



**Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building**

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Tuesday, February 9, 2016 10:00 AM

PUBLIC TESTIMONY

Pursuant to Forest Preserve District Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

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

PRESIDENT**16-0090**

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

PROPOSED ORDINANCE**ORDINANCE FOR THE LEVY OF TAXES FOR THE YEAR 2016**

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County:

Section 1. That this Ordinance is and the same is hereby termed the “Ordinance for the Levy of Taxes for the Year 2016.”

Section 2. That the Committee on Finance of the Board of Commissioners of the Forest Preserve District of Cook County Illinois has considered the subject of the Annual Tax Levy for the year 2016 and the several sums necessary to be levied to meet the needs and requirements of the Forest Preserve District of Cook County for said year and has recommended that this ordinance for the levy of taxes be adopted.

Section 3. That the Commissioners of the Forest Preserve District of Cook County, heretofore having approved and adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2016 at its meeting held December 15, 2015, which ordinance was published by authority of said Board as provided by law and which portion of said Appropriation Ordinance pertaining to Fund and Departmental Appropriations (together with marginal columns captioned “ Payable from the Tax Levy” and “Payable from sources other than the Tax Levy” where applicable) is set forth hereinafter.

Section 4. That the sum of Ninety- Million, Twenty Thousand, Five Hundred Dollars and No Cents (\$90,020,500), being the sum of Appropriations heretofore legally made which are to be paid from the collection of the Annual Tax Levy of the Forest Preserve District of Cook County, Illinois for the Levy Year 2016 A.D. for the corporate purposes, for the construction of improvements and development of the forests and lands, for real estate acquisition, for payment for principal and interest on bonded debt, for payment for contributions to Employees’ Annuity and Benefit Fund, and for the payment of amounts to the Chicago Zoological Society and the Chicago Horticultural Society, all as adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held December 15, 2015 and published by the authority of said Board according to law, is hereby levied on all the taxable property within said Forest Preserve District of Cook County, Illinois for the Levy Year 2016 being composed of the specific amounts for the various purposes herein before named.

Forest Preserve District of Cook County, Illinois

ANNUAL TAX LEVY ORDINANCE
FOR THE YEAR COMMENCING JANUARY 1, 2016

SUMMARY OF APPROPRIATIONS AND SOURCES THEREOF
ALL FUNDS

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

	Amount of	Payable from	Payable from
	Appropriation	the Tax Levy	Sources Other Than Tax Levy
Corporate	65,651,980	49,081,783	16,570,197
Self-Insurance	3,000,000	0	3,000,000
Const. & Development	3,910,000	4,000,000	(90,000)
Bond & interest	16,108,472	12,111,222	3,997,250
Bond & interest Abatement	(2,500,000)	(2,500,000)	0
Empl. Annuity & Benefit	3,438,713	3,094,498	344,215
Zoological	65,948,358	14,884,927	51,063,431
Botanic Garden	34,361,429	9,348,070	25,013,359
Total	189,918,952	90,020,500	99,898,452

Effective date: This ordinance shall be in effect upon passage.

OFFICE OF THE GENERAL SUPERINTENDENT

16-0071

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at Cicero Avenue (IL Rte 50) at Midlothian Creek in the Midlothian Meadows Preserve for 0.05 Acres or 2,059 square feet.

Reason: IDOT proposes to replace the existing 60-80 year old culverts that convey Midlothian Creek under Cicero Avenue with a new concrete structure. The temporary easement is needed for grading to align the existing stream bank with the new structure. The proposed stream bank grading will reduce the existing stream bank erosion along the south bank of the creek, on the Preserves’ land.

No permanent structures are proposed to be built on District land.

The area for the temporary easement is 0.05 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$8,200.00

Tree Mitigation Fee: None

Concurrence(s):

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

District(s): 5

16-0073

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Conservation and Experiential Programming

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

Request: Authorization to enter into Interagency Agreement with the University of Illinois Extension and make quarterly payments on contract.

Goods or Services: Environmental education and outreach services

Agreement Number(s): N/A

Agreement Period: 1/1/2016, retroactively, - 12/31/2016

Fiscal Impact: \$280,000.00

Accounts: Corporate Fund Districtwide Services, 01-6919

District(s): Districtwide

Summary: The University of Illinois Extension ("Extension") will provide educational and public outreach programs, thus significantly expanding educational opportunities for youth and adult populations within Cook County. Extension will also provide professional training workshops for Forest Preserve staff and assist in growing the number of Master Naturalists and Master Gardeners that volunteer with the Preserves. The Forest Preserve Conservation & Experiential Programming staff will work with Extension staff to coordinate and direct these educational activities. The University of Illinois Extension will also work with Preserve staff to create on specific projects related to the Next Century Conservation Plan as outlined in their Scope of Work. Payments will be made quarterly based on UIE invoice and work completed.

