Preserves Commission since 1987; and

WHEREAS, Bluff Spring Fen has benefitted from extensive volunteer participation by the Friends of Bluff Spring Fen; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves does hereby acknowledge this prestigious award and the Forest Preserves’ steadfast commitment to protect and restore our region’s significant natural resources; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the Friends of Bluff Spring Fen as a token of appreciation for their service.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0158

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R .BOYKIN, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE RECEIPT OF THREE (3) 2014 CONSERVATION AND NATIVE LANDSCAPING AWARDS

WHEREAS, the Conservation and Native Landscaping Awards recognize projects within the Chicago region that demonstrate exemplary use of native landscaping, ecosystem restoration, and conservation design; and

WHEREAS, these practices create and protect habitat for a variety of native plant and animal species and result in important environmental benefits for both people and nature; and

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) has won Conservation and Native Landscaping awards for the following sites: Bartel Grassland, Grand Army of the Republic and Thomas Jefferson Woods, and Somme Nature Preserve; and

WHEREAS, Bartel Grassland, a 585 acre preserve located in the Village of Matteson in southern Cook County, has benefitted from over 10 years of restoration and partial restoration of hydrology to convert former agricultural field to grassland; and

WHEREAS, Bartel Grassland is now home to an increasing variety of native plant species, and serves as valuable breeding habitat for migratory grassland birds; and

WHEREAS, Bartel Grassland has been designated as an Illinois Land And Water Reserve since 2003; and

WHEREAS, Bartel Grassland has benefitted from extensive volunteer stewardship under the leadership of Dick Riner; and

WHEREAS, Grand Army of the Republic and Thomas Jefferson Woods are a part of the Thatcher Woods Complex in the Village of River Forest in central Cook County; and

WHEREAS, Grand Army of the Republic and Thomas Jefferson Woods represent a cross-section of the Des Plaines River Valley and features high-quality examples of remnant floodplain forests, savannas and prairies; and

WHEREAS, Grand Army of the Republic and Thomas Jefferson Woods have been subjected to extensive invasive species removal, opening the savanna to sunlight and activating dormant seeds; and

WHEREAS, Victor and Jean Guarino have dedicated significant volunteer hours to these restoration efforts; and

WHEREAS, Somme Nature Preserve is an oasis of remnant black soil prairie surrounded by degraded natural space; and

WHEREAS, following restoration efforts initiated in the 1970's, the diversity of plant and animal life at Somme Nature Preserve has rebounded, and in the last three years more intensive restoration has been conducted to expand the prairie; and

WHEREAS, Somme Nature Preserve has benefitted from extensive volunteer stewardship under the leadership of Christiane Rey and Laurel Ross; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves does hereby recognize the receipt of these awards, and the significant contributions that have been made by all parties towards the preservation and restoration of these remarkable sites; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to Dick Riner, Victor Guarino, Jean Guarino, Christiane Rey, and Laurel Ross as a token of appreciation for their service.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0156

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

PROPOSED RESOLUTION

EXPLORE THE FOREST ACTIVITY BOOK, A CENTENNIAL LEGACY PROJECT

WHEREAS, The Forest Preserve District of Cook County (the “Forest Preserves”) is celebrating its 100th Anniversary; and

WHEREAS, the Forest Preserves developed a Centennial Campaign Plan that included as one of its goals to inspire new people and groups to visit the Forest Preserves; and

WHEREAS, one of the outcomes of that plan was to develop a children’s book to serve as an entry point to the Forest Preserves; and

WHEREAS, The Forest Preserves’ Conservation and Experiential Programming Department worked with Loyola University’s Center for Science and Math Education’s Dr. Linda C. Brazdil, Ph.D., to create a student internship project to create and design a unique activity book for the Forest Preserves; and

WHEREAS, Loyola University student Gretchen Dausch participated in the internship program and worked with staff from the Nature Centers and other programming areas to determine the book’s content; and

WHEREAS, Ms. Dausch drew and designed 24 pages of “Explore the Forest: an Activity Book Celebrating the Forest Preserves of Cook County”; and

WHEREAS, the activity book will be given out to youth and families at the Forest Preserves’ permits office, at information and health fairs and at other activities as a tool to lead youth and families to take advantage of the many offerings at the Forest Preserves; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves does hereby thank Loyola University, Dr. Brazdil and Ms. Dausch for their work on completing the Activity Book and this specific Centennial Legacy Project with this resolution; and

BE IT FURTHER RESOLVED, that this resolution be memorialized and sent or given to Loyola, Dr. Brazdil and Ms. Dausch.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

* * * * *

PRESIDENT

15-0178

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

PROPOSED RESOLUTION**ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL OBLIGATION UNLIMITED TAX REFUNDING BONDS, AND NOT TO EXCEED \$3,000,000 GENERAL OBLIGATION LIMITED TAX BONDS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS.**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Authority, Purposes and Findings. This ordinance is adopted pursuant to the provisions of the Cook County Forest Preserve District Act, 70 Illinois Compiled Statutes 810, the Forest Preserve District Refunding Bond Act, 70 Illinois Compiled Statutes 820, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and authorizes the issuance of not to exceed \$17,000,000 principal amount of General Obligation Unlimited Tax Refunding Bonds (the “Unlimited Tax Refunding Bonds”) of the Forest Preserve District of Cook County, Illinois (the “District”); and not to exceed \$3,000,000 principal amount of General Obligation Limited Tax Bonds (the “Limited Tax Bonds” and together with the Unlimited Tax Refunding Bonds, the “Bonds”) of the District.

(A) *The Unlimited Tax Refunding Bonds.* On November 16, 2004, the District issued, and there are currently outstanding \$39,265,000 aggregate principal amount of General Obligation Unlimited Tax Bonds, Series 2004, maturing in the years 2016, 2017, 2019, 2020, 2023 and 2024 (the “Series 2004 Unlimited Tax Bonds”).

The Board of Commissioners hereby authorizes the refunding of the 2004 Unlimited Tax Bonds and hereby delegates to the President, the Treasurer and the Chief Financial Officer of the District (each, the “Designated Officer”) the authority to select the particular or all of the outstanding 2004 Unlimited Tax Bonds to be refunded. Any 2004 Unlimited Tax Bond so selected is herein called a “Prior Bond”. The Board of Commissioners does hereby determine to issue the Unlimited Tax Refunding Bonds for the purpose of refunding the 2004 Unlimited Tax Bonds.

The 2004 Unlimited Tax Bonds maturing on November 15 of the years 2023 and 2024 (the “Callable 2004 Unlimited Tax Bonds”), are subject to redemption on any date on or after November 15, 2014 at the option of the District. Following the issuance of the Unlimited Tax Refunding Bonds authorized by this Ordinance issued for the purpose of refunding the Prior Bonds, the District elects to redeem the Callable 2004 Unlimited Tax Bonds on the redemption date as provided in the Bond Order. The redemption price of the Prior Bonds shall be equal to the principal amount thereof to be redeemed.

