

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

**County Board Room, County Building**

**Board Meeting of**

**Tuesday, May 19, 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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**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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

Absent: Commissioners Fritchey and Silvestri (2)

Also Present: President Preckwinkle

**INVOCATION**

Priest Muralidhar Kidambi state Andra Pradesh, located in the southern part of India. 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. Benjamin Cox, President & CEO of Friends of the Forest Preserves
2. Evelyn Reid, Concerned Citizen
3. George Blakemore, Concerned Citizen

**CONSENT CALENDAR**

**15-0280**

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

**PROPOSED RESOLUTION**

**HONORING THE LIFE OF KENNETH ROGERS**

**WHEREAS**, Mr. Kenneth Rogers retired from his position, in October of 1969, as the Maintenance Supervisor III (Superintendent) of the then Central Warehouse of the Forest Preserve District of Cook County (the “District”); and

**WHEREAS**, Mr. Kenneth Rogers career spanned 38 years beginning on January 15, 1931 under the tutelage of General Superintendent Charles Sauers; and

**WHEREAS**, Mr. Kenneth Rogers established a General Warehouse for ordering, storage, supply and issuance of tools and materials for operation and maintenance of the Districts Preserves and swimming pools. The General Warehouse allowed the District’s Maintenance Department to operate more efficiently and effectively; and

**WHEREAS**, at the time of Mr. Kenneth Rogers retirement he was responsible for supervising the Field Repair Crews, the Carpenter Shop, and for receiving, stocking, and distributing supplies; and

**WHEREAS**, Mr. Kenneth Rogers displayed unquestionable loyalty and integrity throughout his 38 years with the District. His steadfast dedication to his job and strong sense of responsibility made him a valued asset to the District;

**NOW, THEREFORE, BE IT RESOLVED**, that I, Toni Preckwinkle, along with the members of the Forest Preserve District of Cook County Board of Commissioners and on behalf of all citizens of Cook County, do hereby present the family of Mr. Kenneth Rogers with this resolution; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be tendered to Mr. Kenneth Rogers family in recognition of his distinguished service, contribution to the Forest Preserve District of Cook County, and his dedication to public service.

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**PRESIDENT**

**15-0127**

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

**PROPOSED ORDINANCE**

**TO CREATE A FOREST PRESERVE NEAR THE SPRING CREEK PRESERVE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 17, Township 42 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois adjacent to the Spring Lake Preserve near Algonquin Road and Old Sutton Road in District 14.

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

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

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

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

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

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

165 ALGONQUIN ROAD, BARRINGTON HILLS, ILLINOIS

PARCEL 1: THE EAST 720.71 FEET (AS MEASURED ON NORTH LINE OF TRACT 2) OF TRACTS 1 AND 2 (TAKEN AS A UNIT) IN H.R JACOBSEN AND COMPANY’S SPRING CREEK WOODS SUBDIVISION BEING A SUBDIVISION OF THAT PART OF THE EAST ½ OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHERLY OF STATE HIGHWAY KNOWN AS ROUTE 62 AND ALSO KNOWN AS ALGONQUIN ROAD, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2: ALL THAT PART OF TRACTS 1 AND 2 (TAKEN AS A UNIT) IN H.R. JACOBSEN AND COMPANY’S SPRING CREEK WOODS SUBDIVISION OF PART OF THE NORTH ½ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF A LINE LOCATED 720.71 FEET WEST OF (AS MEASURED ON THE NORTH LINE OF SAID TRACT 2) AND RUNNING PARALLEL TO THE EAST LINE OF SAID TRACTS 1 AND 2, ALL IN COOK COUNTY, ILLINOIS.

PINs: 01-17-200-012-0000 & 01-17-200-013-0000

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

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

District 14

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

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Ordinance be motion to waive the rules. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Ordinance be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**15-0334**

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

**PROPOSED ORDINANCE AMENDMENT**

**FOREST PRESERVE FEE SCHEDULE**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

**7-1-1: FEE SCHEDULE**

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**BICYCLE RENTAL FEES:**

Adult Bicycle: Hourly Rate: \$7.00 / All Day Rate \$28.00

Tag-a-long Bicycle (attached to adult bicycles): Hourly Rate \$5.00/ All Day Rate \$10.00

Bicycle Wagon (attached to adult bicycles): Hourly Rate \$10.00 / All Day Rate \$20.00

Baby Seats (attached to adult bicycles): Hourly Rate \$5.00 / All Day Rate \$10.00

Tandem Bicycle: Hourly Rate \$15.00 / Four (4) Hour Rate \$30.00 / All Day Rate \$40.00

Cruiser Bicycle: Hourly Rate \$7.00 / All Day Rate \$28.00

Comfort Bicycle: Hourly Rate \$10.00 / All Day Rate \$30.00

Small Quadricycle Bicycle: Hourly Rate: \$10.00 / All Day Rate \$30.00

Large Quadricycle Bicycle: Half Hour Rate \$25.00 / Hourly Rate \$35.00

\*Veterans, students and seniors with proper documentation will qualify for a reduced rate of

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be referred to the Environmental Control Committee as amended. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**OFFICE OF THE GENERAL SUPERINTENDENT****15-0126****Presented by:** ARNOLD L. RANDALL, General Superintendent**Sponsored by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board**PROPOSED SALE OR PURCHASE OF REAL ESTATE****Department(s):** Legal Department**Other Part(ies):** Owners of Record**Request:** It is respectfully requested that this proposed purchase be approved.**Description of Real Estate:** 165 Algonquin Road, Barrington Hills, Illinois**Section:** 17**Parcel(s):** PINs: 01-17-200-012-0000 & 01-17-200-013-0000

