



**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, June 7, 2016, 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

16-0189

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

PROPOSED ORDINANCE AMENDMENT

1-8-5B SUBDIVISION II CONSTRUCTION ORDINANCE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 Minority - And Women Owned Business Enterprises, Section 5b (O) - Subdivision II Construction Ordinance of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Title 1 - Administrative
Chapter 8 - District Finances
Section 5 - Minority and Women Owned Business Enterprises
Section 5b - Subdivision II Construction Ordinance

(O) Program Review and Sunset.

1. The President and the Board of Commissioners shall receive quarterly and annual reports from the CCA detailing the District's performance under the Program.
2. The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the ~~County's~~ District's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

3. ~~Within five (5) years after the effective date of this ordinance, t~~The District will periodically review the operation of the Program and the evidentiary basis for the Program in order to determine whether the District has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the District will not function as a passive participant in a discriminatory marketplace.

4. ~~This subdivision shall sunset on or before June 30, 2016.~~

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

16-0204

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

PROPOSED ORDINANCE AMENDMENT

1-8-5 MINORITY - AND WOMEN - OWNED BUSINESS ENTERPRISES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 Minority - And Women - Owned Business Enterprises, Section 5A - Subdivision I (R) - General Provisions of the Forest Preserve District of Cook County is hereby amended as Follows:

Title 1 - Administrative

Chapter 8 - District Finances

Section 5 - Minority - And Women - Owned Business Enterprises

Section 5A - Subdivision I - General Provisions

(R.) *Review and Sunset*

1. ~~On or before the sunset date of this Ordinance, t~~The District shall periodically review new evidence to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against M/WBEs so that the District will not function as a passive participant in a discriminatory marketplace.
2. ~~This Ordinance shall sunset on or before June 30, 2016.~~

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

16-0240

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

PROPOSED RESOLUTION

TO APPLY AND ACCEPT ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT FUNDS

WHEREAS, The Forest Preserve District of Cook County (the “Preserves”) is applying for a grant from the Illinois Department of Transportation’s Illinois Transportation Enhancement Program (“ITEP”); and

WHEREAS, the ITEP grant, if funded, would provide funding for the construction of a 0.3 mile extension of the Sand Ridge Bicycle Trail along Torrence Avenue to Camp Shabbona in South Holland, Illinois; and

WHEREAS, this extension will not only provide access from Camp Shabbona to the Burnham Trail, but will also provide an important linkage to other community assets including the Preserves’ Green Lake Aquatic Center and Sand Ridge Nature Center, as well as local businesses and amenities. This will allow patrons of the campground to easily and safely access the local Preserves’ amenities without having to use their vehicles; and

WHEREAS, this proposed trail extension project advances the goals of the Preserves’ Next Century Conservation Plan to increase connectivity between people and nature and increase usership of the Preserves’ amenities. The priorities for this grant program are to expand travel choices and enhance the transportation experience by improving the cultural, historic, aesthetic and environmental aspects of our transportation infrastructure; and

WHEREAS, the Preserves is submitting a grant request for \$272,080.00 and will provide a match not to exceed \$68,200.00 that represents a 20% match of the total project cost; and

WHEREAS, if awarded, the project would begin 10/1/2016 and end 10/1/2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners does endorse this project and, if grant funds are awarded, approves the proposed expenditure of \$68,200.00 in matching funds by the Preserves.

16-0244

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

PROPOSED ORDINANCE AMENDMENT

FEE SCHEDULE

BE IT ORDAINED, by the 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

Camp Sullivan Barn rental fees without use of climbing wall:

Includes exclusive use of barn upper level with kitchen, tables and chairs; capacity 109.

Cook County Residents & Businesses Mon-Thurs. \$50, per hour; Friday-Sun. \$75/hour

Non Cook County Residents & Business Mon-Thurs. \$70/hour; Fri-Sun. \$95 per hour

All rentals subject to \$100 security deposit.

Camp Sullivan Camp & Climb Day Event Fees

Includes exclusive use for 2 hours on upper level of barn, tables chairs, 2 hours staff led climbing wall activities, bring your own food and drink, use of upper deck and use of the kitchen.

Up to 20 Climbers (max 40 people)

Cook County Resident Mon.-Thurs. \$310; Fri-Sun. \$350

Non Cook County Resident Mon-Thurs. \$360; Fri-Sun. \$420

21 to 40 Climbers (max 80 people)

Cook County Resident Mon.-Thurs. \$390; Fri-Sun. \$430

Non Cook County Resident Mon-Thurs. \$440; Fri-Sun. \$500

Camp Sullivan Camp & Climb Overnight Event Fees

Includes overnight camping plus exclusive use for 2 hours on upper level of barn, tables chairs, 2 hours staff led climbing wall activities, bring your own food and drink, use of upper deck and use of the kitchen. Must reserve large enough campsite for number of climbers plus 2. All rentals are subject to \$100 security deposit.

Cook County Resident Mon.-Thurs. \$250 + campsite fee; Fri-Sun. \$290 + campsite fee

Non Cook County Resident Mon-Thurs. \$300 + campsite fee; Fri-Sun. \$360 + campsite fee

Not for profit discount may not be applied for Camp and Climb fees.

*Additional programs with fees may be added with approval of the General Superintendent and published via the District's website.

