



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

Virtual Meeting

BOARD AGENDA

Tuesday, November 17, 2020, 10:00 AM

PUBLIC TESTIMONY

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyl.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyl.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

PRESIDENT**20-0412**

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 COOK COUNTY LAND BANK AUTHORITY AND CREATING A FOREST PRESERVE ON THE ACQUIRED LAND NEAR CERMAK WOODS**

AN ORDINANCE CREATING A FOREST PRESERVE in parts of Section 36, Township 39, Range 12 East of the Third Principal Meridian, all in Cook County, Illinois.

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 Cook County Land Bank Authority to acquire certain parcels of land, via donation, located in unincorporated Cook County known as Riverside Lawn and adjacent to Forest Preserve District holdings, consisting of approximately 5.84 acres ("Property") as described in Exhibit A attached hereto and incorporated herein by reference, which Property was previously acquired by the Cook County Land Bank Authority to convert the Property to open space due to repetitive flood damage pursuant to an Intergovernmental Agreement with the Metropolitan Water Reclamation District; 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 Cook County Land Bank Authority ("CCLBA") is in the public interest. The Board hereby authorizes the acquisition of the Property from the CCLBA by quit claim deed, for nominal consideration and closing costs not to exceed TEN THOUSAND DOLLARS AND 00/100 CENTS (\$10,000.00), 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 District's authority. 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 Exhibit A of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 4. That the Property referred to in Sections 2 and 3 of this ordinance is more particularly described in Exhibit A attached hereto and incorporated herein by reference.

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

EXHIBIT A

LEGAL DESCRIPTIONS

LOTS 21 AND 22 IN BLOCK 3 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-307-028-0000

Address of Real Estate: 3742 Gladstone Avenue, Riverside, Illinois 60546

LOTS 13 AND 14 IN BLOCK 3 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTH WEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER, IN COOK COUNTY. ILLINOIS.

Permanent Index Numbers (PINs): 15-36-307-013-000 & 15-36-307-014-0000

Address of Real Estate: 3743 Stanley Avenue, Riverside, Illinois 60546

LOTS 14 AND 15 IN BLOCK 4 IN RIVERSIDE LAWN BEING A SUBDIVISION OF ALL THAT PART OF SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, LYING EAST OF THE WEST

10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-36-306-031-0000 & 15-36-306-032-0000

Address of Real Estate: 3744 Stanley Avenue, Riverside, Illinois 60546

LOTS 15, 16, 17, 18, 19, AND 20 IN BLOCK 3 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER IN THE TOWNSHIP OF RIVERSIDE, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-307-025-0000

Address of Real Estate: 3747 Stanley Avenue, Riverside, IL 60546

LOT 16 IN BLOCK 4 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-306-033-0000

Address of Real Estate: 3748 Stanley Avenue. Riverside, Illinois 60546

LOTS 1 AND 2 IN BLOCK 7 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHEASTERLY OF DES PLAINES RIVER IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-36-312-011-0000 & 15-36-312-012-0000

Address of Real Estate: 3800 Gladstone Avenue, Riverside, Illinois 60546

LOT 1 IN BLOCK 6, IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTH WEST QUARTER OF SECTION 36, TOWN 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER, IN COOK COUNTY. ILLINOIS.

Permanent Index Number (PIN): 15-36-311-014-0000

Address of Real Estate: 3800 Stanley Avenue, Riverside, Illinois 60546

LOTS 29 AND 30 IN BLOCK 7 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND

EASTERLY AND SOUTHEASTERLY OF THE DESPLAINES RIVER IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-36-312-001-0000 & 15-36-312-002-0000

Address of Estate: 3801 Stanley Avenue, Riverside, Illinois 60546

LOT 2 IN BLOCK 6 IN RIVERSIDE LAWN, A SUBDIVISION OF THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EAST AND SOUTH OF THE DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-311 -015-0000

Address of Real Estate: 3802 Stanley Avenue, Riverside, Illinois 60546

THE NORTH 24 FEET OF LOT 3 IN BLOCK 6 IN RIVERSIDE LAWN A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-311-016-0000

Address of Real Estate: 3804 Stanley Avenue, Riverside, Illinois 60546

LOT 26, 27, AND 28 (EXCEPT THE NORTH 12.5 FEET THEREOF) OF BLOCK 8, IN RIVERSIDE LAWN SUBDIVISION IN SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-313-030-0000

Address of Real Estate: 3805 Gladstone Avenue, Riverside, Illinois 60546

LOTS 3, 4 AND 28 IN BLOCK 7 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF THAT PART OF THE SOUTH WEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD RINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER IN THE TOWNSHIP OF RIVERSIDE.

Permanent Index Numbers (PINs): 15-36-312-003-0000 & 15-36-312-031-0000

Address of Real Estate: 3806 Gladstone Avenue and 3803 Stanley Avenue, Riverside, Illinois 60546

LOT 4 (EXCEPT THE NORTH TEN (10) FEET THEREOF) AND LOT 5 (EXCEPT THE SOUTH THIRTY (30) FEET THEREOF) IN BLOCK SIX (6), ALL IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST QUARTER (1/4) OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING

EAST OF THE WEST TEN (10) CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-311-018-0000

Address of Real Estate: 3808 Stanley Avenue, Riverside, Illinois 60546

THE SOUTH 30 FEET OF LOT 5 AND LOT 6 (EXCEPT THE SOUTH 20 FEET THEREOF) IN BLOCK 6 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF THE DESPLAINES RIVER IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-311-019-0000

Address of Real Estate: 3810 Stanley Avenue, Riverside, Illinois 60546

LOTS 26 AND 27 IN BLOCK 7 IN RIVERSIDE LAWN, A SUBDIVISION OF ALL THAT PART OF THE SOUTH WEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-36-312-004-0000 & 15-36-312-005-0000

Address of Real Estate: 3809 Stanley Avenue, Riverside, Illinois 60546

LOT 24 AND 25 IN BLOCK 7 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-312-034-0000

Address of Real Estate: 3813 Stanley Avenue, Riverside, Illinois 60546

PARCEL 1:

LOTS 23, 24 AND 25 IN BLOCK 8 IN RIVERSIDE LAWN BEING A SUBDIVISION OF ALL THAT PART OF THE SOUTH WEST 1/4 OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY, AND SOUTHERLY OF DES PLAINES RIVER IN TOWNSHIP OF RIVERSIDE, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 5 AND 6 IN BLOCK 8 IN RIVERSIDE LAWN, A SUBDIVISION OF THAT PART OF THE SOUTH WEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND

EAST AND SOUTH OF THE DES PLAINES RIVER, IN COOK COUNTY, ILLINOIS.

Permanent Index Numbers (PINs): 15-36-313-007-0000, 15-36-313-008-0000, 15-36-313-014-0000, & 15-36-313-015-0000

Address of Real Estate: 3815 Gladstone Avenue, 3808 Washington Avenue, and 3810 Washington Avenue, Riverside, Illinois 60546

LOTS 7, 8, 9 AND 10 IN BLOCK 8 IN RIVERSIDE LAWN, BEING A SUBDIVISION OF ALL THAT PART OF SOUTH WEST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE WEST 10 CHAINS THEREOF AND EASTERLY AND SOUTHERLY OF DES PLAINES RIVER IN THE TOWNSHIP OF RIVERSIDE, IN COOK COUNTY, ILLINOIS.

Permanent Index Number (PIN): 15-36-313-031-0000

Address of Real Estate: 3842 Washington Avenue, Riverside, Illinois 60546

Effective date: This ordinance shall be in effect from and after its passage and approval.