16-0079

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Plata Corporation, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed construction contract

Good(s) or Service(s): Construction services for Life safety and ADA improvements at the Preserves Deer Grove Maintenance Division Sub-Headquarters, Crabtree Nature Center, North Police Headquarters, Northwest Resource Management Headquarters and replacement of the roof at Highland Woods Golf Course

Original Contract Period: 6/20/2014 - 3/20/2015, Administrative extension (3/21/2015 - 5/21/2015) and Board approved extension on 7/21/2015 (5/22/2015 - 2/22/2016)

Proposed Contract Period Extension: One hundred eighty (180) days (2/23/2016 - 8/20/2016)

Total Current Contract Amount Authority: \$999,839.00

Original Approval: 3/11/2014, \$999,839.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01 G3R3

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 14 and 15

Summary: This extension is for time only. The contractor has substantially completed all the work and all locations are fully operational. Items remaining for contract completion include approval of fire alarm systems from local fire prevention bureaus, final acceptance from permitting agency and submission of close-out documents.

16-0083

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: requesting authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into a Partnership Agreement with Friends of the Forest Preserves ("FOTFP"), Chicago, Illinois.

Reason: FOTFP, in partnership with Friends of the Chicago River, the Chicago Ornithological Society, the Field Museum and the North Branch Restoration Project, has received a grant from the Chi-Cal Rivers Fund in the amount of \$270,000.00 to support the recruitment and coordination of the Centennial Network. The result of this initiative will be the engagement of a network of more than 6,000 volunteers dedicated to restoring 267 acres of habitat in the Chicago and the Calumet river basins at Beaubien Woods, River Oaks Woods, Clayton Smith Woods, and Forest Glen Woods, as well as at the following sites which were part of Phase I of the Centennial Volunteers project: Somme Woods East, Blue Star Memorial Woods, LaBagh Woods East, Whistler Woods, and Kickapoo Woods.

This project will significantly expand volunteer opportunities, broaden support for habitat restoration, and increase the number of conservation stewards in the region. The Preserves desires to assist in the completion of this project by providing funds in an amount not to exceed \$100,000.00 in cash, which represents a 10% match in the cost of the project, and additional in-kind services.

Contract period: 1/15/2016, retroactively, - 12/15/2017

Fiscal Impact: \$100,000.00

Account(s): Other Professional Services, 01-6127

Concurrences:

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

District(s): Districtwide

16-0086

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed construction contract

Good(s) or Service(s): Construction Services for Life safety, ADA and locker room improvements at the Preserves' Thorn Creek Maintenance Headquarters, Calumet Maintenance Headquarters, Tinley Creek Maintenance Headquarters, Tinley Creek Canine Headquarters, Tinley Creek Resource Management Headquarters and roof replacement at River Oaks Golf Course Clubhouse.

Original Contract Period: 6/20/2014 - 3/17/2015, Administrative extension (3/18/2015 - 5/17/2015), Board approved extensions on 5/19/2015 for (5/18/2015 - 8/1/2015) and on 10/6/2015 for (8/2/2015 - 1/29/2016)

Proposed Contract Period Extension: One hundred eighty (180) days (1/30/2016 - 7/27/2016)

Total Current Contract Amount Authority: \$ 738,907.05

Original Approval: 3/11/2014, \$669,915.50

Previous Increase(s): 5/19/2015, \$68,991.55

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01 G4R1

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4, 6 and 11

Summary: An extension is required due to the amount of time it has taken to obtain final approval of the fire alarm system from the local fire prevention district. This extension is for time only. The contractor has substantially completed all construction work. Final approval from the local building authority and contract close out activities are outstanding.

16-0087

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: All-Bry Construction Company, Burr Ridge, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed construction contract

Good(s) or Service(s): Construction services for a new warming shelter building and site improvements at the Swallow Cliff Woods Stairs. The project includes a multi-use space, a concession area, a small office, flush toilets, patio area, utilities and improvements to the overlook area located at the top of the hill.

