

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

County Board Room, County Building

Board Meeting of

Tuesday, April 11, 2017 11:00 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

STANLEY MOORE
SEAN M. MORRISON
EDWARD M. MOODY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

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

Call to Order3
Invocation4

Board of Commissioners of Cook County

CONSENT CALENDAR

Proposed Resolution (Jens Jensen Grassland and Woodland).....4
Proposed Resolution (Bird the Preserves).....6
Proposed Resolution (Naming of 3 FP Nature Centers).....7
Proposed Resolution (Frank Powell).....9

GENERAL SUPERINTENDENT’S OFFICE

Proposed Previously Approved Item Amendment (Offsite Board Mtg Location for 2017).....10
Proposed Contract (Hey & Associates, Inc.).....12
Proposed License Request (Wide Open West).....13
Proposed License Request (Village of Riverside).....14
Proposed Agreement (Chicago River Canoe and Kayak)15
Proposed Contract Amendment (Samaritan Technologies).....16
Proposed Contract Amendment (Glencoe Golf Course)18
Proposed Intergovernmental Agreement (MWRD).....19
Proposed Grant Application Authorization Request (RTP).....20
Report (Procurements and Disbursements: 2/1/17 – 2/28/17)21
Report (FP Annual Business Diversity FY 2016: 1/1/16 – 12/31/16).....22
Report (Permits, Rentals and Concessions Master Plan: 2016 – 2017).....23
Calendar of Events (4/11/17 – 5/11/17).....23

POST BOARD ACTION REPORT FOR COMMITTEES

Rules (4/11/2017)27
Finance (4/11/2017)28

ADJOURNMENT30

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

Board Meeting of Tuesday, April 11, 2017

11:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 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, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

Also Present: President Preckwinkle

INVOCATION

Sister Michelle Germanson, O.P., President of Trinity High School in River Forest, Illinois 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. Mark Armstrong, Team Leader - Chicago Urban Fine Arts Coalition

CONSENT CALENDAR

17-0120

Sponsored by: TONI PRECKWINKLE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE DEDICATION OF JENS JENSEN GRASSLAND AND WOODLAND AS AN ILLINOIS LAND AND WATER RESERVE BY THE ILLINOIS NATURE PRESERVES COMMISSION

WHEREAS, on January 24th, 2017, at the 225th meeting of the Illinois Nature Preserves Commission, Jens Jensen Grassland and Woodland was approved for dedication as an Illinois Land and Water Reserve; and

WHEREAS, dedication of a site as an Illinois Land and Water Reserve provides a high level of protection for land in Illinois, and is granted only to natural areas of regional and state-wide ecological significance; and

WHEREAS, Jens Jensen Grassland and Woodland Land and Water Reserve is an approximately 220 acre, high quality portion of the larger Jens Jensen preserve also known as Deer Grove East located in the Village of Palatine in northwest Cook County. The site consists of remnant mesic woodlands and sedge meadows, along with reconstructed prairie and wetlands supporting 398 species of native plants and 25 bird species recognized as species in greatest need of conservation; and

WHEREAS, the namesake for this designation is Jens Jensen, a devout conservationist who was instrumental in the creation of the Forest Preserves of Cook County; and

WHEREAS, extensive restoration has been underway at the site since 2007 in partnership with Openlands as a part of an O'Hare Modernization Mitigation Account project, which provides mitigation of off-site wetland impacts resulting from the O'Hare Modernization Program; and

WHEREAS, this large-scale habitat restoration initiative was undertaken in conjunction and in cooperation with the Chicago District of the U.S. Army Corps of Engineers and the Chicago Department of Aviation; and

WHEREAS, restoration efforts have focused on restoring hydrology in degraded wetlands and adjacent uplands, as well as the removal of invasive brush and vegetation impacting the site via prescribed fire and reintroduction of native plants; and

WHEREAS, storm water modeling that encompassed the Jens Jensen Grassland and Woodland Land and Water Reserve has shown a significant increase in the amount of storm water staying on site because of the previously mentioned hydrologic and plant community restoration activities; and

WHEREAS, Jens Jensen Grassland and Woodland Land and Water Reserve has also benefitted from extensive long-term volunteer stewardship by the Deer Grove Natural Area Volunteers, whose countless hours of service and dedication have helped make the site what it is today and will help it continue to thrive into the future; and

WHEREAS, dedication of Jens Jensen Grassland and Woodland as a Land and Water Reserve advances the goal set forward in the Next Century Conservation Plan to dedicate 20,000 acres as Illinois Nature Preserve protected land by 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves of Cook County does hereby acknowledge this momentous dedication 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 Deer Grove Natural Area Volunteers, Openlands, the Chicago District of the U.S. Army Corps of Engineers, and the Chicago Department of Aviation as a token of appreciation for their service to the Forest Preserves and the residents of Cook County.