20-0350

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

PROPOSED RESOLUTION

2021 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS

WHEREAS, in accordance with Section 4-1(a) of Chapter 5 of Title 1 of the Forest Preserve District of Cook County Code of Ordinances, the Forest Preserve District of Cook County Board of Commissioners (“the Board”) shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.03 of the Illinois Open Meetings Act, as amended, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED by Toni Preckwinkle, President, and the Forest Preserves of Cook County Board of Commissioners:

1. That the Board shall hold its regular meetings of the Board at 10:00 a.m. local time on the following dates in 2021:

Tuesday, January 26

Wednesday, February 24

Tuesday, March 16
 Tuesday, April 13
 Tuesday, May 11
 Tuesday, June 22
 Tuesday, July 27
 Tuesday, September 14
 Tuesday, October 5
 Tuesday, November 2
 Tuesday, December 14

2. That Board meetings may be conducted remotely by video and/or teleconferencing in accordance with public health authority guidelines and applicable provisions of the Illinois Open Meetings Act, the Forest Preserves District of Cook County Code of Ordinances, and executive orders related to a proclamation of disaster by the Governor of the State of Illinois or a declaration of local disaster by the President of the Board of Commissioners of Cook County. Otherwise, the place of Board meetings is Room 569 of the Cook County Building, 118 North Clark Street, Chicago, Illinois.

3. That meetings of the following standing committees shall be scheduled at 9:30 a.m. local time on the same dates and at the same place listed above: the Subcommittee on Workers’ Compensation; the Committee on Rules; the Committee on Finance; and the Committee on Real Estate.

20-0386

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

PROPOSED RESOLUTION

ADOPTION OF THE 2019 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Forest Preserves of Cook County (“Forest Preserves”) recognizes the threat that natural hazards pose to people and property within the forest preserves and recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to

prepare and adopt hazard mitigation plans to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports disaster grant funding that support critical recovery initiatives, innovative research and many other programs and in order to be eligible for several of FEMA's grant programs, jurisdictions must prepare and adopt a hazard mitigation plan; and

WHEREAS, on September 10, 2014, the Cook County Board adopted the Cook County Multi-Jurisdictional Hazard Mitigation Plan ("2014 Plan"), which represented 115 Cook County jurisdictions; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs the Act requires that a hazard mitigation plan be updated every five years; and

WHEREAS, Cook County evaluated the hazards, risks, and mitigation measures identified in the 2014 Plan, and incorporated the results of these evaluations into a two-volume updated Cook County Multi-Jurisdictional Hazard Mitigation Plan composed of Volume 1 - Planning-Area-Wide-Elements and Volume 2 - Planning Partner Annexes ("2019 Plan"); and

WHEREAS, the 2019 Plan has been adopted by the Cook County Board of Commissioners; and

WHEREAS, in accordance with the Act's requirements, 121 Cook County jurisdictions, including municipalities and special districts, engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Plan and its associated local hazard mitigation plan annexes; and

WHEREAS, the Forest Preserves proposes to adopt the 2019 Plan; and

WHEREAS, the Forest Preserves manages nearly 70,000 acres of public land that provide valuable ecosystem services including cleaner air and water, reduced flooding, and contribute to this region's resilience to disasters and to events triggered by climate change.

NOW, THEREFORE, BE IT RESOLVED, by Toni Preckwinkle, President, and the Forest Preserves of Cook County Board of Commissioners that the 2019 Plan is hereby accepted, approved and adopted.

BE IT FURTHER RESOLVED, that the Forest Preserves of Cook County will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five-year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the Board.

OFFICE OF THE GENERAL SUPERINTENDENT**20-0411****Presented by:** ARNOLD RANDALL, General Superintendent**PROPOSED PARTNERSHIP AGREEMENT****Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with Friends of the Forest Preserves, Chicago, Illinois.**Reason:** Friends of the Forest Preserves (“Friends”) has obtained a \$200,000.00 grant from the National Fish and Wildlife Foundation - Sustain Our Great Lakes program to be used to field a five (5) member Calumet Conservation Corps program. An additional \$100,000.00 has been contributed towards the program through a philanthropic donation managed by Friends. The program will engage a Crew Manager, an Assistant Crew Manager, and three (3) adult participants in hands-on ecological restoration activities centered on invasive species control and restoration of native plants in the Calumet region. Participants receive training in herbicide application, prescribed fire, stewardship, and chainsaw operation, in addition to experience leading various community engagement and volunteer workday events promoting forest preserve awareness.

The Calumet Conservation Corps program provides advanced conservation and leadership skills training for participants from diverse communities encompassing a wide range of socioeconomic backgrounds, ages and ethnicities.

This program advances the goals of the Forest Preserves’ Next Century Conservation Plan.

Contract period: 11/17/2020 - 12/31/2022**Fiscal Impact:** Not to exceed \$75,000.00 per year, or \$150,000.00 over the term of the agreement.**Account(s):** Professional Services 51058.520830, 51051.520830, 51028.520830 and all future Professional Services; Special or Co-op Programs 51058.521313, 51051.521313, 51028.521313 and all future Special or Co-op Programs; Grant and Mitigation 51010.521444**Concurrences:**

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

District(s): 4, 5, 6

20-0415

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with the American Indian Center, 3401 W Ainslie St, Chicago, Illinois 60625.

Reason: The Forest Preserve Foundation awarded a grant to the Forest Preserves of Cook County for the Forest Preserves to develop community engagement strategies with the American Indian Center (AIC), including development of a plan for ongoing programming with AIC that is delivered in partnership. AIC and the Forest Preserves were at the time of the award working together to complete the Serpent Mound project at Schiller Woods and the grant sought to strengthen that partnership. The partnership was put on pause due to COVID-19 but as we move forward through the next year, will focus on investing in developing long term programming around the Serpent Mounds, the Canoe Launch at Irving Park Road and the Des Plaines River and Indigenous Peoples’ Day. Additionally, the AIC will provide input into conversations and ideas with the Forest Preserves to consider strategies for Native American community consultation related to interpretation, stewardship and cultural events. AIC has already been an incredibly valuable partner in helping the Forest Preserves with the Land Acknowledgement, interpretative signage and special events. The funds from the grant will support AIC’s efforts that could include staff time, program supplies, youth stipends and transportation related to these various initiatives.

Contract period: 11/18/2020 - 9/1/2021

Fiscal Impact: \$15,000.00

Account(s): Grant 51010.521314

Concurrences:

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

District(s): 12

20-0426

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a Partnership Agreement with the Morton Arboretum, Lisle, Illinois.

Reason: The Forest Preserves is seeking authorization to enter into a partnership agreement with Morton Arboretum (“Morton”) to create and implement regional online stewardship training. Morton received a \$670,000.00 grant from Tellabs Foundation for the use of creating and implementing online stewardship training for the Chicago Region. The Forest Preserves previously partnered with Morton for similar services in 2018 with the Forest Preserves providing \$2,000.00 in cash match funds and in 2019 with the Forest Preserves providing \$8,000.00 in cash match funds. The online stewardship training will allow the Forest Preserves’ ecological stewardship volunteers to complete the Path to Stewardship training requirements online and advances the Forest Preserves’ Next Century Conservation Plan goal to certify more stewardship leaders who can help care for the Forest Preserves. The Forest Preserves proposes to contribute \$16,000.00 in cash match for this new contract.

Contract period: 11/17/2020 - 12/31/2023

Fiscal Impact: Not to Exceed \$16,000.00 in cash match

Account(s): Resource Ecology 51001.521449

Concurrences:

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

District(s): Districtwide

20-0021

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet Maintenance

Vendor: Johnson Controls/Tyco, Oak Brook, Illinois (Formerly operating as Tyco Integrated Security)

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

Good(s) or Service(s): Contract for Monitoring of Fire Alarm Services and associated specific pieces of equipment

Contract Value: \$9,960.00

Contract period: 12/1/2020 - 11/30/2025

Estimated Fiscal Impact: FY 2020 \$166.00, FY 2021 \$1,992.00, FY 2022 \$1,992.00, FY 2023 \$1,992.00, FY 2024 \$1,992.00, FY 2025 \$1,826.00

Accounts: Professional Services 51001.520840

Contract Number(s): #74000008460

Concurrences:

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

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): 14, 15

Summary: The Forest Preserves is seeking authorization to enter into this proposed contract on a sole source basis for the monitoring of fire alarm systems and associated equipment. An agreement with the original vendor Tyco Integrated Security was approved by the Board of Commissioners on 3/22/2016 (Agenda No. 16-0114) and extended by the Purchasing Agent. Fees for services and number of covered locations have decreased from the original contract.

