



**FOREST PRESERVE DISTRICT OF COOK COUNTY
BOARD OF COMMISSIONERS**

**Swallow Cliff Pavilion
Route 83 and Calumet Sag Rd.
Palos Park, IL**

BOARD AGENDA

Tuesday, September 24, 2019, 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.

PRESIDENT**19-0345**

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

PROPOSED ORDINANCE AMENDMENT

1-12-1: - BOTTLED WATER BAN

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 12 - Bottled Water Ban of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

1-12-1: - BOTTLED WATER BAN.

Prohibitions. No Forest Preserve District department or agency shall purchase single-serving bottles of water using District funds, unless an employee contract specifies usage, and that this prohibition will apply to District contractors and District funded and/or sponsored events.-

~~The Purchasing Agent and the Department of Maintenance shall, within 90 days of passage, work with all District departments to conduct a water audit to assess their current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems. Such audit shall include the quality of water available at all of our preserves and nature centers. Such audit shall determine the viability of switching all bottled water dispensers to bottle-less water dispensers. In order to discourage the use of plastic water bottles in the preserves, such audit shall also determine the viability of turning on all currently disconnected drinking water fountains and/or water pumps; and~~

~~No District department shall purchase bottled water dispensers or bottled water refills beginning February 1, 2008, and the District shall install bottle-less water dispensers where appropriate. No District department shall enter into a bottled water contract that extends beyond February 1, 2008. The prohibition~~

These prohibitions will apply to District contractors and District funded and/or sponsored events.

Exceptions. The above-described prohibitions shall not apply to in the following instances:

1. Bottled water bottles sold to the general public at the Chicago Botanic Garden and the Brookfield Zoo;
2. Supplemental bottled water purchased for the health and safety of District patrons and/or employees.

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

19-0348

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

PROPOSED ORDINANCE AMENDMENT

FEES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1- Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances shall be stricken in its entirety and replaced as follows:

7-1-1: FEES

BASE PERMIT FEES:

Base fees for all Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, Filming/Photography, Campgrounds and Indoor Room Rental permits may increase each calendar year up to the rate, if positive, of the Consumer Price Index for All Urban Consumer (CPI-U) as of July of the prior year, rounded up to the nearest dollar. A schedule of such base permit fees shall be included each year in the District’s Annual Appropriations Ordinance. Permittees shall be charged the fee that is applicable for the date(s) of the permitted event. (Base fees exclude application fees, cost of District provided security, special use fees, security deposits, and vending.)

Not-to-Exceed Fees for Pools/Aquatic Centers, Golf Courses, Snowmobile Permits, Ski Rentals, Equestrian Licenses/Tags, Off-Leash Dog Area Memberships, Equipment Rentals, Aerial Adventure admission, and related administrative charges shall be included each year in the District’s Annual Appropriations Ordinance and may be increased with the approval of the District’s Board of Commissioners.

The above-referenced fees shall be posted on the District’s website.

ADDITIONAL CHARGES:

Additional ten percent Non-County Resident Premiums apply to base permit fees for Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, and Filming/Photography. Additional Non-County Resident Premiums may apply

as stated in this Code or the then current Annual Appropriations Ordinance.

A change fee applies to any permit changes. Permit changes or new permit requests made within two weeks of event date shall require an additional administration fee as described in the then current Annual Appropriations Ordinance.

A District Police security fee may be required for certain events based upon size of event.

An application fee shall apply to permit requests for Special/Athletic Events, Filming/Photography, Day Camp, Overflow Parking, Model Airplane, Hourly Athletic Field, Monthly Fitness Instructor, and Indoor Room Rentals.

SECURITY DEPOSITS:

A standard security deposit ranging from \$100.00-\$2,000.00 is required for Special/Athletic Events, Model Airplane Events, Day Camps, Overflow Parking, Filming/Photography and Indoor Room Rentals based on the size and nature of the event. Security deposits are intended to protect the District in the event of damage to the site or to address permit violations. Events with a previous history of causing damage to the District or potential to cause greater degree of damage may be charged a higher security deposit. Additional Security Deposits may apply as stated in this Code or the then current Annual Appropriations Ordinance.

INSURANCE:

Special/Athletic Events, Model Airplane Events, Day Camps, Overflow Parking, Hourly Athletic Field, Monthly Fitness Instructor, Filming/Photography and Indoor Room Rentals, plus basic picnics with special use items, require a certificate of liability insurance with the endorsement attached naming the Forest Preserve District of Cook County as an additional insured in the amount of \$1,000,000.00 per occurrence, or other proof of insurance as may be required by the District. Events with 1,000+ attendees require \$2,000,000.00 per occurrence.

DISCOUNTS:

Non-profit organizations and veteran organizations, with proper documentation as stated in Section 2-4-2 of this Code, may qualify for a reduced rate of fifty (50) percent on base fees for Picnic, Special/Athletic Event, Hourly Athletic Field, Monthly Fitness Instructor, Model Airplane, Day Camp, Overflow Parking, Filming/Photography and Indoor Room Rental permits.

Picnics and Special/Athletic Event fees for permits booked for use Monday through Thursday (excluding Holidays) are eligible for a 25-percent discount.

Additional discounts or reduced promotional fees may be applied as stated in this Code or the then current Annual Appropriations Ordinance, or as made available by the General Superintendent or District concessionaires.

Any applicable discount does not apply to application fees, cost of District provided security, special use fees, security deposits, and vending.

SPECIAL USE ITEMS:

Additional fees apply for Special Use items, which are accommodations not naturally found in the District, such as tents, on-site caterers, inflatables, rides, generators, lights, amplifiers, etc.

A permit is required whenever special use items are brought into the District, even if a picnic permit is not required based on the size of the group.

INDOOR ROOM RENTALS:

Indoor Room Rentals require a minimum 4-hour rental time.

Stated rates and minimum rental times may not apply to Indoor Room Rentals for District Volunteer

Stewards, units of local government and permit applicants who have an executed partnership agreement with the District.-----

REVIEW AND SUNSET:

This Ordinance shall sunset on October 21, 2024. Prior to that sunset date, the District shall review its fee increase process for items covered by this Title 7, Chapter 1 to determine if modifications are advised.

Effective date: This ordinance shall be in effect October 22, 2019.