The District determines to defease the Prior Bonds to their applicable redemption date by providing for the punctual payment when due of (i) the redemption price of the Prior Bonds on their redemption date; and (ii) the interest on the Prior Bonds on their applicable interest payment dates and their redemption date.

(B) *The Limited Tax Bonds.* The Board of Commissioners does hereby determine to issue the Limited Tax Bonds for the following purposes: to construct, acquire, equip, repair and renovate buildings and make other improvements to land of the District; and to acquire land and equipment for the District (collectively, the “Projects”).

Pursuant to the Bond Issue Notification Act, 30 Illinois Compiled Statutes 352 et seq., a public hearing was held before the Board of Commissioners on January 20, 2015 with respect to the sale of the Limited Tax Bonds for the purpose of financing the Projects and notice of said public hearing (i) was published in the “*Chicago Tribune*” on January 13, 2015; and (ii) was posted at least 48 hours prior to the start of the public hearing at the office of the Board of Commissioners.

Section 2. Approval of Financing Plan. The Board of Commissioners determines to proceed with the refunding of the Prior Bonds by the sale and issuance of the Unlimited Tax Refunding Bonds and with the financing of the Projects by the sale and issuance of the Limited Tax Bonds. The Bonds shall be sold pursuant to a direct sale to a financial institution (the “Purchaser”) which has been chosen as a winning bidder by the Designated Officer pursuant to responses received by the District to a “Request for Proposal For Direct Purchase of Bonds” issued by the District, or shall be sold to such other financial institutions as the Designated Officer of the District sees fit. Co-Bond Counsel for this transaction shall be Charity & Associates, P.C. and Katten Muchin Rosenman LLP. The Co-Financial Advisors for this transaction shall be Speer Financial, Inc. and Acacia Financial Group.

The Board of Commissioners hereby delegates to the Designated Officer the authority to choose the Purchaser, to the sell the Bonds to the Purchaser, to sign one or more bond purchase agreements, and any other documents relating to the issuance and sale of the Bonds and to determine certain details of the Bonds. All determinations delegated to the Designated Officer pursuant to this ordinance shall be made by the Designated Officer by the execution of one or more written bond orders (each a “Bond Order”). The delegated authority granted to the Designated Officer pursuant to this Section shall expire on December 31, 2015.

The Designated Officer of the District and the other officers and officials of the District are authorized and directed to do, or cause to be done, all things necessary to accomplish the Projects and the refunding, redemption or payment at maturity of the Prior Bonds, and all acts of the Designated Officer of the District and the other officers and officials of the District which are in conformity with the purposes and intent of this Ordinance be, and the same hereby are, in all respects, ratified, approved, and confirmed.

Section 3. Authorization and Terms of Limited Tax Bonds. (A) The sum of \$3,000,000 is appropriated to meet part of the estimated cost of the Projects. Said appropriation includes capitalized interest on and the costs of issuance of the Limited Tax Bonds. For the purpose of financing said appropriation, the Limited Tax Bonds are authorized to be issued in one or more series and sold in an aggregate principal amount of not to exceed \$3,000,000. The Limited Tax Bonds shall be issued in such principal amount as shall be determined in the Bond Order and shall be designated “General Obligation Limited Tax Bonds, Series 2015__,” or otherwise as deemed necessary or desirable by the Designated Officer, with the series designation or designations to be determined in the Bond Order.

(B) The Limited Tax Bonds are authorized, and shall be issued as limited tax general obligation bonds of the District, pursuant to the provisions of the Cook County Forest Preserve District Act, and the Local Government Debt Reform Act and shall constitute bonds issued pursuant to Section 21 of the Cook County Forest Preserve District Act.

(C) The Limited Tax Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Limited Tax Bonds. Each Limited Tax Bond delivered upon the original issuance of the Limited Tax Bonds shall be dated as of the date specified in the Bond Order. Each Limited Tax Bond thereafter issued upon any transfer, exchange or replacement of Limited Tax Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

(D) The Limited Tax Bonds shall mature on December 15 in such, years and in such principal amounts as shall be specified in the Bond Order, provided that no Limited Tax Bond shall mature later than December 15, 2024.

(E) Each Limited Tax Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on an initial interest payment date of June 15, 2016 and semiannually thereafter on each June 15 and December 15 at the rates per annum as shall be specified in the Bond Order, provided that (i) no Limited Tax Bond shall bear interest at a rate exceeding 6.00% per annum and (ii) the net interest cost of the Limited Tax Bonds shall not exceed 6.00%.

Section 4. Authorization and Terms of Unlimited Tax Refunding Bonds. The sum of \$17,000,000 is appropriated to meet part of the estimated cost of refunding the Prior Bonds, including capitalized interest for a maximum period of 2 years after the date of issuance of the Unlimited Tax Refunding Bonds and the costs of issuance of the Unlimited Tax Refunding Bonds. For the purpose of financing said appropriation, the Unlimited Tax Refunding Bonds are authorized to be issued in one or more series and sold in an aggregate principal amount of not to exceed \$17,000,000. The Unlimited Tax Refunding Bonds shall be issued in such principal amount as shall be determined in the Bond Order and shall be designated “General Obligation Unlimited Tax Refunding Bonds, Series 2015__,” with the series

designation or designations to be determined in the Bond Order. The Unlimited Tax Refunding Bonds are authorized, and shall be issued, as unlimited tax general obligation bonds of the District pursuant to the provisions of the Cook County Forest Preserve District Act, the Forest Preserve District Refunding Bond Act, and the Local Government Debt Reform Act.

The Unlimited Tax Refunding Bonds shall be issuable in the denominations of \$5,000 or any integral multiple thereof and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Unlimited Tax Refunding Bonds. Each Unlimited Tax Refunding Bond delivered upon the original issuance of the Unlimited Tax Refunding Bonds shall be dated as of the date specified in the Bond Order. Each Unlimited Tax Refunding Bond thereafter issued upon any transfer, exchange or replacement of Unlimited Tax Refunding Bonds shall be dated so that no gain or loss of interest shall result from such transfer, exchange or replacement.

The Unlimited Tax Refunding Bonds shall mature on November 15 in such years and in such principal amounts as shall be specified in the Bond Order, provided that no Unlimited Tax Refunding Bond refunding a Prior Bond shall mature later than November 15, 2024.

Each Unlimited Tax Refunding Bond shall bear interest from its date, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on an initial interest payment date of November 15, 2015 and semiannually thereafter on each May 15 and November 15 at the rates per annum as shall be specified in the Bond Order, provided that (i) no Unlimited Tax Bond shall bear interest at a rate exceeding 6.00% per annum and (ii) the net interest cost of the Unlimited Tax Bonds shall not exceed 6.00%.

Section 5. Payment Provisions. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the corporate trust office of the paying agent. The Board of Commissioners hereby authorizes the Designated Officer to appoint the paying agent who will also act as bond registrar and for the Bonds. Interest on the Bonds shall be payable on each interest payment date to the registered owners of record thereof appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of the bond registrar, as of the close of business on the 1st day of the calendar month of the applicable interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books or by wire transfer pursuant to an agreement by and between the District and the registered owner.

