



**FOREST PRESERVE DISTRICT OF COOK COUNTY
BOARD OF COMMISSIONERS
Cook County Building, Board Room, 118 North Clark Street
Chicago, Illinois**

BOARD AGENDA

Tuesday, September 13, 2016, 10:00 AM

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

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 Secretary of the Board.

PRESIDENT

16-0318

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

PROPOSED RESOLUTION

AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES FOR THE COUNTY OF COOK AND THE COOK COUNTY FOREST PRESERVE

WHEREAS, on February 2, 1978, the County adopted a Deferred Compensation Plan (the "Plan") for employees of Cook County (the "County") and the Cook County Forest Preserve District (the "District") pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, on February 14, 1978, the Board of Commissioners of the District also approved the Plan; and

WHEREAS, the declared purpose of the Plan was, and continues to be, to enable all employees of the County and the District to better provide for their retirement security and for death benefits in the event of death before or after retirement; and

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WHEREAS, since the adoption of the Plan, certain legislative amendments to Section 457 of the Internal Revenue Code have been enacted; and

WHEREAS, the Plan is in need of updates to reflect developments in federal law and best practices in such areas as operations, optional participant loans, fiduciary duty, domestic relations, and the like and such amendments were approved by the Board of Commissioner of the County on July 13, 2016;

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Commissioners of Cook County and the District that the Deferred Compensation Plan for the County and the District employees is amended and restated in the form submitted herewith.

COMMISSIONERS

16-0375

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

REPORT

Department: Office of Cook County Commissioner Larry Suffredin

Request: Receive and File

Report Title: 2016 Forest Preserve District of Cook County Picnic Permit Users Report

Report Period: January 2014 - July 2016

Summary: The purpose of this report is to review some of the activities of the Forest Preserves in the 13th District of Cook County, and to conduct a satisfaction review for patrons of the Forest Preserve's picnic shelters in the 13th District. Commissioner Suffredin has done this review every year since 2003. This review measures user satisfaction and identifies areas for the Forest Preserve to improve services.

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OFFICE OF THE GENERAL SUPERINTENDENT

16-0296

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Seven (7) 2017 Ford Transit Passenger Vans and One (1) 2017 Ford Cargo Van

Contract Value: \$307,624.91

Contract period: 5/29/2015 - 5/28/2018

Estimated Fiscal Impact: FY 2016 \$307,624.91

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): Chicago Transit Authority Contract: C15FT101622748, and Forest Preserve District Contract: 16-54-204

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for seven (7) passenger vans to be used in conjunction with Forest Preserve business and for the Landscape Maintenance department staff and one (1) cargo van to be used in conjunction with Forest Preserve business for the Facilities and Fleet department staff. One (1) cargo van and two (2) passenger vans will be new purchase. Five (5) passenger vans will be replacement vehicles.

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16-0310

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2017 Ford F150

Contract Value: \$27,571.71

Contract period: 7/2/2012 - 2/15/2017

Estimated Fiscal Impact: FY 2016 \$27,571.71

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): City of Chicago contract: 26573, and Forest Preserve District contract: 16-54-202

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for one (1) pickup trucks to be used by the Facilities and Fleet Department. This is a replacement truck.

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16-0311

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2017 Ford Explorer Police

Contract Value: \$35,953.00

Contract period: 4/2/2012 - 4/1/2017

Estimated Fiscal Impact: FY 2016 \$35,953.00

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maint., 53-6300

Contract Number(s): City of Chicago contract: 26235, and Forest Preserve District contract: 16-54-203

Concurrences:

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

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

This item was approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for One (1) Ford Explorer to be used in replacement of police unit that was totaled in an accident. FPDCC received an insurance check for replacement. This unit will be used in conjunction with the Forest Preserve Police Department staff.

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16-0313

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2016 Altec Aerial Truck and One (1) 2017 Stake Body Truck

Contract Value: \$225,284.00

Contract period: 9/21/2015-9/20/2020

Estimated Fiscal Impact: FY 2016 \$225,284.00

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): City of Chicago contract: 32916, and Forest Preserve District contract: 16-54-205

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for one (1) Altec Aerial Truck to be used in conjunction with the Forest Preserve District Resource Management Department and Facilities Department. This contract provides for one (1) 2017 Stake Body Truck to be used in conjunction with the Forest Preserve District Fleet Maintenance Department. The one (1) Altec Aerial Truck will be a replacement vehicle. The one (1) Stake Body Truck will be a new purchase.

