



**Forest Preserve District of Cook County Board of Commissioners
Brookfield Zoo -Wild Encounters-White Oak Room
3300 Golf Road, Brookfield, IL 60513 Enter South Gate**

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Tuesday, July 21, 2015, 10:00 AM

PUBLIC TESTIMONY

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

CONSENT CALENDAR

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

PRESIDENT**15-0401**

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

PROPOSED RESOLUTION**TO AUTHORIZE THE DISTRICT TO INCREASE THE COSTS IN THE LOCAL AGENCY AGREEMENT FOR THE GOLFVIEW ROAD IMPROVEMENTS, ADJACENT TO THE NORTH PARKING LOT FOR THE BROOKFIELD ZOO**

WHEREAS, on October 3, 2012, the Board of Commissioners of the Forest Preserve District of Cook County (the "District") passed a resolution, authorizing the District to enter into a Local Agency Agreement for Federal Participation ("Agreement") with the Illinois Department of Transportation ("IDOT") to pay 20% of the total construction costs and 20% of the total Phase III Construction Engineering costs for the improvement of .475 mile of Golfview Road, adjacent to the north parking lot of the Brookfield Zoo (the "Project"), provided that such 20% share did not exceed \$840,000.00; and

WHEREAS, on February 11, 2013, the District entered into the Agreement with IDOT for the Project; and

WHEREAS, due to field conditions, the total construction costs will exceed the amount estimated in the Agreement by a total of \$419,502.00 ("Additional Costs"); and

WHEREAS, under the terms of the Federal Highway Authority High Priority Project Funding, by which IDOT is funding 80% of the costs under the Agreement, IDOT will pay \$218,664.00 of the Additional Costs, which will bring the amount of HPP funding to the maximum approved by the Federal Highway Authority, and the District will pay \$200,838.00 of the Additional Costs (the "District's Additional Share"); and

WHEREAS, pursuant to the Funding Agreement, dated October 12, 2012, between the District and the Chicago Zoological Society ("CZS"), CZS will provide to the District all funds necessary under the Agreement to pay the District's 20% share of construction costs, including the District's Additional Share;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserve District of Cook County hereby authorizes the District to pay the District's Additional Share of \$200,338.00, which will be advanced to the District by CZS to facilitate such payment, and

BE IT FURTHER RESOLVED, that copies of Local Agency Amendment #1 for Federal Participation, signed by the District President, shall be submitted to IDOT for approval and final processing.

COMMISSIONERS

15-0458

Sponsored by: LARRY SUFFREDIN, President, Forest Preserve District of Cook County Board of Commissioner

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves"), as Licensor to grant a License to Willow Building, Inc., Grantee, to locate, operate and maintain a license to utilize up to 30 parking spaces for overflow parking for an office building located at 1622 Willow Road, Suite 200, Northfield, IL 60093. 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 to utilize spaces in #1 parking lot in Erickson Woods Grove, Northfield, IL. The requested spaces will be utilized on an intermittent basis from 8:30 am until 6:30 pm, Monday through Friday for the term of the lease. The Grantee is seeking use of the spaces to comply with Ordinance Number 03-1173 of the Village of Northfield requiring the Grantee to obtain a Special Use Permit from the Forest Preserve District of Cook County for the use of up to 30 parking spaces in Erickson Woods' parking lot.

Term: 10/1/2015 - 9/30/2025

License Fee: \$18,000. Total one-time upfront for the term of the License.

License Application Fee: \$1,000 (paid by Grantee in November of 2014)

YELAR Fee: N/A

Total one-time upfront fee of \$0 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: up to 30 parking spaces

Concurrence(s):

District(s): 13

OFFICE OF THE GENERAL SUPERINTENDENT

15-0402

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE RENEWAL REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to renew a License to ComEd, Grantee, to locate, operate and maintain electric transmission facilities on four parcels owned by the Preserves in Morton Grove and Des Plaines, as described in License Agreement dated June 19, 1952, and last renewed on July 1, 2005 for a ten year term. Com Ed requests approval for annual payments over the ten year term of the renewal License.

Term: Ten (10) Years

License Fee: \$1,619,001.50. One time upfront fee of \$161,900.15 to bring the License current. Annual fee of \$161,900.15 due on or before the remaining 9 years of the License, commencing on July 1, 2015 and ending on July 1, 2025. (Sec. 5-2A-4)

License Application Fee: \$500.00 included in License Fee

YELAR Fee: \$3,400.00 included in License Fee

Tree Mitigation Fee: None

The area of the License is: 46.143 Acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have 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): 9, 13, 17

15-0403

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to ~~grant~~ amend a License to Elk Grove Village, Grantee, to locate, operate and maintain an internally illuminated village gateway sign and 15 feet of underground electrical duct. The sign is a replacement for an existing sign at the same location authorized by the Board of Commissioners in 2000 by License 1665. The sign complies with the FPCC lighting ordinance Section 1-16-4.