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to approve 17-0120. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0094

Sponsored by: TONI PRECKWINKLE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNITION OF THE *BIRD THE PRESERVES* INITIATIVE, A SUCCESSFUL COLLABORATION TO CONNECT PEOPLE WITH THE FOREST PRESERVES OF COOK COUNTY

WHEREAS, the Forest Preserves of Cook County's nearly 70,000 acres of natural lands are home to some of the nation's most biologically diverse flora and fauna, including nearly 300 types of resident and migrant birds, both common and unusual, that depend on Forest Preserves' habitat; and

WHEREAS, birding is one of the most popular recreational activities in America and can serve as a gateway activity to a greater connection with the natural world, and is an excellent way to introduce people to the forest preserves, providing a positive, healthy, and fun experience in nature; and

WHEREAS, Bird the Preserves is an initiative that connects diverse communities to the Preserves by expanding birding programs and activities, celebrating the migration stories that people and birds share, and establishing the Preserves as a premier birding destination in the Chicago Wilderness region; and

WHEREAS, the U.S. Fish and Wildlife Service through Chicago Wilderness provided federal funding to the Preserves to launch the Bird the Preserves initiative in 2016; and

WHEREAS, over 17 partner organizations representing birding clubs, non-profits, and government agencies worked together to successfully implement the Bird the Preserves initiative throughout 2016, holding more than 220 bird walks and related events; and

WHEREAS, the Bird the Preserves initiative included a Big Year competition, a yearlong friendly contest where teams from throughout Cook County adopted different preserves and competed to find the most bird species and recruit the most new birders at that preserve. The Chicago Botanic Garden and Brookfield Zoo also formed teams and promoted the initiative; and

WHEREAS, the Big Year was a resounding success and had 21 official teams that spotted a total of 253 species of birds and had an estimated 2,400 people participate in bird walks and events--35% of whom were new birders, 35% had never birded in the forest preserves before, and over 190 unique zip codes were represented; and

WHEREAS, the Bird the Preserves initiative has proven so successful at connecting people with the Preserves, that the Preserves has sought and received additional funding from the Forest Preserve Foundation to incorporate elements of the Bird the Preserves initiative into the Preserves' permanent program offerings; and

WHEREAS, the initiative’s successful communications and marketing campaign, led by the Preserves and partners, resulted in Bird the Preserves stories featured in nearly 20 online and print publications, on-air media coverage from FOX and WCIU’s You and Me This Morning, a 593% increase in page views on the Preserves’ birding webpage, and a major social media presence utilizing the hashtag #birdthepreserves; and

WHEREAS, Bird the Preserves is consistent with the goal of the Forest Preserves to increase connections between people and nature.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Forest Preserve District of Cook County, on behalf of ourselves and staff, do hereby congratulate the partners, Big Year teams, field trip leaders, staff, funders, and participants of Bird the Preserves on their success in launching a unique and influential initiative that can serve as a model for both the Forest Preserves and others; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Forest Preserve District of Cook County, and that a suitable copy of this resolution be presented to partners, funders and Big Year teams of the Bird the Preserves initiative.

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to approve 17-0094. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0119

Sponsored by: TONI PRECKWINKLE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RECOGNIZING THE NAMING OF THREE (3) FOREST PRESERVES OF COOK COUNTY NATURE CENTERS TO AMERICANTOWNS MEDIA’S LIST OF THE 10 BEST NATURE CENTERS IN ILLINOIS

WHEREAS, Best of Illinois, a subsidiary of AmericanTowns Media, has compiled and published a list of “The 10 Best Nature Centers in Illinois”; and

WHEREAS, AmericanTowns Media is an online network of local lifestyle community guides that creates, curates, and distributes local content for over 29,000 communities across the United States; and

WHEREAS, nature centers are a valuable means of educating the public on the importance of preserving and respecting local natural areas, and encourage exploration and lifelong learning about our region's native habitats and wildlife; and

WHEREAS, Sand Ridge Nature Center, Crabtree Nature Center, and Little Red Schoolhouse Nature Center have each been named to this list of the ten (10) best nature centers in Illinois; and

WHEREAS, Sand Ridge Nature Center in South Holland stands on a 6000-year-old broad, low ridge of sand and water polished pebbles surrounded by 235 acres of woodlands, oak savannas and wetlands. The center features exhibits on the natural and cultural history of the Calumet region, and offers a number of special events annually, including Illinois Archaeology Day and Settlers' Day; and

