



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

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Tuesday, December 16, 2014, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Forest Preserve District of Cook County Code Section 1-4-30 *Public Testimony*, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and the Journal of Proceedings as prepared by the Secretary to the Board.

CONSENT CALENDAR

Pursuant to Forest Preserve District of Cook County Code Section 1-4-7 *Consent Calendar*, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. Any Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Secretary to the Board.

PRESIDENT**14-1033**

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

PROPOSED RESOLUTION**2015 BOARD AGENDA MEETING ANNUAL CALENDAR DATES**

WHEREAS, in accordance with Article IV, Section 4-1(a), the Forest Preserve District of Cook County 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.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of 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 2015:

Tuesday, January 20, 2015
Wednesday, February 11, 2015
Tuesday, March 10, 2015
Tuesday, April 14, 2015
Tuesday, May 19, 2015
Tuesday, June 9, 2015
Tuesday, July 21, 2015
Tuesday, September 8, 2015
Tuesday, October 6, 2015
Tuesday, November 17, 2015
Tuesday, December 15, 2015

2. That the time for holding the above specified meetings is 10:00 a.m., local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, 60602

14-1030

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

PROPOSED RESOLUTION

FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Forest Preserve Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (7 members)	Chair: Gorman Vice-Chair: Gainer
BOTANIC GARDEN (9 members)	Chair: Goslin Vice-Chair: Schneider
CONTRACT COMPLIANCE (9 members)	Chair: Steele Vice-Chair: Silvestri
CAPITAL DEVELOPMENT (10 members)	Chair: Arroyo Vice-Chair: Sims
ENVIRONMENTAL CONTROL (7 members)	Chair: Gorman Vice-Chair: Steele
FINANCE (Committee of the Whole)	Chair: Goslin Vice-Chair: Steele
Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Labor (9 members)	Chair: Murphy Vice-Chair: Tobolski
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Arroyo

LAW ENFORCEMENT (7 members)

Chair: Moore
Vice-Chair: Silvestri

LEGISLATION AND INTERGOVERNMENTAL
RELATIONS (Committee of the Whole)

Chair: Suffredin
Vice-Chair: Fritchey

REAL ESTATE (Committee of the Whole)

Chair: Murphy
Vice-Chair: Gorman

RECREATION (9 members)

Chair: Gorman
Vice-Chair: Murphy

RULES AND ADMINISTRATION (7 members)

Chair: Suffredin
Vice-Chair: Gorman

ZOOLOGICAL (9 members)

Chair: Tobolski
Vice-Chair: Murphy

NOW, THEREFORE, WE, the Board of Commissioners of the Forest Preserve District of Cook County do hereby approve this Resolution Amendment.

Effective Date: This resolution shall be effective immediately upon passage.

14-1029

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

PROPOSED RESOLUTION

RESOLUTION DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Standing Committees and Subcommittees of the Forest Preserve District of Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have been established: now therefore,

BE IT RESOLVED, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Forest Preserve District of Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

AUDIT: Gorman, Gainer, Arroyo, Boykin, Butler, Goslin, Schneider

BOTANIC GARDEN: Goslin, Schneider, Arroyo, Butler, Daley, Gorman, Murphy, Steele, Suffredin

CONTRACT COMPLIANCE: Steele, Silvestri, Arroyo, Butler, Garcia, Moore, Murphy, Sims, Tobolski

CAPITAL DEVELOPMENT: Arroyo, Sims, Fritchey, Gorman, Goslin, Murphy, Schneider, Silvestri, Steele

ENVIRONMENTAL CONTROL: Gorman, Steele, Boykin, Gainer, Murphy, Schneider, Silvestri

FINANCE: All Commissioners, including the Chair and Vice-Chair

Labor: Murphy, Tobolski, Arroyo, Butler, Fritchey, Gainer, Garcia, Moore, Sims

Litigation: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin, Tobolski

Workers' Compensation: Schneider, Tobolski, Arroyo, Goslin, Moore

LAW ENFORCEMENT: Moore, Silvestri, Arroyo, Butler, Fritchey, Goslin, Tobolski

LEGISLATION AND INTERGOVERNMENTAL RELATIONS: All Commissioners, including the Chair and Vice-Chair

REAL ESTATE: All Commissioners, including the Chair and Vice-Chair

RECREATION: Gorman, Boykin, Murphy, Daley, Gainer, Goslin, Schneider, Steele, Tobolski

RULES: Suffredin, Gorman, Daley, Fritchey, Gainer, Schneider, Silvestri, Sims, Steele

ZOOLOGICAL: Tobolski, Murphy, Boykin, Daley, Garcia, Gorman, Goslin, Silvestri, Steele

NOW, THEREFORE, WE, the Forest Preserve District Board of Commissioners do hereby approve this Resolution.