Term: Continuous

License Fee: \$3,500.00

License Application Fee: \$500.00

YELAR Fee: \$3500.00

Total one-time upfront fee of \$7,500.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.009 Acre

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license ~~application~~ amendment and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license amendment.

District(s): 15

15-0408

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 05/01/2015 through 05/31/2015

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

15-0412

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 Karen Blonski, 312 Ruth Street, Calumet City, Grantee, to locate, operate and maintain an existing single car garage structure, walk and driveway attached to her residence. The garage was constructed around 1926 and encroaches on FPCC property by four feet. Ms. Blonski acquired her property in 1999 and continues to occupy and maintain the structure .

Term: 10 Years

License Fee: \$3,500.00

License Application Fee: None

YELAR Fee: Waived

Total Fee of \$3,500.00 payable in annual installments of \$350.00 for the ten year term of the License. (Sec. 2-3-1D and 5-2A-4)

Tree Mitigation Fee: None

The area of the License is: 0.004 Acre

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have 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): 4

15-0413

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 Sophia Tarka, 315 Mason Street, Calumet City, Grantee, to locate, operate and maintain an existing detached single car garage structure and driveway. The garage was constructed around 1954 and encroaches on FPCC property by 4.6 feet, the driveway by 8 feet. Ms. Tarka acquired her property in 2008 and continues to occupy and maintain the garage and driveway.

Term: 10 Years

License Fee: \$3,500.00

License Application Fee: None

YELAR Fee: Waived

Total Fee of \$3,500.00 payable in annual installments of \$350.00 for the ten year term of the License. (Sec.2-3-1D and 5-2A-4.

Tree Mitigation Fee: None

The area of the License is: 0.02 Acre

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have 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): 4

15-0414

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 Laurence A. and Kathryn L. Smith, 1045 Forest Hills Avenue, Calumet City, Grantee, to locate, operate and maintain an existing brick two car detached garage and driveway. The garage was constructed around 1936 and encroaches on FPCC property by 7 feet, the driveway by 10.9 feet. The Smiths acquired their property in 1978 and continue to occupy and maintain the structures.

Term: 10 Years

License Fee: \$3,500.00

License Application Fee: None

YELAR Fee: Waived

Total Fee of \$3,500.00 payable in annual installments of \$350.00 for the ten year term of the License. (Sec.2-3-1D and 5-2A-4.

Tree Mitigation Fee: \$None

The area of the License is: 0.01 Acre

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have 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): 4

15-0417

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Tallgrass Restoration LLC, Schaumburg, Illinois

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

Good(s) or Service(s): Shoreline enhancement and maintenance services

Original Contract Period: 5/15/2012 - 5/15/2015, with a sixty (60) day extension previously approved by the Purchasing Agent through 7/13/2015

Proposed Contract Period Extension: 7/14/2015 retroactively through 7/14/2017

Total Current Contract Amount Authority: \$1,000,000.00

Original Approval: 4/4/2012

Previous Increase(s): N/A

This Increase Requested: \$1,000,000.00

Estimated Fiscal Impact: \$1,000,000.00, not to exceed \$500,000.00 per twelve (12) months

Accounts: 09-6752 Shoreline Maintenance

Contract Number(s): 12-31-102

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 #12-31-102 consists of vegetation management in accordance with the detailed specifications on and around the many shoreline areas located on Forest Preserve District of Cook County (the "Preserves") holdings. The original 3-year contract was approved by the Board on April 4, 2012, with a two (2) year renewal option. The Preserves would like to exercise its option to renew Contract #12-31-102 for an additional twenty-four (24) months, effective immediately.

15-0419

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LEASE AMENDMENT

Department: Conservation and Experiential Programming

Request: Requesting authorization to amend an office lease for the purpose of adding more space.