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16-0345

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Resource Management

Request: Authorization for the Forest Preserve District of Cook County to utilize additional accounts for work associated with tree planting and landscaping services contract #15-31-119

Item Number: 16-0194

Fiscal Impact: N/A - no additional funding requested

Account(s): EAB Tree Planting 09-6753; Potential Grant Match and Work Fund 09-6757; Grant Accounts 10-6750; Camp Accounts 25-6730 and 26-6730; Site Amenities Accounts 25-6770, 26-6770, 52-6770, 54-6770, 55-6770 and 56-6770; Other Materials and Supplies 15-6355 and 15-6359; CIF Accounts 09-6770 and 09-6730

District(s): Districtwide

Original Text of Item: Additional accounts are being added to accommodate departmental work that may be covered under this contract. The contract was originally approved by the Board of Commissioners on 3/22/2016, and initially amended on 5/10/2016. All other details of the contract remain unchanged.

Contract #15-31-119 consists of comprehensive landscape design, irrigation and drainage system consultation, tree planting and maintenance, turf restoration, and landscape protection and maintenance services throughout the Preserves' holdings.

16-0346

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Path Construction Company, Arlington Heights, Illinois

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

Good(s) or Service(s): Construction services for improvements to various buildings at the Central Garage and Warehouse Complex

Original Contract Period: (10/26/2015 - 4/23/2016), Administrative Extension, (4/24/2016 -

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6/23/2016), Board Approved Extension (6/24/2016 - 3/21/2017)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,026,100.00

Original Approval: 4/14/2015 \$1,026,100.00

Previous Increase(s): N/A

This Increase Requested: \$112,040.75

Estimated Fiscal Impact: \$112,040.75

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

Contract Number(s): 13-80-01-G5R2

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): 1

Summary: Additional funds are required to perform the work. This work is required for code compliance that was determined during the permitting process with Cook County Building and Zoning as well as the Village of Maywood. This project includes making improvements for ADA accessibility, life safety issues as well as office and restroom functionality.

16-0353

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Old Veteran Construction Inc., Chicago, Illinois

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

Good(s) or Service(s): Camp Reinberg Development

Original Contract Period: Two hundred seventy (270) days from Notice to Proceed 7/17/2014 -

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4/13/2015

Previous Board Extension: One hundred (100) days on 3/10/15 (4/13/2015 - 7/23/2015); Three hundred sixty five (365) days retroactive on 10/6/15 (7/24/2015 - 7/23/2016)

Administrative Extension: Sixty (60) days from 7/24/2016 - 9/22/2016

Proposed Contract Period Extension: One hundred eighty (180) day from 9/23/2016 - 3/22/2017

Total Current Contract Amount Authority: \$4,493,117.76

Original Approval: 5/20/2014, \$3,920,843.76

Previous Increase(s): \$437,274.00; Board approval 3/10/2015; \$135,000.00 approved by the Purchasing Agent 7/13/2015

This Increase Requested: None

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-03-004-C

Concurrences:

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

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

District(s): 14

Summary: Camp Reinberg opened in June 2015 without approval by the Palatine Fire Department to occupy the four (4) unheated cabins without year-round fire sprinkler protection, even though they would be unoccupied during the winter. The cost to winterize the sprinkler system was significant, so the Forest Preserves requested a waiver to leave the cabins unprotected last winter and explore the feasibility of heating the cabins to allow for winter use. The cost to heat the cabins and meet the County and local codes proved to be unfeasible, and additional time is needed to revert to the original plans to winterize the sprinkler system only.

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16-0356

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Outlook/GMA JV, Chicago, Illinois

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

Good(s) or Service(s): Construction services to replace roofs at Joe Louis Golf Course and Burnham Woods Golf Course

Original Contract Period: 11/16/2015 - 2/14/2016, Administrative extension (2/15/2016 - 4/14/2016), Board extension 4/12/2016 (4/15/2016 - 10/13/2016)

Proposed Contract Period Extension: Ninety (90) calendar day extension (10/14/2016 - 1/12/2017)

Total Current Contract Amount Authority: \$373,386.00

Original Approval: 7/21/2015, \$373,386.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01-G6R2

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): 4 and 5

Summary: This request is for time only. All construction work is completed however an extension is required to address punch list items and for project closeout.