EFFECTIVE DATE: This resolution shall be effective immediately upon passage.

14-0304

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED ORDINANCE AMENDMENT

MOTOR VEHICLES AND TRAFFIC

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 4 - Motor Vehicles and Traffic, Chapter 2 – Parking regulations, Section 11 – Parking Meters or Other Devices of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

Sec. 4-2-11. Parking Meters or Other Devices.

- A. It shall be unlawful for an unauthorized person to park any vehicle in a designated parking meter zone or space:
 - 1. Without making payment of the amount indicated on the meter or other device, or payment otherwise required, which shall not exceed \$5.00 per day; or

2. When payment is made in a manner contrary to the instructions indicated on the meter or other device;
 3. To park any vehicle in such zone or space for a period longer than is designated on the meter or other device for the value of the coin or coins deposited in the meter.
- B. These provisions shall not apply during such hours of the day as designated from time to time by order of the General Superintendent. Any person who violates any part of Subsection A. shall be fined thirty-five dollars (\$35.00) for each offense. A separate and distinct offense shall be regarded as committed each four-hour period in which the owner of the vehicle continues or permits any such violation to continue, or fails to make a reasonable effort to comply.

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

14-1028

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED APPOINTMENT

Appointee(s): Commissioner Robert Steele

Position: *Ex-Officio* member

Department/Board/Commission: Conservation and Policy Advisory Council

Effective date: Immediate

Expiration date: This appointment shall remain for the length of the Commissioner's term of office with the Cook County Board.

SECRETARY TO THE BOARD

14-1034

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 11/18/2014 .

14-1035

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/19/2014 .

OFFICE OF THE GENERAL SUPERINTENDENT**14-1012**

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Planning & Development

Request: Receive & File

Report Title: 2015 Update to the 5-Year Capital Improvement Plan

Report Period: 2015-2019

Summary: This Plan is an update of capital improvement projects and funding needs for years 2015-2019. The locations of funded projects that are still in progress, as well as new 2015, projects are identified on maps for northwest, north, central, southwest and south Cook County. The Plan also includes projected capital funding needs for a specific list of projects. The Capital Improvement Plan proposes funding of 2015 projects with General Obligation bonds, refinancing of older series bonds, Construction & Development and Capital Improvement funds. The draft Capital Improvement Plan has been posted for additional review and comments on the District's website during December and January and will be finalized by February 2015.

14-1014

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

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

Reason: The Foundation is a 501(c)(3) non-profit organization whose mission is to raise funds to support Preserve programs and the protection and restoration of native habitats within the Preserves. The foundation's work encourages philanthropic and business entities to make financial contributions toward Preserve priorities that may not otherwise have been available. The Preserves recognizes the benefits that an established Foundation can provide, and has determined that the entering into a partnership agreement for the appropriation of funds and other in-kind contributions, such as office space and services are necessary, essential and appropriate to further the Foundation's mission.

Contract period: 1/1/2015 - 12/31/2019

Fiscal Impact: Funding up to \$150,000.00/annually, plus in-kind contributions up to \$25,000/annually

Account(s): 01-99-6922 Contribution to Forest Preserve Foundation Account

Concurrences:

The Forest Preserve Foundation is in good standing with the State of Illinois.

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

District(s): Districtwide

14-1016

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): Harbor Point Ventures LLC, An Illinois limited Liability Company

Request: It is respectfully requested that this proposed purchase be approved.

Description of Real Estate: POWDERHORN ADDITION PARCEL B

The Forest Preserve District ("District") has identified a parcel of land for acquisition that would add to the District's current holdings near the Powderhorn Prairie Preserve (the "Property"). The Property, commonly known as a part of 4000 West 134th Street, Chicago, Illinois 60633, consists of approximately 1.87 ± acres (see Exhibit A for details) and has the following legal description.