Original Contract Period: 9/23/2014 - 7/20/2015, Administrative extension (7/21/2015 - 9/18/2015)
Board approved extension on 10/6/2015 for (9/19/2015 - 3/16/2016)

Proposed Contract Period Extension: One hundred eighty (180) days (3/16/2016 - 9/13/2016)

Total Current Contract Amount Authority: \$1,782,836.96

Original Approval: 7/22/2014, \$1,564,000.00

Previous Increase(s): 1/12/2016, \$218,836.96

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01 G7R2

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 17

Summary: An extension is required for the contractor to complete paperwork required for LEED certification and a solar panel grant reimbursement. This extension is for time only. The contractor has substantially completed all construction aspects of the building. Addressing punch list items and closing out the project are all that remain.

16-0088

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a Partnership Agreement with Friends of the Forest Preserves (“FOTFP”), Chicago, Illinois.

Reason: FOTFP has received a grant from the Illinois Department of Natural Resources’ Coastal Management Program in the amount of \$28,413.78 to support the restoration of sand prairie and sand savanna communities at Powderhorn Prairie and Marsh Nature Preserve. This project will restore 5-acres at Powderhorn Prairie by removing invasive trees that have impacted the natural structure of the site, and managing invasive plants. The Preserves desires to partner with the FOTFP to assist in completing this project by providing up to \$20,000 in in-kind serves or a direct cash contribution..

Contract period: 2/9/2016 - 4/30/2017

Fiscal Impact: Up to \$20,000.00 of in-kind services or via direct cash contribution

Account(s): 09-6757 Potential Grant Match and Work Fund, 09-6750 Habitat Restoration

Concurrences:

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

District(s): 4

16-0091

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Glen Grove Equestrian Sports Inc., Morton Grove, Illinois

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to enter into an agreement

Reason: The selected vendor, Glen Grove Equestrian Sports Inc., was deemed the most responsive and responsible of two (2) respondents to operate the Preserves’ equestrian facility in Morton Grove, which includes offering horse boarding, riding lessons, and other equestrian services to the public. Glen Grove Equestrian Sports Inc. has operated the stable since 1995 and presented the strongest financial package and management plan for the coming term. An independent third-party evaluation conducted in December provided a positive assessment of the horseback riding instruction program, working staff, record keeping system, horse management, stable maintenance, and other aspects of the business operations.

Glen Grove Equestrian Sports Inc. has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross lesson and gift shop sales:

Year 1: \$168,000.00

Year 2: \$168,000.00

Year 3: \$168,000.00

Year 4: \$180,000.00

Contract period: 48 months from the issuance of the Purchase Order

Estimated Fiscal Impact: Revenue Generating, \$684,000.00 + 5% of gross lesson and gift shop sales

Account(s): N/A (No Fiscal Impact)

Concurrence(s):

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

District(s): 13

16-0082

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 12/1/2015 -12/31/2015

Summary: Submitting the procurements and disbursements report for the period of December 2015. This report is to be received and filed in compliance with Section 1-8-2(BB) of the Districts Code of Ordinances.

16-0101

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Forest Preserve District MBE/WBE Expenditure Report

Report Period: 1/1/2015 - 12/31/2015

Summary: Forest Preserve District MBE/WBE Expenditure Report. FPDC Actual Expenditure Report (Rpt B. FDCC Commitments Report (Rpt A))

16-0102

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Chicago Zoological Society MBE/WBE Bond Expenditure Report

Report Period: 12/31/2012 - 12/31/2015

Summary: Chicago Zoological Society MBE/WBE Bond Expenditure Report. Zoo Actual Payment Report.

16-0093

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary:

FOREST PRESERVES OF COOK COUNTY CALENDAR - 2/12/2016 - 3/20/2016

Through Monday, 3/7; Open daily, 9 am - 4 pm

Cross-Country Ski Trails, Sagawau Nordic, Sagawau Environmental Learning Center, Lemont

Trails will be opened and groomed as snow conditions permit. All skiers must obtain a free trail pass.

Rentals available until 2 pm. Rental equipment must be returned by 3:45 pm. Rental Rates:

Individual-\$15; Senior-\$10; Family-\$40. Must be at least 18 years old or accompanied by parent or guardian to rent skis. Equipment is for use at Sagawau only.

Saturdays and Sundays, through 3/6; 9:30 am

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

Learn to ski with a professional instructor. Lessons cover the basic skills of flatland skiing and getting up and down easy hills. Ages 12 & up. First come, first served. Limit 12. Reservations not accepted. Please arrive by 9 am for registration and equipment fitting. \$20/person.