This proposed contract is to maintain these required services for a period of five (5) years. If the Forest Preserves elects to terminate this contract at any time during the five (5) year term, payment in full for the remainder of the contract is required.

Rolling Knolls Visitor Center
 11N260 Rohrssen Rd.
 Elgin, Illinois 60120

Northwest Maintenance Headquarters
 3500 Rohlwing Rd.
 Rolling Meadows, Illinois 60008

20-0417

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities and Fleet Maintenance

Vendor: Village of Hoffman Estates, Hoffman Estates, Illinois

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

Good(s) or Service(s): Contract extension for monitoring of fire alarm services and lease of wireless radio equipment and associated specific pieces of equipment.

Original Contract Period: 1/1/2015 - 12/31/2019; Administrative Extension 1/1/2020 - 12/31/2020

Proposed Contract Period Extension: 1/1/2021 - 12/31/2025

Total Current Contract Amount Authority: \$16,170.00

Original Approval: 3/22/2016, \$14,700.00

Previous Increase(s): \$1,470.00

This Increase Requested: \$14,700.00

Estimated Fiscal Impact: FY 2021 \$2,940.00, FY 2022 \$2,940.00, FY 2023 \$2,940.00, FY 2024 \$2,940.00, FY 2025 \$2,940.00

Accounts: Professional Services 51001.520840

Contract Number(s): #74000008461

Concurrences:

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

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): 15

Summary: The Forest Preserves is seeking authorization to extend its agreement with the Village of Hoffman Estates for the monitoring of fire alarm systems and associated equipment on a sole source basis for a period of five (5) years. The original agreement with the Village of Hoffman Estates was approved by the Forest Preserves of Cook County Board of Commissioners on March 22, 2016 (Contract 16-0118). Fees for services and number of covered locations remain the same as in the original contract.

North Police Headquarters
3100 W. Golf Road
Elgin Illinois 60120

Poplar Creek Wildlife
3100 W. Golf Road
Elgin Illinois 60120

20-0144

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Antares Golf Management, Inc. (formerly Billy Casper Golf), Reston, Virginia

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

Reason: Antares Golf Management, Inc. (formerly Billy Casper Golf) (“Operator”) manages the Forest Preserves’ ten (10) golf courses and one (1) stand-alone driving range through a Golf Course Facilities Management Agreement (the “Golf Agreement”) which expires on 12/31/2022. As part of the Golf Agreement, the Operator is required to provide a fleet of motorized golf carts (“Golf Carts”) for rental and use by consumers. The Operator leases these Golf Carts pursuant to lease agreements, all of which will expire in 2020 (the “Existing Leases”). The optimal operating lease term from a reputable, national manufacturer is five (5) years; however, this term extends beyond the expiration of the Golf Agreement. The Golf Agreement provides an option for the Forest Preserves to assume any lease or financing held by the Operator for equipment at the end of the contract term.

The Forest Preserves proposes to authorize the Operator to lease four hundred and thirty-two (432) golf carts for five (5) years from reputable, national manufacturers to commence upon the expiration of the Existing Leases. Operator will leverage current pricing advantages and deliver quotes to the Forest Preserves which represent the best pricing and financing terms available to the Operator. Upon review and approval of the quotes by the Forest Preserves, the Forest Preserves and Operator will jointly enter into and execute five (5) year operating leases of Golf Carts to commence upon the expiration of the Existing Leases (“New Leases”). The Forest Preserves would sign the New Leases as a co-lessee, with the understanding that the responsibility for such leases would be transferred to the next competitively selected golf course operator. The Forest Preserves of Cook County Board of Commissioners approved a similar arrangement for seventy-four (74) golf carts at George Dunne (Agenda No 20-0251). The New Leases would be subject to legal review and approval.

Contract period: 1/1/2021 - 12/31/2025

Estimated Fiscal Impact: FY 2021 \$0.00; FY 2022 \$0.00; FY 2023 \$275,000.00; FY 2024 \$275,000.00; FY 2025 \$275,000.00 (The Forest Preserves anticipates that the financial obligations under the New Leases will be assigned to the next competitively-selected golf course operator, lowering the fiscal impact in FY 2023, FY 2024 and FY 2025 to zero)

Account(s): Professional Services 51001.520850

Concurrence(s):

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

District(s): 4, 5, 9, 10, 13, 15, 17

20-0410

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Permits, Rentals and Concessions

Vendor: Antares Golf Management, Inc. (formerly Billy Casper Golf), Reston, Virginia

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to modify contract

Good(s) or Service(s): Indoor Room Rental Management

Original Contract Period: 10/16/2018 - 10/15/2021; with the option for two (2) one-year extensions; Board Approved Extension (9/22/2020) 10/16/2021 - 10/15/2022; with the option for two (2) one-year extensions to be exercised at the discretion of the General Superintendent.

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,614,693.10

Original Approval: 10/16/2018, \$809,696.20

Previous Increase(s): 9/22/2020, \$804,996,90

This Increase Requested: N/A

Estimated Fiscal Impact: This amendment will reduce the management fee saving the Forest Preserves \$4,896.00.

Accounts: Professional Services 51001.520850

Contract Number(s): 18-40-425

Concurrences:

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

District(s): 4, 9, 10, 15, 17

Summary: Because of restrictions enacted by the State of Illinois as a result of the COVID-19 pandemic, the vendor previously agreed to reduce its 2021 Management Fee to operate the Forest Preserves' indoor room rental program by 50%, along with a reduction in sites available for room rental (Contract Amendment 20-0330 approved 9/22/2020). Now and in addition, the vendor has agreed to reduce its 2020 Management Fee (\$48,960.00) by 10% (\$4,896.00). The Management Fee reduction is retroactive from 1/1/2020 - 12/31/2020.

20-0430

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Conservation and Experiential Programming

Vendor: Antares Golf Management, Inc. (formerly Billy Casper Golf), Reston, Virginia

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to modify contract

Good(s) or Service(s): Campground Management Services

Original Contract Period: 12/1/2018 - 11/30/2023; with the option for two (2) two-year extensions

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$4,625,000.00

Original Approval: 10/16/2018, \$4,625,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: This amendment will reduce the base management fee paid to Antares Golf Management, Inc. by 10% (a total of \$12,500.00) for 2020

Accounts: Professional Services 51001.520830

Contract Number(s): #74000005199 and #74000005198 issued under RFP 17-35-117

Concurrences:

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

District(s): 4, 6, 14, 17

Summary: Because of restrictions enacted by the State of Illinois and as a result of the COVID-19 pandemic, Antares Golf Management Inc. (formerly Billy Casper Golf) has agreed to reduce their 2020 base Management Fee to operate the Forest Preserves' Campgrounds by 10% (\$12,500.00). The base Management Fee reduction is retroactive from 1/1/2020 - 12/31/2020.