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16-0360

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Chicago Commercial Construction Inc.(“CCC”), Chicago, Illinois

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

Good(s) or Service(s): Orland Grasslands Site Improvements

Original Contract Period: Two hundred and ten days (210) days from Notice to Proceed (1/16/2015 - 8/14/2015)

Administrative Extension: Sixty (60) days extension granted by the Purchasing Agent (8/15/2015 - 10/14/2015)

Amended by the Board: 10/6/2016 - Two hundred seventy (270) day extension (10/15/2015 -7/11/2016)

Proposed Contract Period Extension: Three hundred eighty five (385) day extension retroactive from (7/12/2016 - 7/31/2017)

Total Current Contract Amount Authority: \$319,595.46

Original Approval: 12/16/2014, \$319,595.46

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 and 54-6760

Contract Number(s): 13-80-01-05C3

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): 17

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Summary: A contract extension is required to provide additional time to complete custom engraved stone elements for outdoor interpretive areas. Prior to the July contract end date, Forest Preserve staff sent notice of default to CCC for failing to complete work as specified, including the stone elements. The Forest Preserves did not wish to extend the contract while default was pending. As a result of discussions involving CCC's surety, CCC committed to a plan and timeline for completing stone element work under the contract. The contract period must be extended to allow for completion of work. Due to long fabrication times for some stone elements, installation may not occur until next spring.

16-0365

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: URS, Chicago, Illinois

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

Good(s) or Service(s): Professional engineering services for improvements at three (3) trail crossings.

Original Contract Period: Three (3) years, (12/5/2012 - 12/4/2015)

Previously extended: (Board Approved, 11/17/2015 (12/5/2015 - 12/4/2016)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$59,225.88

Original Approval: 5/15/2015, \$59,225.88

Previous Increase(s): N/A

This Increase Requested: \$12,860.03

Estimated Fiscal Impact: \$12,860.03

Accounts: General Consulting Accounts, 25-6740, 26-6740, 52-6740, 54-6740, 55-6740, 56-6740 and 09-6740.

Contract Number(s): 13-80-02-14Da

Concurrences:

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

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

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District(s): 13, 14, 16 and 17

Summary: Additional services are needed to delineate wetland at 31st Street and Edgewood Avenue for the U.S. Army Corps of Engineers permit.

16-0368

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Restoration at Powderhorn Prairie and Marsh Nature Preserve through a grant from the Illinois Department of Natural Resources' Coastal Management Program which is administered by Friends of the Forest Preserves

Original Contract Period: 2/9/2016 - 4/30/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: Up to \$20,000.00 of in-kind services or via direct cash contribution

Original Approval: 2/9/2016

Previous Increase(s): N/A

This Increase Requested: \$10,500.00, bringing the total match contribution for the project to \$30,500.00

Estimated Fiscal Impact: FY 2016 \$10,500.00

Accounts: Potential Grant Match and Work Fund, 09-6757 and Habitat Restoration, 09-6750

Contract Number(s): N/A

Concurrences:

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

District(s): 4

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Summary: The supplementary match will be spent on additional invasive plant management at the site. The partnership agreement was originally approved by the Board of Commissioners on 2/9/2016.

FOTFP has received a grant from the Illinois Department of Natural Resources' Coastal Management Program in the amount of \$28,413.78 to support the restoration of sand prairie and sand savanna communities at Powderhorn Prairie and Marsh Nature Preserve. This project will restore 5-acres at Powderhorn Prairie by removing invasive trees that have impacted the natural structure of the site, and managing invasive plants.

16-0351

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Riverdale, Illinois

Request: Authorization to enter into an Intergovernmental Agreement with the Village of Riverdale

Goods or Services: The Village of Riverdale plans to construct approximately four hundred (400) feet of the Cal Sag Trail on Forest Preserve property. This project will connect the Cal Sag Trail to the Forest Preserve's Whistler Woods (Major Taylor Trail Spur). There is no cost to the Forest Preserves.