PARCEL 1: THE EAST 720.71 FEET (AS MEASURED ON NORTH LINE OF TRACT 2) OF TRACTS 1 AND 2 (TAKEN AS A UNIT) IN H.R JACOBSEN AND COMPANY'S SPRING CREEK WOODS SUBDIVISION BEING A SUBDIVISION OF THAT PART OF THE EAST ½ OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHERLY OF STATE HIGHWAY KNOWN AS ROUTE 62 AND ALSO KNOWN AS ALGONQUIN ROAD, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2: ALL THAT PART OF TRACTS 1 AND 2 (TAKEN AS A UNIT) IN H.R. JACOBSEN AND COMPANY'S SPRING CREEK WOODS SUBDIVISION OF PART OF THE NORTH ½ OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WESTERLY OF A LINE LOCATED 720.71 FEET WEST OF (AS MEASURED ON THE NORTH LINE OF SAID TRACT 2) AND RUNNING PARALLEL TO THE EAST LINE OF SAID TRACTS 1 AND 2, ALL IN COOK COUNTY, ILLINOIS.

**Fiscal Impact:** \$2,157,500.00**Accounts:** 25-6800 Land Acquisition; 06-6800 Land Acquisition

**Summary:** The Forest Preserve District (the "District") has identified a parcel of land for acquisition that would add to the District's current holdings near the Spring Lake Preserve (the "Property"). The Property, commonly known as 165 Algonquin Road, Barrington Hills, Illinois, 60010, consists of approximately 24 ± acres. The Property would provide a greenway connection from the District's Spring Lake Preserve, one of the District's finest natural area properties, to the recently acquired 400 acre Horizon Farms property.

Through negotiations, the Owners of Record (the "Seller") have agreed to sell the Property to the District for the sum of TWO MILLION ONE HUNDRED FIFTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$2,157,500.00) (the "Purchase Price"). The Purchase Price is based upon two appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.



Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of the Property.

District: 14

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**A motion was made by Commissioner Murphy, seconded by Commissioner Steele, that this Sale or Purchase of Real Estate be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**15-0201**

**Presented by:** ARNOLD L. 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 Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System, Grantee, to locate, operate and maintain a water transmission main in the Tinley Creek Preserves. Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all relevant provisions as determined by the Preserves’ legal department, to enter into and execute the License. The request is for approximately 20,060 linear feet of new water main ranging in size from 24-inch diameter to 60-inch diameter to serve 12 southwest suburban communities. The communities are currently served by a single 40 year old 48-inch transmission main. The addition of a new 60-inch water transmission line will provide a looped system to increase capacity and provide redundancy in the event of a failure.

**Impacts:** The new pipeline will extend through the forest preserves for approximately 3.8 miles and require a license area of almost 7 acres, but will be routed primarily within an existing disturbed corridor occupied by a ComEd transmission line. Approximately 1.5 miles of paved trail will be directly impacted by construction.

**Fees and Benefits:** In addition to the license fee, the Grantee will pay an impact fee for temporary construction use of 35.6 acres, based on a daily proration of the license fee. Also, the Grantee will rebuild the impacted trail and approximately 2 miles of adjacent trail in order to avoid patchwork trail segments. The Grantee will also provide funding to reimburse the Forest Preserves for the ecologic restoration of 500 acres in the Tinley Creek Preserves. Finally, the Grantee will also provide funding for a construction management service to monitor construction for the FPCC. The current estimate of all fee associated with the issuance of this License is **\$3,944,795** as indicated below. However, due to the unique size and scope of this project these numbers may change based upon the length, size and duration of the work being conducted by the Grantee.

Impact and License Fees:	\$ 557,295.00
Ecologic Restoration Fees:	\$ 2,500,000.00
Construction Management Fees:	\$ 200,000.00
Estimated Value of Trail Repairs	\$ 687,500.00

**Term:** Continuous

**License Fee:** \$3,944,795.00, estimated total fees and other in-kind contribution for trail repairs, subject to change, includes fees for License/Impact, YELAR, Management, Land Restoration, and Trail Repair/Repaving.)

**License Application Fee:** \$500.00 (prev. paid)

**YELAR Fee:** \$3,400.00

Total one-time upfront fee of an amount to be determined will be for the term of the License (Sec. 5-2A-4 and 5-2B-4)

**Tree Mitigation Fee:** To be determined

**The area of the License is:** 6.882 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 has reviewed this license application and plans and has found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

**District(s):** 6 and 17

**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this License Request be referred to the Real Estate Committee. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0240**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

**Vendor:** Various contractors in Cook County’s Job Order Contracting vendor pool, listed below:

Existing County	Proposed FPD		Not to Exceed
<u>Contract No.</u>	<u>Contract No.</u>	<u>Vendor Pool</u>	<u>Contract Amount</u>

**General Contractors**

12-28-340-GC1	14-80-02-GC1	Agae Contractors, Inc.	\$3,000,000.00
12-28-340-GC2	14-80-02-GC2	Paul Borg Construction Company	\$3,000,000.00
12-28-340-GC3	14-80-02-GC3	F.H. Pashchen, S.N. Nielsen & Associates, LLC	\$3,000,000.00
12-28-340-GC4	14-80-02-GC4	Leopardo Companies, Inc.	\$3,000,000.00