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

16-0250

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

PROPOSED APPOINTMENT

Appointee(s): Cynthia Moreno, Director of the Forest Preserves Department of Conservation and Experiential Learning Department

Position: Board Member, replacing Christine Slattery, Director of the Forest Preserves Department of Planning and Development

Department/Board/Commission: NeighborSpace

Effective date: 6/7/2015

Expiration date: Two (2) year term expiring 6/7/2017

Summary: NeighborSpace, an affiliate partner of the Forest Preserves, was established in 1996 as a non-profit land trust through an intergovernmental agreement between the City of Chicago, Chicago Park District and The Forest Preserves. By supporting NeighborSpace the Forest Preserves provides small parcels of dedicated open-spaces throughout the city of Chicago for people to enjoy.

Christine Slattery has served as a NeighborSpace board member and has actively participated in this unique collaboration that endeavors to connect people with nature. The Forest Preserves appreciates her service.

16-0251

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

PROPOSED RESOLUTION

TO AUTHORIZE THE DISTRICT TO ENTER INTO LOCAL AGENCY AGREEMENT FOR STAGE 2 CONSTRUCTION - NORTH BRANCH BICYCLE TRAIL-LAKE COOK ROAD EXTENSION

WHEREAS, an Illinois Transportation Enhancement Program (“ITEP”) Grant, has been awarded to the Forest Preserve District of Cook County (the “District”) by the Illinois Department of Transportation (“IDOT”) to construct 1.0 mile of the North Branch Bicycle Trail-Lake Cook Road Extension to the Green Bay Trail (hereafter the “Project”); and

WHEREAS, \$1,651,880 in ITEP funding was awarded for construction of the entire project.

WHEREAS, to expedite construction, the project was divided into two stages, Stage 1 which includes one mile of paved trail from the Chicago Botanic Garden to Lake Cook Road, and Stage 2 which provides an at-grade trail crossing of the Union Pacific Railroad and a direct connection to the Green Bay Trail.

WHEREAS, on November 12, 2013, the Board of Commissioners authorized the District to enter into a local agency agreement (the “Local Agency Agreement”), with IDOT for Stage 1 Construction costs associated with the Project, estimated at \$1,445,615.00, of which IDOT will be responsible for 80% (\$1,156,492.00) and the Local Agency 20% (\$289,123.00);

WHEREAS, upon the final closeout of Stage 1 construction it is anticipated the unused (\$63,753.00) federal funds from Stage 1 will be transferred to Stage 2;

WHEREAS, Stage 2 construction, the at-grade crossing of the Union Pacific Railroad is estimated at \$301,836 plus 10% contingency \$332,019.60 of which IDOT will be responsible for \$208,000.00 and the Local Agency will be responsible for \$124,019.14. Upon the final closeout of Stage 1 construction it is anticipated the unused (\$63,753.00) federal funds from Stage 1 will be transferred to Stage 2 reducing the Local agency share to (\$60,266.60).

WHEREAS, the District will be reimbursed partially or fully for Local Agency costs by the Chicago Botanic Garden (“Garden”) pursuant to an Agreement with the Garden.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Forest Preserve District of Cook County hereby authorize the District to pay for the construction cost to the Union Pacific Railroad pursuant to the Local Agency Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the District hereby authorizes the District, through its General Superintendent, to enter into a local agency agreement (the “Local Agency Agreement”), with the Illinois Department of Transportation (“IDOT”) to pay

Construction costs associated with the Stage 2 of the Project.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the District hereby confirms that sufficient funds are available in the District's Capital Improvement Fund accounts, and have been designated, to pay the total cost of construction costs in the amount not to exceed \$332,019.60 of which the Illinois Department of Transportation will reimburse \$271,819.00 (\$208,000.00 + \$63,753.00) and the District ultimately shall be responsible for the balance of Stage 2 construction costs or a maximum of \$60,266.60.

BE IT FURTHER RESOLVED, that copies of the Local Agency Agreement Stage 2 when executed in its final form, shall be submitted to the Illinois Department of Transportation for approval and final processing.

OFFICE OF THE GENERAL SUPERINTENDENT

16-0120

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Path Construction Company, Arlington Heights, Illinois

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

Good(s) or Service(s): Construction services for the new Rolling Knolls Visitor Center including demolishing a portion of the existing clubhouse that is no longer usable, remodeling the remaining portion of the clubhouse, building an addition and reconstructing the existing parking area.

Original Contract Period: 10/28/2014 - 8/24/2015, Administrative Extension (8/25/2015- 10/23/2015), and Board approved extension on 10/6/2015 (10/24/2015- 7/19/2016)

Proposed Contract Period Extension: One hundred eighty (180) calendar days (7/20/2016 - 1/16/2017)

Total Current Contract Amount Authority: \$2,744,823.00

Original Approval: 9/9/2014, \$2,595,200.00

Previous Increase(s): Administrative Increase, \$149,623.00

This Increase Requested: \$239,067.16.

Estimated Fiscal Impact: \$239,067.16

Accounts: Building Accounts, 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710.