Agreement Number(s): N/A

Agreement Period: Continuous until trail acceptance

Fiscal Impact: None

Accounts: N/A

District(s): 5

Summary: Intergovernmental Agreement between the Forest Preserve District of Cook County and the Village of Riverdale to allow Riverdale to construct a portion of the Cal Sag Trail on Forest Preserve property which will provide a connection to Whistler Woods (Major Taylor Trail Spur). The project will be constructed at no cost to the Forest Preserves. Upon completion and acceptance of the trail spur by the Forest Preserves Riverdale will relinquish ownership and maintenance responsibilities of the trail to the Preserves. It is anticipated that the trail connection will be completed within two (2) years.

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16-0357

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Cook County Department of Transportation and Highways (CCDOTH)

Request: Approval

Goods or Services: Requesting authority to enter into an IGA with CCDOTH for a culvert replacement project along Central Road between Ela Road and Roselle Road at the Highland woods Golf Course.

Agreement Number(s): N/A

Agreement Period: Continuous

Fiscal Impact: None

Accounts: N/A

District(s): 15

Summary: CCDOTH has established the need to replace approximately one thousand (1,000) ft. of corrugated metal culvert that contains Salt Creek and runs along the north side of Central Road, then turns under Central Road and outlets south of the road. This project will remove the culvert along the north side of Central Road and re-establish Salt Creek as a natural stream, improving water quality and benefitting the surrounding landscape. CCDOTH will reconstruct the existing paved trail that runs over the culvert, and provide trees and landscaping as approved by the Preserves. The section of culvert that runs under the road will be replaced by a new concrete box culvert. The IGA provides for the temporary and permanent easements as shown in Exhibit A to construct the project and maintain the new box culvert. The Preserves will maintain the re-established creek after two years.

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16-0358

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 Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain 5,485 linear feet of fiber optic telecommunications line along Vincennes Road at the Dixmoor Playfield Forest Preserve. The line will be installed as aerial cable on the existing ComEd utility pole line that runs along the south side of Vincennes Road .

Term: 10 Years

License Fee: \$135,991.74

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$140,591.74 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 1.89 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): 5

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16-0372

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: 1/1/2015 - 12/31/2015

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.

16-0338

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 6/1/2016 - 6/30/2016 and 7/1/2016 - 7/31/2016

Summary: Submitting the Procurements and Disbursements Reports for the period of 6/1/2016 - 6/30/2016 and 7/1/2016 - 7/31/2016. These reports are to be received and filed in compliance with Section 1-8-2(BB) of the District's Code of Ordinances.

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16-0349

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.

Fees for exclusive use of the entire Campground are as follows:

Use includes all campsites, pavilions, dining hall and barn as is applicable based on Campground site.

Cook County RESIDENT

	<u>Off-season</u>	<u>In-season</u>	<u>In-season</u>
	<u>All Sites</u>	<u>All Sites</u>	<u>All Sites</u>
	<u>From 9/1/16</u>	<u>From 5/30/17</u>	<u>From 5/30/17</u>
	<u>to 5/29/17</u>	<u>to 9/1/17</u>	<u>to 9/1/17</u>
	<u>SUN-SAT</u>	<u>SUN-WED</u>	<u>THURS-SAT</u>
<u>Camp Bullfrog, c 340</u>	<u>\$3,000</u>	<u>\$3,700</u>	<u>\$4,500</u>
<u>Camp Reinberg, c 205</u>	<u>\$2,500</u>	<u>\$3,200</u>	<u>\$4,000</u>
<u>Camp Sullivan, c 314</u>	<u>\$4,500</u>	<u>\$5,200</u>	<u>\$6,000</u>
<u>Camp Dan Beard, c 248</u>	<u>\$1,000</u>	<u>\$1,700</u>	<u>\$2,500</u>
<u>Camp Shabbona, c 159</u>	<u>\$1,000</u>	<u>\$1,700</u>	<u>\$2,500</u>

c=capacity

Rates are per day

NON Cook County Resident

	<u>Off-season</u>	<u>In-season</u>	<u>In-season</u>
	<u>All Sites</u>	<u>All Sites</u>	<u>All Sites</u>
	<u>From 9/1/16</u>	<u>From 5/30/17</u>	<u>From 5/30/17</u>
	<u>to 5/29/17</u>	<u>to 9/1/17</u>	<u>to 9/1/17</u>
	<u>SUN-SAT</u>	<u>SUN-WED</u>	<u>THUR-SAT</u>
<u>Camp Bullfrog, c 340</u>	<u>\$3,500</u>	<u>\$4,200</u>	<u>\$5,000</u>
<u>Camp Reinberg, c 205</u>	<u>\$3,000</u>	<u>\$3,700</u>	<u>\$4,500</u>
<u>Camp Sullivan, c 314</u>	<u>\$5,000</u>	<u>\$5,700</u>	<u>\$6,500</u>
<u>Camp Dan Beard, c 248</u>	<u>\$1,500</u>	<u>\$2,200</u>	<u>\$3,000</u>
<u>Camp Shabbona, c 159</u>	<u>\$1,500</u>	<u>\$2,200</u>	<u>\$3,000</u>

c=capacity

Rates are per day.