Section 6. Redemption Provisions. Each series of the Bonds may be subject to redemption prior to maturity at the option of the District, as determined by the Designated Officer in the Bond Order, and upon notice as herein provided, in such principal amounts and from such maturities as the Designated Officer shall determine in the Bond Order and by lot within a single maturity, at such redemption prices (not exceeding 102% of par) and for such periods of redemption as shall be determined in the Bond Order.

In the event of the redemption of less than all the Bonds of like series and maturity, the aggregate principal amount thereof to be redeemed shall be \$5,000 or an integral multiple thereof and the bond registrar shall assign to each Bond of such maturity a distinctive number for each \$5,000 principal amount of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided that only so much of the principal amount of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

Notice of the redemption of the Bonds shall be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owner(s) of Bonds to be redeemed at their last addresses appearing on said registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable. If there shall be drawn for redemption less than all of a Bond, the District shall execute and the bond registrar shall authenticate and deliver, upon surrender of such Bond, without charge to the owner thereof, in exchange for the unredeemed balance of the Bond so surrendered, Bonds of like series, maturity, interest rate and of the denomination of \$5,000 or any integral multiple thereof.

The bond registrar shall not be required to transfer or exchange any Bond after notice of the redemption of all or a portion thereof has been mailed. The bond registrar shall not be required to transfer or exchange any Bond during a period of 15 days next preceding the mailing of a notice of redemption that could designate for redemption all or a portion of such Bond.

Section 7. Approval of Documents. The form of bond purchase agreement (the “Bond Purchase Agreement”) by and between the District and the Purchaser with respect to the sale of the Bonds, on file in the office of the Secretary of the District, is hereby approved. In connection with the sale of the Bonds, the Designated Officer is authorized and directed to execute and deliver one or more Bond Purchase Agreements in substantially the form of the Bond Purchase Agreement on file in the office of the Secretary of the District, with such changes and completions as may be approved by the Designated Officer, subject to the limitations of this ordinance. The execution and delivery of a Bond Purchase Agreement shall constitute conclusive evidence of the approval of such changes and completions. The Designated Officer also is authorized and directed to execute and deliver all documents relating to the issuance and sale of the Bonds, subject to the limitations of this ordinance.

The Designated Officer is hereby authorized and directed to appoint an escrow agent (the “Escrow Agent”) and establish a refunding escrow fund (the “Refunding Escrow Fund”), if necessary, in connection with the refunding of the Prior Bonds and is also authorized and directed to execute and deliver any related agreement (the “Escrow Agreement”). The execution and delivery of an Escrow Agreement, if any relating to the refunding of the Prior Bonds shall constitute conclusive evidence of the approval of such agreement.

Each of the documents approved by this Section may be executed in one or more counterparts. The corporate seal of the District, or a facsimile thereof may, if required, be affixed or otherwise reproduced upon each document and attested by the manual or authorized facsimile signature of the Secretary of the District.

Section 8. Continuing Disclosure. For the benefit of the beneficial owners of the Bonds, the District covenants and agrees to deliver to the beneficial owners information as provided in the Bond Purchase Agreement.

Section 9. Sale and Delivery of Bonds. (A) Subject to the limitations contained in this ordinance, authority is delegated to the Designated Officer to sell the Bonds to the Purchaser, provided that:

- (i) the Bonds shall be sold at a price of not less than par;
- (ii) the principal of and interest on the Limited Tax Bonds payable in each debt service year shall not be greater than the debt service taxes levied for the applicable tax levy year pursuant to Section 14 of this ordinance;
- (iii) the principal of and interest on the Unlimited Tax Refunding Bonds payable in each debt service year shall not be greater than the debt service taxes levied for the applicable tax levy year pursuant to Section 17 of this ordinance;

(B) As used in paragraph (A) of this Section, the term “debt service year” means the year following the applicable tax levy year;

(C) The sale and award of the Bonds shall be evidenced by one or more Bond Orders, which shall be signed by the Designated Officer. An executed counterpart of each Bond Order shall be filed in the office of the Secretary and entered in the records of the District;

(D) The President, the Treasurer, the Secretary, the Chief Financial Officer and other officials of the District are authorized and directed to do and perform, or cause to be done or performed for or on behalf of the District each and every thing necessary for the issuance of the Bonds, including, but not limited to, the proper execution and delivery of the Bonds and the Bond Purchase Agreement.

Section 10. Execution and Authentication. Each Bond shall be executed in the name of the District by the manual or authorized facsimile signature of its President and shall be countersigned by the manual or authorized facsimile signature of its Treasurer. The corporate seal of the District, or a facsimile

thereof, shall be thereunto affixed or otherwise reproduced upon each Bond and attested by the manual or authorized facsimile signature of the Secretary of the District.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of the Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, countersigned, sealed or attested on behalf of the District by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office. No recourse shall be had for the payment of any Bonds against any officer who executes the Bonds.

Each Bond shall bear thereon a certificate of authentication executed manually by the bond registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory for any purpose until such certificate of authentication shall have been duly executed by the bond registrar.

Section 11. Transfer, Exchange and Registry. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein and in the Bond Purchase Agreement. Each Bond shall be transferable only upon the registration books maintained by the District for that purpose at the corporate trust office of the bond registrar, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the bond registrar and duly executed by the registered owner or his duly authorized attorney. Upon the surrender for transfer of any such Bond, the District shall execute and the bond registrar shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee, of the same aggregate principal amount, series, maturity and interest rate as the surrendered Bond. The Bonds, upon surrender thereof at the corporate trust office of the bond registrar, with a written instrument satisfactory to the bond registrar, duly executed by the registered owner or his attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same series, maturity and interest rate and of the denominations of \$5,000 or any integral multiple thereof.

For every such exchange or registration of transfer of Bonds, the District or the bond registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Illinois Bond Replacement Act, 30 Illinois Compiled Statutes 315, shall govern the replacement of lost, destroyed or defaced Bonds.

The District and the bond registrar may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be

overdue or not, for the purpose of receiving payment of, or on account of, the principal of, redemption premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the District nor the bond registrar shall be affected by any notice to the contrary.

Section 12. Security for Limited Tax Bonds. The Limited Tax Bonds are issued as “limited bonds” as defined and referred to in the Local Government Debt Reform Act. The Limited Tax Bonds are payable from the District’s “debt service extension base,” as defined in the Property Tax Extension Limitation Law, 35 Illinois Compiled Statutes 200/18-185 through 18-245. The District covenants that it will not issue any bonds, notes or other obligations if the issuance thereof would cause the anticipated tax extension for any tax levy year for limited bonds of the District to exceed the debt service extension base of the District less the amount in items (b), (c), (e) and (h) of the applicable definition of “aggregate extension” contained in the Property Tax Extension Limitation Law, for non-referendum obligations, except obligations initially issued pursuant to referendum.