Contract Number(s): 13-80-01 G7R3

Concurrences:

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

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

District(s): 15

Summary: Additional time and funds are required to compensate the contractor for changes in the scope to address unforeseen soil conditions, underground spring water issues, existing foundation conditions and existing building structural conditions. These discoveries require revisions to the structural plans and soil stabilization efforts. Additional time is also required to complete the Leadership in Energy and Environmental Design (LEED) certification process. The project includes the construction of a new visitor's center with a rentable meeting room, multipurpose rooms, new ADA toilet facilities, a small staff office area and improved site drainage for the parking area and around the building. This facility also includes the use of geo-thermal heating system and photovoltaic panels.

16-0205

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities and Fleet

Vendor: Mansfield Oil Company, Gainesville, Georgia

Request: Authorization for the Forest Preserve District of Cook County to exercise our option to renew, and increase the contract with Mansfield Oil Company.

Good(s) or Service(s): Motor Fuel

Original Contract Period: 5/1/2015 - 4/30/2016 with a one (1) year optional renewal

Administrative Extension: 5/1/2016 - 6/7/2016

Proposed Contract Period Extension: 6/8/2016 - 4/30/2017

Total Current Contract Amount Authority: \$1,200,000.00

Original Board Approval: 4/14/2015

Previous Increase(s): N/A

This Increase Requested: \$500,000.00

Estimated Fiscal Impact: FY 2016 \$300,000.00, FY 2017 \$200,000.00

Accounts: 01-0170, Gas and Oil for Auto and Equipment

Contract Number(s): 1584-14299

Concurrences:

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

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

District(s): Districtwide

Summary: This is a request to increase and extend the contract with Mansfield Oil Company in conjunction with Cook County Department of Transportation and Highway, Stroger Hospital, Oak Forest Hospital and Provident Hospital. This contract will be used for Motor Fuel (Unleaded, Diesel and Bio-Diesel Fuel) Districtwide. This comparable Government Procurement pursuant to Section 1-8-2 (AA) of the Procurement Code. Mansfield Oil Company was previously awarded a contract through a Request for Proposal process through the National Intergovernmental Purchasing Alliance, a national government purchasing cooperative in cooperation with the City of Fort Worth, Texas. We wish to continue to leverage this procurement effort. This increase and extension was approved at the 5/11/2016 Cook County Board of Commissioners board meeting.

16-0228

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning & Development

Vendor: Hey and Associates, Volo, Illinois

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

Good(s) or Service(s): Planning, Architectural & Engineering Services to prepare plans for repairs to Lakes and Dams.

Contract Value: \$124,570.00

Contract period: 7/1/2016 - 12/31/2019

Estimated Fiscal Impact: \$50,000 (FY2016, phase I); \$74,570.00 (FY2018, Phase II)

Accounts: General Consulting Services Account, 25-6740, 52-6740, 54-6740, 55-6740, 56-6740, 09-6740 and future capital accounts subject to budget appropriation.

Contract Number(s): 16-80-09

Concurrences:

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

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

District(s): 9, 15 and 17

Summary: Job 16-80-09 includes professional services to provide architectural and engineering services to perform inspections, prepare final engineering plans and specifications, acquire necessary permits, bidding assistance, and construction inspection for the repairs to dams at nine (9) lakes. Phase I work includes full scope of services for structures at Tampier Lake and inspection and prioritization for the remaining lakes: Axehead, Baker, Beck, Bode, Bullfrog, Horsetail, Ida and Turtlehead. Phase II services for the remaining lakes would begin in 2018 subject to appropriation of funding.

The Forest Preserve District received seven (7) proposals for the project. Hey and Associates was determined to have submitted the most responsive and responsible proposal, particularly related to their relevant experience, effective utilization of subcontractors and capacity to do the work.

16-0230

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Openlands, Chicago, Illinois

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

Good(s) or Service(s): Continued preservation, maintenance, management and restoration of the Deer Grove East O'Hare Modernization Mitigation Account (OMMA) site for the next five (5) years

Contract Value: None

Contract period: 6/7/2016 - 6/6/2021

Estimated Fiscal Impact: None

Accounts: N/A

Contract Number(s): N/A

Concurrences:

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

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

District(s): 14

Summary: On 1/7/2009, the Board of Commissioners approved the execution of a large-scale restoration project at Deer Grove East through the OMMA, which provides mitigation of off-site wetland impacts resulting from the O'Hare Modernization Program. The project involved extensive hydrologic restoration of degraded wetlands and upland buffers, as well as the removal of invasive brush and vegetation impacting the site. It is anticipated that the initial management and monitoring period will be concluded by the end of 2016, with all performance standards being met.

In light of this significant investment, the Forest Preserve District of Cook County in conjunction with Openlands and the Chicago District of the U.S. Army Corps of Engineers, have the common goal to provide for the ongoing stewardship, restoration, maintenance and management needed to sustain and build upon the successful restoration efforts undertaken during the initial enhancement project.

To that end, this agreement provides for continued management at the Deer Grove East OMMA site over the course of the next five (5) years, boosting the long term sustainability and success of the restoration is already completed at the site. The value of work to be provided by Openlands under the proposed contract is estimated by Openlands not to exceed \$885,000.00.