20-0164

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Permits, Rentals and Concessions

Vendor: Go Ape Bemis Woods LLC ("Go Ape"), Frederick, Maryland

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to amend contract

Good(s) or Service(s): Professional design, construction, operation, and maintenance services for an Aerial Adventure & Zipline Course (the “Course”)

Original Contract Period: 5/1/2014 - 5/1/2019; Board Approved Extension (9/8/2015) 5/2/2019 - 5/1/2021; Board Approved Extension (1/14/2020) 5/2/2021 - 6/30/2023, with three (3) one-year renewal options to be exercised at the discretion of the General Superintendent

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: N/A (Revenue Generating). Go Ape has agreed to pay the Forest Preserves a \$20,000.00 annual fee plus a tiered percentage of gross revenue generated at the Course

Original Approval: 10/7/2014

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A (Revenue Generating)

Accounts: N/A

Contract Number(s): 14-40-405

Concurrences:

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

District(s): 17

Summary: Go Ape seeks to offer four (4) new activities at their existing Bemis Woods South operating location. Each of these activities can be operated as an add-on to the existing Treetop Adventure and Treetop Journey courses or as stand-alone activities to give Go Ape patrons additional options based on preference and physical ability.

The first new activity is a stand-alone “Nets” adventure course, which consists of a central tower with a series of net tunnels leading off it to larger enclosed nets, all located approximately 30 feet in the air.

While primarily geared towards a younger audience, the nets adventure courses allow for a range of access and will be open to most age groups. Because participants are fully enclosed by the netting, the courses do not require the use of a harness and cable system, allowing for a more shared experience within families. The course would be built on freestanding poles in the grass field adjacent to Grove 6 (across the parking lot from the existing Go Ape courses). No trees will be used for the nets course.

The second activity, "Axe Throwing," allows individuals to throw an axe at a target for 30-60 minute sessions. The Forest Preserves is requesting approval for this activity on a pilot basis only for the 2021 season. Should both parties wish to extend the pilot, the Agreement would be further amended, and General Superintendent approval obtained. Go Ape successfully added Axe Throwing at four (4) other U.S. locations in 2020, finding them to be a popular and safe addition. Due to this success, they anticipate the installation of an additional four (4) locations before the 2021 season opening.

The final two (2) activities are a combination offering featuring a two-way zip line, and free fall "Monkey Drop." The stand-alone zip line would be up to 1,500 feet in length and require the construction of two (2) towers in the grass fields at Groves 6 and 7. This would replace the originally contemplated free-standing zip line included in the previously approved Go Ape agreement. The "Monkey Drop" activity would be operated from one (1) of the zip line towers, allowing participants to step off the tower and experience a short free fall experience before a controlled descent to the ground. Construction of the zip line may require the removal of one (1) tree. These two (2) activities can be packaged together, offered separately, or included along with other adventures offered by Go Ape.

Go Ape plans to construct the Nets course and axe throwing activities in the winter of 2020/2021; however, it is anticipated that the zip line and Monkey Drop combination activity will not be constructed until after the 2021 season concludes (should earlier construction be possible, the Forest Preserves would support such efforts.). Forest Preserves approval of all design and construction plans, as well as an independent certified arborist report, is required. Go Ape is responsible for obtaining all required building permits, as well as state and local governmental approvals, and must provide proof of sufficient insurance and liability waivers indemnifying the Forest Preserves of Cook County. Go Ape is required to comply with all national standards, including those set by the International Axe Throwing Federation and ASTM (American Society for Testing and Materials) International.

Prices for the new activities were included in the 2021 Forest Preserves of Cook County budget request. Once built, the four (4) new amenities are expected to increase revenue to the Forest Preserves by approximately \$100,000.00 per year. Go Ape will continue to comply with all safety requirements mandated by State and local health officials to respond to the COVID-19 pandemic.

20-0326

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

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

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute a piggyback contract with BCR Automotive Group/Roesch Ford, who was awarded a contract by the City of Chicago (#32916, #67802) through a competitive process. The piggyback contract will be based on prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Five (5) Ford F550 Dump trucks, (6) Ford F150 trucks, Ten (10) Ford F350 trucks, Three (3) Ford Transit T350 LR vans

Contract Value: \$1,533,540.14

Contract period: one-time purchase

Estimated Fiscal Impact: FY 2020 \$1,533,540.14

Accounts: Vehicles and Trucks 51057.540260, 51058.540260, 51028.540260

Contract Number(s): #74000008431 and #74000008365

Concurrences:

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

The Vehicle Steering Committee has approved the purchase of the referenced vehicles.

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): Districtwide

Summary: Over the course of three Vehicle Steering Committee (VSC) meetings held on 12/17/2019, 4/21/2020 and 10/1/2020, the VSC voted to decommission a total of twenty-five (25) vehicles and to acquire a total of twenty-four (24) vehicles. The Facilities and Fleet Department also received permission to purchase five (5) new vehicles for the Facilities and Fleet and Landscape Maintenance Departments.

Under this proposed contract, twenty-one (21) vehicles for the Landscape Maintenance and Resource Management Departments will be outfitted with dual fuel tank capability (propane/unleaded gas). Further, under this proposed contract, three (3) Transit vans for the Facilities and Fleet Department will be hybrid electric vehicles. The purchase of these vehicles will support the Forest Preserves sustainability goals and reduce greenhouse gas production.

20-0327**Presented by:** ARNOLD RANDALL, General Superintendent**PROPOSED CONTRACT****Department(s):** Department of Facilities and Fleet**Vendor:** Currie Commercial Center, Frankfort, Illinois**Request:** Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute a contract agreement with Currie Commercial Center, who has been awarded a contract (#165, #152) by the Suburban Purchasing Cooperative Program, through a competitive process.**Good(s) or Service(s):** Two (2) Ford Escape Hybrids and two (2) Ford Explorer Hybrid vehicles**Contract Value:** \$137,554.00**Contract period:** one-time purchase**Estimated Fiscal Impact:** FY 2020 \$137,554.00**Accounts:** Vehicles and Trucks 51058.540260, 51028.540260, 51051.540260, 51010.540260**Contract Number(s):** #74000008366**Concurrences:**

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

The Vehicle Steering Committee has approved the purchase of the referenced vehicles.

The contract specific Minority- and Women-Owned Business Enterprise goal for this contract was set to zero.

District(s): Districtwide**Summary:** Over the course of three (3) Vehicle Steering Committee (VSC) meetings held on 12/17/2019, 4/21/2020 and 10/1/2020, the VSC voted to decommission a total of twenty-five (25) vehicles and to acquire a total of twenty-four (24) vehicles. The Facilities and Fleet Department also received permission to purchase five (5) new vehicles for the Facilities and Fleet and Landscape Maintenance Departments.

Under this proposed contract, four (4) vehicles will be purchased for the Resource Management

Department. This request is being submitted due to a previous purchase made with Currie Motors in 2020. The two (2) requests combined exceeds \$150,000.00. All four (4) vehicles will be hybrid vehicles. The purchase of these vehicles will support the Forest Preserves sustainability goals and reduce greenhouse gas production.

20-0429

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: Constellation New Energy, Inc. (formerly Constellation Energy Services, Inc.), Chicago, Illinois

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

Good(s) or Service(s): Contract for purchase and delivery of electricity

Contract Value: \$425,000.00

Contract period: 1/1/2021 - 12/31/2021

Estimated Fiscal Impact: FY 2021 \$425,000.00

Accounts: Electricity and Natural Gas 51001.540024

Contract Number(s): #74000008474

Concurrences:

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

District(s): Districtwide

Summary: On 10/20/2020, the Forest Preserves of Cook County Board of Commissioners approved the Forest Preserves contract with Ameresco, Inc. (Agenda No. 20-0363) to advise the Forest Preserves on the procurement of electricity, natural gas, and renewable energy for its facilities. Ameresco has advised the Forest Preserves to enter into a contract with Constellation New Energy for one year. The negotiated rates for the Forest Preserves and Cook County are the same, however, each entity is recommended to have its own agreement. The Forest Preserves and Cook County staff worked together on creating an aligned utilities management program that supports shared goals related to sustainability and fiscal responsibility. The Forest Preserves and Cook County are executing the same strategic approach at the recommendation of Ameresco.