The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Limited Tax Bonds. The Limited Tax Bonds shall be direct and general obligations of the District, and the District shall be obligated to levy ad valorem taxes upon all the taxable property in the District for the payment of the Limited Tax Bonds and the interest thereon, without limitation as to rate, but limited as to amount by provisions of the Property Tax Extension Limitation Law.

Section 13. Form of Limited Tax Bonds. The Limited Tax Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Limited Tax Bonds are printed:

Notwithstanding anything herein to the contrary, by purchase of the Series 2015_ Bonds, each investor in the Series 2015_ Bonds will be deemed to have acknowledged, represented to and agreed with the District that it will not sell or otherwise transfer its Series 2015_ Bonds unless such sale or transfer is in compliance with all applicable federal and state securities laws.

No. _____

United States of America

State of Illinois

County of Cook

FOREST PRESERVE DISTRICT OF COOK COUNTY

GENERAL OBLIGATION LIMITED TAX BOND,

SERIES 2015__

INTEREST RATE	MATURITY DATE	DATED DATE
_____ . %	December 15, 20__	_____, 2015

REGISTERED OWNER: _____

PRINCIPAL AMOUNT:

The FOREST PRESERVE DISTRICT OF COOK COUNTY, a forest preserve district duly organized and existing under the laws of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on June 15, 2016 and semiannually thereafter on June 15 and December 15 in each year until the principal amount shall have been paid, to the registered owner of record hereof as of the 1st day of the calendar month of such interest payment date, by wire transfer pursuant to an agreement by and between the District and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of _____, in the City of _____, _____, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the District are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of the series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Cook County Forest Preserve District Act, 70 Illinois Compiled Statutes 810, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the Board of Commissioners of the District on _____, 2015 and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$17,000,000 General Obligation Unlimited Tax Refunding Bonds, and Not to Exceed \$3,000,000 General Obligation Limited Tax Bonds of the Forest Preserve District of Cook County, Illinois."

This bond is a "limited bond" as defined in the Local Government Debt Reform Act and is payable from the debt service extension base of the District as defined in the Property Tax Extension Limitation Law, 35 Illinois Compiled Statutes 200/18-185 through 18-245.

The bonds of such series maturing on or after _____, 20__ are subject to redemption prior to maturity at the option of the District and upon notice as herein provided, in such principal amounts and from such maturities as the District shall determine and by lot within a single maturity, on _____, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus, if such bond is to be redeemed during any period (both dates inclusive) shown

in the following table, the applicable redemption premium, expressed as a percentage of such principal amount, set forth opposite such period:

Redemption Period	Redemption Premium
	%

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The District or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The District and the Bond Registrar may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the District have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the District, is within every debt or other limit prescribed by law.

Dated: _____

FOREST PRESERVE DISTRICT OF COOK
COUNTY

CERTIFICATE OF AUTHENTICATION

This bond is one of the Forest Preserve District of Cook County General Obligation Limited Tax Bonds, Series 2015__, described in the within mentioned Ordinance.

President

Countersigned:

By _____
Authorized Signer

Treasurer

Attest:

Secretary

IN WITNESS WHEREOF, the Forest Preserve District of Cook County, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its President, to be countersigned by the manual or facsimile signature of its Treasurer, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Secretary.

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

the within bond and hereby irrevocably constitutes and appoints _____

attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Section 14. Levy and Extension of Taxes For Limited Tax Bonds. (A) For the purpose of providing the money required to pay the interest on the Limited Tax Bonds when and as the same falls due and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in the District, in each year while any of the Limited Tax Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

Tax Levy Year	Limited Tax Bonds A Total Tax Sufficient to Produce
2015	\$1,600,000
2016	300,000
2017	300,000
2018	300,000
2019	300,000
2020	300,000
2021	300,000
2022	300,000
2023	300,000

(B) Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

(C) After the sale of the Limited Tax Bonds and the execution of the Bond Order, an executed copy of the Bond Order and a copy of this ordinance certified by the Secretary, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Cook County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be levied in the years 2015 to 2023, inclusive, and subject to adjustment as provided in paragraph (D) of this Section, to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the District for general corporate purposes of the District, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for

said years are levied and collected, without limit as to rate, but limited as to amount by the provisions of the Property Tax Extension Limitation Law, and, when collected, the moneys received by the District from such taxes shall be used for the purpose of paying the principal of and interest on the Limited Tax Bonds as the same become due and payable.

(D) In the event that Limited Tax Bonds are to be issued in principal amounts and bearing interest such that for any tax levy year an amount less than that set forth in paragraph (A) of this Section is required to be produced to pay when due the principal of and interest on the Limited Tax Bonds, then the Treasurer is authorized and directed to file with the aforesaid County Clerk, on or prior to the delivery of the Limited Tax Bonds, a direction for abatement of taxes specifying the exact amount of taxes to be levied to produce the required amounts for each of the various tax levy years.

(E) After the issuance of the Limited Tax Bonds, the District shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the District may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the Debt Service Fund of the Limited Tax Project Fund established by this ordinance, or otherwise held in trust for the payment of debt service on the Limited Tax Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient to provide for the punctual payment of the principal of and interest on the Limited Tax Bonds otherwise payable from the debt service taxes levied for such tax levy year.

Section 15. Security for Unlimited Tax Refunding Bonds. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Unlimited Tax Refunding Bonds. The Unlimited Tax Refunding Bonds shall be direct and general obligations of the District, and the District shall be obligated to levy ad valorem taxes upon all the taxable property in the District for the payment of the Unlimited Tax Refunding Bonds and the interest thereon, without limitation as to rate or amount.

Section 16. Form of Unlimited Tax Refunding Bonds. The Unlimited Tax Refunding Bonds shall be issued as fully registered bonds and shall be in substantially the following form, the blanks to be appropriately completed when the Unlimited Tax Refunding Bonds are printed:

Notwithstanding anything herein to the contrary, by purchase of the Series 2015A Bonds, each investor in the Series 2015_ Bonds will be deemed to have acknowledged, represented to and agreed with the District that it will not sell or otherwise transfer its Series 2015_ Bonds unless such sale or transfer is in compliance with all applicable federal and state securities laws.