WHEREAS, Crabtree Nature Center in Barrington Hills features 1,182 acres of woodlands, prairies, and wetlands which were shaped by glaciers and provide an important rest stop for migratory birds, attracting a wide variety of users and birding enthusiasts. Over 260 species have been recorded using these habitats, with at least 89 species breeding onsite; and

WHEREAS, Little Red Schoolhouse Nature Center in Willow Springs offers a glimpse into the historic past of the Palos Hills of southwestern Cook County. The center's grounds include attractions such as an orchard planted by early settlers in 1906, and an 1886 schoolhouse from which the center gains its namesake. The recently constructed visitor center features a variety of live animal exhibits and a children's activity room; and

WHEREAS, the full list of honorees can be viewed online at: <http://bestthingsil.com/nature-centers/>.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves of Cook County does hereby acknowledge and congratulate the Forest Preserves and its nature center staff on this achievement; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented for display at each of the nature centers being honored in recognition of their contributions to the intrinsic value of nature centers as institutions that inspire conservation and an appreciation of our region's many natural resources.

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to approve 17-0119. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0160

Sponsored by: STANLEY MOORE, Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION HONORING FOREST PRESERVE DISTRICT LANDSCAPE MAINTENANCE SERVICEMAN FRANK POWELL UPON HIS RETIRMENT

WHEREAS, Frank Powell began working for the Forest Preserve District of Cook County in 1990, and is now retiring after 27 years of service; and

WHEREAS, Frank Powell has worked as a serviceman with Cook County Forest Preserves in the Landscape Maintenance Department; and

WHEREAS, Frank has received several awards for outstanding customer service; and

WHEREAS, Frank served as a sergeant in the United States Army and also served eight years as a staff sergeant and two years with the National Guard; and

WHEREAS, Frank is the father of Eric and Angelique Powell and the son of Henry Powell., and is the key person in his family who seeks solutions to problems; and

WHEREAS, Frank worked with the Stardust Review out of Kennedy King College and these shows were filled with talented impersonators of icons with music from the 40s to early 60s; and

WHEREAS, Frank went on to develop his own show, called the “Best of Black Chicago,” a show famous for talented impersonators of stars such as: Nat King Cole, Donna Washington, Coco Taylor, Muddy Waters, Minnie Ripperton, the Dells, Chaka Khan, and Michael Jackson; and

WHEREAS, Frank was one of the first to sponsor filled party buses that included champagne and soul food for people travelling to Merrillville Indiana for shows; and

WHEREAS, Frank has always been a successful entrepreneur, owning his own clothing store, three newspaper stands and is currently a ticket broker for today’s popular artists; and

WHEREAS, retirement looks good on him and all who know him will attest that Frank Powell has a gentle spirit and is dearly loved by his family and respected by his friends and neighbors; and

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Forest Preserve District of Cook County Board of Commissioners, shall honor Mr. Frank Powell for his years of service with the Cook County Forest Preserves within the 4th District and his distinguished service to our country; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Forest Preserve District of Cook County, and that a suitable copy of this resolution be presented to Mr. Frank Powell in recognition of his outstanding service.

A motion was made by Commissioner Goslin, seconded by Commissioner Morrison, to approve 17-0160. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

OFFICE OF THE GENERAL SUPERINTENDENT

17-0110

Presented by: MATTHEW B. DELEON, Secretary to the Board of Commissioners

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Secretary to the Board of Commissioners

Request: To accommodate renovation schedules at one of the facilities in question, the Board is being asked to switch locations of the 5/11/2017 and 7/20/2017 meetings. This is the only change requested.

Item Number: 17-0035

Fiscal Impact: N/A

Account(s): N/A

District(s): Countywide

Original Text of Item:

RESOLUTION

ESTABLISHING THE LOCATION OF OFFSITE BOARD MEETINGS FOR 2017

WHEREAS, in accordance with Title 1, Chapter 5, Section 4-(a), the Forest Preserve District of Cook County (the “Forest Preserve”) Code of Ordinances, the Board of Commissioners (the “Board”) shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

WHEREAS, the Forest Preserve Board satisfied its statutory and local ordinance obligations to publish notice of its schedule of regular meetings for calendar year 2017 by passing Resolution 16-0495 at the regular meeting of the Forest Preserve Board on December 13, 2016, and

WHEREAS, it was indicated in Resolution 16-0495 that the Board plans to conduct at least three of its regular meetings on March 9, 2017; May 11, 2017; and July 20, 2017 in locations other than the County Building Room 569, 118 North Clark Street, Chicago, Illinois, 60602, which is where the other regular meetings for calendar year 2017 are scheduled to be held; and

WHEREAS, the Forest Preserve Board now wishes to publicize the locations in which the regular meetings scheduled for March 9, 2017, May 11, 2017, and July 20, 2017 are to be held.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Board:

1. That the Forest Preserve Board shall hold a regular meeting of the Board on Thursday, March 9, 2017 at the Forest Preserve Volunteer Resource Center located at 6100 N. Central Avenue, Chicago, Illinois 60646.