16-0231

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Openlands, Chicago, Illinois

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

Good(s) or Service(s): Continued preservation, maintenance, management and restoration of the Tinley Creek Wetlands O'Hare Modernization Mitigation Account (OMMA) site for the next five (5) years

Contract Value: None

Contract period: 6/7/2016 - 6/6/2021

Estimated Fiscal Impact: None

Accounts: N/A

Contract Number(s): None

Concurrences:

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

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

District(s): 6

Summary: On 2/7/2008, the Board of Commissioners approved the execution of a large-scale restoration project at Tinley Creek Wetlands through the OMMA, which provides mitigation of off-site wetland impacts resulting from the O'Hare Modernization Program. The project involved extensive hydrologic restoration of degraded wetlands and the removal of approximately one hundred and forty five (145) acres of reforestation. It is anticipated that the initial management and monitoring period will be concluded by the end of 2016, with all performance standards being met.

In light of this significant investment, the Forest Preserve District of Cook County, in conjunction with Openlands and the Chicago District of the U.S. Army Corps of Engineers, have the common goal to provide for the ongoing stewardship, restoration, maintenance and management needed to sustain and build upon the successful restoration efforts undertaken during the initial enhancement project.

To that end, this agreement provides for continued management at the Tinley Creek Wetlands OMMA site over the course of the next five (5) years, boosting the long term sustainability and success of the restoration already completed at the site. The value of work to be provided by Openlands under the proposed contract is estimated by Openlands not to exceed \$890,000.00.

16-0233

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Resource Management

Request: Receive and File

Report Title: Tree Mitigation Plan

Report Period: N/A

Summary: The Board of Commissioners approved the Forest Preserve District of Cook County's (the "Preserves") Tree Mitigation Plan on 3/21/2007. The Tree Mitigation Plan is utilized as a tool to determine the value of trees that are lost due to license and easement requests affecting Forest Preserve property. The valuation formula is driven by a dollar amount for the cross sectional area of the tree in square inches. The current standardized value of \$71/sq2 was set by the Illinois Chapter of the International Society of Arboriculture for the northern section of Illinois, and has not been updated since 2007.

In response to changing markets over the last near decade, it is recommended that the cross-sectional cost per square inch be amended to a valuation more consistent with today's rates. An industry-recognized method is to utilize the average cost of similarly priced trees procured through the Preserves' existing tree planting contracts to extrapolate per square inch costs. Using this method, the new value comes out to \$107.54/sq2.

It is recommended that the Tree Mitigation Plan be updated to reflect this new value, with the option to amend this value on an annual basis according to changes in the Consumer Price Index.

16-0234

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development

Other Part(ies): Cook County Sheriff's Office, Cook County, Illinois

Request: Authorization to extend and amend

Goods or Services: The Cook County Sheriff's Office has a program to train inmates and participants from the Vocational Rehabilitation Impact Center (a/k/a "Boot Camp") to provide deconstruction and building material salvage services. Upon completion of the program, each participant will receive and OSHA 10 and completion certificate. The Preserves desires to continue to use such services to remove unneeded buildings from recently acquired properties and on sites intended for redevelopment by the Preserves, on an as needed basis.

Agreement Number: N/A

Agreement Period: Original contract period, 4/11/2014 - 3/10/2015. 1st amendment period, 3/11/2015 - 6/30/2016. Current extension period, 7/1/2016 - 6/30/2017.

Fiscal Impact: \$100,000.00

Accounts: Buildings, 52-6710, 54-6710, 55-6710, 56-6710, 09-6710 and Land Acquisition and Professional Services, 06-6801

District(s): Districtwide

Summary: On 4/8/2014, the Forest Preserve District Board of Commissioners approved the original contract, which was approved by the Cook County Board of Commissioners on 5/21/2014. The agreement was amended and extended on 9/8/2015, with no change to the original contract amount of \$84,839.00. This contract amendment is to extend time, to increase the contract by \$100,000.00, and to add new deconstruction and building material salvage service locations to the contract.

16-0235

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): City of Calumet City, Illinois

Request: Approval

Goods or Services: Requesting authority to enter into an IGA with Calumet City for construction of approximately 500 linear feet of paved trail adjacent to Torrence Avenue north of 159th Street.

Agreement Number(s): N/A

Agreement Period: Three (3) years from the date of execution

Fiscal Impact: None

Accounts: N/A

District(s): 4

Summary: Calumet City is requesting approval to construct approximately 500 linear feet of paved trail on Preserve property adjacent to Torrence Avenue north of 159th Street. On 5/12/2016, the Mayor and City Council of the City of Calumet City approved a draft IGA provided by the Preserve for this project. Calumet City will be responsible for design and construction costs associated with the project. Calumet City has obtained a grant from the Illinois Transportation Enhancement Project to fund design and construction of the trail segment. The Preserve anticipates that the trail connection will be completed within 2 years. There is no cost to the Preserve. The Preserve operates and maintains the Burnham Greenway Trail in southeastern Cook County, and is planning a trail along 159th Street that will link the Burnham Greenway from Green Lake Pool to the Sand Ridge Nature Center.

16-0236

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Permits, Rentals & Concessions

Vendor: Bottling Group, LLC (Pepsi) - White Plains, New York and Superlative Group, Inc - Cleveland, Ohio

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

Good(s) or Service(s): Through this contract Pepsi will receive exclusive pouring rights for all beverages including low caloric and sugar free options to be served on all Forest Preserve District properties with the exception of the Forest Preserve golf courses which are not part of this agreement, in exchange for certain rebates, commissions and other one-time and annual revenues as specified in Schedule of Compensation in the contract, while Superlative will coordinate and facilitate operational and financial aspects of the Agreement

Contract Value: Revenue generating contract with minimum guarantee of \$117,500.00 over ten (10) years. Estimated revenue over ten years between \$117,500.00 to \$205,000.00.