[20-0424](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Finance and Administration

Vendor: Pitney Bowes, Pittsburgh, Pennsylvania

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

Good(s) or Service(s): Lease of digital mailing system equipment for four (4) departments

Contract Value: \$40,000.00

Contract period: 1/1/2021 - 12/31/2025

Estimated Fiscal Impact: FY 2021 \$8,000.00; FY 2022 \$8,000.00; FY 2023 \$8,000.00; FY 2024 \$8,000.00; FY 2025 \$8,000.00

Accounts: Corporate Institutional Supplies 51001.530170

Contract Number(s): #74000008479 (20-20-001 State of Illinois Master Agreement #ADSP016-16987)

Concurrences:

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

The Minority- and Women-Owned Business Enterprise Ordinance is not applicable due to the contract value per year being equal to or less than \$25,000.00.

District(s): Districtwide

Summary: The Forest Preserves is authorized to purchase from other agency contracts by its Code of Ordinances which provides that if a governmental agency has awarded a contract through a competitive method for the same or similar supplies, equipment, goods or services as sought by the Forest Preserves, then the procurement may be made from that vendor at a price or rate at least as favorable as that obtained by that government agency without utilizing a competitive procurement method. (See Section 1-8-2(X) of the Forest Preserves Code of Ordinances). Pursuant to this provision, the Forest Preserves seeks authorization to piggyback off the State of Illinois NASPO (National Association of State Procurement Officials) ValuePoint agreement with Pitney Bowes and lease mailroom equipment; namely, four (4) postage machines and supplies. The lease additionally provides for the equipment's maintenance.

20-0384**Presented by:** ARNOLD RANDALL, General Superintendent**PROPOSED CONTRACT AMENDMENT****Department(s):** Department of Planning and Development**Vendor:** HOH Associates, Inc., Chicago, Illinois**Request:** Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend contract**Good(s) or Service(s):** Contract #74000005268 issued under RFP #17-80-86 for Professional Services for Replacement of Selective HVAC Systems and Inspection and Evaluation of HVAC Systems at Various Locations throughout the Forest Preserves**Original Contract Period:** 9/13/2018 - 9/12/2019; Administrative Extension 9/13/2019 - 9/12/2020**Proposed Contract Period Extension:** 9/13/2020 (retroactive) - 9/12/2021**Total Current Contract Amount Authority:** \$130,000.00**Original Approval:** 9/13/2018, \$130,000.00**Previous Increase(s):** N/A**This Increase Requested:** N/A**Estimated Fiscal Impact:** N/A**Accounts:** N/A**Contract Number(s):** #74000005268 issued under RFP #17-80-86**Concurrences:**

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

District(s): 4, 5, 6, 9, 10, 13, 14, 15, 17

Summary: Additional time is required to complete the original scope of this professional services agreement that was initially awarded through a formal RFP process. To date, twenty-one (21) existing heating ventilation and air conditioning (HVAC) systems have been inspected, evaluated and prioritized for replacements. Construction bid documents for the three (3) HVAC systems with the highest need are complete and are ready to be issued for bid. This contract extension will allow the consultant to continue with the project through construction completion.

20-0399

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Landscape Maintenance

Vendor: Service Sanitation, Gary, Indiana

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase the Service Sanitation contract

Good(s) or Service(s): Placement and Servicing of Portable Toilets in Region 3

Original Contract Period: 11/1/2015-10/31/2018; Board Approved Extension on 7/26/2018 for 11/1/2018-10/31/2019; Administrative Extension 11/1/2019-12/30/2019; Board Approved Extension on 12/17/2019 for 1/1/2020-10/31/2020; Administrative Extension 11/1/2020-11/30/2020

Proposed Contract Period Extension: 12/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$488,360.00

Original Approval: 7/21/2015, \$282,360.00

Previous Increase(s): 7/26/2018, \$89,000.00; 12/17/2019, \$117,000.00

This Increase Requested: \$95,000.00

Estimated Fiscal Impact: FY 2020, \$2,000.00; FY 2021, \$93,000.00

Accounts: Professional Services 51001.520840; Operations and Maintenance 51001.540380; Supplies and Materials 51001.530267; Special or Co-op Programs 51001.521448; Grant and Mitigation 51010.521444; Resource Ecology 51001.521449; Special Events 51001.520635; Property Maintenance and Operations 51051.560105

Contract Number(s): #74000003104 issued under RFP 15-52-203

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): 2, 3, 4, 5, 6, 11, 16, 17

Summary: The Forest Preserves would like to continue its relationship with Service Sanitation and is requesting the contract be extended and increased through an additional year. The original contract was a three (3) year contract with two (2), one-year renewal options, ending with the 2020 season. In these unprecedented times and a result of the impact of COVID-19, the Forest Preserves is uncertain about its ability to solicit the required number of bids to secure new contracts for placement and servicing of portable toilets. In 2021, the Forest Preserves intends to go out for bid for a new contract for placement and servicing of standard portable toilets as well as ADA portable toilets for groves with accessible pads. Servicing may include two (2) cleanings per week during peak season for Region 3, which consists of Palos, Sag Valley and Tinley Creek Divisions. The Forest Preserves will issue a new Request for Proposal in 2021.

20-0400

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Landscape Maintenance

Vendor: Service Sanitation, Gary, Indiana

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase the Service Sanitation contract

Good(s) or Service(s): Placement and Servicing of Portable Toilets in Region 2

Original Contract Period: 11/1/2015-10/31/2018; Board Approved Extension on 7/26/2018 for 11/1/2018-10/31/2019; Administrative Extension 11/1/2019-12/30/2019; Board Approved Extension on 12/17/2019 for 1/1/2020-10/31/2020; Administrative Extension 11/1/2020-11/30/2020

Proposed Contract Period Extension: 12/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$352,876.00

Original Approval: 7/21/2015, \$218,376.00

Previous Increase(s): 7/26/2018, \$65,000.00; 12/17/2019, \$69,500.00

This Increase Requested: \$81,800.00

Estimated Fiscal Impact: FY 2020, \$2,800.00; FY 2021, \$79,000.00

Accounts: Professional Services 51001.520840; Operations and Maintenance 51001.540380; Supplies and Materials 51001.530267; Special or Co-op Programs 51001.521448; Grant and Mitigation 51010.521444; Resource Ecology 51001.521449; Special Events 51001.520635; Property Maintenance and Operations 51051.560105

Contract Number(s): #74000003103 issued under RFP 15-52-202

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): 1, 6, 8, 9, 10, 11, 12, 13, 14, 16, 17

Summary: The Forest Preserves would like to continue its relationship with Service Sanitation and is requesting the contract be extended and increased through an additional year. The original contract was a three (3) year contract with two (2), one-year renewal options, ending with the 2020 season. In these unprecedented times and a result of the impact of COVID-19, the Forest Preserves is uncertain about its ability to solicit the required number of bids to secure new contracts for placement and servicing of portable toilets. In 2021, the Forest Preserves intends to go out for bid for a new contract for placement and servicing of standard portable toilets as well as ADA portable toilets for groves with accessible pads. Servicing may include two (2) cleanings per week during peak season for Region 2, which consists of North Branch, Skokie and Salt Creek Divisions. The Forest Preserves will issue a new Request for

Proposal in 2021.