Landlord: 1140 Lake Street, LLC Chicago, Illinois

Tenant: Forest Preserve District of Cook County

Location: 1136-1140 Lake Street, Oak Park, Illinois

Term/Extension Period: Lease term is not changing (terminates 9/25/19)

Space Occupied: Adding 1,256 square feet of space (Suite 302) to the currently leased 3,108 square feet (Suite 309), increasing total leased space to 4,364 square feet

Monthly Rent: Adding \$1,988.67 to current monthly rent of \$4,921.00 for a new total monthly rent of \$6,909.67(Same price per square foot and annual escalation as current lease)

Fiscal Impact: Additional \$105,713.34 (Plus pro rata share of Common Area Maintenance (CAM), taxes and insurance over 2014 base year)

Accounts: Office Rental (1140 Lake Street, Oak Park, Illinois), 01-6921

Option to Renew: FPDCC has 1, 3 and 5 year renewal options at conclusion of current lease term.

Termination: Tenant may sublease or assign the lease at any time with Landlord's reasonable consent.

Utilities Included: Yes (all utilities except electricity are included)

Summary: Requesting authorization to amend the current office lease at 1136-1140 Lake Street in Oak Park, Illinois for the purpose of adding more space to accommodate the needs of the Department of Conservation and Experiential Programming (CEP). An additional 1,256 square feet will be added to the 3,108 square feet currently being leased, increasing the total leased space to 4,364 square feet. The additional space will be leased at the same price per square foot for an additional \$1,988.67 per month (totaling \$105,713.34 additional rent over the course of the lease), causing the total costs of the lease to be \$6,909.67 per month (totaling \$416,543.34 over the course of the lease).

15-0420

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Domokur Architects, Lombard II

Request: Authorization for the Forest Preserve District of Cook County to increase a previously executed task order for architectural and engineering services contract

Good(s) or Service(s): Professional Services

Original Contract Period: Thirty-two (32) months from the issuance of the Notice To Proceed, (4/30/13 - 12/31/15)

Proposed Contract Period Extension: Three (3) months (1/1/16-3/31/16)

Total Current Contract Amount Authority: \$2,017,721.00

Original Approval: 4/16/13, \$1,872,755.00

Previous Increase(s): Administrative Increase 06/02/14, \$144,966.00

This Increase Requested: \$87,773.34

Estimated Fiscal Impact: \$87,773.34

Accounts: Camp Accounts: 25-6740, 26-6740, 51-6740, 52-6740, 54-6740, and 55-6740

Contract Number(s): Task Order #13-80-03-001-D

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 (Task Order) #13-80-03-001-D is for architectural and engineering design services for the District's Camp capital improvement program. At this time additional services and a three (3) month time extension are needed to better accommodate the programs and services now being proposed for the Camp Sullivan Barn and Maple Lake Boathouse Dock. These services are required to better accommodate the activities identified by Preserve staff and the camp manager, including expansion of doors and changes to cabinets, countertops and plumbing fixtures at the barn and addition of floating docks and ramps at the boathouse. This contract was originally approved at the April 16, 2013 Board Meeting and revised administratively on June 2, 2014. The original project scope for this project included design and construction administration services for the entire Camp Program with an estimated construction budget of \$22,600,000.00. As the project progressed from conceptual design through construction, programmatic revisions occurred that required additional services to be performed; for example the number of camps and their locations changed, additional lodging types were developed and programmatic requirements the Preserves desired to provide were added. The administrative increase addressed those needs.

The District is currently seeking approval of a \$25,000.00 addition to increase the total contract amount to \$2,017,721.00.

| | |
|---|--------------------|
| Original Task Order (approved on 4/16/2013) | \$1,872,755.00 |
| Net changes by previously authorized Contract Amendments | \$144,966.00 |
| Revised Total Contract Sum prior to this approved Contract Amendment | \$2,017,721.00 |
| <u>Amount Total Contract Sum will increase by this Contract Amendment</u> | <u>\$87,773.34</u> |
| Total Revised Contract Sum including this Contract Amendment | \$2,105,494.34 |

15-0423

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Plata Corporation, Chicago, Illinois

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

Good(s) or Service(s): Life safety and ADA improvements at the Preserves Indian Boundary Maintenance Division Headquarters and replace of the roof at Indian Boundary Golf Course

Original Contract Period: Original contract period nine (9) months from Notice to Proceed (6/20/2014 - 3/20/2015) with administrative 2 month extension (3/21/2015 - 5/21/2015)

Proposed Contract Period Extension: Extension request retroactively for six (6) months (5/22/2015 - 11/22/2015)

Total Current Contract Amount Authority: \$535,435.00

Original Approval: 3/11/2014, \$535,435.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: NA

Contract Number(s): 13-80-01 G2R3

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 extension request is for time only. The contractor has substantially completed all the work and both locations are fully operational. Items remaining for contract completion include final approval from permitting agency and submission of close-out documents and resolution of one electrical component.