19-0355

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

PROPOSED RESOLUTION

TO APPROVE AND ADOPT CERTAIN 2020 PERMIT FEES

WHEREAS, it is anticipated that the Forest Preserves of Cook County Board of Commissioners (the “Forest Preserves”) will approve on October 22, 2019 a proposed ordinance amendment to Title 7- Fees of the Forest Preserves’ Code of Ordinances; and

WHEREAS, under such code amendment the Forest Preserves may increase certain permit fees each calendar year by the Consumer Price Index for All Urban Consumer (CPI-U) as of July of the prior year, rounded up to the nearest dollar; and

WHEREAS, based on feedback from vendors who manage certain activities within the Forest Preserves, the Forest Preserves recommends that for events taking place in 2020 certain permit fees referenced in Title 7- Fees be increased by an amount that exceeds CPI-U and that certain fees be decreased; and

WHEREAS, also based on vendor feedback, the Forest Preserves further recommends that certain new permits be added to the fee schedule for 2020; and

WHEREAS, such proposed modified and new permit fees are listed below:

PROPOSED - FOREST PRESERVES MODIFIED & NEW PERMIT FEES

Pavilions and Facilities Fee Schedule

Thatcher Woods - Pavilion - East Room
 County Resident
 Friday - Sunday - \$109/Hr. ~~\$102/Hr.~~
 Non-Resident:

Friday - Sunday - ~~\$135/Hr.~~ ~~\$128/Hr.~~

Dan Ryan Woods

County Resident:

Friday - Sunday - ~~\$109/Hr.~~ ~~\$102/Hr.~~

Non-Resident:

Friday - Sunday - ~~\$135/Hr.~~ ~~\$128/Hr.~~

Swallow Cliff

County Resident

Friday - Sunday - ~~\$56/Hr.~~ ~~\$65/Hr.~~

Non-Resident

Friday - Sunday - ~~\$78/Hr.~~ ~~\$90/Hr.~~

Rolling Knolls - Large Room

County Resident

Friday - Sunday - ~~\$99/Hr.~~ ~~\$102/Hr.~~

Non-Resident:

Friday - Sunday - ~~\$125/Hr.~~ ~~\$128/Hr.~~

Matthew Bieszczat Volunteer Resource Center - Community Room

County Resident

Friday - Sunday - ~~\$99/Hr.~~ ~~\$87/Hr.~~

Non-Resident:

Friday - Sunday - ~~\$125/Hr.~~ ~~\$112/Hr.~~

Matthew Bieszczat Volunteer Resource Center - Community Room (Edgebrook Golf Outings Only)

Monday - Friday

(40 golfers or less) \$126/2 hours, plus \$100 security deposit

(40-144 golfers) \$258/2 hours, plus \$100 security deposit

Matthew Bieszczat Volunteer Resource Center - Classroom

County Resident

Friday - Sunday - ~~\$46/Hr.~~ ~~\$36/Hr.~~

Sagawau Environmental Learning Center

County Resident

Monday - Thursday - \$135/Hr. _

Friday - Sunday - \$150 /Hr.

Non-Resident

Monday - Thursday - \$163/Hr. _

Friday - Sunday - \$178/Hr. _

Boat House Fees

Pedal Tandem Kayak
\$25 hourly

Glen Grove Stables

Lesson Fee

Private Rate Lesson Fee - ~~\$55~~ \$50
 Semi Private Rate - ~~\$50~~ \$45
 Group Rate - ~~\$70~~ \$65

Monthly Lesson Package for Boarders

Two Lessons or Training Riders Per Week - ~~\$400~~ \$450
 Three Lessons or Training Riders Per Week - ~~\$570~~ \$660
 Four Lessons or Training Riders Per Week - ~~\$750~~ \$880

Golf Fee Schedule

Maximum Golf Course Green Fees (Weekend)

	18-Holes		9-Holes		Twilight	
	Public	Golf Card	Public	Golf Card	Public	Golf Card
Indian Boundary	\$33 \$38	\$27	\$22	\$19	\$25	\$22

Cart Fees - Per Rider

9-Holes - \$11 ~~\$10~~ per rider

Aerial Adventure Course and Zipline Fees

Tree Top Adventure Course: \$59 ~~\$58~~ (Adult Ages 16+) and \$39 ~~\$38~~ (Child Ages 10-15)
 Tree Top Junior Course: \$29 ~~\$28~~ (All Ages)

NOW THEREFORE BE IT RESOLVED, by President Toni Preckwinkle and the Forest Preserves of Cook County Board of Commissioners that the above-referenced new and modified fees are hereby adopted for events and activities taking place in 2020.

19-0352

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

PROPOSED ORDINANCE**AUTHORIZING THE ACQUISITION OF LAND VIA DONATION FROM THE CITY OF ELGIN AND CREATING A FOREST PRESERVE ON THE ACQUIRED LAND NEAR BLUFF SPRINGS FEN NATURE PRESERVE**

AN ORDINANCE CREATING A FOREST PRESERVE in parts of Fractional Sections 19 and 30, Township 41 North, Range 9 East of the Third Principal Meridian, all in Cook County, Illinois near Bluff Springs Fen Nature Preserve in District 15.

WHEREAS, the Forest Preserve District of Cook County, Illinois believes passage of this ordinance is necessary to ensure compliance with the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, which provides statutory authority for one municipality to convey title to real estate to another municipality when the territory of transferor municipality is at least partly within the corporate limits of the transferee municipality and it is necessary or convenient to use, occupy or improve real estate held by the transferor municipality in the making of any public improvement or for any public purpose; and

WHEREAS, the Forest Preserve District of Cook County, Illinois recently reached an agreement with the City of Elgin to acquire five parcels of land located adjacent to Bluff Springs Fen Nature Preserve, consisting of approximately 20.5 acres ("Property") as described in Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, The Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for Forest Preserve purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways

around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

WHEREAS, the lands hereinafter described, all of which are adjacent to the boundaries of the Forest Preserve District of Cook County, Illinois, which are necessary and desirable for the lawful uses and purposes of the Forest Preserve District of Cook County, Illinois, as hereinabove set forth, and also are of the character and nature of the lands which the statutes of the State of Illinois authorizes and empowers it to acquire.

NOW, THEREFORE, BE IT ORDAINED by the Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois as follows:

Section 1. The Board hereby authorizes the President or her designee to execute any and all documents necessary to effectuate the acquisitions described herein in accordance with customary terms and conditions, subject to this Ordinance.