Contract period: 6/15/2016 - 6/14/2026

Estimated Fiscal Impact: FY 2016 estimated revenue \$14,000.00 to \$20,500.00

Accounts: Concessions, 01-5302

Contract Number(s): AM-2016-001

Concurrences:

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

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

District(s): Districtwide

Summary: On 7/21/2015 the Forest Preserve approved an Intergovernmental Agreement between the County and the Forest Preserve for the purpose of joining the Asset Marketing Program. On 9/08/2015, the Forest Preserve Board approved the Forest Preserve procuring the same service as Cook County under contract 12-90-289 with the Superlative Group, Inc. for asset marketing program services.

On 5/11/2016 the County approved a contract with the Bottling Group, LLC (Pepsi) and Superlative Group, Inc. through which the County and the Forest Preserve will grant exclusive pouring rights to Pepsi for all beverages sold on County and Forest Preserve property for a ten year period, with the exception of Forest Preserves golf courses which are not part of this agreement. In exchange the County and the Forest Preserve will receive commissions, rebates and other one-time and annual revenues as specified in the schedule of compensation of the contract. Superlative will coordinate and facilitate operational and financial aspects of the Agreement.

The estimated contract value for the Forest Preserve reflects the revenue expected to be received over the contract period.

16-0237

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 Friends of the Forest Preserves (“FOTFP”), Chicago, Illinois.

Reason: FOTFP has received a grant from the Bobolink Foundation in the amount of \$172,590.00 to support the Palos Conservation Corps, an internship program that will engage four (4) youth, one (1) adult leader, and one (1) assistant leader in hands-on ecological restoration work to restore over 200 acres in the Palos region. Highly skilled participants will contribute to herbaceous and woody invasive species control, prescribed burn, and native seed collection activities. Additionally, the Palos Corps will host two volunteer workdays in partnership with the local site stewards to bolster volunteer recruitment and engagement in the region.

The Palos block represents the largest contiguous natural area within Cook County, and was identified by the Natural and Cultural Resources Master Plan as one of the highest priorities for restoration in the Preserves.

The Preserves desires to assist in the engagement of this program by providing funds in an amount not to exceed \$75,000.00 in cash and additional in-kind services, bringing the total project cost to \$247,590.00.

Contract period: Date of execution to 2/28/2017

Fiscal Impact: \$75,000.00

Account(s): Grant Match and Work Fund 09-6757, Intern Programs 09-6758, Habitat Restoration 09-6750, Grant Accounts 10-6750 and 10-5800

Concurrences:

Friends of the Forest Preserves is in good standing with the State of Illinois.

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

District(s): 17

16-0238

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 Friends of the Forest Preserves (“FOTFP”), Chicago, Illinois.

Reason: The Preserves seek to partner with Friends of the Forest Preserves to host the “Forest Preserve Experience” program, a summer youth employment program that will provide conservation and job skills training to high-school youth, ages 15 to 19, from underserved communities throughout Cook County. This 4-week program will engage three (3) site leaders, six (6) community mentor leaders, and 100 youth participants in hands-on ecological restoration activities including, but not limited to, invasive species removal, tree mulching, and shoreline cleanup along the Preserves’ many lakes and waterways.

Participants will receive extensive environmental education and job skills training supplemented by nature-based recreational activities which promote forest preserve awareness, and teaches participants how healthy forest preserves contribute to their community and quality of life.

Friends of the Forest Preserves will be the supervisory partner for this program.

Contract period: 7/5/2016 - 7/29/2016

Fiscal Impact: \$220,000.00

Account(s): Grant Match and Work Fund 09-6757, Intern Programs 09-6758, Habitat Restoration 09-6750, Grant Accounts 10-6750 & 10-5800, Contractual Services 01-6200, Fuel Account 01-6405

Concurrences:

Friends of the Forest Preserves is in good standing with the State of Illinois.

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

District(s): Districtwide

16-0241

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Pars Ice Cream Company, Inc., Chicago, Illinois

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

Reason: Seven companies responded to the Request for Proposals to select a mobile ice cream concessionaire for each of the Forest Preserves’ twelve regions. Pars Ice Cream Company, Inc. was deemed the most responsive and responsible vendor to operate the Des Plaines and Skokie regions. Pars Ice Cream Company, Inc. presented the strongest financial package and management plan for the coming term.

Skokie Region

Year 1: \$1,750.00 Year 2: \$1,750.00 Year 3: \$1,750.00 Year 4: \$1,750.00

Des Plaines Region

Year 1: \$1,750.00 Year 2: \$1,750.00 Year 3: \$1,750.00 Year 4: \$1,750.00

Contract period: Forty Eight (48) months from the issuance of the Purchase Order

Estimated Fiscal Impact: \$14,000.00 (Revenue Generating)

Account(s): N/A

Concurrence(s):

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

District(s): 9, 13, 14 and 17

16-0243

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Finance and Administration

Vendor: CPS Chicago Parking, LLC, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute a contract for management of parking systems at designated locations.