Friday, 2/12; 7 pm

Love is in the Air, Crabtree Nature Center, Barrington Hills

Romance is in the air for all kinds of animals. Learn more, then go for a night hike on snowshoes (conditions permitting) and enjoy cocoa by the fire. Adults only. Registration required.

Saturday, 2/13; 9 am - 3 pm

Birch Leggings and the Birkie, Sagawau Environmental Learning Center, Lemont

Bring out your wooden skis and wool knickers. Learn the history of the Birkebeiner Ski Race and how it became the greatest ski race.

Saturday, 2/13; 6:30 - 8:30 pm

Sweetheart Night Hike, Little Red Schoolhouse Nature Center, Willow Springs

Sweethearts are invited to enjoy the nature center at their leisure. Hike a short trail, roast marshmallows, then warm up inside with refreshments. Ages 21 & up. Register by 2/11. Limit 40. \$10 per couple.

Saturday - Sunday, 2/13 and 2/14; 11 am - 3 pm

Darwin Celebration Days, Trailside Museum of Natural History, River Forest

Celebrate Charles Darwin's birthday! Join us as we explore adaptation, fitness, selection and survival through activities and displays. Drop-in program for adults and families.

Saturday, 2/13 and 2/27; 10 am - 4 pm

Snowshoe Trekking, Camp Bullfrog Lake, 9600 Wolf Rd, Willow Springs

There's no better way to experience the preserves in the winter than by snowshoe. Come on out and try our snowshoes (conditions permitting) for free. Open to the public. No registration required. Check [facebook.com/campincook](https://www.facebook.com/campincook) for snow conditions & updates. Snow conditions at each campground will be updated by 9 am on these Saturdays.

Saturday, 2/13 through Sunday, 3/13; 10 am - 4 pm

The Orchid Show; Regenstein Center, Chicago Botanic Garden, Glencoe

More than 10,000 blooming orchids from around the world will be found climbing up columns, hanging from virtually every surface, and blooming in the surrounding space in the Greenhouses and Greenhouse Gallery of the Regenstein Center. This year, the orchid displays explore contracts. Ticket price applies.

Sunday, 2/15; 1 - 2:30 pm

Warm Hearts Hike, Trailside Museum of Natural History, River Forest

Join us for a winter nature walk, as we discuss love in the animal world! Adult program. Register by 2/12.

Thursday, 2/18; 10 am - Noon

Animal Tracking: Print, Pattern and Place, 536 N Harlem Ave., River Forest

Join us as we investigate who's been visiting our local preserve. Learn about the habits and adaptations of animals in winter, and make your own animal track to take home! All ages.

Friday, 2/19; 7 pm

Winter Night Hike, River Trail Nature Center, Northbrook

Meet us for a night hike to learn about the nocturnal animals that live at River Trail. Then warm up inside with snacks and hot cocoa. Register by 2/17.

Sunday, 2/21 and Tuesday, 3/1; 2 pm

Library Talk: "Orchidology: Orchidaceous Investigations"; Lenhardt Library, Regenstein Center, Chicago Botanic Garden, Glencoe

Come and learn more about orchids and see a special exhibit of books from the rare book collection of the Chicago Botanic Garden. Free.

Saturday, 2/27; Noon - 4 pm

Winter Exploration Day, Rolling Knolls, 11M260 Rohrssen Rd, Elgin

Get outside and enjoy winter in the preserves. This is a great opportunity for the whole family to enjoy snowshoe nature hikes, cross-country skiing and sledding (weather permitting). We'll also have winter crafts, a campfire and more. *All ages.*

Sunday, 2/28; 11 am - 3 pm

Black History Month: Underground Railroad Hike, Sand Ridge Nature Center, South Holland

Join us to learn about Black History with an educational display and interactive history hike. An imaginary journey follows an Underground Railroad route used in Illinois in the mid-1800s.

Sunday, 2/28; 1 pm**This Old Birdhouse, Crabtree Nature Center, Barrington Hills**

Prepare for the upcoming nesting season by constructing a birdhouse. Plans and placement suggestions included. One birdhouse per family. Ages 10 & up. Registration required. Space is limited. \$5 fee.

Sunday, 2/28; 1:30 pm**Animal Encounters, Little Red Schoolhouse Nature Center, Willow Springs**

Many animals call our nature center home. Meet one of these animals during a casual afternoon encounter.