2. That the Forest Preserve Board shall hold a regular meeting of the Board on Thursday, May 11, 2017 at the ~~Forest Preserve Dan Ryan Woods Pavilion located at 8659 S. Western Avenue, Chicago, Illinois 60620~~ Chicago Botanic Garden located at 1000 Lake Cook Road, Glencoe, Illinois 60022.

3. That the Forest Preserve Board shall hold a regular meeting of the Board on Thursday, July 20, 2017 at the ~~Chicago Botanic Garden located at 1000 Lake Cook Road, Glencoe, Illinois 60022~~ Forest Preserve Dan Ryan Woods Pavilion located at 8659 S. Western Avenue, Chicago, Illinois 60620.

4. That the time for holding the regular meetings referenced above in items 1-3 of this Resolution is 11:00 a.m., local time.

5. That the same dates listed here will be used to schedule the following standing committee meetings of the Forest Preserve Board, set to begin at 10:30 a.m., local time: a) the Committee on Rules; and b) the

Committee on Finance.

A motion was made by Commissioner Goslin, seconded by Commissioner Boykin, to approve 17-0110. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0121

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Hey & Associates, Inc., Volo, Illinois

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

Good(s) or Service(s): Hydrologic restoration planning at Powderhorn Lake

Contract Value: \$84,907.00

Contract period: 4/11/2017 - 5/31/2018

Estimated Fiscal Impact: FY 2017 \$56,605.00, FY 2018 \$28,302.00

Accounts: 51009.521452 Habitat Enhancement, 51009.521440 Potential Grant Match and Work Fund, Grant Accounts: 51010.29982, 51010.22522

Contract Number(s): 17-31-105

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

Summary: Contract #17-31-105 is a Request for Proposals for professional engineering services to study, define, and propose practices to mitigate non-point source (i.e., stormwater runoff) pollution at the Powderhorn Lake site in Burnham. Understanding and mitigating stormwater impacts will allow the Preserves to improve and restore the hydrology of the site, thereby halting the degradation of this important native fish and migratory bird habitat. The Preserves received a total of four (4) proposals.

The Preserves assembled a review panel which consisted of various Preserve staff, who considered Hey & Associates' proposal the most responsive, with particular strengths in experience, expertise and performance capacity as it related to the work as requested in the contract specifications.

The project is being partially funded through a grant received from the Illinois Department of Natural Resources' Coastal Management Program, which was previously approved by the Board of Commissioners on 12/13/2016.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0121. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0125

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves"), as Licensor to grant a License to Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain four thousand three hundred (4,300) linear feet of aerial fiber optic line on an existing ComEd utility pole line approximately three hundred and fifty (350) feet north of Lawrence Avenue from Des Plaines River Road to East River Road in the Catherine Chevalier Woods Forest Preserve. The proposed fiber optic line will connect Verizon Wireless cellular towers for public telecommunication purposes. The existing ComEd utility pole line was granted by License 713 in 1967 and last renewed in 2017 for a ten (10) year term.

Term: Ten (10) years, 4/11/2017 - 4/10/2027

License Fee: \$106,611.57

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total: \$111,211.57 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 64,500 square feet, or 1.48 acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have submitted a report and favorable recommendation as backup.

District(s): 9

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to refer 17-0125 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0126

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to the Village of Riverside, Grantee, to locate, operate and maintain thirty seven (37) linear feet of 24-inch storm sewer and outfall structure to the Des Plaines River in the Salt Creek Preserves, between First Avenue and the Des Plaines River at the BNSF Railroad, between Ogden and 31st Street. The proposed sewer is part of a project to improve water quality in the Des Plaines River watershed by separating stormwater runoff from the existing combined sewer, which will relieve flooding and reduce combined sewer overflow discharge into the Forest Preserve and the river.

Term: Continuous

License Fee: \$4,100.00

License Application Fee: \$5,500.00

YELAR Fee: \$6,150.00

Total: \$15,750.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$285.53

The area of the License is: 900 square feet or 0.02 acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have submitted a report and favorable recommendation as backup.