**Electrical Contractors**

12-28-340-EC5	14-80-02-EC5	Divane Bros. Electrical Company	\$2,000,000.00
12-28-340-EC6	14-80-02-EC6	Paschen Pagoda (MBE) Joint Venture	\$2,000,000.00

**Highway / Site Work Contractors**

12-28-340-HS7	14-80-02-HS7	McDonagh Demolition, Inc.	\$2,000,000.00
12-28-340-HS8	14-80-02-HS8	F.H. Pashchen, S.N. Nielsen & Associates, LLC	\$2,000,000.00

**Mechanical Contractors**

12-28-340-MC9	14-80-02-MC9	S Mechanical, Inc.	\$2,000,000.00
12-28-340-MC10	14-80-02-MC10	Paschen Autumn (WBE) Joint Venture	\$2,000,000.00

**Request:** Authorization for the Forest Preserve District of Cook County to exercise the first of two one (1) year renewal options for an existing contract

**Good(s) or Service(s):** Master Agreements for repair/maintenance and construction projects

**Original Contract Period:** 1/14/2014 - 3/19/2015 with two one (1) year renewal options

**Proposed Contract Period Extension:** 3/20/2015 - 3/19/2016, includes one year retroactive renewal option from 3/19/2015

**Total Current Contract Amount Authority:** See Contract Value above

**Original Approval:** 1/14/2014

**Previous Increase(s):** N/A

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** N/A

**Accounts:** Funds 09, 25, 56, 60, 61 and 52, Various Accounts

**Contract Number(s):** 14-80-02-GC1, 14-80-02-GC2, 14-80-02-GC3, 14-80-02-GC4, 14-80-02-EC5, 14-80-02-EC6, 14-80-02-HS7, 14-80-02-HS8, 14-80-02-MC9, 14-80-02-MC10, 14-80-52-RC11, 14-80-02-RC12

**Concurrences:**

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

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

**Summary:** On 3/20/2013, the Cook County Board approved contracts with the contractors listed above under its Job Order Contracting (“JOC”) Program following a competitive bid process (RFQ 12-28-340). On 4/9/2015 the Cook County Purchasing Agent exercised the first of two one (1) year contract extension options and on 4/29/2015, the Cook County Board approved contract revisions with the

contractors listed above. The Preserves is seeking to exercise e the first of two one (1) year contract extension options. This extension will allow the Preserves to procure similar construction services in certain cases to expedite projects under its capital improvement programs, pursuant to Section 1-8-2(X) of the District Code. Section 1-8-2(X) states: "If a governmental agency has awarded a contract through a competitive method for the same or similar supplies, equipment, goods or services as that sought by the District, the Procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method set forth in the Procurement Code."

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Moore (1):

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0310**

**Presented by:** SHELLY A. BANKS, C.P.A. County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Request:** Refer to Audit Committee

**Report Title:** Cash Management Audit of the Forest Preserve District of Cook County

**Report Period:** For the ten month period ended 10/31/2015

**Summary:** The purpose of the audit was to evaluate the design and operating effectiveness of controls surrounding the cash management process.

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**A motion was made by Commissioner Gorman, seconded by Commissioner Murphy, that this Report be referred to the Audit Committee. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0315**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Permits, Concessions and Volunteer Services

**Summary:** The Forest Preserves has been awarded an AmeriCorps National Civilian Community Corps Crew (NCCC) that will conduct an Environmental Stewardship and Conservation project in the forest preserves from 4/30/2015 - 6/11/2015, providing more than 1900 hours of volunteer time - a value of more than \$43,000.00. AmeriCorps NCCC is a part of AmeriCorps, a network of national and community service programs that engage 75,000 Americans each year in meaningful service work that benefits a broad array of communities. The NCCC crew will focus on activities that improve the ecological health of the forest preserves and support programs that inspire people to form a lasting connection with nature. Forest Preserve staff will provide training and education opportunities to the crew and the Forest Preserve Foundation has made a financial contribution that supports the hosting of the crew members. NCCC crew members come from around the country and include Olivia Redler, Stefany Stanbury, Andrea Young, Patrick Valdez, Carlie Beatrice, NaTerra Tansel, Lionel (Tre) Ruckstuhl and Samuel Cobb. This project will provide a tremendous benefit to Cook County’s people and nature.

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0316**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT**

**Vendor:** Bike and Roll Inc., Chicago, Illinois

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

**Reason:** Contract 14-40-411 consists of a request for Bicycle Rental and Trails Related Concession Services at Various Locations and was posted on the Preserves website The Vendor selected, Bike and Roll Inc., was the most responsive and responsible of one (1) responder to operate at Dan Ryan Woods, Tower Road, Blue Star Memorial, Miami Woods, Chicago Botanic Garden and Caldwell Woods. Bike and Roll Inc. will be responsible for providing bicycle rental at various locations within the Preserves.

Bike and Roll Inc. has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross sales

Dan Ryan Woods: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

Tower Road: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

Blue Star Memorial: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

Miami Woods: Year 1: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

Chicago Botanic Garden: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

Caldwell Woods: Year 1: \$1,500.00 Year 2: \$1,500.00 Year 3: \$1,500.00

**Contract period:** Thirty Six (36) months from the issuance of the Purchase Order

**Estimated Fiscal Impact:** Revenue Generating, \$27,000.00 + 5% of gross sales

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

**Concurrence(s):**

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

**District(s):** 5, 13 and 17

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0318**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**HARMS FLATWOODS FOR ILLINOIS NATURE PRESERVE (“INP”) DEDICATION**

**Department:** Resource Management

**Summary:** Requesting authority, pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS810/9), to submit Harms Flatwoods for Illinois Nature Preserve (“INP”) dedication.