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*Additional 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.

16-0361

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 9/13/2016 - 10/25/2016

Saturday, 9/24; Early morning til late in the evening

Party for the Preserves: A Celebration of Public Lands Day, Five Campgrounds.

The Forest Preserves will celebrate Public Lands Day with a Party for the Preserves. Our five campgrounds, located throughout the county, will be the host sites for all day activities that celebrate and offer a variety of fun, educational environmental and nature based activities that celebrate all the great stuff you can do in the preserves. Look for birding, biking, running, art making, hiking, animal encounters, nature games, camping demos, yoga or other fitness, restoration and stewardship during the day. In the evening each campground will host an admission based party with a unique theme including live music, a movie or other performances. Special camping packages will be available for campers who want to spend the night. For more details, follow the link: <http://fpdcc.com/party>

Wednesday, 9/14; 5 - 7 pm

Archery 101, Thatcher Woods, 8030 W Chicago Ave, River Forest

Never tried archery before? Attend this session to learn all things archery: history, bow parts and proper technique.

Saturday, 9/17 - Sunday, 9/18 &

Saturday, 10/15 - Sunday, 10/16

CLIC Training, Camp Sullivan, Oak Forest

The Camping Leadership Immersion Course (CLIC) Training is an overnight course that provides skills such as camping equipment use and care, outdoor activities, teamwork and nature-based education for leaders of school, community, scouting, or youth groups. Upon completion, groups of up to 30 gain access to camping for an overnight stay at Camp Sullivan. Training is required in order to gain access to gear. For more information, e-mail experiencecamping@cookcountyil.gov experiencecamping@cookcountyil.gov.

BOARD AGENDA

FPD Board of Commissioners

September 13, 2016

Saturday and Sunday, 9/17 and 9/18; 11 am - 4 pm

Harvest Weekend; Chicago Botanic Garden, Glencoe

Don't give up on garden-fresh produce as winter approaches. Learn how to pickle, dry, preserve, and freeze your harvest. The weekend also features hands-on family activities, honey tasting, an heirloom apple display, and a fall garden harvest tour in the Regenstein Fruit & Vegetable Garden. Bring a gently used cookbook for the cookbook swap and take a "new" one home. Free.

Saturday, 9/17; 7:30 - 9 am

Free Bird Walk; registrants meet in the Visitor Center, Chicago Botanic Garden, Glencoe

Enjoy a morning exploring and learning about the birds that frequent the various habitats of the Garden. Free.

Saturday, 9/17; 10 am - 2 pm

20th Anniversary of Bird Banding at Sagawau, Sagawau Environmental Learning Center, Lemont

Visit the banding station, observe bird banding and learn how we use the data collected over the last 20 years. Listen to the stories of breeding and migratory birds and how they use Sagawau.

Saturday, 9/17; 10 am to 3 pm

Archaeology Day, Sand Ridge Nature Center, South Holland

Join us for a day of activities to promote appreciation of Native American culture. Enjoy local archaeology displays, guided hikes, activities and crafts.

Saturday, 9/17; 10 am - 7 pm - Grand Entries - Noon and 5 pm

Sunday, 9/18; 10 am - 5 pm - Grand Entry - Noon

63rd Annual American Indian Pow Wow, Busse Woods South, Groves 17 & 18, Higgins Rd east of I-290, Elk Grove Village

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

Saturday, 9/17; 1 pm

Bird of the Month: Black-capped Chickadee, Trailside Museum of Natural History, River Forest

Learn about the interesting life history of this tiny but bold bird, and its amazing expanding memory!