Section 2. The Board hereby determines that the acquisition of the Property from the City of Elgin ("Elgin") is in the public interest. The Board hereby authorizes the Acquisition of the Property from Elgin by quit claim deed, for nominal consideration, for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna and scenic beauties, in accordance with the authority of the Forest Preserve District of Cook County, Illinois ("District"). Such acquisition shall be subject only to restrictions, covenants and easements shown of record and shall be "as is" without warranties of any sort.

Section 3. That a unified Forest Preserve be and the same is hereby created within the District, which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 4 of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 4. That the Property referred to in Section 3 of this ordinance is more particularly described as follows:

06-19-321-057

That part of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, being a part of Bluff Fen Subdivision, described as follows:

Commencing at the intersection of the East line of Cookane Avenue with the South line of Dixon Avenue extended, said point being 453.16 feet South of the South line of Bluff City Boulevard; thence South along said East line of Cookane Avenue, 99.0 feet, then East parallel with the South line of Dixon Avenue extended, 424.45 feet for a Place of Beginning; thence South parallel with the East line of Cookane Avenue, 480.85 feet; thence East at right angles to said East line of Cookane Avenue, 63.95 feet; thence South parallel with the East line of Cookane Avenue, 264.0 feet; thence North 89 degrees 07 minutes 40 seconds West 488.41 feet to the East line of Cookane Avenue; thence North along said East line of

Cookane Avenue 25.0 feet; thence North 89 degrees 07 minutes 40 seconds East, 173 feet; thence North 31 degrees 25 minutes 09 seconds East, 70.97 feet; thence North 39 degrees 26 minutes 51 seconds East, 78.68 feet; thence North 23 degrees 17 minutes 08 seconds East, 65.75 feet; thence North 5 degrees 43 minutes 07 seconds West 60.21 feet; thence North 15 degrees 45 minutes 10 seconds East 62.61 feet; thence North 13 degrees 01 minutes 02 seconds East, 51.87 feet; Thence North 0 degrees 00 minutes 00 seconds East 40 feet; thence North 56 degrees 18 minutes 36 seconds West, 36.06 feet; thence North 35 degrees 33 minutes 59 seconds West, 52.77 feet; thence North 18 degrees 26 minutes 25 seconds East, 126.50 feet; thence North 0 degrees 00 minutes 00 seconds East, 124.44 feet; thence North 89 degrees 08 minutes 17 seconds East along the said East line parallel with the South line of Dixon Avenue extended, 129.42 feet to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and, containing 136,406.2 square feet, more or less.

06-19-321-007 East

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Commencing at the Southwest corner of said Lot 17; thence North 89 degrees 23 minutes 35 seconds East, 595.00 feet along the South line of said Lot 17 to the Point of Beginning; thence North 28 degrees 26 minutes 35 seconds East, 343.75 feet; thence North 85 degrees 13 minutes 35 seconds East, 204.17 feet; thence South 69 degrees 17 minutes 27 seconds East, 267.36 feet; thence South 79 degrees 15 minutes 30 seconds East, 555.05 feet; thence South 89 degrees 18 minutes 19 seconds East, 389.68 feet; thence South 0 degrees 51 minutes 25 seconds East, 98.26 feet to the South line of said Lot 17; thence South 89 degrees 08 minutes 35 seconds West, 415.26 feet along the South line of said Lot 17 to the Southeast corner of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian; thence South 89 degrees 23 minutes 35 seconds West, 1,138.58 feet to the Point of Beginning, containing 6.510 acres, more or less.

06-19-321-007 West

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Beginning at the Southwest corner of said Lot 17; thence North 21 degrees 11 minutes 59 seconds West, 1,384.82 feet to the South Right of Way line of Bluff City Boulevard; thence North 89 degrees 44 minutes 02 seconds East, 120.00 feet along the South Right of Way line of Bluff City Boulevard; thence South 81 degrees 21 minutes 25 seconds East, 301.26 feet; thence South 21 degrees 54 minutes 22 seconds East, 631.97 feet; thence South 6 degrees 08 minutes 20 seconds West 147.70 feet; thence South 9 degrees 46 minutes 05 seconds East, 518.34 feet to the South line of said Lot 17; thence South 89 degrees 23 minutes 35 seconds West, 225.00 feet to the Point of Beginning, containing 10.274 acres, more or less.

06-30-100-004 & 005

Parcel 1

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in the Hanover Township, described as follows: Township and Range aforesaid, a distance of 1003.00 feet East

of the Northwest corner of said Section; thence East a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 83.00 feet; thence Southwest at an angle of 89 degrees 45 minutes 00 seconds to the right, a distance of 297.00 feet; thence Westerly at an angle of 37 degrees 10 minutes 00 seconds to the right, a distance of 53.00 feet; thence Northerly 259.57 feet, (Deed being 245.00 feet) to the Point of Beginning (except that part of said Section; beginning at a point on North line of said Section 30, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with said North Section line, a distance of 304.56 feet [Deed being 313.00 feet]; thence Northerly, a distance of 60.58 feet, [Deed being 60.00 feet] to the Point of beginning), being situated in the City of Elgin, Cook County, Illinois, and containing 35,622.46 square feet more or less.

Parcel 2

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in Hanover Township, described as follows; Beginning at a point on the North line of said Section 30, Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with the said North Section line, a distance of 304.56 feet, (Deed being 313.00 feet); thence Northerly a distance of 60.58 feet, (Deed being 60.00 feet) to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and containing 17,030.60 square feet more or less.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval.

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

19-0356

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

PROPOSED ORDINANCE

TO CREATE A FOREST PRESERVE NEAR TURNBULL WOODS

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 6, Township 42 North, Range 13, East of the Third Principal Meridian, all in Cook County, Illinois near Turnbull Woods in District 13.

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois (the

“District”), pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, devise, or otherwise, lands necessary and desirable for District purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Commissioners of the District also has acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways, and lands for the purpose of constructing, maintaining, and operating recreational facilities; and

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

BE IT ORDAINED by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

ALL THAT PART OF THE NORTH HALF OF THE NORTH HALF OF THE FRACTIONAL SECTION 6, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WESTERLY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY RIGHT-OF-WAY.

Part of PIN: 05-06-100-002-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not

impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District 13

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

OFFICE OF THE GENERAL SUPERINTENDENT

19-0357

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED ACCEPTANCE OF REAL ESTATE DONATION

Department(s): Legal Department

Other Part(ies): Lake Shore Country Club, Gencoe, Illinois

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

Description of Real Estate: That part of Lake Shore Country Club lying west of the Union Pacific Railroad, Glencoe, Cook County, Illinois

Section: N/A

Parcel(s): Part of PIN 05-06-100-002-0000

ALL THAT PART OF THE NORTH HALF OF THE NORTH HALF OF THE FRACTIONAL SECTION 6, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WESTERLY LINE OF THE CHICAGO & NORTHWESTERN RAILWAY RIGHT-OF-WAY.