This dedication contributes to one of the key goals set forward in the Next Century Conservation Plan to dedicate 20,000 acres by 2025 as INPs. Dedication of a site as an INP provides the highest level of protection for land in Illinois, and is granted only to natural areas of exceptional ecological quality.

Harms Flatwoods is an approximately 107 acre preserve located in the Village of Skokie in northeast Cook County. The site consists of high quality remnant flatwoods and mowed Eurasian meadow. Because of its relatively flat topography and poorly draining clay soil, the site frequently retains water on the surface and is considered a northern flatwoods. Formal ecological management of the site began in the late 1970’s, and was conducted primarily by volunteer stewards under the guidance of scientists and Forest Preserves of Cook County (“FPCC”) staff. Currently the site exhibits an excellent climax canopy community made up mostly of white oak, swamp white oak, bur oak, and red oak. The understory and ground layer vegetation contain many conservative species including some listed species.

The FPCC currently has 22 dedicated nature preserves. The addition of Harms Flatwoods would bring the FPCC's total INP protected lands to approximately 6,514 acres.

It is respectfully requested that authority be granted to the FPCC to submit Harms Flatwoods to the INP Commission for review and formal dedication as an Illinois Nature Preserve.

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**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Miscellaneous Item of Business be motion to suspend the rules. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Miscellaneous Item of Business be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0319**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

**Vendor:** Burling Builders, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Camp Shabbona Development

**Original Contract Period:** 6/23/2014 through 3/20/2015, 60 day extension approved by purchasing agent through 5/19/2015.

**Proposed Contract Period Extension:** 5/20/2015 - 7/18/2015

**Total Current Contract Amount Authority:** \$2,281,000.00

**Original Approval:** 5/20/2014, \$2,161,000.00

**Previous Increase(s):** 4/22/2015, \$120,000.00

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** None

**Accounts:** Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

**Contract Number(s):** 13-80-03-002-C

**Concurrences:**

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

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

**Summary:** Contract 13-80-03-002-C is for the Camp Shabbona Development. A contract extension is required due to weather conditions. The project is the development of a new campground including, but not limited to, small cabins, development of tent sites, a toilet/shower building, picnic/program shelter, gatehouse, landscaping, trails/paths, site furnishings, utilities, site development, signage and other related work as specified in the plans & specifications.

Sealed bids were received, opened and publicly read at the Bid Opening on 4/23/2014.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Daley (1):

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0320**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

**Vendor:** Burling Builders, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Camp Sullivan Development

**Original Contract Period:** 6/23/2014 - 3/20/2015; 60 day extension approved by purchasing agent through 5/19/2015

**Proposed Contract Period Extension:** 5/20/2015 - 7/18/2015

**Total Current Contract Amount Authority:** \$3,070,800.00

**Original Approval:** 5/20/2014, \$2,921,000.00



**Previous Increase(s):** 4/22/2015, \$149,800.00

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** None

**Accounts:** Camp Accounts 25-6730, 51-6730, 52-6730, and 54-6730

**Contract Number(s):** 13-80-03-003-C

**Concurrences:**

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

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

**Summary:** Contract 13-80-03-003-C is for the Camp Sullivan Phase I Group Development. A contract extension is required due to weather conditions. The project is the redevelopment and new construction of the existing Camp Sullivan group camp. Work includes, but is not limited to, the renovation of existing bunkhouses, construction of new small cabins, new toilet/shower building, new picnic/program shelter, landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans & specifications. .

Sealed bids were received, opened and publicly read at the Bid Opening on 4/25/2014.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Daley (1):

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0321**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED AGREEMENT**

**Vendor:** Union Pacific Railroad, Omaha, Nebraska

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

**Reason:** Requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into and execute a “Public Highway At-Grade Crossing Agreement - Multi-Use Path Construction & Maintenance” (the “Agreement”) with the Union Pacific Railroad (“UP”), for construction of a new multi-use path on the south side of the existing Lake-Cook Road at-grade public road crossing (the “Path”). As part of the Agreement, UP is granting the Preserves an easement to construct the Path over a

portion of UP’s property and trackage. The Preserves has received approval for the project from the Illinois Commerce Commission. At the Preserves’ expense, UP shall install pedestrian gates and additional crossing panels to widen the crossing area to accommodate the Path.

The proposed Agreement includes an easement fee of \$25,000.00 and estimated construction costs of \$315,578.00 for signal installation and trail surface that will be performed by contractors hired by “UP” for total costs of \$340,578.00 80% of the total costs for this project are anticipated to be covered through a grant from the Congestion Mitigation Air Quality Program “CMAQ” which is administered by the Illinois Department of Transportation “IDOT”. The remaining 20% of the total costs for this project will be paid by the Preserves, with \$63,000.00 anticipated to be reimbursed to the Preserves from the Chicago Horticultural Society. In addition to the costs described above, the proposed agreement includes provisions that could result in additional future costs to the Preserves that are unknown at this time. The Preserves will be responsible for future maintenance costs associated with any damage or vandalism to the pedestrian gates. The proposed agreement also requires the Preserves to indemnify the railroad for certain liabilities.