District(s): 17

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, to refer 17-0126 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0122

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Chicago River Canoe and Kayak, Evanston, Illinois

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

Reason: Contact 17-40-401 is a request for boat concessions at the Maple Lake Boat House. The selected vendor, Chicago River Canoe and Kayak, was determined to be the most responsive and

responsible of the two (2) respondents to operate the facility. Chicago River Canoe and Kayak will be responsible for maintaining and providing kayak, canoe and rowboat rentals and concessions at the Maple Lake Boat House. The contract term is for a period of three (3) years, with two (2) two-year renewal options.

Chicago River Canoe and Kayak has agreed to pay the Preserves the following annual fee(s), plus 5% of gross sales.

Year 1: \$6,000.00, Year 2: \$7,000.00, Year 3: \$8,000.00, Year 4: \$9,000.00, Year 5: \$10,000.00, Year 6: \$11,000.00, Year 7: \$12,000.00

Contract period: Eighty four (84) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Generation of \$63,000.00 + 5% of gross sales

Account(s): Revenue Generating

Concurrence(s):

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

District(s): 17

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0122. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0130

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the General Superintendent and Human Resources

Vendor: Samaritan Technologies, Salt Lake City, Utah

Request: Authorization for the Forest Preserve District of Cook County to extend and amend contract

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

Original Contract Period: 1/12/2012 - 1/11/2013, annual renewal thereafter until 3/27/2017 and Administrative Extension from 3/28/2017 - 4/10/2017

Proposed Contract Period Extension: 4/11/2017 - 3/26/2018

Total Current Contract Amount Authority: \$71,986.34

Original Approval: 1/12/2012, \$13,225.00

Previous Increase(s): 2013, \$10,103.00; 2014, \$14,358.34; 2015, \$16,800.00; 2016, \$17,500.00

This Increase Requested: \$18,000.00

Estimated Fiscal Impact: FY 2017 \$18,000.00

Accounts: 51001.5110.14320.521446.00000.00000 and 51001.5122.14915.520840.00000.00000

Contract Number(s): N/A

Concurrences:

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

District(s): Districtwide

Summary: Samaritan is a website provider for eCoordinator & eRecruiter which serves as both a volunteer database and an online volunteer recruitment tool. It is the foundation for the Forest Preserve's volunteer recruitment initiatives and also serves as a volunteer recordkeeping, reporting and communication link. The Forest Preserve also uses Samaritan's services for tracking employee trainings. There are currently about 5,000 users of the Samaritan system. This is a request for an emergency contract extension. The Forest Preserve will issue a Request for Proposals in 2017.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0130. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0138

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Permits, Rentals, and Concessions

Vendor: Glencoe Golf Course, Glencoe, Illinois and the Village of Glencoe, Glencoe, Illinois

Request: Authorization for the Forest Preserve District of Cook County to amend contract

Good(s) or Service(s): Revenue generation relating to the use of Forest Preserve property for golf course purposes by Glencoe Golf Course (“GGC”)

Original Contract Period: Continuous term from 1922

Proposed Contract Period Extension: The agreement currently has a continuous term without a termination date. The proposed amendment includes a termination date for the agreement of 20 years from the effective date of the amendment. In the event that financing is secured by either GGC or the Village of Glencoe to enable the construction of improvements, and the Forest Preserve receives proper notice of this financing, then the term of the agreement may be extended for up to a maximum of twelve (12) years in order to facilitate the ability of the GGC or the Village of Glencoe to obtain such financing.

Total Current Contract Amount Authority: N/A

Original Approval: N/A

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: Revenue generation in the amount of following: (1) one-time payment of \$50,000, and (2) annual payment in the amount that is equal to the greater of \$62,500 or 3.6% of the annual gross revenue generated by GGC from golf course operations during the immediately preceding year. No permit or license fee, other than a special use permit fee for alcohol shall be required to be paid by GGC to the Forest Preserve with respect to golf course operations.

Accounts: Revenue generating

Contract Number(s): N/A

Concurrences:

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

District(s): 13

Summary: In 1922, the Forest Preserve and GGC entered into an agreement relating to the use and operation of certain property comprising approximately 66 acres of Forest Preserve property as part of a public golf course to which both the Forest Preserve and the Village of Glencoe each contributed land. The Forest Preserve renegotiated the original agreement, as reflected in the proposed amendment, to (1) revise the financial consideration that GGC should pay to the Forest Preserve, and (2) establish a termination date for the use by GGC of Forest Preserve property.