Sunday, 9/18; 10 am - 4 pm

Art in Nature, Crabtree Nature Center, Barrington Hills

Watch artists as they paint along our scenic trails. Listen to live music, view additional artwork for sale and vote for your favorite artist. Try your hand at drawing or painting your own watercolor, materials and instruction provided. Children can sculpt with clay, paint or draw.

Wednesday, 9/21; 5 - 7 pm

Animal Olympics, Rolling Knolls, 11N260 Rohrssen Road, Elgin

See how your abilities compare with those of native animals. This unique challenge teaches how animals move, collect food and make homes. All ages.

BOARD AGENDA

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September 13, 2016

Friday, 9/23; 9 am

Bird Walk, River Trail Nature Center, Northbrook

Join us for a morning stroll to look for resident and migrating birds. Beginners welcome! Limited binoculars available. Registration required at least two days prior. Call 847-824-8360 to register.

Saturday, 10/1; 1-4 pm

Fall Paddle Festival, Camp Bullfrog Lake, Willow Springs

Enjoy the fall outdoor fun at Bullfrog Lake with activities on and off the water. We will have canoe trips, guided hikes, pumpkin painting and more. All paddle programs are for ages 5 and up. Want to stay overnight?

Saturday, 10/1; check-in 1 pm or 3 pm to Saturday, 10/2; check-out 11 am

Family Campout, Camp Bullfrog, 9600 Wolf Rd, Willow Springs

This special overnight event for families is a great intro to camping. Basic skills training, a cookout and outdoor activities are included. Check-in at 1 pm to join us for the Fall Paddle - for camping only, check in at 3 pm. 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.

Sunday, 10/2; 9 am - 3 pm

Annual Arts and Crafts Fair, Little Red Schoolhouse Nature Center, Willow Springs

We're celebrating our 51st Annual Arts and Craft Fair! Art, of all styles, will be sold by artists inspired by nature.

Friday, 10/7; 5 - 8 pm

An Evening at Trailside, Trailside Museum of Natural History, River Forest

Get up close and personal with your neighborhood Nature Center. Enjoy children's crafts, mini-nature programs, storytelling and snacks around a campfire, and much more.

Saturday, 10/8 - Sunday, 10/9

GITy UP!: A Trails for Illinois Event, Camp Bullfrog, Willow Springs

GITy Up! is a bite-sized, overnight bike camping and trail running adventure along the Forest Preserves' Palos trail system, which was described as "one of the finest trail systems in the country" by Runners World in 2011. Cost is \$85. Register at <http://trailsforillinois.org/gityup>.

Saturday, 10/8; 8 to 11:30 am

Fall Fishing Derby with the Village of Palos Park, Horsetail Lake, Palos Park

Bring your fishing rod or we will have ones to borrow for a fun day of fishing. Prizes awarded in different age groups for the largest fish caught. Fishing license exempt for this date and location. Call 708-671-3760 for more information. In cooperation with the Village of Palos Park and sponsored by BassPro Shop Bolingbrook.

BOARD AGENDA

FPD Board of Commissioners

September 13, 2016

Sunday, 10/9; 1 pm

Knock, Knock, Who's There?, Crabtree Nature Center, Barrington Hills

The red-bellied woodpecker, October's bird of the month! Learn about this bird's adaptations, make your own feeder and go on a binocular hunt.

Thursday 10/13; 6 - 8 pm

Autumn Brews; McGinley Pavilion, Chicago Botanic Garden, Glencoe

Enjoy seasonal beer tasting on the beautiful McGinley Pavilion with a spectacular view of Evening Island. Registration required and fee applies.

Saturday, 10/15; 1 - 4 pm

**Fall Paddle Festival at Skokie Lagoons, Tower Road Boat Launch,
Tower Rd east of I-94, Northfield**

Enjoy the fall season with activities on and off the water. We will have canoe trips, guided hikes, archery, pumpkin painting and more.

Saturday, 10/15; 7 - 10 pm

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

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

Sunday, 10/16; 10 am - 4 pm

Fall Festival, River Trail Nature Center, Northbrook

Join us as we celebrate the season with a special day of autumn fun. Storytelling, beekeeping demonstrations, pumpkin painting, honey, hay rides and more! Admission is free; there are small fees for some activities or bring non-perishable food items to donate to The Greater Chicago Food Depository in exchange for activity tickets. 1 item=1 ticket

Wednesday, 10/19; 4:30 - 7 pm

Canoe and Archery Skills Class, Powderhorn Lake, 13843-14387 S Brainard, Burnham

We will be showcasing two of our most popular outdoor activities in the same night. First, Forest Preserves instructors will lead a paddling class-teaching proper paddling strokes and parts of a canoe. We will end the evening with an archery workshop where participants will get the opportunity to learn first-hand how to correctly shoot a bow and arrow. Ages 10 & up.