Fiscal Impact: \$0 purchase price, plus up to \$10,000.00 to cover any closing costs associated with the transaction.

Accounts: Land Acquisition 51025.560010; 51006.520000

District(s): 13

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified a parcel of land for acquisition that would add to the Forest Preserve’s current holdings near Turnbull Woods (the “Property”). The Property, commonly known as that part of Lake Shore Country Club lying west of the Union Pacific Railroad, Glencoe, Cook County, Illinois, consists of 0.715± acres. The Property is located immediately adjacent to land owned by the Forest Preserves and would add, and provide a buffer to, the Forest Preserve’s holdings in the area.

Through negotiations, Lake Shore Country Club (the “Donor”) has agreed to donate the Property at no charge to the Forest Preserve. The Forest Preserves shall pay for any direct costs associated with the conveyance, including but not limited to closing costs. Following the closing, the Forest Preserve will become vested with fee simple absolute title and the immediate right to possession of the Property.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserve’s legal department, to accept the donation of the Property and to expend funds in an amount not to exceed \$10,000.00 to cover any closing costs associated with the Property.

This land acquisition advances the goals of the Next Century Conservation Plan.

19-0381

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED ACCEPTANCE OF REAL ESTATE DONATION

Department(s): Legal Department

Other Part(ies): City of Elgin, Illinois

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

Description of Real Estate: Five (5) parcels of vacant land consisting of approximately 20.5 acres adjacent to Bluff Springs Fen Nature Preserve.

Section: N/A

Parcel(s):

06-19-321-057

That part of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal

Meridian, being a part of Bluff Fen Subdivision, described as follows:

Commencing at the intersection of the East line of Cookane Avenue with the South line of Dixon Avenue extended, said point being 453.16 feet South of the South line of Bluff City Boulevard; thence South along said East line of Cookane Avenue, 99.0 feet, then East parallel with the South line of Dixon Avenue extended, 424.45 feet for a Place of Beginning; thence South parallel with the East line of Cookane Avenue, 480.85 feet; thence East at right angles to said East line of Cookane Avenue, 63.95 feet; thence South parallel with the East line of Cookane Avenue, 264.0 feet; thence North 89 degrees 07 minutes 40 seconds West 488.41 feet to the East line of Cookane Avenue; thence North along said East line of Cookane Avenue 25.0 feet; thence North 89 degrees 07 minutes 40 seconds East, 173 feet; thence North 31 degrees 25 minutes 09 seconds East, 70.97 feet; thence North 39 degrees 26 minutes 51 seconds East, 78.68 feet; thence North 23 degrees 17 minutes 08 seconds East, 65.75 feet; thence North 5 degrees 43 minutes 07 seconds West 60.21 feet; thence North 15 degrees 45 minutes 10 seconds East 62.61 feet; thence North 13 degrees 01 minutes 02 seconds East, 51.87 feet; Thence North 0 degrees 00 minutes 00 seconds East 40 feet; thence North 56 degrees 18 minutes 36 seconds West, 36.06 feet; thence North 35 degrees 33 minutes 59 seconds West, 52.77 feet; thence North 18 degrees 26 minutes 25 seconds East, 126.50 feet; thence North 0 degrees 00 minutes 00 seconds East, 124.44 feet; thence North 89 degrees 08 minutes 17 seconds East along the said East line parallel with the South line of Dixon Avenue extended, 129.42 feet to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and, containing 136,406.2 square feet, more or less.

06-19-321-007 East

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Commencing at the Southwest corner of said Lot 17; thence North 89 degrees 23 minutes 35 seconds East, 595.00 feet along the South line of said Lot 17 to the Point of Beginning; thence North 28 degrees 26 minutes 35 seconds East, 343.75 feet; thence North 85 degrees 13 minutes 35 seconds East, 204.17 feet; thence South 69 degrees 17 minutes 27 seconds East, 267.36 feet; thence South 79 degrees 15 minutes 30 seconds East, 555.05 feet; thence South 89 degrees 18 minutes 19 seconds East, 389.68 feet; thence South 0 degrees 51 minutes 25 seconds East, 98.26 feet to the South line of said Lot 17; thence South 89 degrees 08 minutes 35 seconds West, 415.26 feet along the South line of said Lot 17 to the Southeast corner of the Southwest Quarter of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian; thence South 89 degrees 23 minutes 35 seconds West, 1,138.58 feet to the Point of Beginning, containing 6.510 acres, more or less.

06-19-321-007 West

That part of Lot 17 of the County Clerk's Subdivision of part of Section 19, Township 41 North, Range 9 East of the Third Principal Meridian, in the City of Elgin, Cook County, Illinois, described as follows:

Beginning at the Southwest corner of said Lot 17; thence North 21 degrees 11 minutes 59 seconds West, 1,384.82 feet to the South Right of Way line of Bluff City Boulevard; thence North 89 degrees 44 minutes 02 seconds East, 120.00 feet along the South Right of Way line of Bluff City Boulevard; thence South 81 degrees 21 minutes 25 seconds East, 301.26 feet; thence South 21 degrees 54 minutes 22 seconds East, 631.97 feet; thence South 6 degrees 08 minutes 20 seconds West 147.70 feet; thence South 9 degrees 46 minutes 05 seconds East, 518.34 feet to the South line of said Lot 17; thence South 89 degrees 23 minutes 35 seconds West, 225.00 feet to the Point of Beginning, containing 10.274 acres, more or less.

06-30-100-004 & 005

Parcel 1

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in the Hanover Township, described as follows: Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 83.00 feet; thence Southwest at an angle of 89 degrees 45 minutes 00 seconds to the right, a distance of 297.00 feet; thence Westerly at an angle of 37 degrees 10 minutes 00 seconds to the right, a distance of 53.00 feet; thence Northerly 259.57 feet, (Deed being 245.00 feet) to the Point of Beginning (except that part of said Section; beginning at a point on North line of said Section 30, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with said North Section line, a distance of 304.56 feet [Deed being 313.00 feet]; thence Northerly, a distance of 60.58 feet, [Deed being 60.00 feet] to the Point of beginning), being situated in the City of Elgin, Cook County, Illinois, and containing 35,622.46 square feet more or less.