**Contract period:** Perpetual

**Estimated Fiscal Impact:** \$26,000.00

**Account(s):** Grant Account (Trails) #10-80-67-713-6780

**Concurrence(s):**

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):** 13

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**This Agreement was withdrawn**

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**15-0322**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Planning and Development

**Vendor:** Martinez Frogs/OVC-JV, Chicago, Illinois

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

**Good(s) or Service(s):** Oak Forest Heritage Preserve Trail and Parking Lot

**Original Contract Period:** 8/11/2014 - 3/20/2015; 60 day extension approved by purchasing agent 5/19/2015,

**Proposed Contract Period Extension:** 5/20/2015 - 9/31/2015

**Total Current Contract Amount Authority:** \$1,523,867.85

**Original Approval:** 14-0238, 5/20/2014, \$1,523,867.85

**Previous Increase(s):** N/A

**This Increase Requested:** N/A

**Estimated Fiscal Impact:** None

**Accounts:** 14-0238, 5/20/2014, \$1,523,867.85

**Contract Number(s):** 11-80-14-Rebid

**Concurrences:**

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

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

**Summary:** A contract extension is required due to a delay in construction as a result of additional archaeological work, restoration work and inclement weather conditions. Contract 11-80-14-Rebid, Oak Forest Heritage Trail and Parking Lot Improvement work includes, but is not limited to construction of a new paved and gravel loop trail over two (2) miles in length, construction of a paved parking lot at the former gun club property, pedestrian bridge, interpretation nodes, signage, landscape improvements and other related work.

**District:** 5

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0326**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Permits, Concessions & Volunteer Resources

**Vendor:** Active Network, San Diego, California

**Request:** Authorization for the Forest Preserve District of Cook County to extend and increase this contract

**Good(s) or Service(s):** Services to facilitate the enhancement of our Recreation & Permit Management Software. Through the continued use of Active Network’s software, members of the public will be able to request, and purchase permits for picnics and other services that the District offers.

**Original Contract Period:** 4/23/2013-4/22/2015

**Proposed Contract Period Extension:** 4/23/2015-12/31/2017

**Total Current Contract Amount Authority:** \$87,860.39

**Original Approval:** 2/4/2013

**Previous Increase(s):** N/A

**This Increase Requested:** \$60,000.00

**Estimated Fiscal Impact:** FY 2015 \$20,000.00, FY 2016 \$20,000.00 FY 2017 \$20,000.00

**Accounts:** Permit Contractual Services 01-6250

**Contract Number(s):** 12-54-300

**Concurrences:**

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

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

**Summary:** This proposed contract extension will enhance our current Recreation & Permit Management Software in order to provide additional District services online (Point of Sale/Inventory, Restoration, Education and Construction Permits).

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0327**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

**Department:** Planning & Development

**Request:** Approval of permanent and temporary easement areas as revised.

**Item Number:** Approved on the 7/16/2013 Board Agenda as item 6; Approved on the 7/16/2013 Real Estate Committee Report as item 13REAL0001

**Fiscal Impact:** IDOT will pay the appraised value of \$12,300.00 for the permanent easements and \$11,700.00 for the temporary easements.

Account(s): N/A

**Summary:** Based on preliminary plans, the Illinois Department of Transportation (IDOT) requested 0.25 acres of Permanent Easement and 0.14 acres of Temporary Easement for removal, replacement and maintenance of an existing culvert and outfall of the Middle Fork North Branch Chicago River through the intersection of Dundee road and Lee Road in Northbrook. Due to subsequent final engineering plans, IDOT requests that the previously approved easement be amended to 0.335 acres for the Permanent Easement and 0.25 acres for the Temporary Easement. The additional easement area eliminates the use of unsightly gabions and will result in a more natural slope. The Forest Preserves staff has reviewed this request and plans and has found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the easement areas as amended.

**7/16/2013 Real Estate Committee Report**

13REAL0001

ARNOLD L. RANDALL, General Superintendent, requesting authorization for the Forest Preserve District of Cook County (the "District") to grant permanent and temporary easements to the Illinois Department of Transportation (IDOT) for removal, replacement and maintenance of an existing culvert and outfall of the Middle Fork North Branch Chicago River through the intersection of Dundee Road (IL 68) and Lee Road in Northbrook. The area for the permanent easements is 0.25335 acres. The area for the temporary easement is 0.1425 acres. IDOT indicates that 67 live and 10 dead trees will be removed on Forest Preserve property for the project.

Reason: The existing storm water culvert at this major intersection is badly deteriorated and needs replacement. The northernmost end of the existing culvert already extends onto Forest Preserve property but there are no records of an existing easement. The new culvert will eliminate the middle wall of the existing structure where debris accumulates and impedes the flow. IDOT will be responsible for future maintenance and debris removal at the structure.

Estimated Fiscal Impact: Revenue of \$231,627.03 to District for Tree Mitigation Fee. Easement Fee: To be determined by appraised value. IDOT has agreed to pay fair market value for the easements

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

District(s): 14

**\*Referred to the Real Estate Committee on 06/18/2013 Board Agenda (item #5)**

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**A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Easement Request be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0328

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 permanent easement to the Cook County Department of Transportation and Highways (CDOTH) at Bemis Woods for 4.634 acres or 201,858 square feet.

Reason: On 8/24/1928 the Cook County Board directed the Superintendent of Highways to prepare plans for the improvement and relocation of Wolf Road north of Ogden Avenue. Plans were prepared, approved by the Cook County Board and by State Highways, and in 1929 construction began, however there is no record of an easement grant for the road at its relocation. CDOTH is requesting the easement grant to rectify the situation and formally recognize the easement for public road at its current location.

The easement area is currently improved with a two to five lane roadway with median. The easement will also allow for construction of a bike path connection proposed by the Village of Western Springs.

