

**Forest Preserve District of
Cook County**

*118 North Clark
Chicago, IL 60602*



NEW ITEMS AGENDA

Tuesday, July 22, 2014

10:00 AM

**County Board Room, Room 569, County Building
Chicago, Illinois**

14-0395

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of the General Superintendent

Request: Approval of a change in the location of the Forest Preserve District of Cook County Board of Commissioners Board Meeting to be held on Tuesday 9/9/2014, along with all Forest Preserve District Board Committee and Subcommittee meetings currently scheduled for that day.

Item Number: Item #3 of the 12/3/2013 Forest Preserve District Board of Commissioners Regular Meeting

Fiscal Impact: N/A

Account(s): N/A

Summary: PROPOSED RESOLUTION

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, in accordance with Article IV, Section 4-1 (a), the Forest Preserve District of Cook County Board Commissioners 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 as the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD COMMISSIONERS, ILLINOIS:

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2014:

- Tuesday, January 14, 2014
- Tuesday, February 18, 2014
- Tuesday, March 11, 2014
- Tuesday, April 8, 2014
- Tuesday, May 20, 2014
- Tuesday, June 17, 2014
- Tuesday, July 22, 2014
- Tuesday, September 9, 2014
- Tuesday, October 7, 2014
- Tuesday, November 18, 2014
- Tuesday, December 16, 2014

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., Local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois 60602, with the exception of the Tuesday September 9, 2014 meeting which will be held at Sagawau Environmental Learning Center 12545 W. 11th Street Lemont, Illinois 60439

Approved and adopted this 3rd day of December 2013. Amended on the 22nd day of July 2014.

14-0394

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Forest Preserve District

Other Part(ies): Village of North Riverside, Village of Riverside, Village of Brookfield and Riverside Brookfield High School.

Request: Approval

Goods or Services: Authorization to negotiate and execute an Intergovernmental Agreement to provide matching funds and access to Preserve lands for the construction of a regional trail to connect to the Salt Creek Trail in the communities of Riverside, North Riverside, and Brookfield (the "Parties").

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: Not to exceed \$100,000

Accounts: Grant Matching Funding, 09-6220

Summary: The Preserves, parties, local elected officials and residents have participated in a cooperative effort concerning the formulation and development of a regional trail to provide safe access to the Riverside Brookfield High School, and to connect residents in the surrounding municipalities to the Preserves' Salt Creek Bicycle Trail. The Project when completed, will add approximately 2 miles of additional trails to the system in this area, will provide numerous public benefits, including directly serving the transportation and recreational needs of students and the residents, providing better access to the Salt Creek Bicycle Trail, and providing an alternative means of transportation for individuals commuting to work, shopping, recreation and other destinations. The Project is anticipated to be completed in segments with the first segment to be constructed along 1st Avenue from 31st Street to Forest Avenue. The Preserves have agreed to provide no more than \$100,000.00 in matching funds toward the completion of this first segment. Funding of the construction of future segments is still to be determined by the Parties. The final Intergovernmental Agreement will be similar in form to the attached upon final review and approval of the Chief Counsel of the Forest Preserves.