Good(s) or Service(s): Metered parking services

Contract Value: Not to Exceed \$218,586.00 over three (3) years

Contract period: 6/7/2016 - 6/6/2019 with two, one (1) year optional renewal option

Estimated Fiscal Impact: FY 2016 -\$98,355.00 (Assumes acquisition of devices in 2016. FPD may choose the lease option and defer purchase of devices depending upon projected usage of the parking lots). FY 2017 - \$59,796.00 and FY 2018 - \$60,434.00

Accounts: Other Professional Services, 01-6217 and Capital Outlay, 53-6300 and 56-6300

Contract Number(s): Request for Proposal (“RFP”) 16-20-400

Concurrences:

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

District(s): Districtwide

Summary: This is a parking management contract that is projected to produce net revenues in excess of \$40,000.00 annually. The Forest Preserve issued an RFP for the installation and management of a pay and display parking system for two parking lots owned by the District located at Miller Meadow, 2199 West Roosevelt Road, Maywood, IL 60155, where there are approximately 250 parking spaces located near Loyola Hospital and St. Paul Woods located on Oakton Street in Morton Grove, IL 60053, where there are approximately 132 parking spaces located near a Metra station. If other pay and display locations are identified by the District at a later date the contract may be amended as appropriate and by mutual agreement to add these lots. The selected vendor will supply and install the pay and display devices as well as manage the day to day operations of the system including collections, reporting and customer service.

Three vendors submitted proposals and made oral presentations to an evaluation committee which consisted of employees from Facilities, Law Enforcement, Permits, General Office and Finance. CPS Chicago Parking, LLC was selected by the committee as the most responsive bidder. CPS’s proposal offers the option of purchasing or leasing the pay station devices.

The Forest Preserve will proceed with the implementation of a pay and display system at Miller Meadows, which is frequently used by employees at Loyola Hospital located across the street from the Preserve. Net revenues (revenue less expenses) at Miller Meadow is estimated to be between \$40,000.00 and \$60,000.00 per year with daily parking rate up to \$3.00. The District will assess implementation at St Paul Woods, located near a Metra station, after further cost/benefit analysis and market demand analysis is conducted.

16-0245

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: PayNet, Inc., Skokie, Illinois

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

Reason: The Forest Preserves owns real property with improvements known as Harms Woods parking lot (“Parking Lot”) in Skokie, Illinois. The Parking Lot currently has approximately seventy-five (75) marked spaces available for parking and open to the public. PayNet (“PayNet”) is located at 5750 Old Orchard Road, Suite 300, within an office building across from the Parking Lot, and has requested use of said Parking Lot to provide overflow parking for its employees.

The Forest Preserves respectfully requests authorization to negotiate, draft and execute an agreement with PayNet, LLC to allow access to the Parking Lot. The agreement will be for one (1) year with a one (1) year extension option. The fee for this agreement shall be a Parking Fee of \$57.00 per vehicle per month for a minimum of five (5) and maximum of twenty (20) vehicles, if the extension option is executed a 5% increase shall be applied to the Parking Fee. PayNet agrees to indemnify the Forest Preserves and maintain an insurance policy naming the Forest Preserves as an additional insured. PayNet’s access to the Parking Lot is limited to Monday through Friday from 7:00am to 6:00pm. PayNet will not be granted exclusive use of the Parking Lot and it shall continue to be available for use and benefit of the public.

Contract period: Maximum of 24 months from the effective date of the agreement.

Estimated Fiscal Impact: Minimum revenue generated \$3,420.00 and maximum \$28,080.00.

Concurrence(s):

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

District(s): 13

16-0252

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Planning and Development

Request: Amend name of funding source from previously approved agreement

Item Number: 15-0365

Fiscal Impact: N/A

Account(s): N/A

District(s): 13

Original Text of Item:

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~~ **\$276,836.00** for signal installation and trail surface that will be performed by contractors hired by “UP” for total costs of ~~\$340,578.00~~ **\$301,836.00 + 10% contingency = (\$332,019.60)**. A portion of the total costs for this project are anticipated to be covered through a grant of ~~\$180,536.00~~ **\$208,000** from the ~~Congestion Mitigation Air Quality Program “CMAQ”~~ **Illinois Transportation Enhancement Program “ITEP”** which is administered by the Illinois Department of Transportation “IDOT”. **An additional \$63,753.00 of unused ITEP funds from Stage 1 will be available upon closeout of Stage 1.** The remaining 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) months from the issuance of the Purchase Order

Estimated Fiscal Impact: ~~\$97,042.00~~ **\$60,266.14**

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

File Number Title Current Status

Concurrence(s):

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

District(s): 13

16-0224

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 4/1/2016 - 4/30/2016

Summary: Submitting the Procurements and Disbursements Report for the period of April 2016. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District's Code of Ordinances.

16-0239

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Chicago's True Nature: The Forest Preserves of Cook County Documentary
WYCC PBS Chicago TV On-Air Screening Dates

- Saturday, June 11 at 7 pm
- Wednesday, June 22 at 10 pm
- Monday, July 11 at 9 pm
- Saturday, July 16 at 8 pm

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar

Today!

Tuesday, 6/7; 10 am - 2 pm

Live Healthy Discover Nature, Daley Plaza, Chicago

Join us after the June board meeting to celebrate all things in the Forest Preserve and kick off our summer programming. We are at Daley Plaza until 2 pm with information, giveaways, live animals and fun bird activities. The noontime performance with the Andean musical group Sisai is part of our #birdthepreserves initiative and celebrates birds' migratory journey between North and South America.