15-0425

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Plata Corporation, Chicago, Illinois

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

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

Original Contract Period: Original contract period nine (9) months from Notice to Proceed (6/20/2014 - 3/20/2015) with administrative two (2) month extension (3/21/2015 - 5/21/2015)

Proposed Contract Period Extension: Extension request retroactively for nine (9) months (5/22/2015 - 2/22/2016)

Total Current Contract Amount Authority: \$999,839.00

Original Approval: 3/11/14, \$999,839.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

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

Concurrences:

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

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

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

15-0431

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 Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

15-0432

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 Bond Expenditure Report

Report Period: 12/31/2012 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

15-0433

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: FPDCC MBE-WBE Expenditure Report

Report Period: 1/1/2015 through 3/31/2015

Summary: Submitting report for referral to the Contract Compliance Committee

15-0434

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Comprehensive Annual Financial Report (CAFR)

Report Period: 1/1/2014 through 12/31/2014

Summary: The CAFR has been prepared by the District in accordance with the principles and standards for financial reporting set forth by the Government Accounting Standards Board, and audited by a firm of independent auditors retained by the District.

15-0435

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Finance and Administration

Other Part(ies): Cook County Government, Chicago, Illinois

Request: Authorize the Forest Preserve District, with respect to assets under its authority and control, to join the Asset Marketing Program through an inter-governmental agreement (IGA) and the County's contract with the Program Manager, as envisioned in the Asset Marketing Ordinance adopted by the Board on November 19, 2014.

Goods or Services: The Forest Preserve District will participate as a voting member on the Asset Marketing Committee, set forth in the Asset Marketing Ordinance, No. 14-0-5643. This will allow the Forest Preserve District the opportunity to derive additional revenue or value from assets under their control via the marketing program(s) proposed by the Program Manager. This IGA provides a general set of principles to guide the cooperation and collaboration of the Governmental Participants to ensure and promote the successful development and implementation of an Asset Marketing Program that protects the interests of the County and the Forest Preserve District, serves the public interest, and creates potential revenue possibilities.

Agreement Number(s): N/A

Agreement Period: This IGA shall commence on the date of execution by the Parties and shall remain in force and effect through the close-out period of the Asset Marketing Program Manager Contract unless otherwise agreed to by the Parties by Amendment in accordance with Section 3.3 or Terminated in accordance with Section 3.4. in the IGA.

Fiscal Impact: Each Party to this IGA shall bear its own costs of carrying out this IGA. No Party shall seek to charge or obtain reimbursement from another Party for any costs associated with this IGA, including but not limited to such items as salaries, fringe benefits, and chargebacks.

In the event the County or the Forest Preserve District receive incremental revenue from the Program attributed by the Program Manager as being derived from one or more assets under the specific authority and control of the County or the Forest Preserve District, said revenue so attributed shall be disbursed to the County or the Forest Preserve District, as the case may be and as soon as it is practicable, under such terms and conditions as otherwise provided in the Asset Marketing Program Manager Contract.

Accounts: 01-Variou Revenue Accounts

Summary: This IGA provides a general set of principles to guide the cooperation and collaboration of the Governmental Participants to ensure and promote the successful development and implementation of a joint Asset Marketing Program that protects the interests of the County and the Forest Preserve District, serves the public interest, and creates potential revenue possibilities. This includes the following:

- The Forest Preserve District shall, simultaneously with the adoption and approval of this IGA, adopt the current County contract with the Asset Marketing Program Manager.
- With the support of said Asset Marketing Program Manager, the parties will cooperate, collaborate, and support each other to ensure and promote the successful development and implementation of the joint Asset Marketing Program.
- Following the execution of this IGA, the Superintendent of the Forest Preserve District shall designate, in writing to the Chief Financial Officer of Cook County and to the Program Manager, the person or persons who will serve as the Forest Preserve's Designated Chief Contact, Designated Revenue/Audit Contact, and Designated Operational Contact under the Asset Marketing Program Manager Contract, as well as the voting representative for the Forest Preserve District on the Committee.

The Forest Preserve District Any Party may, for any reason, withhold from said Program Manager the authority or permission to utilize in said Asset Marketing Program any asset that is under the specific authority or control of the Forest Preserve District, provided that said the Forest Preserve District may not utilize said asset in a marketing strategy that replicates, imitates, or is in any way similar to a marketing strategy regarding that asset or a similar asset that was developed and presented by the Program Manager during the term and close-out period of the Asset Marketing Program Manager Contract.