No. _____

United States of America

State of Illinois

County of Cook

FOREST PRESERVE DISTRICT OF COOK COUNTY

GENERAL OBLIGATION UNLIMITED TAX REFUNDING BOND, SERIES 2015__

INTEREST RATE	MATURITY DATE	DATED DATE
_____ %	November 15, 20__	_____, 2015

REGISTERED OWNER: _____

PRINCIPAL AMOUNT:

The FOREST PRESERVE DISTRICT OF COOK COUNTY, a forest preserve district duly organized and existing under the laws of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner of this bond, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the date hereof at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30 day months and payable in lawful money of the United States of America on November 15, 2015 and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, to the registered owner of record hereof as of the 1st day of the calendar month of such interest payment date, by wire transfer pursuant to an agreement by and between the District and the registered owner, or otherwise by check or draft mailed to the registered owner at the address of such owner appearing on the registration books maintained by the District for such purpose at the principal corporate trust office of _____, in the City of _____, _____, as bond registrar or its successor (the "Bond Registrar"). This bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Bond Registrar. The full faith and credit of the District are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of the series of bonds issued in the aggregate principal amount of \$_____, which are authorized and issued under and pursuant to the Cook County Forest Preserve District Act, 70 Illinois Compiled Statutes 810, the Forest Preserve District Refunding Bond Act, 70 Illinois Compiled Statutes 820, and the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, and under and in accordance with an ordinance adopted by the Board of Commissioners of the District on _____, 2015 and entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$17,000,000 General Obligation Unlimited Tax Refunding Bonds, and Not to Exceed \$3,000,000 General Obligation Limited Tax Bonds of the Forest Preserve District of Cook County, Illinois" (the "Bond Ordinance").

The bonds of such series maturing on or after _____, 20__ are subject to redemption prior to maturity at the option of the District and upon notice as herein provided, in such principal amounts and from such maturities as the District shall determine and by lot within a single maturity, on _____, 20__ and on any date thereafter, at a redemption price equal to the principal amount thereof to be redeemed plus, if such bond is to be redeemed during any period (both dates inclusive) shown in the following table, the applicable redemption premium, expressed as a percentage of such principal amount, set forth opposite such period:

<u>Redemption Period</u>	<u>Redemption Premium</u>
--------------------------	---------------------------

Notice of the redemption of bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of bonds to be redeemed at their last addresses appearing on such registration books. The bonds or portions thereof specified in said notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the corporate trust office of the Bond Registrar together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same aggregate principal amount, series, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of bonds of the same series, maturity and interest rate and of any of such authorized denominations. The District or the Bond Registrar may make a charge sufficient for the reimbursement of any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The District and the Bond Registrar may treat

and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that this bond is issued in part pursuant to the Local Government Debt Reform Act, that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the District have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of bonds of which this bond is one, together with all other indebtedness of the District, is within every debt or other limit prescribed by law.

Dated: _____

FOREST PRESERVE DISTRICT OF COOK
COUNTY

CERTIFICATE OF AUTHENTICATION

This bond is one of the Forest Preserve District of Cook County General Obligation Unlimited Tax Refunding Bonds, Series 2015__, described in the within mentioned Ordinance.

President

Countersigned:

By _____

Authorized Signer

Treasurer

Attest:

Secretary

IN WITNESS WHEREOF, the Forest Preserve District of Cook County has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its President, to be countersigned by the manual or facsimile signature of its Treasurer, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Secretary.

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

the within bond and hereby irrevocably constitutes and appoints _____

 attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Section 17. Levy and Extension of Taxes For Unlimited Tax Refunding Bonds. (A) For the purpose of providing the money required to pay the interest on the Unlimited Tax Refunding Bonds when and as the same falls due and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in the District, in each year while any of such Unlimited Tax Refunding Bonds shall be outstanding, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

Tax Levy Year	Unlimited Tax Refunding Bonds A Total Tax Sufficient to Produce
2015	\$780,250
2016	780,250
2017	780,250
2018	780,250
2019	780,250
2020	780,250
2021	780,250
2022	8,125,125
2023	8,200,000

(B) Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when said taxes shall have been collected, reimbursement shall be made to the said funds in the amounts thus advanced.

(C) After the sale of the Unlimited Tax Refunding Bonds and the execution of the Bond Order, an executed copy of the Bond Order and a copy of this ordinance certified by the Secretary, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of

Cook County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinbefore provided to be levied in the years 2015 to 2023, inclusive, for the Unlimited Tax Refunding Bonds, and subject to adjustment as provided in paragraph (D) of this Section, to extend the same for collection on the tax books in connection with other taxes levied in said years, in and by the District for general corporate purposes of the District, and in said years such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for said years are levied and collected and, when collected, the moneys received by the District from such taxes shall be used for the purpose of paying the principal of and interest on the Unlimited Tax Refunding Bonds as the same become due and payable.

(D) In the event that Unlimited Tax Refunding Bonds are to be issued in principal amounts and bearing interest such that for any tax levy year an amount less than that set forth in paragraph (A) of this Section is required to be produced to pay when due the principal of and interest on the Unlimited Tax Refunding Bonds, then the Treasurer is authorized and directed to file with the aforesaid County Clerk, on or prior to the delivery of the Unlimited Tax Refunding Bonds, a direction for abatement of taxes specifying the exact amount of taxes to be levied to produce the required amounts for each of the various tax levy years.

(E) After the issuance of the Unlimited Tax Refunding Bonds, the District shall not abate the debt service taxes levied pursuant to this Section or take any action to restrict the extension and collection of those taxes except that the District may abate any such debt service taxes for any tax levy year to the extent that, at the time of such abatement, moneys then held in the Refunding Bond and Interest Sinking Fund Account of the Unlimited Tax Refunding Bonds (the "Unlimited Tax Refunding Bonds Debt Service Fund") established by this ordinance, or otherwise held in trust for the payment of debt service on the Unlimited Tax Refunding Bonds, together with the amount to be extended for collection taking into account the proposed abatement, will be sufficient to provide for the punctual payment of the principal of and interest on the Unlimited Tax Refunding Bonds otherwise payable from the debt service taxes levied for such tax levy year.

Section 18. Application of Proceeds. (A) The proceeds of sale of the Limited Tax Bonds (exclusive of accrued interest, if any) shall be applied as follows:

1. To the Expense Fund established by this ordinance to be applied for payment of costs of issuance for the Limited Tax Bonds.
2. To the Limited Tax Project Fund established by this ordinance, to be applied for payment of the Projects.

(B) The proceeds of sale of the Unlimited Tax Refunding Bonds (exclusive of accrued interest, if any) shall be applied as follows:

1. To the Capitalized Interest Account of the Unlimited Tax Refunding Bonds Debt Service Fund established by this Ordinance, the amount, if any allocated to capitalized interest on the Unlimited Tax Refunding Bonds as determined by the District.
2. To the Refunding Escrow Fund, the amount, together with other moneys, if any of the District deposited therein, necessary to provide for the refunding of the Prior Bonds.
3. To the Expense Fund established by this ordinance to be applied for payment of costs of issuance for the Unlimited Tax Refunding Bonds.

Section 19. Limited Tax Bonds Debt Service Fund. Moneys derived from taxes levied pursuant to Section 14 of this ordinance are appropriated and set aside for the sole purpose of paying principal of and interest on the Limited Tax Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Limited Tax Bonds, shall be deposited in the Limited Tax Bonds Debt Service Fund (the “Limited Tax Bonds Debt Service Fund”), which is hereby established as a special fund of the District and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the Limited Tax Bonds shall be deposited in the Limited Tax Bonds Debt Service Fund.