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, to approve 17-0138. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0134

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning & Development

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (“MWRD”)

Request: Authorization to enter into an Intergovernmental Agreement with MWRD for the reconstruction and maintenance of the Lyons Levee

Goods or Services: Grant of permanent and temporary easements and waiver of tree mitigation fees to allow MWRD to improve, raise, and maintain the Lyons Levee from Joliet Road downstream in Ottawa Trail Woods to south of 47th Street along the west edge of the Chicago Portage National Historic Site

Agreement Number(s): N/A

Agreement Period: Continuous

Fiscal Impact: None

Accounts: N/A

District(s): 16

Summary: MWRD, under an agreement with the United States Army Corps of Engineers (Corps) for the design and construction, proposes to repair, rehabilitate, and replace the Lyons Levee to protect against a 100-year flood event. In April 2013, floodwater from the Des Plaines River overtopped the Lyons Levee and flooded a portion of the Village of Forest View. The FPCC acquired the property containing the Lyons Levee along the Des Plaines River from MWRD in 1950. The conveyance deed provided that the grantee (the FPCC) would continue to maintain the existing or new levees. The proposed 11.21 acre permanent easements and 1.05 acre temporary easement will provide access and right of entry to MWRD and the Corps for the construction, operation and maintenance of the levee. The proposed agreement is subject to final review and approval by the FPCC's Legal Department.

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, to refer 17-0134 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0131

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT APPLICATION AUTHORIZATION REQUEST

Department: Planning and Development

Grantee: The Forest Preserve District of Cook County (the "Preserves")

Grantor: Illinois Department of Natural Resources' Recreational Trails Program ("RTP")

Request: Authorization to apply for grant

Purpose: Authorization to apply for grant funds and match funds if awarded for the repair of an underpass at 119th and LaGrange Road in Palos Park, IL.

Grant Amount: \$200,000.00

Grant Period: Two (2) years from entering into formal agreement with Illinois Department of Natural Resources

Fiscal Impact: \$40,000.00

Accounts: Trail Accounts 51025-560063, 51026-560063, 51054-560063, 51055-560063, 51056-560063, 51057-560063, 51009-560063, and all future trail accounts

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

District(s): 17

Summary: Approval of resolution authorizing the Preserves to apply for a grant and, if awarded, to provide match funds and enter into an agreement with the Illinois Department of Natural Resources. The RTP grant would provide funding primarily for the repair of an underpass at 119th and LaGrange in Palos Park, Illinois. The underpass repairs and other related trail repairs would enhance the popular 8.1 mile loop trail that connects to the Sag Valley Trail System. The repair of this underpass would ensure that visitors have a safe and convenient way to connect to the trail system and would contribute to the overall enhancement of the trail system.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0131. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0058

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 2/1/2017 - 2/28/2017

Summary: Submitting the Procurements and Disbursements Report for the period of February 2017. 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, to receive and filed 17-0058. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0136

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Forest Preserve District of Cook County Annual Business Diversity Report FY 2016

Report Period: 1/1/2016 - 12/31/2016

Summary: Forest Preserve District of Cook County Annual Business Diversity Report FY 2016

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to receive and filed 17-0136. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0139

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Permits, Rentals and Concessions

Request: Receive and File

Report Title: Permits, Rentals and Concessions Master Plan

Report Period: 2016-2017

Summary: The Permits, Rentals and Concessions Master Plan was developed to articulate an overall vision for the Permits, Rentals and Concessions Department and to serve as a strategic roadmap moving forward. The final plan includes a cost-benefit analysis of the permits and rentals program, as well as a review of the District's existing concessions program and offers recommendations to improve/expand both areas for the purposes of attracting new users, generating new business and increasing revenue.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to receive and filed 17-0139. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0118

Presented by: ARNOLD RANDALL, General Superintendent

CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 4/11/2017 - 5/11/2017

TODAY, Tuesday, 4/11; 10 am - 2 pm

Spring Breakout Adventures, Dan Ryan Woods Pavilion, Chicago

Spring Breakout Adventures offer the chance to practice archery, explore bountiful wildlife and plant species, as well as improve your navigation skills. All ages. No registration required. For general information or to inquire about available bussing for groups of 25 or more, call 312-415-2970.

THIS EVENING, Tuesday, 4/11; 7:30 to 9 pm

Full Moon Frogs, Little Red Schoolhouse Nature Center, Willow Springs

Assist a naturalist as we monitor frog activity under the full moon. Registration required. Ages 12 & up.