20-0401

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Landscape Maintenance

Vendor: Service Sanitation, Gary, Indiana

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase the Service Sanitation contract

Good(s) or Service(s): Placement and Servicing of Portable Toilets in Region 1

Original Contract Period: 11/1/2015-10/31/2018; Board Approved Extension on 7/26/2018 for 11/1/2018-10/31/2019; Administrative Extension 11/1/2019-12/30/2019; Board Approved Extension on 12/17/2019 for 1/1/2020-10/31/2020; Administrative Extension 11/1/2020-11/30/2020

Proposed Contract Period Extension: 12/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$457,102.00

Original Approval: 7/21/2015, \$241,602.00

Previous Increase(s): 7/26/2018, \$138,000.00; 12/17/2019, \$77,500.00

This Increase Requested: \$91,700.00

Estimated Fiscal Impact: FY 2020, \$4,000.00; FY 2021, \$87,700.00

Accounts: Professional Services 51001.520840; Operations and Maintenance 51001.540380; Supplies and Materials 51001.530267; Special or Co-op Programs 51001.521448; Grant and Mitigation 51010.521444; Resource Ecology 51001.521449; Special Events 51001.520635; Property Maintenance and Operations; 51051.560105

Contract Number(s): #74000003102 issued under RFP 15-52-201

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): 1, 9, 14, 15, 16, 17

Summary: The Forest Preserves would like to continue its relationship with Service Sanitation and is requesting the contract be extended and increased through an additional year. The original contract was a three (3) year contract with two (2), one-year renewal options, ending with the 2020 season. In these unprecedented times and a result of the impact of COVID-19, the Forest Preserves is uncertain about its ability to solicit the required number of bids to secure new contracts for placement and servicing of portable toilets. In 2021, the Forest Preserves intends to go out for bid for a new contract for placement and servicing of standard portable toilets as well as ADA portable toilets for groves with accessible pads. Servicing may include two (2) cleanings per week during peak season for Region 1, which consists of North West, Poplar Creek, Des Plaines, and Indian Boundary Divisions. The Forest Preserves will post a new Request for Proposal for a new contract in 2021.

20-0402

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Landscape Maintenance

Vendor: Service Sanitation, Gary, Indiana

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase the Service Sanitation contract

Good(s) or Service(s): Placement and Servicing of Portable Toilets in Region 4

Original Contract Period: 11/1/2015-10/31/2018; Board Approved Extension on 7/26/2018 for 11/1/2018-10/31/2019; Administrative Extension 11/1/2019-12/30/2019; Board Approved Extension on 12/17/2019 for 1/1/2020-10/31/2020; Administrative Extension 11/1/2020-11/30/2020

Proposed Contract Period Extension: 12/1/2020 - 10/31/2021

Total Current Contract Amount Authority: \$331,070.00

Original Approval: 7/21/2015, \$191,070.00

Previous Increase(s): 7/26/2018, \$60,000.00; 12/17/2019, \$80,000.00

This Increase Requested: \$67,500.00

Estimated Fiscal Impact: FY 2020 \$2,500.00; FY 2021 \$65,000.00

Accounts: Professional Services 51001.520840; Operations and Maintenance 51001.540380; Supplies and Materials 51001.530267; Special or Co-op Programs 51001.521448; Grant and Mitigation 51010.521444; Resource Ecology 51001.521449; Special Events 51001.520635; Property Maintenance and Operations 51051.560105

Contract Number(s): #74000003105 issued under RFP 15-52-204

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation

District(s): 2, 3, 4, 5, 6, 11

Summary: The Forest Preserves would like to continue its relationship with Service Sanitation and is requesting the contract be extended and increased through an additional year. The original contract was a three (3) year contract with two (2), one-year renewal options, ending with the 2020 season. In these unprecedented times and a result of the impact of COVID-19, the Forest Preserves is uncertain about its ability to solicit the required number of bids to secure new contracts for placement and servicing of portable toilets. In 2021, the Forest Preserves intends to go out for bid for a new contract for placement and servicing of standard portable toilets as well as ADA portable toilets for groves with accessible pads. Servicing may include two (2) cleanings per week during peak season for Region 4, which consists of Calumet and Thorn Creek Divisions. The Forest Preserves will post a new Request for Proposals for a new contract in 2021.

[20-0406](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AUTHORITY TO EXERCISE CONTRACT EXTENSION OPTION

Department(s): Department of Finance and Administration

Vendor: Baker Tilly US, LLP, Chicago, Illinois (formerly Baker Tilly Virchow Krause, LLP), Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase a contract

Good(s) or Service(s): Fiscal Year Audit Services for 2020

Original Contract Period: 11/1/2017 - 10/31/2020 with two (2) one-year extension options; Administrative Extension 11/1/2020 - 11/16/2020

Proposed Contract Period Extension: 11/17/2020 - 10/31/2021

Total Current Contract Amount Authority: \$226,670.00

Original Approval: 10/24/2017, \$206,070.00

Previous Increase(s): \$20,600.00

This Increase Requested: \$87,985.00

Estimated Fiscal Impact: FY 2020, \$10,000.00; FY 2021, \$77,985.00

Accounts: Audit Services 51001.520895

Contract Number(s): #74000002798 issued under RFP #17-20-101

Concurrences:

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

The Vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): Districtwide

Summary: Contract #74000002798 issued under RFP #17-20-101 consists of providing auditing services for the Forest Preserves to complete its Comprehensive Annual Financial Report (CAFR) and additional auditing services as needed. Previously, following the Forest Preserves RFP process the selection committee determined that Baker Tilly US, LLP (formerly Baker Tilly Virchow Krause, LLP) was the most qualified respondent. The Forest Preserves is requesting to exercise the first of two (2) one-year contract extension options.

20-0408

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AMENDMENT

Department(s): Department of Permits, Rentals and Concessions

Vendor: Trailbound Trips, Barrington, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend contract

Good(s) or Service(s): Guided hiking and bicycling trips geared toward women audiences, while also educating them on restoration and conservation topics.

Original Contract Period: 1/1/2018 - 12/31/2020

Proposed Contract Period Extension: 1/1/2021 - 12/31/2024 with one (1) two-year optional extension to be exercised by the General Superintendent

Total Current Contract Amount Authority: N/A

Original Approval: 12/12/2017

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: \$2,000.00 Revenue Generating (over four (4) years)

Accounts: N/A

Contract Number(s): N/A

Concurrences:

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

District(s): Districtwide

Summary: This proposed contract modification allows Trailbound Trips to continue providing outdoor recreation and nature-based activities including hiking and bicycling trips geared towards women while also educating them on restoration and conservation topics. For all programs conducted on Forest Preserves property, Trailbound Trips will compensate the Forest Preserves with 20% of registration fees. The Forest Preserves has received \$2,000.00 since the start of the agreement.

[20-0425](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT AMENDMENT

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

Reason: The Forest Preserves wishes to extend its partnership agreement with the Forest Preserve Foundation for one (1) year and continue its annual financial contribution. This will allow the Foundation to grow its development efforts in a fundraising climate made particularly challenging by the COVID-19 pandemic and ensure continued support for critical Forest Preserves projects.

Contract Period: (12/16/2014) 1/1/2015 - 12/31/2019; Board Approved Extension (11/19/2019) 1/1/2020 - 12/31/2020; Proposed extension: 1/1/2021 - 12/31/2021

Fiscal Impact: Current: \$750,000.00, plus in-kind contributions; Additional Funds Requested: Not to Exceed \$100,000.00, plus in-kind contributions up to \$25,000.00.

Account(s): Programs and Services 51001.700824

Concurrences:

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

District(s): Districtwide

Summary: The Foundation is a 501(c)(3) non-profit organization whose mission is to raise funds to support programs, and to protect and restore native habitats, within the Forest Preserves. The Foundation's work encourages philanthropic and business entities to make financial contributions toward priorities of the Forest Preserves. The Forest Preserves recognizes the benefits that an established foundation can provide and has determined that extending its agreement with the Foundation for the appropriation of funds and in-kind contributions, such as office space and services, is appropriate to further the mission of the Forest Preserves.

20-0414

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 Commonwealth Edison Company ("ComEd"), Grantee, to locate, operate and maintain two 3-foot tall mechanical boxes near two comfort stations at Busse Woods Groves #1 and #2 to upgrade the existing meters located inside the comfort stations from 3G to 4G capability. The new pedestals will occupy no more than 10 square feet each and will not impact any trees.