Section 20. Unlimited Tax Bonds Debt Service Fund. Moneys derived from taxes herein levied pursuant to Section 17 of this ordinance are appropriated and set aside for the sole purpose of paying principal of and interest on the Unlimited Tax Refunding Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Unlimited Tax Refunding Bonds, shall be deposited in the Refunding Bond and Interest Sinking Fund Account of the Unlimited Tax Refunding Bonds (the “Unlimited Tax Refunding Bonds Debt Service Fund”), which is hereby established as a special fund of the District and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986. All accrued interest, if any, received upon the issuance of the Unlimited Tax Refunding Bonds shall be deposited in the Unlimited Tax Refunding Bonds Debt Service Fund. On the date of issuance of the Unlimited Tax Refunding Bonds, the Treasurer shall deposit into the Unlimited Tax Refunding Bonds Debt Service Fund such additional amount, if any, as shall be required so that the aggregate sum held therein shall be sufficient to pay the principal, if any, of and interest on the Unlimited Tax Refunding Bonds that will become due and payable on or prior to November 15, 2015, as provided in the Bond Order.

The Capitalized Interest Account is hereby established as an account within the Unlimited Tax Refunding Bonds Debt Service Fund (the “Capitalized Interest Account”). Moneys in the Capitalized Interest Account are pledged as security for the payment of the Unlimited Tax Refunding Bonds. At the direction of the Treasurer of the District moneys in the Capitalized Interest Account shall be used for the payment of interest on the Unlimited Tax Refunding Bonds.

Section 21. Refunding Escrow Fund. The “Refunding Escrow Fund” is hereby established as a special fund of the District. Moneys in the Refunding Escrow Fund shall be used for the purpose of refunding the Prior Bonds.

Section 22. Pledges Securing Bonds. The moneys deposited or to be deposited into the Limited Tax Bonds Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to Section 14 of this ordinance, are pledged as security for the payment of the principal of and interest on the Limited Tax Bonds. The moneys deposited or to be deposited into the Unlimited Tax Bonds Debt Service Fund, including the tax receipts derived from the taxes levied pursuant to Section 17 of this ordinance, are pledged as security for the payment of the principal of and interest on the Unlimited Tax Refunding Bonds. These pledges are made pursuant to Section 13 of the Local Government Debt Reform Act and shall be valid and binding from the date of issuance of any of the Bonds. All such tax receipts and the moneys held in the applicable Debt Service Fund shall immediately be subject to the lien of such pledge without any physical delivery or further act and the lien of such pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

Section 23. Expense Fund. The “Expense Fund” is hereby established as a special fund of the District. Moneys in the Expense Fund shall be used for the payment of costs of issuance of the Bonds, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Bonds.

Section 24. Limited Tax Bonds Project Fund. The “Limited Tax Bonds Project Fund” is hereby established as a special fund of the District. Moneys in the Limited Tax Bonds Project Fund shall be used for the purpose of paying costs of the Projects, but may hereafter be reappropriated and used for other purposes if such reappropriation is permitted under Illinois law and will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Bonds.

Section 25. Investment Regulations. No investment shall be made of any moneys in any Refunding Escrow Fund, Limited Tax Bond Debt Service Fund, the Unlimited Tax Refunding Bond Debt Service Fund or the Expense Fund except in accordance with the tax covenants set forth in Section 26 of this ordinance. All income derived from such investments in respect of moneys or securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

Any moneys in any Fund that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt, or in any tax-exempt bond that is not an “investment property” within the meaning of Section 148(b)(2) of the Internal Revenue Code of 1986. The Treasurer

and his designated agents are hereby authorized to submit, on behalf of the District, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 26. Tax Covenants. The District shall not take, or omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to federal income taxes in addition to federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The District shall not permit any of the proceeds of the Bonds, or any facilities financed with such proceeds, to be used in any manner that would cause any Bond to constitute a “private activity bond” within the meaning of Section 141 of the Internal Revenue Code of 1986.

The District shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an “arbitrage bond” within the meaning of Section 148 of the Internal Revenue Code of 1986 or a “hedge bond” within the meaning of Section 149(g) of the Internal Revenue Code of 1986.

The District shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 27. Taxes Levied For Payment of Prior Bonds. After the issuance of the Unlimited Tax Refunding Bonds, the Treasurer shall file with the County Clerk of Cook County a certificate listing the Prior Bonds and the taxes theretofore levied for the payment of the principal of and interest on the Prior Bonds payable after May 15, 2016, and said certificate shall direct the abatement of such taxes.

Section 28. Bond Registrar. The District covenants that it shall at all times retain a bond registrar with respect to the Bonds, that it will maintain at the designated office of such bond registrar a place where Bonds may be presented for payment and registration of transfer or exchange and that it shall require that the bond registrar maintain proper registration books and perform the other duties and obligations imposed upon the bond registrar by this ordinance in a manner consistent with the standards, customs and practices of the municipal securities business.

The bond registrar shall signify its acceptance of the duties and obligations imposed upon it by this ordinance by executing the certificate of authentication on any Bond, and by such execution the bond registrar shall be deemed to have certified to the District that it has all requisite power to accept, and has accepted such duties and obligations not only with respect to the Bond so authenticated but with respect to all the Bonds. The bond registrar is the agent of the District and shall not be liable in connection with the performance of its duties except for its own negligence or default. The bond registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The District may remove the bond registrar at any time. In case at any time the bond registrar shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent,

or if a receiver, liquidator or conservator of the bond registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the bond registrar or of its property or affairs, the District covenants and agrees that it will thereupon appoint a successor bond registrar. The District shall mail notice of any such appointment made by it to each registered owner of Bonds within twenty days after such appointment.

Section 29. Defeasance and Payment of Bonds. (A) If the District shall pay or cause to be paid to the registered owners of the Bonds, the principal, premium, if any, and interest due or to become due thereon, at the times and in the manner stipulated therein and in this ordinance, then the pledge of tax receipts, securities and funds hereby pledged and the covenants, agreements and other obligations of the District to the registered owners and the beneficial owners of the Bonds shall be discharged and satisfied.

(B) Any Bonds or interest installments appertaining thereto, whether at or prior to the maturity or redemption date of such Bonds, shall be deemed to have been paid within the meaning of paragraph (A) of this Section if (1) in case any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision shall have been made for the giving of such notice, and (2) there shall have been deposited in trust with a bank, trust company or national banking association acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C) of this Section, the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of, redemption premium, if any, and interest due and to become due on, said Bonds on and prior to the applicable maturity date or redemption date thereof.

(C) As used in this Section, the term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America, (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest, or (iii) non-callable, non-prepayable coupons or interest installments from the securities described in clause (i) or clause (ii) of this paragraph, which are stripped pursuant to programs of the Department of the Treasury of the United States of America.

Section 30. Ordinance to Constitute a Contract. The provisions of this ordinance shall constitute a contract between the District and the registered owners of the Bonds. Any pledge made in this ordinance with respect to a series of Bonds and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the District shall be for the equal benefit, protection and security of the owners of any and all of the Bonds of the applicable series. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance shall constitute full authority for the issuance of the Bonds and to the extent that the provisions of this ordinance,

conflict with the provisions of any other ordinance or resolution of the District, the provisions this ordinance shall control. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 31. Publication. The Secretary is hereby authorized and directed to publish this ordinance in pamphlet form and to file copies thereof for public inspection in the office of the Secretary.