PARCEL 2 WEST: LEGAL DESCRIPTION

THAT PART OF THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF 134th STREET AS DEDICATED BY DOCUMENT NUMBER 8329021, AND THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AS DEDICATED BY McNAMARA'S SECOND ADDITION TO HEGEWICH SUBDIVISION, SAID POINT BEING 141.00 EAST OF THE EAST LINE OF AVENUE "K": THENCE NORTH 00 DEGREES 30 MINUTES 30 SECONDS WEST ALONG THE EAST LINE OF SAID ALLEY 590.88 FEET TO A POINT ON THE SOUTH LINE OF 133rd STREET: THENCE NORTH 89 DEGREES 37 MINUTES 06 SECONDS EAST ALONG SAID SOUTH LINE 138.00 FEET: THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS EAST 590.89 FEET TO A POINT ON THE NORTH LINE OF SAID 134th STREET: THENCE SOUTH 89 DEGREES 37 MINUTES 22 SECONDS WEST 138.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 1.87 ACRES, MORE OR LESS.

Portion of PIN: 26-32-114-014-0000

Section: N/A

Parcel(s): N/A

Fiscal Impact: \$340,000.00

Accounts: 06-60-80-000-6800 Land Acquisition

Summary: Through negotiations, the landowner, Harbor Point Ventures, LLC (the "Seller"), has agreed to sell the Property to the District for the sum of THREE HUNDRED FORTY THOUSAND DOLLARS AND 00/100 (\$340,000.00). 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. The Property would provide a greenway connection from the District's Powderhorn Prairie Preserve, one of the District's finest natural area properties, to the William W. Powers State Recreation Area, one of the State of Illinois' finest natural area properties.

District 4

14-1017

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

14-1018

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Zoological Society MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report referral to the Contract Compliance Committee.

14-1019

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 6/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

14-1020

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): Avenue K Land LLC, An Illinois Limited Liability Company

Request: It is respectfully requested that this proposed purchase be approved.

Description of Real Estate: POWDERHORN ADDITION PARCEL C

The Forest Preserve District ("District") has identified 16 legally divided parcels of land for acquisition that would add to the District's current holdings near the Powderhorn Prairie (the "Property"). The Property, commonly known as 13301-13357 South Avenue K, Chicago, Illinois 60633, consists of approximately 1.696 ± acres in total (see Exhibit A for details) and has the following legal description.

LOTS 1 TO 16, BOTH INCLUSIVE IN MCNAMARA'S SECOND ADDITION TO HEGEWISCH, A SUBDIVISION OF THE WEST 174 FEET (EXCEPT THE SOUTH 40 FEET TAKEN FOR STREET) OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF FRACTIONAL SECTION 32, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1957 AS DOCUMENT 16831547, IN COOK COUNTY, ILLINOIS.

PINs: 26-32-116-001 thru -016

Section: N/A

Parcel(s): N/A

Fiscal Impact: \$85,000.00

Accounts: 06-60-80-000-6800 Land Acquisition

Summary: Through negotiations, the landowner, Avenue K Land, LLC (the "Seller"), has agreed to sell the Property to the District for the sum of EIGHTY FIVE THOUSAND DOLLARS AND 00/100 (\$85,000.00). 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. The Property would provide a greenway connection from the District's Powderhorn Prairie Preserve, one of the District's finest natural area properties, to the William W. Powers State Recreation Area, one of the State of Illinois' finest natural area properties.

District 4

14-1022

Presented by: ARNOLD L. RANDALL, General Superintendent

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED ORDINANCE**AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR THE POWDERHORN LAKE & NATURE PRESERVE**

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 32, Township 37 North, Range 15, East of the Third Principal Meridian, all in Cook County, Illinois near the Powderhorn Lake and Nature Preserve near East 134th Street and South Avenue K in District 4.

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 recreation 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:

POWDERHORN ADDITION PARCEL B

THAT PART OF THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF 134th STREET AS DEDICATED BY

DOCUMENT NUMBER 8329021, AND THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AS DEDICATED BY McNAMARA'S SECOND ADDITION TO HEGEWICH SUBDIVISION, SAID POINT BEING 141.00 EAST OF THE EAST LINE OF AVENUE "K": THENCE NORTH 00 DEGREES 30 MINUTES 30 SECONDS WEST ALONG THE EAST LINE OF SAID ALLEY 590.88 FEET TO A POINT ON THE SOUTH LINE OF 133rd STREET: THENCE NORTH 89 DEGREES 37 MINUTES 06 SECONDS EAST ALONG SAID SOUTH LINE 138.00 FEET: THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS EAST 590.89 FEET TO A POINT ON THE NORTH LINE OF SAID 134th STREET: THENCE SOUTH 89 DEGREES 37 MINUTES 22 SECONDS WEST 138.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 1.87 ACRES, MORE OR LESS.