Parcel 2

Of that part of Section 30, Township 41 North, Range 9 East of the Third Principal Meridian, in Hanover Township, described as follows; Beginning at a point on the North line of said Section 30, Township and Range aforesaid, a distance of 1003.00 feet East of the Northwest corner of said Section; thence East along said North line, a distance of 263.00 feet; thence Southeast at an angle of 50 degrees 18 minutes 00 seconds to the right, a distance of 78.00 feet; thence West parallel with the said North Section line, a distance of 304.56 feet, (Deed being 313.00 feet); thence Northerly a distance of 60.58 feet, (Deed being 60.00 feet) to the Point of Beginning, being situated in the City of Elgin, Cook County, Illinois and containing 17,030.60 square feet more or less.

Fiscal Impact: \$0 purchase price, plus up to \$10,000.00 to cover any closing costs associated with this transaction.

Accounts: Land Acquisition 51025.560010, 51006.520000

District(s): 15

Summary: The Forest Preserve District of Cook County (the "District") has identified five parcels of land for acquisition, consisting of 20.5± acres in total, that would add to, and provide buffer to, the District's existing holdings near Bluff Springs Fen Nature Preserve (the "Property"). The Property already has the designation of Illinois Nature Preserve and is located immediately adjacent to, and contiguous with, the northern boundary of Bluff Springs Fen Nature Preserve in Elgin, Cook County, Illinois.

Through negotiations, the City of Elgin (the “Donor”) has agreed to donate the Property at no charge to the District. The District shall pay for any direct costs associated with the conveyance, including but not limited to closing costs. Following the closing, the District will become vested with fee simple absolute title and the immediate right to possession of the Property.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to accept the donation of the Property and to expend funds in an amount not to exceed \$10,000.00 to cover any closing costs associated with the Property.

This land acquisition advances the goals of the Next Century Conservation Plan.

19-0354

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

PROPOSED RESOLUTION

TO APPROVE AND ADOPT THE PERMANENT NAMING POLICY

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) recognizes that proper names are essential locational tools and navigational aids; that names are the beginnings and ends of journeys and destinations; that names are place markers and focal points through symbolism, association and remembrance; and that names may have powerful positive meanings for people and provide opportunities to promote community harmony; and

WHEREAS, in 2018 the Forest Preserves of Cook County Board of Commissioners officially recognized and adopted names of Forest Preserves lands and amenities to reflect its rich and diverse heritage; and

WHEREAS, a Permanent Naming Policy can help to safeguard the Forest Preserves’ prestige and heritage; and

WHEREAS, the proposed Permanent Naming Policy provides guidance and direction in the naming and renaming of Forest Preserves properties, facilities, natural areas, and other public places; and

WHEREAS, the proposed Permanent Naming Policy ensures an inclusive, consultative, and transparent naming and renaming process that will engage the public and is intended to stand the test of time; and

WHEREAS, the proposed Permanent Naming Policy govern all permanent naming and renaming opportunities, but would not govern temporary naming recognition opportunities; and

WHEREAS, the proposed Permanent Naming Policy provides for a Naming Committee that is comprised of individuals appointed by the General Superintendent and that is responsible for reviewing all requests for permanent naming, as well as renaming opportunities so as to ensure that requests comply with the

Permanent Naming Policy; and

WHEREAS, based on the recommendations of the Naming Committee, the General Superintendent would be responsible for presenting permanent naming and renaming opportunities to the Forest Preserves of Cook County Board of Commissioners, which would retain the responsibility of approving the naming or renaming of Forest Preserves properties, facilities, natural areas, and other public places; and

NOW THEREFORE BE IT RESOLVED, by President, Toni Preckwinkle and the Forest Preserves of Cook County Board of Commissioners that the Permanent Naming Policy is hereby adopted by resolution and is effective immediately.

19-0359

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Village of River Grove (the “Village”), Grantee, to locate, operate and maintain road improvements on the south side of Fullerton Avenue to transition from the proposed Fullerton Avenue roadway to the existing intersection at First Avenue, which was constructed by IDOT in 1989. Part of the existing pavement of Fullerton Avenue encroaches on the Forest Preserves at Fullerton Woods. The Village will remove the existing pavement and restore the area that encroaches on the Forest Preserves west of the transition area. The license will grant the authority for the Village to locate, operate, and maintain the existing pavement and improvements within the transition area.

Term: Ten (10) Years

License Fee: \$9,922.28

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$19,872.28 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.115 acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final license agreement subject to legal review and approval.

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 Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 9

19-0378

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to amend a License to Nature Exploration Academy (NEA), Grantee, for use of a large bunkhouse at Camp Sullivan during off-peak times during the months of August through May to change from using the large bunkhouse five (5) days a week to using indoor space at the campground one (1) day a week.

Term: Originally, 9/13/2017 - 5/25/2018. In 2018, the Board of Commissioners approved an extension of the license for an additional three (3) year period ending 5/25/2021, with the option for the General Superintendent to approve two (2), one-year renewals.

License Fee: \$1,200.00 per year (decreased from previous minimum of \$6,700.00 per year).

License Application Fee: N/A

YELAR Fee: N/A

Tree Mitigation Fee: N/A

The area of the License is: Changed from using large bunkhouse to using an indoor space at Camp Sullivan, 14630 Oak Park Ave., Oak Forest, Illinois 60452

Concurrence(s):

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

District(s): 6

19-0360

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AGREEMENT TO RECEIVE A DONATED EASEMENT

Vendor: First American Self Storage Group, LLC and RJB-II Limited Partnership (together, “Grantor”)

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

Reason: Grantor needs to add a turn lane on Golf Road, west of East River Road, for access to its development per Illinois Department of Transportation (“IDOT”) requirements. The turn lane will be constructed entirely within the IDOT right of way. Part of the Des Plaines River trail runs through the IDOT right of way at that location and will be relocated about 12 feet north onto Grantor’s property. The trail reconstruction will be done by Grantor at no cost to the Forest Preserves, and Grantor will donate a permanent trail easement to the Forest Preserves on Grantor’s property, to come over, under and upon the easement area to maintain, repair, reconstruct, replace, and use the trail for all customary uses of similar trails, including use by the general public. As part of the easement, the Forest Preserves will be permitted to trim, cut, remove or replace any vegetation on or alongside the trail within the easement area.