Wednesday, 4/12 and 5/3; 5:30 - 7 pm

Camping 101, Camp Dan Beard, 200 Portwine Rd, Northbrook

Camping 101 is a hands-on workshop series designed to teach basic camping skills. Learn tent set-up, campfire cooking, camping fun, dressing for camping, camping etiquette and more. Join us on select Wednesday evenings through May. No registration required. FREE!

Saturday, 4/15; 9 am - Noon

Navigation Unplugged, Wolf Road Woods, 9800 Wolf Rd, Willow Springs

Learn the basics of orienteering (using a map and compass), then put your skills to the test with orienteering courses on the trail. Appropriate for ages 8 & up. Call 312-415-2970 for more information.

Saturday, 4/15; 1 pm

Beginning Oils, Crabtree Nature Center, Barrington Hills

Let artist Bob Nielsen show you how to get started with oil painting.

Sunday, 4/16; 10 am

Canyon Tour, Sagawau Environmental Learning Center, Lemont

Sagawau Canyon hikes highlight the geology of Northeastern Illinois. The hike is over rough terrain, and wading through a stream is necessary. Registration starts the Monday prior to the program date, either in person or by phone. No groups. Space is limited.

Sunday, 4/16; 11 am - 2 pm

Family Fun Drop In, River Trail Nature Center, Northbrook

Stop in to explore nature through fun, hands-on activities including crafts, games and animals.

Sundays, 4/16 and 4/30; 1 pm

Spring Nature Hikes, Trailside Museum of Natural History, River Forest

Enjoy a guided spring nature hike on our trails. Family program.

Saturday, 4/22; 9 am - 1 pm

Earth Day Celebration and Preserve Clean Up, Kickapoo Woods, Riverdale

Clean up the Preserves in partnership with Friends of the Parks and enjoy activities and snacks too. Groups with 10 or more people, please register with Credell.Walls@cookcountyl.gov.

Saturday, 4/22; 10 am - 3 pm

Earth Day, Sand Ridge Nature Center, South Holland

Join us for a day set aside as a reminder to be good stewards of our planet every day. Activities include hikes, puppet shows, crafts, and Earth Day Jeopardy!

Saturday, 4/22; 1 pm

Earth Day Walk in McDonald Woods, meet at the “What’s in Bloom” cart in front of the Visitor Center, Chicago Botanic Garden, Glencoe

Spend part of Earth Day exploring Mary Mix McDonald Woods, a 100-acre rare remnant of the oak woodlands once common in northeastern Illinois. April is a special time in the woods to see the rich variety of spring blooming ephemeral flowers. Volunteer Joanne Schmitz identifies spring wildflowers in bloom and explains their fleeting presence. How the woods have changed through the Garden’s history and the restoration efforts currently underway will also be part of this informative and timely walk in honor of Earth Day. Free.

Saturday, 4/22; 1:30 pm

Earth Day Wildflower Hike, Little Red Schoolhouse, Willow Springs

Check out the array of wildflowers as we walk the White Oak Trail. Hike will just exceed 1-mile in length. Registration required. Family program. Limit 20.

Sunday, 4/23; 10 am - 4 pm

Party for the Planet, Chicago Zoological Society/Brookfield Zoo, Brookfield

Celebrate Earth Day at Brookfield Zoo! Visit the Eco Expo featuring Earth friendly vendors, drop off recycling, enjoy live entertainment, plant a tree, and enjoy green activities and crafts. Party for the Planet is filled with educational, engaging, and fun activities for the entire family.

Sunday 4/23; 1 pm

Wildflower Walk, Sagawau Environmental Learning Center, Lemont

Enjoy a hike to observe the first blooms of the year. Learn to identify and appreciate wildflowers as they continue to bloom through the spring. Adults and ages 12 & up.

Sunday, 4/23; 1 pm

Conservation@Home: Easy Care Natives, Crabtree Nature Center, Barrington Hills

Learn how to landscape using easy-care native plants that support pollinators. Presented by U of I Extension Master Gardeners. Adults only. Registration required.

Friday, 4/28; 7:30 pm

The Astronomer’s Night Sky, Sand Ridge Nature Center, South Holland

View the planets through a telescope, clear skies permitting. In the event of poor skies, an astronomy lecture and slide show will be presented. Register by 4/26.

Saturday, 4/29; 12 -4 pm

Arbor Day Celebration, Bunker Hill, Chicago

Celebrate the grandeur of trees and learn why they're vital to our community and our world. Enjoy tree planting, tree climbing, tree ID hikes and more. Call 312-415-2970 for more information.