The area for the permanent easement is 4.634 acres. CDOTH indicates that no trees are expected to be removed for this project.

Easement Fee: N/A

Tree Mitigation Fee: None

Concurrence(s):

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

District(s): 17

A motion was made by Commissioner Murphy, seconded by Commissioner Gorman, that this Easement Request be referred to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

Absent: Commissioners Fritchey and Silvestri (2)

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15-0329

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

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

**Good(s) or Service(s):** Life safety and ADA improvements at Thorn Creek Division Headquarters, Tinley Creek Maintenance Headquarters, Tinley Creek Canine Center and a new roof at River Oaks Golf Course Clubhouse

**Original Contract Period:** Original contract period nine (9) months from Notice to Proceed (6/20/2014 - 3/17/2015) Administrative extension of 2 months (3/18/2015 - 5/16/2015)

**Proposed Contract Period Extension:** 5/17/2015 - 8/1/2015

**Total Current Contract Amount Authority:** \$669,915.50

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

**Previous Increase(s):** N/A

**This Increase Requested:** \$68,991.55

**Estimated Fiscal Impact:** \$68,991.55

**Accounts:** Building Accounts: 25-6710, 26-6710, 51-6710, 52-6710, 54-6710 & 55-6710

**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.

**Summary:** The proposed contract increase is due to a number of items that require additional work necessary to complete the project. Reasons for the increase include permit code related changes required by County and local jurisdictions (i.e. revising underground & piping, interior electrical, plumbing and fire alarm equipment), and user improvements (i.e. additional ADA site improvements, additional gutters requested, upgrades to existing break room ).

The Preserves is currently seeking approval of a \$68,991.55 addition to increase the total contract amount to \$738,907.05

Districts: 4 and 11

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Contract Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0332**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Procurements and Disbursements Report

**Report Period:** 3/1/2015 - 3/31/2015

**Summary:** Submitting the Procurements and Disbursements Report for the period of March 2015. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District’s Code of Ordinances.

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**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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0347**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**REIMBURSEMENT OF BILLY CASPER GOLF, INC. FOR EXPENSES ASSOCIATED WITH THE REMOVAL OF HAZARDOUS TREES**

**Department:** Resource Management

**Summary:** Request authority for the Forest Preserve District of Cook County (“FPCC”) to reimburse Billy Casper Golf, Inc., Vienna, Virginia (“Billy Casper”) for expenses associated with the removal of hazardous trees throughout the FPCC’s golf holdings and driving ranges to prevent injury to persons and property. The cost of removing such trees is expected to exceed the costs of capital expenditures covered by Billy Casper on an annual basis pursuant to the terms of its existing agreement, which initially was entered into on 8/1/2002 and extended on 9/30/2008 until 12/31/2022, to manage the FPCC’s golf courses and driving ranges.

Billy Casper has agreed to ensure that the expenditures made with respect to urgent tree removal will be bid and awarded on a competitive basis and will include minority and women-owned business participation at the same levels required for tree removal contracts awarded by the FPCC.

Estimated Fiscal Impact: Up to \$500,000.00 in 2015 plus \$750,000.00 in 2016.



**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Miscellaneous Item of Business be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0350**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**Department:** Resource Management

**Other Part(ies):** State of Illinois/Department of Natural Resources, Illinois Nature Preserves Commission, and the Village of Elk Grove Village, Illinois

**Request:** Approval

**Goods or Services:** Authorization to enter into an Intergovernmental Agreement to address flooding concerns in and around Busse Woods Reservoir.

**Agreement Number(s):** N/A

**Agreement Period:** Twenty-five (25) years with automatic one year renewal periods unless otherwise terminated.

**Fiscal Impact:** None

**Accounts:** N/A

**Summary:** Request to enter into an Intergovernmental Agreement (“IGA”) with the State of Illinois, through its Illinois Department of Natural Resources, the Illinois Nature Preserve Commission, and the Village of Elk Grove (“Elk Grove”) for the purpose of modifying an existing dam structure controlling overflow of the Busse Woods Reservoir. Pursuant to the terms of the IGA, Elk Grove shall be responsible for procuring and coordinating all aspects of the construction of the dam modifications, as well as be responsible for maintaining and operating the same. All plans and proposed improvements also shall be subject to review and approval by the Forest Preserves. The proposed dam modifications, once installed, shall become property of the Forest Preserves. In addition, as part of the IGA, the Forest Preserves intends to provide Elk Grove with a license for ingress and egress for the purpose of constructing, operating and maintaining the dam structure.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Intergovernmental Agreement be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0352

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County to correct the expiration date reflected in the Journal of the Proceedings. The expiration date is accurately reflected in the agreement document.

**Item Number:** Approved on the 2/2/2012 Board Agenda as item 5

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item: PROPOSED AGREEMENT**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

Requesting authorization for the District to enter into a cost sharing agreement with the Chicago Horticultural Society (a/k/a the Chicago Botanic Gardens) for the purpose of allocating costs associated with the District’s North Branch Bicycle Trail Lake Cook Road Extension.

**Reason:** The District and Chicago Horticultural Society (the “Society”) have sought and obtained federal funding to design and construct a new multi-use cycling and pedestrian trail extension along the Northern border of District land, along Lake Cook Road, for the purpose of connecting two popular bike trails: The District’s North Branch Bicycle Trail and the Green Bay Bike Trail. The total costs of the project are projected to be approximately \$1,710,490, of which federal funds totaling \$1,154,101 are anticipated and the remaining costs are to be shared by the District and the Society.