Saturdays in June & Sundays in July; 10 am

Canyon Tours, Sagawau Environmental Learning Center, Lemont

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

Mondays, 6/6 - Thursdays, 9/1

Sounds of Summer; Chicago Botanic Garden, Glencoe

As the days get longer, music fills the Garden Mondays through Thursday evenings. Picnics are allowed on concert nights, and the Garden View Café and Garden Grille are open for pre-concert dining. Monday evenings feature Carillon Concerts; Tuesdays evenings are "Music on the Esplanade;" "Dancin Sprouts," performances for kids, is Wednesday evenings; and Thursdays dance music is featured during "Hot Summer Nights." Free.

Saturday, 6/11; 10 am

The Sun, Our Nearest Star, Sand Ridge Nature Center, South Holland

View the sun through a filtered telescope with our staff astronomer. Learn amazing facts about our nearest star. A slide program will be presented in poor weather. Register by 6/8.

Saturday, 6/11; 11 am - 1 pm

Gardening with Natives, River Trail Nature Center, Northbrook

Learn more about native plants and their importance in the ecosystem. Master Gardeners will share information on native plants, provide tips on planting and answer questions.

Saturday, 6/11; 11 am - 3 pm

Beaubien Woods Celebration, Beaubien Woods, I-94 & Doty Ave, Chicago

Enjoy this annual family event held in partnership with Fishin' Buddies and the Calumet Stewardship Initiative. Fish, explore and build with natural materials, hike and more! Register online at fishin-buddies.net/beaubiencelebration

Sundays, 6/12 and 7/10; 10 - 11:30 am

Yoga in the Woods, Little Red Schoolhouse Nature Center, Willow Springs

A 1.5-mile hike and yoga set to the sounds of nature will leave you in a relaxed and peaceful state. A yoga instructor will guide you through proper posture focusing on simple breathing, strength, and flexibility. Please wear comfortable clothing and bring your own yoga mat or beach towel. No previous experience necessary. Registration required. Ages 16 & up. Limit 25. Ages 10+. Limit 25.

Sunday, 6/12; 12 - 3 pm

Trail Art - Site as Studio, Trailside Museum of Natural History, River Forest

Wander our trails and watch as artists create contemporary art works inspired by nature. Art installations up through July 10.

Thursday, 6/16; Pre-movie activities start at 6:30 pm. Movie begins at dusk.

Films in the Forest - "Tomorrowland", Thatcher Woods, 8030 Chicago Ave, River Forest

Join us for movie nights! Different feature films with a nature connection will be presented along with family-friendly activities based on the film. Pack a picnic dinner and enjoy an evening of fun and entertainment at scenic preserve venues. For more information, call 312-415-2970 or email experience.nature@cookcountyil.gov. A teen bursting with scientific curiosity and a former boy-genius inventor embark on a mission to unearth the secrets of a place somewhere in time and space that exists in their collective memory; a place called "Tomorrowland."

Friday, 6/17; 5 pm to Saturday, 6/18;

Family Campout, Camp Shabonna, 15810 Torrence Ave, Calumet City

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, families can take part in special onsite activities and the Juneteenth Celebration at Sand Ridge Nature Center on Saturday. The cost is \$75 for family groups up to 6. Camperships are available for families with financial need. For more information and to register, email experiencecamping@cookcountyil.gov <<mailto:experiencecamping@cookcountyil.gov>>.

Friday, 6/17; 7-9 pm

Twilight Bird Hike, Crabtree Nature Center, Barrington Hills

We'll observe local birds during the transition from day to night.

Saturday, 6/18; 10 am - 3 pm

Annual "Juneteenth" Celebration, Sand Ridge Nature Center, South Holland

Join us as we celebrate freedom, family and country with our historical Underground Railroad program and history displays, including interactive interpretive hikes, traditional music, wild edibles display, period recipe samples, crafts and more.

Saturday, 6/18; 8 - 11 pm

Night Sky Program, Little Red Schoolhouse Nature Center, Willow Springs

Peek at the universe through telescopes; guided by the Chicago Astronomical Society.

Sundays, 6/19, 7/10 & 8/7; 11 am - 4 pm

Pepper Sundays; Regenstein Fruit & Vegetable Garden; Chicago Botanic Garden, Glencoe

Pepper Sundays are devoted to all things pepper - how to grow them, the history of peppers and more. Family activities also will be offered at this free event. Free.

Sunday, 6/19; 10 am

**Sagawau's Living Library: The Tallgrass Prairie,
Sagawau Environmental Learning Center, Lemont**

Dynamic prairie ecosystems bring something new each month. Come see chapter 2: Early Summer Prairie. Each month will present a new chapter. Ages 12 & up. Registration required.

Sunday, 6/19; 1 pm

Father's Day Walk, Trailside Museum of Natural History, River Forest

Dads and their families can enjoy a guided walk by our pond and through the woods, while learning about some animal fathers. Register by 6/17.

Tuesday, 6/21; Pre-activities start at 5:30 pm. Concert runs from 6:30 - 8 pm.

Forest Jams, Green Lake Aquatic Center, 1100 River Oaks Drive, Calumet City

Rain location: Sand Ridge Nature Center, 15891 Paxton Ave, South Holland, IL 60473

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 more information, call 312-415-2970 or email experience.nature@cookcountyil.gov.