Section 32. Effective Date. This ordinance shall become effective upon its adoption.

Passed and adopted this 10th day of March, 2015, by roll call vote as follows:

Ayes:

Nays:

Absent:

Published in pamphlet form: _____, 2015

(SEAL)

Attest:

Secretary

CERTIFICATE

I, Matthew B. DeLeon, Secretary of the Forest Preserve District of Cook County, Illinois hereby certify that the foregoing ordinance entitled: "Ordinance Authorizing the Issuance of Not to Exceed \$3,000,000 General Obligation Limited Tax Bonds, and Not to Exceed \$17,000,000 General Obligation Unlimited Tax Refunding Bonds, of the Forest Preserve District of Cook County, Illinois," is a true copy of an original ordinance that was duly adopted by the recorded affirmative votes of a majority of the members of the Board of Commissioners of the District at a meeting thereof that was duly called and held at 10:00 a.m. on March 10, 2015, in County Board Room 569, the County Building, 118 North Clark Street in the City of Chicago, Illinois, and at which a quorum was present and acting throughout, and that said copy has been compared by me with the original ordinance published in pamphlet form on _____, 2015 and recorded in the Ordinance Book of the District and that it is a correct transcript thereof and of the whole of said ordinance, and that said ordinance has not been altered, amended, repealed or revoked, but is in full force and effect.

I certify that the agenda for said meeting included the ordinance as a matter to be considered at the meeting, that said agenda was posted at least 48 hours in advance of the holding of the meeting in the manner required by the Open Meetings Act, 5 Illinois Compiled Statutes 120.

I further certify that the Board of Commissioners of the District have complied with all of the provisions of the Cook County Forest Preserve District Act and with all of the procedural rules of the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this _____ day of _____, 2015.

Secretary

A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, that this Ordinance be referred to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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OFFICE OF THE GENERAL SUPERINTENDENT

15-0151

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Resource Management

Request: Receive and File

Report Title: Natural and Cultural Resources Master Plan

Report Period: N/A

Summary: Receive and file the public document of the Natural and Cultural Resources Master Plan, developed in partnership with the Prairie Research Institute of the University of Illinois.

In October of 2013 the Forest Preserves of Cook County partnered with the University of Illinois’s Prairie Research Institute (“PRI”) for the purpose of developing a Natural and Cultural Resources Master Plan (the “Plan”) as part of the celebration of the 100th Anniversary of the District. The Plan was designed to establish a logical framework to identify and prioritize management of the District’s natural and cultural resources. The Plan will help guide the allocation of resources and inform strategies to accomplish the ambitious goals set forth in the Next Century Conservation Plan, including the goal to restore 30,000 acres within 25 years. Moreover, the Plan provides targeted insight into the development

of the rhetorical narrative needed to communicate the aforementioned goals to the people of Cook County and beyond.

File #15-0151 was withdrawn by the sponsor.

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15-0150

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: University of Illinois, Champaign, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into and execute a contract.

Good(s) or Service(s): (1) Analyze natural and cultural resources to determine eligibility for Illinois Nature Preserve status and submission of documents to do so. (2) Continue to develop prioritization of natural areas for restoration. (3) Establish a baseline for long term monitoring as well as for long term establishing a collaborative program with the District in cultural resources management, public education and outreach, and preservation.

Contract Value: Not to exceed \$500,000.00 for calendar year 2015.

Contract period: 10/1/2013 execution until 12/31/2015

Estimated Fiscal Impact: Not to exceed \$500,000.00 for calendar year 2015.

Accounts: Natural & Cultural Master Plan, 09-915-6759, 09-6750

Contract Number(s): FPD 2014-01101

Concurrences:

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

Summary: This Contract (Task Order) is for cultural resource management prioritizing, Illinois nature Preserves filing facilitation, and other related resource preservation activities. The estimated contract amount is not to exceed \$500,000.00.

On 10/1/2013, the Board of Commissioners authorized the Forest Preserves to enter into and execute an Intergovernmental Agreement with the Prairie Research Institute of the University of Illinois for the purpose of developing a Natural and Cultural Resources Management Plan. The Plan is designating and prioritizing natural, cultural resource restoration management. As agreed by the Board on 10/1/2013, funding of subsequent work with the Prairie Research Institute is to be approved on a year to year basis.

The Forest Preserve now desire to enter into a new Task Order to complete such work.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Contract be withdrawn. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0152

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Planning & Development

Grantee: Forest Preserves of Cook County

Grantor: Illinois Department of Natural Resources

Request: Authorization to accept grant

Purpose: Dan Ryan Nature Play and Recreation Development Project

Grant Amount: \$1,063,500.00 with a 100% Match

Grant Period: 2/20/2015 - 2/20/2017

Fiscal Impact: \$1,063,500.00

Accounts: Recreation Landscape Improvement accounts 25-6760, 51-6760, 52-6760, 54-6760 and future 55-6760

Concurrences:

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

Summary: This grant will enable the Forest Preserves to add nature play and outdoor recreation elements at Dan Ryan woods, including walking paths and trails to increase connectivity at the site, adding exercise stairs to the sledding hill to turn this into a year round fitness challenge site, converting a nonfunctioning wading pool into an outdoor nature classroom, and installing a nature play area that includes an accessible treehouse/nature viewing platform. Restoration activities will also be conducted to improve the ecological health of Dan Ryan Woods. This development project is anticipated to lead to increased positive activity at this site.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Grant Award be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0159

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Openlands, Chicago, Illinois

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to enter into an agreement with Openlands to develop a plan for a large-scale restoration project at Deer Grove West in Palatine.

Reason: This project will facilitate restoration of valuable remnant woodland and wetland communities in the western portion of this historic site.

Situated in northwestern Cook County, Deer Grove was the first preserve acquired by the Forest Preserve District, beginning with 500 acres in 1916. Deer Grove is home to a variety of habitats, with rolling upland forest interspersed with wooded ravines and wetlands. With its long, rich history and extensive trails, the now 1,800-acre Deer Grove has attracted generations of visitors and is an ideal target for expanded restoration moving into the next century.

The plan is projected to be completed by 7/15/2015

Contract period: 2/11/2014 - 7/31/2015

Estimated Fiscal Impact: N/A

Account(s): N/A

Concurrence(s):

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

District(s): District 14

A motion was made by Commissioner Goslin, seconded by Commissioner Murphy, that this Partnership Agreement be approved as amended. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0173

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 12/1/2014 - 12/31/2014

Summary: Submitting the Procurements and Disbursements Report for the period of December 2014. This 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 Goslin, seconded by Commissioner Steele, that this Report be received and filed. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0168

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 2/12/2015 - 3/10/2015

Saturday, 2/14 - Sunday, 3/15; 10 am - 4 pm

Orchid Show, Regenstein Center, Chicago Botanic Garden, Glencoe

The Regenstein Center Greenhouses and Galleries are transformed by trees draped in orange and yellow *Dendrobium*, a hanging hedge of purple *Oncidium*, and vibrant *Vanda* in pink, orange, red, yellow, and even blue orchids. See more than 10,000 orchids in all. Fee applies.