Contract period: Perpetual with the trail

Estimated Fiscal Impact: Not to Exceed \$10.00

Account(s): NA

Concurrence(s):

The Chief Financial Officer has approved this item. Final easement agreement is subject to legal review and approval.

District(s): 9

19-0361

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: SMG Security Holdings LLC, Elk Grove Village, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute

Good(s) or Service(s): Camera Repair and Maintenance contract

Contract Value: Cost not to exceed \$105,000.00 (\$35,000.00 annually)

Contract period: 10/1/2019 - 9/30/2021, plus a one (1) year extension option to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2019 \$5,900.00, FY 2020 \$35,000.00, FY 2021 \$35,000.00, FY 2022 \$29,100.00

Accounts: Professional Services 51001.520840

Contract Number(s): #74000006617 issued under RFP #19-53-14

Concurrences:

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

The contract specific MWBE goal was set at zero.

District(s): Districtwide

Summary: The proposed contract is for camera repair and maintenance at various properties owned or leased by the Forest Preserves. The Forest Preserves issued a Request for Proposal on its website and received two (2) responses. The Forest Preserves determined that SMG Security Holdings LLC provided the best value to manage the repair and maintenance of our cameras. This year SMG Security Holdings was awarded a multiple year contract #74000006019 issued under RFP #19-53-003 for alarm monitoring and maintenance with costs not to exceed \$900,000.00 (19-0279). This contract request is independent of the alarm monitoring contract.

19-0376

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Legal Department

Vendor: CorVel Enterprise Comp, Inc., Downers Grove, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to renew and increase contract

Good(s) or Service(s): General Liability and Automobile Claim Administration

Original Contract Period: 12/1/2015-11/30/2018, with two (2), one-year options for renewal; Administratively extended for first of two (2) one-year renewal options from 12/1/2018 - 11/30/2019

Proposed Contract Period Extension: 12/1/2019 -11/30/2020

Total Current Contract Amount Authority: \$45,000.00

Original Approval: 3/22/2016, \$45,000.00

Previous Increase(s): N/A

This Increase Requested: \$15,000.00

Estimated Fiscal Impact: FY 2020 \$15,000.00

Accounts: Self-Insurance, 11-6500

Contract Number(s): 1530-14426 CC with project #74000003080

Concurrences:

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

MWBE participation goals are not applicable due to the contract value per year is below the \$25k threshold.

District(s): Districtwide

Summary: On 9/5/2019, the Cook County Board approved the renewal and increase of contract 1530-14426 with Corvel Enterprise Comp, Inc. for General Liability and Automobile Claims Administration. The Forest Preserves currently utilizes Cook County Risk Management for the investigation and management of non-litigated general and automobile liability claims.

19-0362

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Law Enforcement Department

Other Part(ies): Cook County Department of Homeland Security and Emergency Management (“DHSEM”)

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement to receive a grant

Goods or Services: Grant not to exceed \$12,500.00 for the Forest Preserves to acquire one (1) canine

Agreement Number(s): N/A

Agreement Period: 9/24/2019 - 8/31/2020

Fiscal Impact: Grant Revenue up to \$12,500.00

Accounts: Police Supply and Equipment Services 51010.530271, Institutional Supplies 51010.530170

District(s): Districtwide

Summary: In September of 2016, the United States Department of Justice awarded the City of Chicago a Fiscal Year 2017 JAG Program Grant (“2017 JAG Grant”). Pursuant to a Memorandum of Understanding with the City of Chicago (“Chicago/Cook MOU”) Cook County has been allocated a portion of the 2017 JAG Grant. Pursuant to the Chicago/Cook MOU, the County may allocate its portion of the 2017 JAG Grant to eligible entities for locally determined public safety purposes consistent with the JAG Program guidelines that serve Cook County and the mission of the JAG Program. Under the proposed intergovernmental agreement, Cook County, through its DHSEM, will provide a subaward to the Forest Preserves for it to acquire one (1) canine. The canine will assist in search and rescue requests, in the detection of contraband and in other efforts where police canines are needed.

19-0370

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

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

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement.

Goods or Services: Grant for Phase 2 Engineering Services for the Des Plaines River Trail Bridge at the Union Pacific Railroad tracks between Golf Road and Central Road.

Agreement Number(s): N/A

Agreement Period: Date of full execution to 12/31/2022

Fiscal Impact: Not to Exceed \$88,000.00

Accounts: Consulting and Management Services 51009.520860, 51051.520860, 51056.520860, 51057.520860, 51058.520860 and Future Construction & Development Accounts

District(s): 9

Summary: The Forest Preserves has been awarded a grant from the CCDOTH through the Invest in Cook program in the amount of \$176,000.00 for Phase 2 engineering services for the Des Plaines River Trail Bridge project. The Forest Preserves will commit a maximum of \$88,000.00 of the total estimated cost of the project \$264,000.00 (\$220,000.00 plus 20% contingency). CCDOTH’s Invest in Cook program helps cover the cost of planning and feasibility studies, engineering right-of-way acquisition, and construction associated with transportation improvements sponsored by local and regional governments and private partners. This grant would build on a 2017 Invest in Cook grant for Phase 1 engineering for the

project (17-0357). The project would benefit Cook County residents and visitors by improving both alternative transportation and outdoor recreation opportunities. Final agreement is subject to legal review and approval.

[19-0366](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Comprehensive Annual Financial Report (the “CAFR”)

Report Period: Fiscal Year Ending 12/31/2018

Summary: The CAFR has been prepared by the Forest Preserves of Cook County (the “Forest Preserves”) for the fiscal year ending 12/31/2018. The report has been prepared 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 Forest Preserves.

[19-0368](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 6/1/2019 - 7/31/2019

Summary: Submitting the Procurement and Disbursements Report for the period of June and July 2019. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District’s Code of

Ordinances.

19-0372

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT APPLICATION AND ACCEPTANCE AUTHORIZATION REQUEST

Department: Department of Planning and Development

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to apply for grant and to accept grant and, if awarded, to accept grant and provide matching funds.

Purpose: To acquire Deer Creek Corridor Parcels in Southeast Cook County

Grant Amount: \$1,150,000.00

Grant Period: Two (2) years from IDNR grant award date

Fiscal Impact: Not to Exceed \$1,717,300.00 Forest Preserve Match Amount over a two (2) year period

Accounts: Land Acquisition 51025.560010 and 51006.520000

Concurrences:

The Chief Financial Officer has approved this item. Final grant agreement is subject to legal review and approval.