15-0449

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERAGENCY AGREEMENT

Department(s): Office of the General Superintendent

Other Part(ies): Chicago Zoological Society, Brookfield, Illinois

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

Good(s) or Service(s): The development of programs between the Preserves and the Chicago Zoological Society in areas of common interest including, but not limited to conservation, education, outreach, citizen science, STEM education initiatives, training of youth and teachers in furtherance of their careers, and research relative to collaborative implementation of the Centennial Plans of each institution.

Agreement period: Will be ongoing from the date of execution

Fiscal Impact: None

Accounts: N/A

Agreement Number(s): N/A

Summary/Notes: The purpose of this Memorandum of Understanding is to define a stronger collaborative relationship between the Preserves and the CZS which will cooperatively develop, support, and implement coordinated programs to ensure implementation of certain programs within the NCCP of the Forest Preserves and the CZS Campaign.

15-0450

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Mark Hansen, Crete, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Hay farming

Contract Value: \$6,120.00

Contract period: 7/21/2015 through 12/21/2017

Estimated Fiscal Impact: Generation of \$6,120.00

Accounts: Revenue Generating

Contract Number(s): 15-31-109

Concurrences:

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

Summary: Historically, hay farming has taken place on land owned by the Forest Preserve District of Cook County (the "District"). This practice allows the District to generate revenue, while at the same time preventing invasive plant species from taking over fallow land. It is the District's intention to restore fallow land wherever possible and these farming practices are a good method to keep these lands in a more manageable condition until a restoration project can take place on the site. The contract term for hay cutting is a period of one year, with two (2) one-year renewal options which gives the District the option to discontinue farming practices in order to restore these lands to a natural condition.

Mark Hansen was the highest responsible bidder of the two (2) bidders for hay site #8, Zander Woods, for a total potential revenue generation over the next three years of \$6,120.00

Bid Results:

Zander Woods (51 acres)

1. Mark Hansen, \$6,120.00
2. Straughn Farms, \$765.00

15-0451

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Straughn Farms, Peotone, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Hay farming

Contract Value: \$20,872.50

Contract period: 7/21/2015 through 12/31/2017

Estimated Fiscal Impact: Generation of \$20,872.50

Accounts: Revenue Generating

Contract Number(s): 15-31-109

Concurrences:

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

Summary: Historically, hay farming has taken place on land owned by the Forest Preserve District of Cook County (the “District”). This practice allows the District to generate revenue, while at the same time preventing invasive plant species from taking over fallow land. It is the District’s intention to restore fallow land wherever possible and these farming practices are a good method to keep these lands in a more manageable condition until a restoration project can take place on the site. The contract term for hay cutting is a period of one year, with two (2) one-year renewal options which gives the District the option to discontinue farming practices in order to restore these lands to a natural condition.

Straughn Farms was the highest responsible bidder for the four (4) locations listed below for a total potential revenue generation over the next three years of \$20,872.50. Straughn Farms was the sole bidder for each site.

| Site | Acres | Revenue |
|--------------------|--------------|--------------------|
| Morrill Meadow | 25 | \$375.00 |
| Tinley Creek | 227 | \$6,810.00 |
| King’s Grove Woods | 35 | \$525.00 |
| Plum Creek | 117 | \$13,162.50 |
| Total 404 | | \$20,872.50 |

15-0452

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Kopping Farms, Lemont, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Hay farming

Contract Value: \$15,064.50

Contract period: 7/21/2015 through 12/31/2017

Estimated Fiscal Impact: Generation of \$15,064.50

Accounts: Revenue Generating

Contract Number(s): 15-31-109

Concurrences:

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

Summary: Historically, hay farming has taken place on land owned by the Forest Preserve District of Cook County (the "District"). This practice allows the District to generate revenue, while at the same time preventing invasive plant species from taking over fallow land. It is the District's intention to restore fallow land wherever possible and these farming practices are a good method to keep these lands in a more manageable condition until a restoration project can take place on the site. The contract term for hay cutting is a period of one year, with two (2) one-year renewal options which gives the District the option to discontinue farming practices in order to restore these lands to a natural condition.