In light of the fact that a substantial portion of the trail improvements will be constructed on land controlled by the Society, the Society’s share of the expenses not covered by federal funds shall be greater than the District’s and the District’s share of the costs is capped at \$100,000.00. Per the attached Cost Sharing Agreement, the Society also shall be responsible for reimbursing the District for its share of any expenditures advanced by the District, including, but not limited to the cost of Phase I, II, and III engineering services provided by Christopher Burke Engineering of Rosemont, Illinois pursuant to a contract for which the District received permission from the Board of Commissioners to enter into on 9/8/2011.

Estimated Fiscal Impact: \$100,000.00. Contract period: 2/1/2012 – 12/31/~~2014~~ 2034. No additional costs to the District.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Previously Approved Item Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0333**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Conservation and Experiential Programming

**Summary:** Forest Preserves of Cook County Calendar 5/ 19/2015 - 6/9/2015

**Wednesday, 5/20; 6 - 8 pm**

**Tampier Lake Evening Paddle, Tampier Lake Boat Launch, 31st St west of Wolf Rd, Orland Park**

Pack a picnic and enjoy a spring evening canoeing with us. Beginners welcome! Bring your own canoe or use one of ours! We have a limited number of boats available. Canoe instruction provided. Call 708-386-4042 x23 to reserve a spot.

**Thursday, 5/21; 1 - 3 pm**

**Third Thursdays - Creative Reuse 101: Printmaking, Cummings Square, River Forest**

Learn basic printmaking techniques using found materials. Adults & families with children ages 5 & up. Registration encouraged. Call 708-386-4042 x25 for more information and to register.

**Daily, 5/23 -9/7; 10 am - 5 pm daily, weather permitting**

**Butterflies & Blooms, Chicago Botanic Garden, Glencoe**

Hundreds of colorful butterflies from around the world - including South America, Asia, and Africa, as well as butterflies that are native to Illinois - flutter around visitors in the lepidopteran habitat of Butterflies & Blooms, which relocates this year to a new site near McDonald Woods. Fee applies.

**Saturdays and Sundays; May 23 - October 4; 1:30 and 2:30 pm**

**Great Chef Series, Fruit and Vegetable Garden, Chicago Botanic Garden, Glencoe**

Noted chefs prepare recipes in the Regenstein Fruit & Vegetable Garden's open-air amphitheater. Free.

**Saturday, 5/23; 1 pm**

**Spring Prairie Tour, Sagawau Environmental Learning Center, Lemont**

Enjoy a guided walk to learn how our restored tall grass prairie took root in the 1960s.

**Saturday, 5/23; 1 - 2:30 pm**

**Dip In the Pond, Trailside Museum of Natural History, River Forest**

Drop in and dip Trailside's nets into our pond to discover what interesting creatures lurk in the depths. Rubber boots available or bring your own.

**Wednesday, 5/27; Noon & 6 pm**

**Free Shakespeare presented by Waldorf Theatre Company**

**Cummings Square, 536 N Harlem Ave, River Forest**

Don't miss an abbreviated version of one of William Shakespeare's best plays! Enjoy outdoor theater on our historic stone stage. Each performance is under an hour. And, we're hosting a special Outdoor Adventures before the 6 pm show. See the listing below for more information.

**Wednesday, 5/27; 5 - 7 pm****On Stage and Behind the Scenes, Cummings Square, 536 N Harlem Ave, River Forest**

Celebrate nature and Shakespeare with improv, creative reuse and poetry. Make props and costume pieces, learn iambic pentameter and join in a performance workshop from Waldorf Theatre Company before a 6 pm performance.

**Thursday, May 28; 6 - 8 pm****Grapevines & Wines, McGinley Pavilion, Chicago Botanic Garden, Glencoe**

Raise a glass to spring at an intimate lakeside tasting event with over 50 wines from around the world. Registration and fee applies.

**Friday, 5/29; 8 pm****Evening Stroll, Little Red Schoolhouse Nature Center, Willow Springs**

Stroll with us as we discover who's awake on a spring night. Ages 7 & up. Limit 20.

**Saturday, 5/30; 1:30 pm****Frog Frenzy!, Sand Ridge Nature Center, South Holland**

It's pond dip time at Sand Ridge. Come prepared to wade in our pond, and you may find a tadpole, adult bullfrog or something that will surprise you! Register by 5/28.

**Sunday, 5/31; Noon - 4 pm****Explore the Forest: 100 Years and Growing!, Crabtree Nature Center, Barrington Hills**

Celebrate the Forest Preserves of Cook County. Climb a tree! Touch a fish! Check out restoration equipment! Try archery! See the many ways to enjoy the forest preserves. Special Muddy Activities at this "Leave No Child Inside" Event.

**Sunday, 5/31; 1:30 pm****River Round Up, River Trail Nature Center, Northbrook**

Bring a change of shoes because we'll be jumping in the river to examine what lives below the surface of the water.

**Wednesday, 6/3; 10 am - 2 pm****Nature Is Accessible!, Little Red Schoolhouse Nature Center, Willow Springs**

Join us for lots of fun and exploration. Visitors of all abilities are invited to celebrate nature through accessible activities. No registration required.

**Thursday, 6/4; 8 pm****Doggy Paddle, Beck Lake Boat Launch 1000 N East River Rd, Des Plaines**

Spend some time with your pup, enjoy refreshments, and then join us for a special paddle with your furry friend. Dogs and their owners are invited to paddle together. Ages 12 & up. Bring your own canoe or use one of ours. We have a limited number of boats available. Canoe instruction provided. All paddles are for ages 5 & up. Call 708-386-4042 x 23 to reserve your spot.