Term: Ten (10) Years

License Fee: \$4,400.00

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,600.00

Total one-time upfront fee of \$15,500.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.0034 Acre

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is 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): 15

20-0418

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 Village of Glencoe, Illinois ("Glencoe"), Grantee, to locate, operate and maintain 1,085 linear feet of a 16-inch underground water main across Grove #1 in the Skokie Lagoons. The proposed water main will replace roughly 1,000 linear feet of an existing deteriorated water main that is currently leaking and cannot be repaired. The license agreement for the existing watermain will remain in place as most of that watermain is still being used. No trees are proposed for removal.

Term: Ten (10) years

License Fee: \$32,878.79

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,600.00

Total one-time upfront fee of \$42,978.79 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.3736 Acres

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is 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): 13

20-0419

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 the Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System (“the Grantees”), to locate, operate and maintain a water main in the Tinley Creek Preserves. Additional license area, associated fees and additional benefits would supplement the original license area of roughly 7 acres and original fees and benefits of roughly \$3.7 million approved in 2015 (Agenda No. 15-0201). The applicant is requesting an amendment to shift two (2) proposed shafts west of the original proposed locations to avoid interference with ComEd wires and towers during construction.

Term: Continuous

License Fee: \$24,371.72

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,600.00

Total one-time upfront fee of \$34,471.72 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$197,280.93

Additional Mitigation Fees: The Grantees will pay an additional \$50,000.00 for nearby restoration work

The area of the License is: 0.277 Acres

Concurrence(s):

The Chief Financial Officer has approved this item. Final agreement is 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): 17

[20-0404](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2020 - 9/30/2020

Summary: Detailed Fund Analysis of Revenue and Expenditures for September 2020.

20-0366

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Planning and Development

Request: Receive and File

Report Title: 2021 Update to the 5-Year Capital Improvement Plan

Report Period: Five (5) Years, 2021-2025

Summary: This report is an update of capital improvement projects and funding needs for the next five (5) years (2021-2025). Capital improvement needs were identified by Forest Preserves' staff, partner organizations and members of the public. The draft report can be downloaded from the Forest Preserves'

website at: www.fpdcc.com/cip <<http://www.fpdcc.com/cip>>. Additional requests and comments can also be submitted on that web page. A final report will be issued at the January 2021 board meeting.

20-0405

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 9/1/2020 - 9/30/2020

Summary: Submitting the Procurement and Disbursements Report for the period of September 2020. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District's Code of Ordinances.

20-0420

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - September 2020

Report Period: 9/1/2020 - 9/30/2020

Summary: Per Board Resolution 19-0509 (12/17/2019), the Forest Preserves of Cook County Legal and Finance Departments are submitting Workers' Compensation Claim Payments for the month of September 2020.

20-0421

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -10/20/2020

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2020 to Present:	\$766,748.87
Proposed Settlements to Be Approved:	\$1,025,300.00
Legal Fees Approved Fiscal Year 2020 to Present:	\$554,293.35
Legal Fees for 10/20/2020 to Be Approved:	\$38,699.92

20-0427

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -11/17/2020

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2020 to present:	\$277,231.97
Workers' Compensation Claims to Be Approved:	\$61,117.42

20-0413

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Finance and Administration

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

Request: Authority for the Forest Preserves of Cook County (the "Forest Preserves") to enter into an

Intergovernmental Agreement with Cook County

Goods or Services: The Forest Preserves seeks grant funds for the reimbursement of expenses associated with direct and indirect work force services provided by the Forest Preserves Department of Law Enforcement during the COVID-19 pandemic to maintain public safety.

Agreement Number(s): N/A

Agreement Period: 11/17/2020 - 12/30/2020

Fiscal Impact: N/A (Revenue Generating - Receipt of grant funds in an amount Not to Exceed \$500,000.00)

Accounts: N/A

District(s): Districtwide

Summary: Cook County has received Coronavirus Relief Funds (“CRF”) pursuant to the CARES Act, and in the spirit of intergovernmental cooperation desires to provide a portion of its CRF to aid local government agencies in addressing the impacts of the COVID-19 public health emergency. The Forest Preserves applied for a portion of the County’s CRF, seeking to recover expenses incurred beginning July 2020 related to the Forest Preserves Department of Law Enforcement response to the current public health emergency, which includes assisting in the closures of buildings, parking lots and other locales deemed necessary, substantial site monitoring, and crowd control duties in the interest of public safety. Cook County has chosen to allocate \$500,000.00 of its CRF to the Forest Preserves. Receipt of funding from the County is subject to review and approval by the Cook County Bureau of Finance Program Management Office (PMO) or other designated County office.

[20-0349](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with Griggs Mitchell & Alma of Illinois, LLC d/b/a GMA Construction Group, primary place of business Chicago, Illinois, for the construction of a new headquarters office building at

Salt Creek Landscape Maintenance Headquarters located near North Riverside.

Reason: Contract #74000008368, issued under Solicitation #20-80-005892 for Project #20-80-50 New Headquarters Building at Salt Creek Landscape Maintenance Campus includes demolition and replacement of an existing 1930s-era garage that over time had been converted to an office space and has now reached the end of its useful life. The new building will contain a training room, locker rooms, washrooms and offices and has been designed to accommodate a future garage addition. The new structure will be a super-insulated, all-electric building using a geo-thermal heating system. It has also been designed to support rooftop solar panels that can be added to this building and a future garage addition when funding allows.

Bid Opening Date: 9/18/2020

Bid Results:

Firm	Base Bid
1. GMA Construction Group	\$2,081,906.00
2. F.H. Paschen, S.N. Nielsen & Associates	\$2,322,980.00
3. Path Construction Company, Inc.	\$2,332,000.00
4. Powers & Sons Construction Company, Inc.	\$2,366,921.00
5. Accel Construction Services Group, LLC	\$2,399,000.00
6. Boller Construction Company Inc.	\$2,405,000.00
7. ALL Construction Group	\$2,497,000.00
8. K.R. Miller Contractors, Inc.	\$2,574,700.00
9. Robe, Inc.	\$2,620,000.00
10. Schaeffges Brothers Inc.	\$3,280,000.00

Estimated Fiscal Impact: \$2,081,906.00

Contract Period: Three-hundred sixty-five (365) days after issuance of Notice to Proceed

Account Name/Number: Property Maintenance and Operations 51009.560105, 51027.560105, 51028.560105, 51051.560105 and future Capital Improvement Fund accounts

District: 16

Concurrence(s):

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

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

20-0428

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar 11/17/2020- 12/15/2020

Please check the Forest Preserves of Cook County's website, fpdcc.com/events, for updates and changes.

Wednesdays in November; 10:30am- 11:30am

Open Nature Play Day, Dan Ryan Woods, Chicago

Register your play group, day care, or homeschool for this hour-long open nature play time. Enjoy the new Dan Ryan Woods Nature Play space while helping your children connect with nature. *Registration and facemasks required.*

Tuesday, 11/17; 10am

Fitness Hike: Deer Grove, Deer Grove West, Palatine

Celebrate National Take A Hike Day in this fast-paced, fitness hike through Deer Grove. This hike will be just over 5 miles of mixed terrain, so be prepared for a workout with sturdy shoes and long pants. *Registration and facemasks required.*

Tuesday, 11/17; 11am

National Take a Hike Day: History & Photography Walk, Chicago Portage National Historic Site, Chicago

In celebration of National Take a Hike Day, grab your camera and get ready to learn the history of this unique site within the Forest Preserves! Expect a guided walk with stopping points along the way to discuss the history of the site and to snap some pictures. Advanced cameras and camera phones both work just fine. *Registration and facemasks required.*

Thursday, 11/19; 10:00am (Via Facebook Live)

"I Am a Scientist," Little Red Schoolhouse, Willow Springs

Join a Naturalist as we conduct an experiment that demonstrates how plants reach the light they love, also known as phototropism.