Daily, 5/6 - 9/17; 10 am - 5 pm

Dinos and Dragons, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brookfield Zoo's summer Dinos & Dragons exhibit will feature 17 animatronic creatures, including the Stegosaurus, Apatosaurus, Tyrannosaurus rex, and Chinese dragon. Zoo-goers can also get up-close views of live reptiles, including a 6-foot-long Komodo dragon. The exhibit will feature hands-on activities, as well as a dinosaur dissection lab, dino dig boxes, and an excavation site.

Saturday and Sunday, 5/6 and 5/7; 10 am - 4:30 pm

Central States Dahlia Society Sale; Burnstein Hall, Chicago Botanic Garden, Glencoe

The Central States Dahlia Society presents its annual plant and root sale. The sale features dahlias in an array of sizes, shapes, and colors. This is a great opportunity to purchase dahlias seen on display at the society's annual show in September. Society members will be available to answer questions and provide written information about dahlia planting and care.

Saturday, 5/6; 6 am - Noon

Big Sit, Sagawau Environmental Learning Center, Lemont

Join the Forest Preserves at Sagawau for a bird count. We will tally the number of birds in a specified area.

Saturday, 5/6; 3 pm

Garden Talks: Scott Sampson, Ph.D. "How to Raise a Wild Child"; Alsdorf Auditorium, Regenstein Center, Chicago Botanic Garden, Glencoe

The title of Dr. Sampson's book - *How to Raise a Wild Child: The Art and Science of Falling in Love with Nature* - says a lot about how the dinosaur paleontologist and science communicator believes children learn. Experiences in science and nature are critical to a child's development, and Sampson helps make that important connection. Registration required and a fee applies.

Sunday, 5/7; 10 am - 3 pm

Spring Festival at Trailside, Trailside Museum of Natural History, River Forest

Celebrate spring with a day of activities for all ages, including animal encounters, kids' tree climb, guided wildflower walks, dip netting, seed planting, building a bird house to take home, and much more.

Sunday, 5/7; 10 am - Noon

Birding Basics for All Ages, River Trail Nature Center, Northbrook

Residents are beginning to nest and migrants are passing through by the thousands. Learn the basics of birdwatching. Limited binoculars available. Registration required by 5/5.

Saturday, 5/9; 6:30 - 8 pm

Full Moon Qigong, Little Red Schoolhouse, Willow Springs

Under the full moon, we will awaken our life force (Qi) to the energies of the earth. Alice Kornblum, a certified Qigong instructor, will guide us on a mindful walk and then a moving meditation. Registration required. Interested teens and adults. Limit 30.

Wednesday, 5/10; 4 - 6:30 pm

Outdoor Adventures: Nature Obstacle Course & Adventure Night, Bremen Grove, Tinley Park

Calling all outdoor adventurers! Meet up for wilderness skill building, hiking, exploring, nature-based art making and more. Please call 312-533-5751 to reserve your spot or for more information. Families, try our outdoor challenge! Attempt our nature obstacle course-created from all natural forest materials (you can help create). Also, join our staff for archery instruction, nature crafts and other surprises.

Wednesday, 5/10; 5:30 - 7 pm

Camping 101, Camp Reinberg, 1801 N. Quentin, Palatine

Camping 101 is a hands-on workshop series designed to teach basic camping skills. Learn tent set-up, campfire cooking, camping fun, dressing for camping, camping etiquette and more. Join us on select Wednesday evenings through May. No registration required. FREE!

District(s): Districtwide

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to receive and filed 17-0118. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE MEETING OF 4/11/2017

17-0150

JOURNAL OF PROCEEDINGS meeting held on 3/9/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, to approve 17-0150. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

FINANCE COMMITTEE MEETING OF 4/11/2017

17-0147

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 4/11/2017

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0147. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0129

PROPOSED DISBURSEMENT BCR Automotive Group d/b/a Roesch Ford, Bensenville, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0129. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0123

PROPOSED BID RECOMMENDATION D. Construction, Inc.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0123. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0132

PROPOSED BID RECOMMENDATION West Fuels, Inc.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0132. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0146

PROPOSED BID RECOMMENDATION Matthew Paving, Inc.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0146. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0086

PROPOSED ORDINANCE AMENDMENT Aerial Adventure Course And Zipline Fees

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0086. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0103

PROPOSED ORDINANCE AMENDMENT Camp Sullivan Camp & Climb Overnight Event

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 17-0103. The motion carried by the following vote:

Journal of Proceedings

FPD Board of Commissioners

April 11, 2017

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

17-0057

REPORT Corporate Fund Analysis of Revenue and Expense 2/1/2017 - 2/28/2017

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to receive and filed 17-0057. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)

ADJOURNMENT

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

Ayes: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Moody (2)