**Friday, 6/5; 8 pm****World Environment Day Night Hike, Sand Ridge Nature Center, South Holland**

Join us on World Environment Day as we explore our trails in the evening. What animals are stirring in the woods? Come find out! Register by 6/3.

**Saturday, 6/6; 10 am - 7 pm; Grand Entries at Noon and 5 pm****Sunday, 6/7; 10 am - 5 pm; Grand Entry at Noon****62nd Annual American Indian PowWow,**

**Busse Woods South, Higgins Rd east of I-290, Elk Grove Village**

This event features Native American dance, drumming, food, art wares and fun. Don't miss traditional dance competitors from all over the country! In partnership with the American Indian Center of Chicago. Admission \$10-15.

**Saturday, 6/6; 2:30 pm**

**What Does the Coyote Say?, Trailside Museum of Natural History, River Forest**

Bark, howl or yip... discover what the coyote really says and visit up close with Trailside's resident coyote. Drop-in family program.

**Sunday, 6/7; 1 pm**

**Down 'n' Dirty, Crabtree Nature Center, Barrington Hills**

Get down and look in the dirt - something has to break organic material down!

**Sunday, 6/7; 1 pm**

**Snakes, Sagawau Environmental Learning Center, Lemont**

Learn about the snakes living in the Sag Valley. We'll discuss how ecological restoration has improved the health of the snakes' habitat in prairies and wetlands.

**Sunday, 6/7; 1:30 pm**

**Trees are Tremendous, River Trail Nature Center, Northbrook**

Learn about the trees of the forest preserves, how they grow, and why we need them.

**SAVE THE DATE!**

**Sunday; 9/20-9/27**

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

We're celebrating our 100th Anniversary with 100 activities at locations all over the Forest Preserves in one week. Watch for more information about specific activities and how you can participate in this grand celebration!

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**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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**CONTRACT COMPLIANCE COMMITTEE MEETING OF APRIL 29, 2015**

**15-0291 REPORT OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY ANNUAL BUSINESS DIVERSITY REPORT FY 2014**

**A motion was made by Commissioner Steele, seconded by Commissioner Murphy, that this Report be received and filed. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF May 19, 2015**

**15-0244:** PROPOSED ORDINANCE AMENDMENT Administrative Departments

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0245:** PROPOSED ORDINANCE AMENDMENT Contracts and Purchases of the Forest Preserve District of Cook County Code

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**15-0248:** PROPOSED ORDINANCE AMENDMENT Picnics Events Requiring Permits

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0249:** PROPOSED ORDINANCE AMENDMENT Boating

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0250: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0251: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0252: PROPOSED ORDINANCE Miscellaneous Misconduct**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0253: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

\* \* \* \* \*

**15-0254: PROPOSED ORDINANCE AMENDMENT Fees and Occupancy of District Lands**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0255: PROPOSED ORDINANCE AMENDMENT Games and Sports**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0256: PROPOSED ORDINANCE AMENDMENT Operation of Bicycles**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0258: PROPOSED ORDINANCE AMENDMENT Hawkers and Peddlers Vending**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this OrdinanceAmendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0303: PROPOSED ORDINANCE AMENDMENT Prohibiting the use of tobacco and marijuana on all Forest Preserve District of Cook County property**



**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Ordinance Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0304: PROPOSED ORDINANCE AMENDMENT** concerning “Police Regulations” by adding a new section, 3-1-6(a) prohibiting the use of Carotid Control Holds by the Cook County Forest Preserve Police

**A motion was made by Commissioner Suffredin, seconded by Commissioner Murphy, that this Ordinance Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**RULES COMMITTEE MEETING OF May19, 2015**

**15-0353 JOURNAL OF PROCEEDINGS** of the regular meeting held on 4/14/2015

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

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**FINANCE COMMITTEE MEETING OF MAY 19, 2015**

**15-0351: 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0335: PROPOSED DISBURSEMENT IDOT, Springfield, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0336: 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, Butler, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Daley (1)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0337: PROPOSED DISBURSEMENT All-Bry Construction Co., Burr Ridge, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0338: PROPOSED DISBURSEMENT Plata Corporation, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0339: PROPOSED DISBURSEMENT Plata Corporation, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0340: 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, Butler, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Daley (1)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0341: 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Arroyo (1)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0342: 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0343: PROPOSED DISBURSEMENT IDOT, Springfield, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0344: PROPOSED DISBURSEMENT IDOT, Springfield, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0345: 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, Butler, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (14)

**Present:** Commissioner Daley (1)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0312: PROPOSED BID RECOMMENDATION F.H. Paschen, S.N. Nielsen & Associates LLC, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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15-0324: PROPOSED BID RECOMMENDATION Groundskeeper Landscaping, Orland Park, 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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0331:** REPORT Corporate Fund Analysis of Revenue and Expense Report

**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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0237:** PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule Aerial Adventure & Zipline Course

**A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be deferred. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)

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**15-0243:** PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule Boat House Rental Fees

**A motion was made by Commissioner Suffredin, seconded by Commissioner Steele, that this Ordinance Amendment be approved. The motion carried by the following vote:**

**Ayes:** Commissioners Arroyo, Boykin, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (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, Butler, Daley, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Schneider, Sims, Suffredin Steele and Tobolski (15)

**Absent:** Commissioners Fritchey and Silvestri (2)