Kopping Farms was the highest responsible bidder of the two (2) bidders for hay site #6, Duffy Preserve, and hay site #12, Holy Family, for a total potential revenue generation over the next three years of \$15,064.50

Bid Results:Duffy Preserve (50 acres)

1. Kopping Farms, \$9,075.00
2. Straughn Farms, \$3,000.00

Holy Family (33 acres)

1. Kopping Farms, \$5,989.50
2. Straughn Farms, \$2,623.50

15-0426

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - July 21, 2015 - September 8, 2015

TODAY! 7/21; Pre-Activities - 5:30 pm; Concert - 6:30 - 8 pm

Forest Jams, Cermak Aquatic Center, 7600 W Ogden Ave, Lyons

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians. For tonight, enjoy the *Las Guitarras de Espana* band presenting "Surabhi" (Indo-Afro-flamenco music and dance)!

Wednesdays - Fridays through 10/4; 11 am - 3 pm

Discovery Programs in the English Walled Garden, Malott Japanese Garden, and Regenstein Fruit and Vegetable Garden, Chicago Botanic Garden, Glencoe

Discovery Programs enable visitors to explore a variety of gardening topics with volunteers in an informal setting. The programs spark curiosity and increase knowledge through one-on-one conversations, demonstrations, discovery carts, mini tours and activities

Thursday, 7/23; 6:30 pm/movie starts at dusk

Film in the Forest: "The Book of Life," Eggers Woods, 11201 S Avenue B, Chicago

Manolo is a young man who is torn between fulfilling the expectations of his family and following his heart. Before he chooses which path to follow, Manolo must embark on an adventure that spans three whimsical worlds where he must face his greatest fears.

Saturday and Sunday, 7/25 - 7/26; 11 am - 4 pm

Herb Garden Weekend, Regenstein Fruit and Vegetable Garden, Chicago Botanic Garden, Glencoe

The weekend features displays, demonstrations, and kids' activities on growing and using a variety of kitchen garden herbs. Selected vendors will be on-site selling herbal products.

Sunday, 7/26; 1 pm

Pond Dippin', Crabtree Nature Center, Barrington Hills

Cool off this summer by net dipping in our pond and seeing what lives there.

Sunday, 7/26; 1 - 2:30 pm

Creature Feature, Trailside Museum of Natural History, River Forest

Learn about an animal that makes its home within our forest preserves. Drop-in family program.

Sunday, 7/26; 1:30 pm

Bike the Trails, River Trail Nature Center, Northbrook

Bring your off-road bike for a leisurely trek through the forest preserves with one of our naturalists. Helmet and water bottle required.

Thursday, 7/30; 6:30 pm/movie starts at dusk

Films in the Forest: "Frozen," Green Lake Aquatic Center, 1100 River Oaks Dr, Calumet City

When the newly-crowned Queen Elsa accidentally uses her power to turn the land into an endless winter, her sister Anna teams up with a mountain man, his reindeer and a snowman to set out on a dangerous and

mysterious journey to bring her back.

Saturday, 8/1; 10 am

Flora & Folklore, Little Red Schoolhouse Nature Center, Willow Springs

Plants have inspired folklore throughout history. We'll discuss the stories associated with plants found at the nature center. Ages 12 & up.
Limit 25.

Wednesday, 8/5; 12 - 4 pm

3rd Annual Teen Exploration Day

Powderhorn Lake, 13843-14387 S Brainerd Ave, Burnham

This event is teen-focused, with activities highlighting outdoor adventure and education. Try your hand at canoeing, tree climbing, guided hikes and restoration activities. Learn about conservation and engage with other youth. Call 708-386-4042 x 23 for more information.

Saturday, 8/5; 1:30 pm

Outdoor Survival, Sand Ridge Nature Center, South Holland

Would you be able to survive if you were lost in the woods? We'll discuss the important basics of outdoor survival. Family program. Register by 8/6.

Saturday and Sunday, 8/8 - 8/9; 10 am - 3 pm

Kite Festival, Chicago Botanic Garden, Glencoe

Watch stunt-kite performances set to music, join a kite-making workshop or bring your own kite to fly in a designated area.

Sunday, 8/9; 9 am - 5 pm

CAMBr Meltdown, Pulaski Woods, 9800 Wolf Rd, Willow Springs

The CAMBr Meltdown is Chicagoland's premiere mountain biking event, with racing for all ages and abilities. Free for spectators.

Sunday, 8/9; 1 pm

Cicadas!, Crabtree Nature Center, Barrington Hills

Lurking below the soil for most of the year, these insects crawl to the surface and make themselves known during the August heat. Learn about their secretive beginnings which later become a part of the summer through throughout our area.