Wednesday, 6/22; 7:30 pm

Solstice Fire, River Trail Nature Center, Northbrook

Celebrate the beginning of summer with stories and snacks around our campfire.

Saturday, 6/25; 1 pm

Pollinator Friendly Gardening, Crabtree Nature Center, Barrington Hills

Learn how to make your garden a haven for pollinators and ensure that bees, butterflies, insects and birds have all they need to flourish. Instructor Kim Ellson, UI Extension. Registration required.

Sunday, 7/3; 1:30 pm

American Raptors, River Trail Nature Center, Northbrook

Visit our national symbol, the bald eagle, and discover the unique characteristics that help our native birds of prey to survive.

Saturday, 6/25; Noon - 4pm

**Swallow Cliff Pavilion Grand Opening/Wellness in the Woods,
Swallow Cliff Stairs (North Entrance) & US Rt 45, Palos Park**

Celebrate our grand opening! Enjoy both the physical and mental health benefits of spending time in nature. Participate in a relaxing yoga session or an energetic circuit training series. Get tips on nutrition to supplement a healthy lifestyle. Call 312-415-2970 for more information.

Tuesday, 6/28; Pre-movie activities start at 6:30 pm. Movie begins at dusk.
Films in the Forest - "The Martian," Caldwell Woods, 6350 W Devon Ave, Chicago
Rain location: Mathew Bieszczat Volunteer Resource Center,
6100 North Central, Chicago, IL 60646

Join us for movie nights! Different feature films with a nature connection will be presented along with family-friendly activities based on the film. Pack a picnic dinner and enjoy an evening of fun and entertainment at scenic preserve venues. For more information, call 312-415-2970 or email experience.nature@cookcountyil.gov. During a mission to Mars, Astronaut Mark Watney is presumed dead but has survived and finds himself stranded and alone on the hostile planet.

Saturday, 7/2; 10 am
Naturalist Choice, Sagawau Environmental Learning Center, Lemont
Nature is constantly changing. Join our naturalist for a seasonal program.

Sunday, 7/3; 9 am
July Bird Walk, Trailside Museum of Natural History, River Forest
Join a naturalist on a guided bird walk to look and listen for calling and nesting birds. Bring binoculars, or borrow a pair of ours! Family program. Recommended ages 10 & up.

Sunday, 7/3; 1 pm
Red, White & Blue, Crabtree Nature Center, Barrington Hills
Hike our Bur Edge Trail and try to spot flowers, fruits or animals wearing our national colors!

Thursday, 7/7; 3 - 5 pm
Paddling 101, Wampum Lake, I-90/94 & Thornton-Lansing Rd, Thornton-Lansing
Interested in canoeing, but never tried it before? This one is for you! Learn about parts of the canoe and basic paddle stroke, and then test your new skills with a paddle around the lake.

Friday, 7/8; 8 pm
Animals of the Night Hike, Sand Ridge Nature Center, South Holland
Join us as we explore the habits of nocturnal animals such as skunks, opossums, raccoons and bats. Then we'll go out and see what critters we might find. Register by 7/6.

Saturday, 7/9; 10 am - 4 pm
Kid's Fest; Wampum Lake, I-90/94 & Thornton-Lansing Rd, Thornton-Lansing
Enjoy fishing, hiking, canoeing, archery and other fun activities at this free outdoor extravaganza for kids of all ages. Presented in partnership with Fishin' Buddies and the Youth Conservation Conference. Register online at fishin-buddies.net/kidsfest

Tuesday, 8/2; Pre-movie activities start at 6:30 pm. Movie begins at dusk.
Films in the Forest - "The Nut Job," Kickapoo Woods, 144th Halsted, Chicago
Join us for movie nights! Different feature films with a nature connection will be presented along with family-friendly activities based on the film. Pack a picnic dinner and enjoy an evening of fun and entertainment at scenic preserve venues. For more information, call 312-415-2970 or email experience.nature@cookcountyil.gov. After he accidentally destroys the winter food supply of his fellow

Liberty Park residents, Surly (Will Arnett), a squirrel, is banished to the streets of Oakton. Luckily, Surly finds the town's nut shop and hatches a plan to plunder its bounty. However, unbeknown to Surly and his ragtag team of animal associates, the nut shop is really a front for mobsters who plan to rob the bank next door. While Surly and his team break in to the shop, the mobsters carry out their own scheme in, "The Nut Job."

COMMITTEE ITEMS REQUIRING BOARD ACTION

REAL ESTATE COMMITTEE MEETING OF 6/7/2016

16-0187 PROPOSED LICENSE AMENDMENT REQUEST Northern Illinois Gas Company, dba Nicor in the Village of Northbrook

RULES COMMITTEE MEETING OF 6/7/2016

16-0262 JOURNAL OF PROCEEDINGS regular meeting held on 5/10/2016.

FINANCE COMMITTEE MEETING OF 6/7/2016

16-0232 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) 5/10/2016

16-0247 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 6/7/2016

16-0226 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois

16-0227 PROPOSED DISBURSEMENT Chicago Commercial Construction, Chicago, Illinois

16-0223 REVENUE AND EXPENSE REPORT Corporate Fund Analysis of Revenue and Expenses as of 4/30/2016