Saturday, 2/14; 6:30 - 8:30 pm

Sweetheart Night Hike, Little Red Schoolhouse, Willow Springs

Sweethearts are invited to hike a short trail, roast marshmallows, then warm up inside with chocolate delights and games. Ages 21 & up. Register by 2/11. Limit 40. \$5 per person.

Saturday, 3/7; 1:30 pm

Live Healthy, Discover Nature! Hike, Sand Ridge Nature Center, South Holland

Join our monthly hiking club. A naturalist will lead a vigorous, two-mile hike on our trails.

Monday, 2/16; 1:30 pm**Holiday Program: Wild Dogs, Sand Ridge Nature Center, South Holland**

School's out! Come learn about the canine cousins that are found in the forest preserves. We'll have fox, coyote and even wolf skins and skulls for you to see and touch.

Monday, 2/16; 2:30 pm**Nature Fun on President's Day, Trailside Museum, River Forest**

Enjoy nature-related educational activities and crafts. Drop-in program.

Tuesday, 2/17; 7 - 9 pm**Winter Wellness in the Woods, Dan Ryan Woods - 87th and Western, Chicago**

Reap the benefits of exercising outside in nature. Instructor-led workouts will include a variety of winter-related activities. Learn how to dress for exercise in cold conditions. Call 708-386-4042 Ext 26 for details and to reserve a spot.

Thursday, 2/19; 1 - 3 pm**Third Thursdays: DIY Creative Reuse Bird Feeders, Thatcher Woods Pavilion, River Forest**

Make DIY bird feeders out of recycled materials. We'll make an assortment of feeders and learn about using different foods to attract a variety of birds.

Friday, 2/20; 7 pm**Winter Night Hike, River Trail, Northbrook**

Meet us for a winter night hike to learn about the nocturnal animals that live at River Trail. Afterwards, warm up inside with snacks and hot chocolate.

Register by 2/18. Check-in at 6:45 pm.

Saturday, 2/21; 9 am - 3 pm**Surf the White Winter Wave, Sagawau Environmental Learning Center, Lemont**

Join us for a Polynesian take on winter. After skiing the "frozen wave," relax and enjoy surfing videos and live updates on surf conditions from Oahu's North Shore. Dress Hawaiian and win a prize.

Sunday, 2/21; 11 am - 3 pm**Chinese New Year Celebration - Regenstein Center, Chicago Botanic Garden, Glencoe**

Bring the whole family to enjoy this special day filled with hands-on, interactive activities and free puppet and shadow puppet performances (at 11:00 and 1:00) celebrating the Year of the Sheep. Free!

Sunday, 2/22; 1 pm**Wolves, Bears and Cougars, Crabtree Nature Center, Barrington Hills**

Amazingly, these long-lost predators are beginning to return to our area. Learn the history of these animals and what they're up to today.

Saturday, 2/28; 1:30 pm**Sap's Rising, River Trail, Northbrook**

Walk in the sugar maple forest as winter comes to an end, and learn about the sweet history of maple syrup making.

Sunday, 3/1; 9:30 - 11 am or 1 - 2:30 pm**Weekend Family Class: Homemade Ice Cream, Chicago Botanic Garden, Glencoe**

Get an up-close look at one of the world's tiniest seeds from the vanilla orchid; make a batch of ice cream; and pot up a plant that can flavor ice cream. Registration fee applies.

Sunday, 3/1; 10 am

Yoga in Nature, Crabtree Nature Center, Barrington Hills

Experience an open and wholehearted approach to yoga by practicing outdoors with a Yoga Instructor. Outdoor classes pare yoga down to its original link with nature. *Registration and release form required.*

Saturday, 3/7; 12 - 4 pm

Winter Exploration Days, Caldwell Woods, Chicago

Come outside and enjoy the winter in your local Preserves. This is a great opportunity for the whole family to enjoy some winter fun and activities. Program includes: Snow shoe nature hikes, dog-sled presentation, sledding, (all weather permitting) winter arts and crafts, camp fire and much more. All ages.

Saturday, 3/7; 1 pm

Herb Gardening, Trailside Museum, River Forest

Learn about herbs that thrive in our area and mix your own herbal tea blend to take home. *Adults and teens; registration required by 3/5.*

Saturday, 3/7; 1:30 pm

Nature's Wake-up Calls!, Little Red Schoolhouse, Willow Springs

Is it time for spring? Find out what seasonal changes alert wildlife that spring is on its way! *This is an indoor/outdoor program; please dress for the weather.*

Sunday, 3/8: 11:00 am

One Earth Film Festival: From Billions to None, Thatcher Woods Pavilion, River Forest

2014 marked the centennial of the extinction of the passenger pigeon. *From Billions to None: The Passenger Pigeon's Flight to Extinction* reveals the compelling story of this birds' unlikely extinction and provides an important conservation lesson for today.

SAVE THE DATE!

Friday - Sunday; 9/25 - 27

100 Years, 100 Events: Celebrating the Forest Preserves 100th Anniversary

On Public Land's Day weekend, we're celebrating our 100th Anniversary with 100 activities at locations all over the Forest Preserves. Watch for more information about specific activities and how you can participate in this grand celebration!

A motion was made by Commissioner Gorman, seconded by Commissioner Murphy, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES

15-0175: Journal of Proceedings of the regular meeting held on 1/20/2015.

A motion was made by Commissioner Goslin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0176: Journal of Proceedings of the special meeting held on 1/20/2015.

A motion was made by Commissioner Goslin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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FINANCE

15-0183: Recommendation of the Finance Subcommittee on Litigation

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

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0184: Recommendation of the Finance Subcommittee on Workers' Compensation

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Recommendation of the Finance Subcommittee (Workers' Compensation) be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0161: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0162: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0163: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0164: PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0165: PROPOSED DISBURSEMENT Cornerstone Contracting Inc., Elk Grove Village, Illinois



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0166: PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Disbursement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0111: PROPOSED BID RECOMMENDATION Team REIL, Union, Illinois



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0153: PROPOSED BID RECOMMENDATION Homer Tree Service, Lockport, Illinois.



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0154: PROPOSED BID RECOMMENDATION Robe, Inc., Chicago, Illinois



A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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15-0172: REPORT Corporate Fund Analysis of Revenue and Expense 12/1/2014 - 12/31/2014

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Bid Recommendation be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this board meeting was adjourned.. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, García, Gorman, Goslin, Moore, Murphy, Schneider, Silvestri, Sims, Steele and Tobolski (15)

Absent: Commissioner Butler, and Suffredin (2)

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