District(s): 5

Summary: The Forest Preserves proposes to apply for a Land and Water Conservation Fund (“LWCF”) grant from the Illinois Department of Natural Resources (“IDNR”) to acquire two (2) parcels, totaling 194 acres, located in Glenwood, Illinois. This part of Cook County has less protected public conservation land than other areas and seasonal flooding is a major concern for municipalities. These acquisitions would protect the Deer Creek floodplain, provide residents with open space and begin to advance the recently completed *Southeast Cook County Land Acquisition Plan*. The IDNR grant application process requires confirmation by the controlling body of the Forest Preserves of its

commitment to completion of the project. If awarded the grant, the Forest Preserves would enter into a grant agreement with IDNR, subject to legal review and approval. The Forest Preserves is also seeking funding for the same project from an alternate IDNR OSLAD grant program which is the subject of a related board item (19-0373).

19-0373

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT APPLICATION AND ACCEPTANCE AUTHORIZATION REQUEST

Department: Department of Planning and Development

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to apply for grant and to accept grant, if awarded, to accept grant and provide matching funds.

Purpose: To acquire Deer Creek Corridor Parcels - Quarry and Archdiocese

Grant Amount: \$1,150,000.00

Grant Period: Two (2) years from IDNR grant award date

Fiscal Impact: Not to Exceed \$1,717,300.00 Forest Preserve match over a two (2) year period

Accounts: Land Acquisition 51025.560010 and 51006.520000

Concurrences:

The Chief Financial Officer has approved this item. Final grant agreement is subject to legal review and approval.

District(s): 5

Summary: The Forest Preserves proposes to apply for two (2) Open Space Land Acquisition & Development Fund (“OSLAD”) grants from the Illinois Department of Natural Resources (“IDNR”) to acquire two (2) parcels, totaling 194 acres, located in Glenwood, Illinois. This part of Cook County has less protected public conservation land than other areas. These acquisitions would protect the Deer Creek

floodplain, provide residents with open space and begin to advance the recently completed *Southeast Cook County Land Acquisition Plan*. The IDNR grant application process requires confirmation by the controlling body of the Forest Preserves of its commitment to completion of the project. If awarded the grant, the Forest Preserves would enter into a grant agreement with IDNR, subject to legal review and approval. The Forest Preserves is also seeking funding for the same project from an alternate IDNR Land & Water Conservation Fund (“LWCF”) grant program which is the subject of a related board item (19-0372).

19-0375

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT APPLICATION AND ACCEPTANCE AUTHORIZATION REQUEST

Department: Department of Planning and Development

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to apply for grant and to accept grant if awarded

Purpose: To develop a new canoe and kayak launch at Schuth’s Grove in Proviso Township

Grant Amount: \$80,000.00

Grant Period: Two (2) years from grant award date

Fiscal Impact: Not to Exceed \$87,105.00 over a two (2) year period.

Accounts: Land Improvements 51051.560019, Site Amenities 51051.560060, 51056.560060, 51057.560060, 51058.560060 and Future Construction & Development Accounts

Concurrences:

The Chief Financial Officer has approved this item. Final grant agreement is subject to legal review and approval.

District(s): 1

Summary: The Forest Preserves proposes to apply for a Boat Access Area Development (“BAAD”) grant from the Illinois Department of Natural Resources (“IDNR”) that would cover \$80,000 of the total estimated project cost or \$167,108 (\$139,254 plus 20% contingency) to construct a new canoe and kayak launch at Schuth’s Grove along the Des Plaines River in Proviso Township. The addition of this launch would enhance the Forest Preserves’ paddling infrastructure and improve water recreation amenities for the people of Cook County. The IDNR grant application process requires confirmation by the controlling body of the Forest Preserves of its commitment to complete the project. If awarded the grant, the Forest Preserves would enter into a grant agreement with IDNR, subject to legal review and approval.

19-0374

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: Illinois Department of Natural Resources (“IDNR”)

Request: Authorization to accept grant and to provide matching funds.

Purpose: To develop a new accessible canoe/kayak launch at Busse Reservoir in Elk Gove Village with partial grant funding from an IDNR Boat Access Area Development (BAAD) grant of \$80,000.00

Grant Amount: \$80,000.00

Grant Period: Two (2) years from grant award date

Fiscal Impact: Not to Exceed \$89,644.00 over a two (2) year grant period

Accounts: General Consulting Services 51027.520830, Land Improvements 51027.650019, Recreation Landscape 510026.560055, 510027.560055, 510051.560055, 510056.560055, 510057.560055, 510058.560055 and Future Construction and Development Accounts

Concurrences:

The Chief Financial Officer has approved this item. Final grant agreement is subject to legal review and approval.

District(s): 15

Summary: The IDNR Boat Access Area Development grant will fund \$80,000.00 of the cost of a new ADA-accessible canoe and kayak launch at Busse Woods Forest Preserve in Elk Grove Village, Illinois. The Forest Preserves would pay a maximum of \$89,644.00 to cover the balance of the estimated total cost of \$169,644.00 (\$141,370.00 plus 20% contingency). The project will also include a new fishing outcropping and address the eroded shoreline. Launching of private canoes and kayaks is currently limited to the south pool at Busse Woods. The proposed improvements are intended to expand the Forest Preserves' paddling infrastructure and to increase outdoor recreation opportunities for visitors. The grant award requires the execution of a grant agreement by the Forest Preserves.

19-0111

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 9/24/2019 - 10/22/2019

Every Day, 9/24 - 9/29; 9:30am - 6pm

Brick Safari, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brick Safari features more than 40 life-size animal sculptures created from millions of individual colored LEGO bricks! The menagerie of animals will be located along a winding, wooded pathway on the east side of the park, and many of the sculptures are based on some Brookfield Zoo favorites, such as the lion, giraffe, snow leopard, and pangolin. *Open during zoo hours.*

Tuesday, 9/24; 5:30pm - 7:30pm

Information Open House: Tinley Creek Ravines Project, Orland Park Civic Center, Orland Park

The Forest Preserves is performing a comprehensive restoration of the 528-acre Tinley Creek Ravines starting in fall 2019. The goal of the restoration is to create a mix of healthy oak woodland and restored prairie that can be sustainably enjoyed by the public.

Friday, 9/27; 6:30pm

Pioneer Living: Candle Making and Night Hike, Sand Ridge Nature Center, South Holland

Learn how pioneers made candles to light their homes and then walk our trails by candlelight.

Registration required.