Friday, 10/21; 5 - 8 pm

Stars, Stories and S'mores, Thatcher Woods, 8030 Chicago Ave, River Forest

Bring your family and friends for an opportunity to enjoy an evening in the Forest Preserves. Come join us for a cozy fire, s'mores, storytelling, astronomy, night hikes, natural material building and other nature-based activities. For more information, call 312-415-2970 or email experience.nature@cookcountyil.gov <<mailto:experience.nature@cookcountyil.gov>>

Saturday, 10/22; 11 am - 2 pm

Leave No Child Inside: Family Fun Day!, Sand Ridge Nature Center, South Holland

Bring the kids to spend some time outside and have fun with our naturalist staff. We will have games, a nature scavenger hunt and more.

BOARD AGENDA

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September 13, 2016

Sunday, 10/23; 9 am - 1 pm

Red Gate Woods: Beginning of the Atomic Age, Sagawau Environmental Learning Center, Lemont

What happened in a southwestern forest preserve that changed the world? Meet at Sagawau for a presentation, then drive to Red Gate Woods and hike to the site of the world's first nuclear reactor. Adults and interested teens. Registration required. Participants will drive their own vehicles. Bring a lunch.

Sunday, 10/23; 1:30 pm

The Un-Haunted Forest, River Trail Nature Center, Northbrook

Come in costume for a magical hike through the forest and a Halloween treat. Registration required. \$1 per child.

Tuesday, 10/25; 4 - 6 pm

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

Never tried archery before? Attend this session to learn all things archery: history, bow parts and proper technique.

BOARD AGENDA

FPD Board of Commissioners

September 13, 2016

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 9/13/2016

16-0316 REPORT Annual Business Diversity Report FY 2015

RULES COMMITTEE MEETING OF 9/13/2016

16-0380 JOURNAL OF PROCEEDINGS special meeting held on 6/29/2016

16-0381 JOURNAL OF PROCEEDINGS regular meeting held on 7/12/2016

REAL ESATE COMMITTEE MEETING OF 9/13/2016

16-0245 PROPOSED AGREEMENT PayNet, Inc., Skokie, Illinois

16-0272 PROPOSED LICENSE REQUEST Wide Open West d/b/a WOW

16-0273 PROPOSED LICENSE REQUEST Village of Westchester, Illinois

16-0294 PROPOSED LICENSE REQUEST Mark A. Zieminski and Lisa Zieminski, 348 Michigan City Road, Calumet City, Illinois

16-0302 PROPOSED LICENSE REQUEST North Cook County Soil & Water Conservation District

FINANCE COMMITTEE MEETING OF 9/13/2016

16-0354 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) 7/13/2016

16-0370 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 7/13/2016

16-0371 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 9/13/2016

16-0267 PROPOSED BID RECOMMENDATION GMA Construction Group, Chicago, Illinois

16-0348 PROPOSED DISBURSEMENT Homer Tree Service, Lockport, Illinois

16-0362 PROPOSED BID RECOMMENDATION Central Tree LLC, Hoffman Estates, Illinois

16-0363 PROPOSED BID RECOMMENDATION Homer Tree Service, Lockport, Illinois

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16-0366 PROPOSED BID RECOMMENDATION Trees "R" Us, Wauconda, Illinois

16-0367 PROPOSED BID RECOMMENDATION Trees "R" Us, Wauconda, Illinois

16-0369 PROPOSED BID RECOMMENDATION Amerigas Propane, Cicero, Illinois

16-0326 PROPOSED DISBURSEMENT University of Illinois, Champaign, Illinois

16-0364 PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois

16-0233 REPORT Tree Mitigation Plan

16-0244 PROPOSED ORDINANCE AMENDMENT Fee Schedule New Camp Sullivan Climbing Wall

16-0308 PROPOSED ORDINANCE AMENDMENT Fee Schedule Tree Mitigation

16-0337 REPORT Corporate Fund Analysis of Revenue and Expense 1/1/2016- 7/31/2016