Tuesday, 8/11; 3 - 6 pm

Archery 101, Lake Avenue East Woods, 4887 W Lake Ave, Northbrook

Never tried archery before? Attend one of these sessions and learn about the history of archery, parts of the bow and arrow and proper technique. Explore River Trail Nature Center before you join in on the archery fun.

Tuesday, 8/13; Pre-Activities - 5:30 pm; Concert - 6:30 to 8 pm

Forest Jams, Whealan Pool, 6200 W Devon, Chicago

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians. Enjoy Americana music by *The Giving Tree Band*.

Saturday, 8/15; 8 am - 3 pm

Lower Des Plaines Paddle and Cleanup, Columbia Woods Boat Launch, Archer & Wentworth, Willow Springs

This paddle is good for both you and the environment! Use those paddling muscles while keeping your local waterway healthy. Assist in clean-up and learn different ways to help keep your preserves pristine.

Family Campout, 8/14, 3 pm to 8/15, 1 pm
Camp Sullivan, 14630 Oak Park Ave, Oak Forest

This special overnight event for families is a great intro to camping. Basic skills training, a cookout and outdoor activities are included. As part of the fun, we'll even provide a bus to the annual Hummingbird Festival at Sagawau Environmental Learning Center. Bus will leave Camp Sullivan at 8 am for the festival and return to Camp Sullivan at noon. \$75 for family groups up to 6. Camperships are available for families with financial need. Call 708-386-4042 ext 22 or email experiencecamping@cookcountyl.gov for more information and to register.

Saturday, 8/15; 8:30 am - 3 pm

Hummingbird Festival, Sagawau Environmental Learning Center, Lemont

Celebrate the beauty of these amazing birds, and join us for games, viewing and demos of how the birds are banded for tracking and research purposes.

Saturday, 8/15; 1:30 - 2:30 pm

Turtles!, Little Red Schoolhouse Nature Center, Willow Springs

Turtles have roamed the earth since prehistoric times. Walk with us to our ponds to observe and learn more about our aquatic reptiles. Limit 25.

Tuesday, 8/18; 3 - 6 pm

Archery 101, Dan Ryan Woods, 87th and Western, Chicago

Never tried archery before? Attend one of these sessions and learn about the history of archery, parts of the bow and arrow and proper technique. Hike the Dan Ryan Woods trails before you join in on the archery fun.

Thursday, 8/20; 3:30 - 6:30 pm

A Taste of the Forest Preserves, Cummings Square, 536 N Harlem Ave, River Forest

Discover the variety of offerings available in the forest preserves. Take a wellness class, try your hand at archery, join a guided hike and create art from reclaimed materials. All ages.

Saturday and Sunday, 8/22 - 8/23; 11 am - 4 pm

Heirloom Tomato Weekend, Regenstein Fruit and Vegetable Garden, Chicago Botanic Garden, Glencoe

Learn how to grow and use heirloom tomatoes, take part in seed-saving demonstrations, displays and more.

Sunday, 8/23; 1 pm

Orienteering, Sagawau Environmental Learning Center, Lemont

Learn to use a compass and map to help stay orientated while hiking in the forest preserves.

Sunday, 8/23; 1:30 pm

People's Choice Awards, River Trail Nature Center, Northbrook

Stop by and vote for your favorite River Trail animal. Immediately following, we will introduce the winner in an educational program for all ages.

Thursday, 8/25; 6:30 pm/movie starts at dusk

Film in the Forest: "How to Train Your Dragon," Cermak Aquatic Center, 7600 W Ogden, Lyons

In his quest to become a dragon warrior, Hiccup, a clumsy but inventive young Viking, finds an unlikely friend in a rare dragon. He bridges the Viking world and the dragon world and learns there may be more to the creatures than he assumed.

Thursday, 8/27; 6 - 9:30 pm

Full Moon Celebration Paddle, Skokie Lagoons - Tower Road Boat Launch, Winnetka

Join us for this unique paddle as we celebrate the full moon. This is more than a canoe trip - it's an experience full of special surprises.

Friday, 8/28; 11 am - 2 pm

Nature Discovery Days, Swallow Cliff Stairs, 10267 Calumet Sag Rd, Palos Hills

The kids are out of school! Drop in for a fun summer afternoon of nature discovery and check out the improvements we've made at Swallow Cliff. Kids and their parents can enjoy art, nature play, games, kite flying and more. Drop in event; call 708-386-4042 x 23 for more information.

Sunday, 8/30; 11 am - 2 pm

Family Fish School, River Trail Nature Center, Northbrook

Have fun with your family learning about fish and fishing with the Forest Preserve's fisheries biologist. Limited equipment available or bring your own. Registration required. \$2.