Saturday, 9/28; 2pm - 9pm

Party for the Preserves, Deer Grove East, Palatine

Celebrate National Public Lands Day at the County's first forest preserve! Try various activities and enjoy food and drinks throughout afternoon and evening.

Sunday, 9/29; 1pm**Bees, Wasps & Hornets, Crabtree Nature Center, Barrington Hills**

Learn all about these insects that can be plentiful, and at times "pesky," this time of the year.

Wednesday, 10/2; 10am**Wellness in the Woods: Mindful Walk, Thatcher Woods, River Forest**

Join Roberta Janssen for a mindful forest walk. *Registration required.*

Thursday, 10/3; 10:30am - 12:30pm**Nature Play Date, Dan Ryan Woods, Chicago**

Enjoy playing and exploring with natural materials in a new nature play space.

Sunday, 10/3; 1pm - 3pm**Conservation@Home: Composting for a Sustainable Lifestyle, Crabtree Nature Center, Barrington Hills**

Join University of Illinois Extension staff and volunteers for a composting workshop and learn how to recycle food scraps and yard waste to create compost both in indoor and outdoor spaces. *Registration required at University of Illinois Extension website.*

Saturday, 10/5; 1pm**"Oaktober" Oak Tree Nature Walk, Trailside Museum, River Forest**

Join a naturalist-guided walk exploring the interesting world of oak trees as we view and discuss the woodland ecosystems, animals and insects that depend on them.

Sunday, 10/6; 9am - 3pm**Annual Arts and Crafts Fair, Little Red Schoolhouse, Willow Springs**

We're celebrating our 54th Annual Arts and Craft Fair! Art of all styles will be sold by artists inspired by nature.

Sunday, 10/6; 1:30pm**Creatures of the Night, River Trail Nature Center, Northbrook**

Experience some creepy, spooky and nocturnal animals of the forest preserves.

Sundays, 10/6 and 10/13; 10am**Canyon Tours, Sagawau Environmental Learning Center, Lemont**

Sagawau Canyon highlights the geology of northeast Illinois. Hike is over rough terrain; wading through a stream is necessary. *Registration required. Starts the Monday prior to the program date.*

Wednesday, 10/9; 5pm - 6pm**Priority Species of the Chicago Wilderness Library Program, Chicago Public Library - Altgeld**

Branch, Chicago

Learn about species of concern around Cook County through reading and activities.

Wednesday, 10/9; 4pm - 6pm**Archery 101, National Grove-South, North Riverside**

Learn proper techniques and bow basics from one-on-one instruction. In celebration of Hispanic Heritage Month, there will be a certified Spanish-speaking Archery instructor who will be delivering techniques for our Spanish-speaking audience. *All levels. Ages 10 and up.*

Friday, 10/11; 5:30pm - 8:30pm**Halloween Hoot n' Howl, Trailside Museum, River Forest**

Join our partners, the River Forest Public Library and the River Forest Park District, at Trailside Museum for an evening of slightly spooky family fun featuring live music, pumpkin painting, native animals, marshmallows around a campfire and much more.

Saturday, 10/12; 1pm - 4pm**Fall Paddle Festival, Tower Road Boat Launch, Northfield**

Embrace the fall season with nature-based activities on and off the water. We will have canoe trips, guided hikes, archery, pumpkin painting, nature play and more.

Saturdays and Sundays, 10/12 - 10/27; 10am - 4pm**Boo! at the Zoo, Chicago Zoological Society/Brookfield Zoo, Brookfield**

This not-so-scary and fun-filled event has something for the entire family to enjoy, including candy stations, a pumpkin smasher, crafts, a hayride, specialty food and drink, and tons of themed activities.

Saturday, 10/12; 11am - 2pm**Leave No Child Inside: Family Fun Day!, Sand Ridge Nature Center, South Holland**

Bring the kids to spend time outside and have fun with activities including games, a nature scavenger hunt and more.

Saturday, 10/12; 7pm - 10pm**Night Sky Programs-Constellation Mythology, Little Red Schoolhouse, Willow Springs**

Peek at the universe through telescopes. Guided by the Chicago Astronomical Society.

Monday, 10/14; 12pm - 4pm**Serpent Mound Ribbon Cutting & Celebration, Schiller Woods, Schiller Park**

Through funds provided by the Our Great Rivers program, this installation marks one spot of the Northwest Portage Walking Museum. Remarks, a drum and dance performance, and outdoor activities included in celebration. *Free shuttles throughout event to mound site at Irving Park Road Canoe Landing.*

Wednesday and Thursday, 10/16 - 10/17; 5pm**Haunted History Hike, Oak Forest Heritage Preserve, Oak Forest**

Discover the uncommon history beneath the surface of this iconic preserve of 13,000 years. *All ages; recommended for ages 12 and up. Registration required.*

Thursday, 10/17; 5:30pm - 7:30pm

Campfire Cooking Workshop, Camp Bullfrog Lake, Willow Springs

Learn to make meals over a fire using cast-iron and basic camping cooking techniques. *Ages 14 and up. Registration required.*

Friday, 10/18; 5:30pm

Stars, Stories and S'mores, Camp Shabbona Woods, South Holland

Join us for a cozy fire, s'mores, storytelling, astronomy, a night hike, and other nature-based activities.

Friday, 10/19; 7pm

The Sky's the Limit, Crabtree Nature Center, Barrington Hills

Join us along with the Northwest Suburban Astronomers as we scan the skies for celestial objects.

Sunday, 10/20; 1pm

Fall Color Walk, Sagawau Environmental Learning Center, Lemont

Enjoy a naturalist-led hike to take in the reds and golds of autumn.

Sunday, 10/20; 10am - 4pm

Fall Festival, River Trail Nature Center, Northbrook

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE MEETING OF 9/24/2019

19-0390 JOURNAL OF PROCEEDINGS meeting held on 7/23/2019

FINANCE COMMITTEE MEETING OF 9/24/2019

19-0379 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation – 7/24/2019

19-0380 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation – 7/24/2019

19-0367 REPORT Corporate Fund Analysis of Revenue and Expenditures 1/1/2019 – 7/31/2019

REAL ESTATE COMMITTEE MEETING OF 9/24/2019

19-0284 PROPOSED LICENSE REQUEST Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to Northern Illinois Gas Company dba Nicor Gas Company ("Nicor"), Grantee

19-0304 PROPOSED LICENSE REQUEST Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to the Village of Riverside ("Riverside"), Grantee