Sunday, 2/28; 3 pm - 5 pm**Seed Swap; Burnstein Hall, Regenstein Center****Chicago Botanic Garden, Glencoe**

Come with or without seeds to share and enjoy demonstrations, a lecture and information sessions. Free.

Saturday, 3/5; 10 am - 3 pm**Snowshoe Trekking, Camp Reinberg, 1801 N Quentin, Palatine**

There's no better way to experience the preserves in the winter than by snowshoe. Come on out and try our snowshoes (conditions permitting) for free. Open to the public. No registration required. Check facebook.com/campincook for snow conditions & updates.

Saturday, 3/5; 3 pm**One Earth Film Festival, Trailside Museum of Natural History, River Forest**

Join us at Thatcher Pavilion, 8030 Chicago Ave. for a free showing of the film Nature Play. A discussion and fun activities will follow the film. For festival details, visit oneearthfilmfest.org.

Sunday, 3/6; 1:30 pm**Pioneer Living, Sand Ridge Nature Center, South Holland**

Have you ever wondered what life was like 200 years ago? Visit our cabins and find out what Illinois' pioneers experienced.

Saturday, 3/12; Noon - 4 pm**Winter Exploration Day, Thatcher Woods, 8030 W Chicago Ave., River Forest**

Get outside and enjoy winter in the preserves. This is a great opportunity for the whole family to enjoy snowshoe nature hikes, cross-country skiing and sledding (weather permitting). We'll also have winter crafts, a campfire and more. *All ages.*

Monday, 3/14; 7:30 pm**Birds and the Cook County Preserves****Peggy Notebaert Nature Museum, 2430 N Cannon Dr., Chicago**

Judy Pollock of Living Habitats shares some unique birds found in the Cook County Forest Preserves and places to see them along with a mini-program on bird songs and calls. She will also share more info about local bird conservation projects, tips on bird finding, and the 2016 Cook County Big Year project.

Thursday, 3/17; 11 am - 2 pm**A Taste of Maple Syrup Fest, Cummings Square, 536 N Harlem, River Forest**

Join us to celebrate the start of spring! Learn how real maple syrup is made and enjoy lunch from food trucks with maple syrup-focused menus. All Ages. No registration required.

Sunday, 3/20; 11 am - 3 pm**44th Annual Maple Festival, River Trail Nature Center, Northbrook**

Celebrate the arrival of spring with a special day of activities including: crafts, games, tree tapping and maple syrup history.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS
COMMITTEE MEETING OF 1/12/2016**

15-0619 PROPOSED ORDINANCE AMENDMENT Qualified Violations for Impoundment

15-0687 PROPOSED ORDINANCE AMENDMENT Obscenity, Indecency

15-0693 PROPOSED ORDINANCE AMENDMENT Events Requiring Permits

CAPITAL DEVELOPMENT COMMITTEE MEETING OF 2/9/2016

15-0677 REPORT 2016 Update to the 5-Year Capital Improvement Plan

REAL ESTATE COMMITTEE MEETING OF 2/9/2016

15-0708 PROPOSED RESOLUTION Supporting the establishment of a Veterans' Memorial Honoring those who fought and died in Operation Enduring Freedom, Operation Iraqi Freedom and Operation New Dawn

16-0042 PROPOSED LICENSE REQUEST National Wireless Ventures, LLC.,

RULES COMMITTEE MEETING OF 2/9/2016

16-0061 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on 12/15/2015

16-0062 JOURNAL OF PROCEEDINGS Journal of Proceedings of the special meeting held on 12/15/2015

16-0103 JOURNAL OF PROCEEDINGS Journal of Proceedings of the special meeting held on 1/12/2016.

FINANCE COMMITTEE MEETING OF 2/9/2016

16-0095 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

16-0096 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

16-0074 PROPOSED DISBURSEMENT Path Construction Company

16-0094 PROPOSED DISBURSEMENT Cornerstone Contracting, Inc.

16-0077 PROPOSED BID RECOMMENDATION Lakeshore Recycling Systems

16-0078 PROPOSED BID RECOMMENDATION Lakeshore Recycling Systems

16-0084 PROPOSED BID RECOMMENDATION Groot Industries, Inc.

16-0085 PROPOSED BID RECOMMENDATION Allied Waste Transportation

15-0570 PROPOSED ORDINANCE AMENDMENT Signatures Required on Contracts and Section 2 H
Contracts for Supplies

16-0081 REPORT Detailed Fund Analysis of Revenue and Expenditures 12/1/2015 - 12/31/2015