Friday, 11/20; 7pm

River Trail Nightlife: Owl Prowl, River Trail Nature Center, Northbrook

A guided walk on our trail to search for local owls. *Registration and facemasks required. Fee: \$3/person.*

Saturday, 11/21; 10am - 12pm**Fire Building 101, Crabtree Nature Center, Barrington**

Learn the basics of fire building using a mix of primitive and modern techniques. Once perfected, try constructing your own! *Please bring gloves. Registration and facemasks required.*

Saturday, 11/21; 1pm**What Good Is Dead Wood? Sagawau Environmental Learning Center, Lemont**

Dead trees and fallen logs are part of the woodland. Hike with a naturalist to see what is thriving after a tree dies. *Registration and facemasks required.*

Sunday, 11/22; 1pm**Prairie Planting, Crabtree Nature Center, Barrington**

Help sow native plant seeds to enhance our restored prairie. *Bring your work gloves. Registration and facemasks required.*

Tuesday, 11/24; 2pm - 5pm**Fall Crafternoon, Dan Ryan Woods Visitor Center, Chicago**

Let nature inspire your creativity. Enjoy different kinds of art suitable for all ages. *Registration and facemasks required.*

Tuesday, 11/24; 3pm (Via Facebook Live)**Kid's Turkey Craft, Trailside Museum, River Forest**

Kids, join us virtually to learn all about turkeys, and make a simple turkey craft. Bags containing the craft supplies will be available for pickup at Trailside Nature Museum from Nov. 21 through Nov. 25th.

Tuesday, 11/24; 10:30am (Via Facebook Live)**Let's Talk Turkey, Little Red Schoolhouse, Willow Springs**

Everything you do not know about our favorite main dish for Thanksgiving. Join us for a discussion and project to celebrate the season.

Friday, 11/27; 1pm**Annual Turkey Trot Hike, Trailside Museum, River Forest**

Walk off that turkey dinner with a Naturalist, as we take a special post-holiday hike on the scenic trails surrounding Trailside Museum. *Family program, no strollers. Registration and facemasks required.*

Friday, 11/27; 10am**Holiday Hustle, Crabtree Nature Center, Barrington**

Work off the stuffing with a brisk 3-mile walk. *Registration and facemasks required.*

Saturday, 11/28; 10am**Creative Reuse: Gratitude Jars, Sand Ridge Nature Center, South Holland**

Create unique jars to collect notes that recognize the goodness in our lives. *Registration and facemasks required.*

Saturday, 11/28; 6pm**Moon Walk, Little Red Schoolhouse, Willow Springs**

Let the moon be our guide as we hike the one-mile White Oak trail followed by a warm-up by a bonfire under the night sky. *Registration and facemasks required.*

Saturday, 11/28; 1:30pm**Sand Hill Crane Migration Walk, Sand Ridge Nature Center, South Holland**

Enjoy our beautiful trails while looking for Sand Hill Cranes and other birds during migration. *Registration and facemasks required.*

Saturday, 11/28; 6:30am -8am**Early Risers, River Trail Nature Center, Northbrook**

Nature center grounds will be open early for hiking, bird watching and photographers looking to explore and capture nature in the early morning light. *Bathroom doors will open from the outside at 7am. Adults only. Registration and facemasks required.*

Sunday, 11/29; 10:30am or 1:30pm**Changing Seasons, River Trail Nature Center, Northbrook**

Learn how plants and animals prepare for winter while on a guided walk. *Limited space available. Registration and facemasks required.*

Monday, 11/30; 7pm**Beaver Moon - Full Moon Hike, Crabtree Nature Center, Barrington**

Take a guided hike under a full moon. Choose either a 1.4 or 2 mile walk. *Registration and facemasks required.*

Wednesday, 12/2; 10:30 am (via Facebook Live)**The Reason We Have Seasons, Little Red Schoolhouse, Willow Springs**

Join us as we explain and do a demonstration that shows how and why we have the seasons. If you have a globe and a flashlight you can follow along with us.

Saturday, 12/5; 10 am**Beaubien Woods Community Day, Beaubien Woods, Chicago**

Join the Forest Preserves of Cook County and Field Museum to enjoy a day at Beaubien Woods. Explore nature, help with restoration and enjoy an art making activity. *Facemasks required.* Call or email to register at 312-415-2970.

Saturday, 12/5; 11 am**Explore: Horsetail Lake, Horsetail Lake, Palos Park**

Adults and families, come explore with us at Horsetail Lake! You can do so by grabbing a self-guided exploration activity, or join our staff on one of our guided hikes. We will have a litter pickup if you would like to help in cleaning up the preserve, a fire to warm up by, and a take-home nature activity for you to

continue your adventure at home. *Facemasks required.*

Friday, 12/11; 7 pm

Evening Owl Hike, Crabtree Nature Center, Barrington

Join us for an informative talk about these nocturnal hunters. Afterwards we'll look for these unique predators on a .5-mile hike. *Registration and facemasks required.*

Sunday, 12/13; 1:30 pm

Winter Wildlife Walk, River Trail Nature Center, Northbrook

Learn how plants & animals handle winter weather while on a guided walk.

Limited space available. Families/All ages welcome. *Registration and facemasks required.*

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION[20-0383](#)

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

PROPOSED RESOLUTION**PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION**

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Collective Bargaining Agreement Salary Schedule and wage adjustments, as well as healthcare plan revisions, and other terms and conditions of employment, for the period of January 1, 2018 through December 31, 2020, covering employees in the classification of Sergeant in the Law Enforcement Department of the Forest Preserves of Cook County (the "Forest Preserves"), have been negotiated between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Sergeant Unit); and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Sergeant Unit); and

WHEREAS, such general increases and wage adjustments were accounted for in the 2020 Annual Appropriations Ordinance as approved by the Forest Preserves Board of Commissioners on November 19, 2019 (Agenda Item No. 19-0419); and

WHEREAS, the revisions to the current healthcare plan that have been negotiated are included in the Collective Bargaining Agreement negotiated between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Sergeant Unit).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves of Cook County do hereby approve the proposed Collective Bargaining Agreement, which includes the Salary Schedule and wage adjustments negotiated between the Forest Preserves and Illinois Fraternal Order of Police Labor Council (Sergeant Unit) for employees in the classification of Sergeant who are in active payroll status with the Forest Preserves on the date of approval of this Resolution, as follows:

- (a) effective the first full pay period on or after July 1, 2018 the pay rates for the classification of Sergeant shall be increased 2.5%
- (b) effective the first full pay period on or after January 1, 2019 the pay rates for the classification

of Sergeant shall be increased 2.5%

(c) effective the first full payroll period on or after January 1, 2019, the eighth step of the Salary Schedule for the classification of Sergeant (after 15 years of service) shall be increased by .5% from a 3.5% increase to a 4.0% increase

(d) effective the first full pay period on or after January 1, 2020 the pay rates for the classification of Sergeant shall be increased 2.5%

BE IT FURTHER RESOLVED, that the Healthcare Plan (Appendix D) shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>
RX Co-Pay	Increase to \$15/30/50 from \$10/25/40
Emergency Room Co-Pay	Increase to \$100 from \$75

BE IT FURTHER RESOLVED, that the Illinois Fraternal Order of Police Labor Council (Sergeant Unit) members who retired from the Forest Preserves after July 1, 2018 are eligible for retroactive pay from July 1, 2018 for hours worked in the sergeant position included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Illinois Fraternal Order of Police Labor Council (Sergeant Unit).

BE IT FURTHER RESOLVED, that the Forest Preserves' Director of Human Resources, Chief Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule, wage adjustments and healthcare provisions as negotiated and otherwise outlined above.

BE IT FURTHER RESOLVED, that the Forest Preserves' Comptroller is hereby directed to make all payments consistent with this resolution.

Adopted this 17th day of November, 2020.