Sunday, 8/30; 1 pm

Vermicomposting, Sagawau Environmental Learning Center, Lemont

Interested in making rich compost for your garden? Learn how to use worms to make compost by recycling your organic kitchen waste.

Sunday, 8/30; 1 pm

Summer Ramble, Crabtree Nature Center, Barrington Hills

Take a two mile naturalist-led hike through some of Crabtree's prairies, woodlands and wetlands.

Sunday, 8/30; 1 - 2:30 pm

Plants and Their Pals, Trailside Museum of Natural History, River Forest

Join us as we explore plants and the symbiotic relationships these organisms have with animals, bacteria and fungi. Drop-in program for adults and families.

Tuesday, 9/1; Pre-Activities - 5:30 pm; Concert - 6:30 to 8 pm

Forest Jams, Dan Ryan Pavilion - Grove 5, 87th and Western, Chicago

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians. Come enjoy music by the Grammy nominated blues band, *Mississippi Heat!*

Saturday, 9/5; 1pm

Nature Journaling, Trailside Museum of Natural History, River Forest

Essays, poetry or sketching - a nature journal helps you capture both what you observe and what you feel. Join us for an exploration of the art, science, and fun of journaling as we walk our trails. *All materials provided - \$3 fee. For teens and adults. Register by 9/3.*

Saturday, 9/5; 1:30 pm

Woolly Bears, Little Red Schoolhouse Nature Center, Willow Springs

These fascinating insects emerge in the fall. Join us for a walk and folklore about these curious caterpillars. *Limit 15.*

Monday, 9/7; 1:30 pm

Holiday Program - Skulls and Teeth, Sand Ridge Nature Center, South Holland

Join us for Labor Day to learn all about animals that are carnivores, herbivores and everything in between by examining skull shapes and teeth.

SAVE THE DATE!

Sunday - 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!

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE of July 21, 2015

15-0457 JOURNAL OF PROCEEDINGS of the regular meeting held on 6/9/2015

FINANCE COMMITTEE MEETING of July 21, 2015

15-0455 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

15-0436 PROPOSED DISBURSEMENT BCR Automotive Broup LLC, d/b/a Roesch Ford, Bensenville, Illinois

15-0437 PROPOSED DISBURSEMENT AGAE Contractors, Inc Chicago, Illinois

15-0438 PROPOSED DISBURSEMENT Burling Builders, Chicago, Illinois

15-0439 PROPOSED DISBURSEMENT Plata Corporation, Chicago, Illinois

15-0440 PROPOSED DISBURSEMENT All-Bry, Construction Company, Burr Ridge, Illinois

15-0441 PROPOSED DISBURSEMENT Old Veteran Construction Company, Chicago, Illinois

15-0442 PROPOSED DISBURSEMENT Burling Builders, Chicago, Illinois

15-0443 PROPOSED DISBURSEMENT Cornerstone Contracting , Inc. Elk Grove Village, Illinois

15-0444 PROPOSED DISBURSEMENT Path Construction, Inc, Arlington Heights, Illinois

15-0445 PROPOSED DISBURSEMENT Path Construction, Inc, Arlington Heights, Illinois

15-0446 PROPOSED DISBURSEMENT IDOT Springfield, Illinois

15-0448 PROPOSED DISBURSEMENT Martinez Frogs-OVC IV Chicago, Illinois

15-0453 PROPOSED DISBURSEMENT CXT, Inc, Spokane, Washington

15-0268 PROPOSED BID RECOMMENDATION Paul Borg Construction, Chicago, Illinois

15-0407 PROPOSED BID RECOMMENDATION Chicago Commercial , Chicago, Illinois

- 15-0415** PROPOSED BID RECOMMENDATION Groundskeeper Landscaping, Orland Park, Illinois
- 15-0416** PROPOSED BID RECOMMENDATION Trees “R” Us, Wauconda, Illinois
- 15-0422** PROPOSED BID RECOMMENDATION Outlook /GMA IV, Chicago, Illinois
- 15-0427** PROPOSED BID RECOMMENDATION Service Sanitation, Gary, Indiana
- 15-0428** PROPOSED BID RECOMMENDATION Service Sanitation, Gary, Indiana
- 15-0429** PROPOSED BID RECOMMENDATION Service Sanitation, Gary, Indiana
- 15-0430** PROPOSED BID RECOMMENDATION Service Sanitation, Gary, Indiana
- 15-0406** REPORT Corporate Fund Analysis of Revenue and Expenditure Report