Part of P.I.N.: 26-32-114-014-0000

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.

14-1023

Presented by: ARNOLD L. RANDALL, General Superintendent

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR THE POWDERHORN LAKE & NATURE PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 32, Township 27 North, Range 15, East of the Third Principal Meridian, all in Cook County, Illinois near the Powderhorn Lake and Nature Preserve near East 134th Street and South Avenue K in District 4.

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:

POWDERHORN ADDITION PARCEL C

LOTS 1 TO 16, BOTH INCLUSIVE, IN MCNAMARA'S SECOND ADDITION TO HEGEWISCH, A SUBDIVISION OF THE WEST 174 FEET (EXCEPT THE SOUTH 40 FEET TAKEN FOR STREET) OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF FRACTIONAL SECTION 32, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1957 AS DOCUMENT 16831547, IN COOK COUNTY, ILLINOIS.

14-1025

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Lillie's Park Grille & Café, Chicago, Illinois

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

Reason: Contract 14-40-408 consists of a request for proposals for an Aquatic Center Concessions Vendor. The Vendor selected, Lillie's Park Grille & Café, was the most responsive and responsible out of three (3) bidders. Lillie's Park Grille & Café will be responsible for maintaining the concessions at the Preserves three (3) Aquatic Centers.

Lillie's Park Grille & Café has agreed to pay the Preserves the following annual fee per Aquatic Center per year:

Whealan Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,500.00 Year 3: \$14,000.00

Cermak Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,500.00 Year 3: \$14,000.00

Green Lake Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,250.00 Year 3: \$13,600.00

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

Estimated Fiscal Impact: Revenue Generating

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

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): 4, 9 and 6

14-1026

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report for October 2014

Report Period: 10/1/2014 - 10/31/2014

Summary: Procurements and Disbursements Report

14-1027

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning & Development

Other Part(ies): Illinois Department of Natural Resources ("IDNR")

Request: authorization to amend an existing Intergovernmental Agreement ("IGA")

Goods or Services: for removal of certain dams on the Des Plaines River and North Branch of the Chicago River

Agreement Number: Amendment Number 1 to OWR-292

Agreement Period: 10/23/2013 to 6/30/2016

Fiscal Impact: Not to exceed \$1,600,000.00 (fully reimbursable by IDNR to the Forest Preserves)

Accounts: 10-6740 and 10-6750 Grant Accounts for General Consulting Services and Habitat & Shoreline Restoration

Summary: This IGA was originally approved by the Board on 6/18/2013. This amendment places responsibility for design and/or construction for three dams that have not already been removed as originally identified in the original IGA. The three dams include Chick Evans Golf Course dam and Winnetka Road Dam on the North Branch of the Chicago River and Dempster Dam on the Des Plaines River). IDNR funding would be used to reimburse the Forest Preserves for the preparation of final design plans and specifications, and construction of the

dam removals and/or dam modifications. The Forest Preserves would be responsible for managing the dam removal and/or modification projects, including procuring engineering services for the preparation of final design plans and specifications, and for procuring construction contractor services for the removal and/or modification work.

14-1013

Forest Preserves of Cook County Calendar - 12/16/2014 - 1/31/2015

Thursday, 12/18; 6 - 8 am

Solstice Sunrise Celebration, Cummings Square, River Forest

Help us welcome the sunrise with a fire and live music as we approach the shortest day of the year!

Saturday, 12/20 - 3/2

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

Trails will be opened and groomed as snow conditions permit. Sagawau Nordic is open daily, 9 am - 4 pm. All Skiers must obtain a free trail pass. Rentals available until 2 pm. Equipment must be returned by 3:45 pm. Call for exact opening date.

Saturday, 12/20; 2 pm or 4 pm

Christmas Concert, Chicago Botanic Garden, Glencoe

Music makes the holiday come alive! Celebrate with Christmas music and entertainment by the Chicago Brass Band. Fee applies.

Sunday, 12/21; 11 am or 1 pm

Hanukkah Concert, Chicago Botanic Garden, Glencoe

You can picture the latkes sizzling as the Maxwell Street Klezmer Band performs in the Alsdorf Auditorium. Fee applies.

Sunday, 12/21; 1 pm

Snow Wonder, Crabtree Nature Center, Barrington Hills

Snow is a wonder! Learn about this magical crystal and have some fun with snow-themed crafts. Registration required.

Sunday, 12/21; 6:30 - 8:30 pm

Winter Solstice Bonfire, Little Red Schoolhouse, Willow Springs

Celebrate the shortest day of the year with a nature walk, bonfire and trimming of the wildlife tree. In-person registration is required, starting December 1; \$3 per person.

Mondays, 12/22 and 12/29; 12 noon - 4 pm

Winter Breakout Adventures

12/22 - Dan Ryan Woods Pavilion, Chicago

12/29 - Thatcher Woods Pavilion, River Forest

Don't let the chilly winter bring you down! Embrace your time off from school and head outdoors! Youth and families, join us for winter adventure and fun with activities like shelter building, GPS hikes, animal pelt stations and winter-themed games.

Come for the day or just an hour. Call 708-836-4042 Ext 23 for details.

Saturday, 12/27; 1 pm

A Winter's Walk, Trailside Museum, River Forest

Enjoy a guided nature walk followed by treats and cocoa by a campfire. Family program. Dress for the weather. Register by December 24. \$2 per person.

Saturday, 12/27; 1:30 pm

Family Movie Fest, Sand Ridge Nature Center, South Holland

Slow down and join us for a nature movie. We'll supply the popcorn.

Sunday, 12/28; 1:30 pm

To Snooze or Not to Snooze? River Trail Nature Center, Northbrook

Why do some animals sleep through the winter while others brave the season? We'll explore this mystery while examining wildlife artifacts and behaviors.

Thursday, 1/1; 9 - 11 am

Happy Canoe Year, Willow Road Dam, North of Forest Way and Willow Road, Winnetka

Experienced paddlers bring your canoe or kayak and ring in the New Year by paddling down the Chicago River from Willow Road Dam to Linne Woods in Morton Grove. Shuttle runs 8 am - 2 pm from Linne Woods (Dempster St and Ferris Ave.) to Willow Road Dam.

Saturdays and Sundays, 1/3 - 3/1; 9:30 am

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

Learn to ski with a professional instructor. Ages 12 & up. First come, first served. Limit 12. Reservations not accepted. Please arrive by 9 am for registration and equipment fitting.

Saturday, 1/3; 10 am - 12 noon

Snowshoe Hike, Little Red Schoolhouse, Willow Springs

Learn how to use snowshoes as we explore the wonderful winter world outside! Ages 8 & up. Registration required. Limit 20.

Sunday, 1/4; 1 pm

Snow and S'Mores, Crabtree Nature Center, Barrington Hills

Join us in our nature play area for a campfire and winter fun. Dress for the outdoors.

Sunday, 1/4; 1 pm

New Year's Resolution Walk, Trailside Museum, River Forest

Fulfill your resolution to be more active and come hike with us. Then warm up with hot cider. Register by January 2.

Friday, 1/9; 7 pm

Owl Prowl, River Trail Nature Center, Northbrook

We'll take a hike outside to try and call some local owls. Afterwards, warm up with snacks and hot cocoa while looking at owl artifacts. Ages 16 & up. Register by January 7.

Saturday, 1/10; 12 noon - 4 pm

Winter Exploration Days, Thatcher Woods, River Forest

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

Friday, 1/16; 6 - 8 pm

Winter Bonfire, Sand Ridge Nature Center, South Holland

Join us as we enjoy an evening around a bonfire, telling stories, roasting marshmallows and sipping hot cocoa. Register by January 14.

Monday, 1/19; 12 noon - 3 pm

Martin Luther King Jr. Day of Service, Dan Ryan Woods Pavilion, Chicago

Celebrate Dr. King's birthday with service and other activities. Learn about conservation, restoration and

invasive species, and help us burn a brush pile.

Tuesday, 1/20; 5 - 7 pm

Winter Wellness in the Woods, Thatcher Woods, River Forest

Reap the benefits of exercising outside in nature. Instructor-led workouts will include a variety of winter-related activities. Learn how to dress for exercise in cold conditions.

Call 708-836-4042 Ext 23 to reserve a spot.

Saturday, 1/31; 10 am - 3 pm

**Windy City Harvest Youth Farm Facilitator Training,
Plant Science Center - Chicago Botanic Garden, Glencoe**

Join staff from the Garden's Windy City Harvest for a day focused on youth development in an urban agriculture or a school garden setting. Fee applies.

COMMITTEE REPORTS

14-1032

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 12/16/2014