

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room D, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

PRESIDENT

22-0019

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

PROPOSED ORDINANCE

Ordinance for the Levy of Taxes for the Year 2022

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County:

Section 1. That this Ordinance is and the same is hereby termed the "Ordinance for the Levy of Taxes for the Year 2022."

Section 2. That the Committee on Finance of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has considered the subject of the Annual Tax Levy for the year 2022 and the several sums necessary to be levied to meet the needs and requirements of the Forest Preserve District of Cook County for said year and has recommended that this ordinance for the levy of taxes be adopted.

Section 3. That the Commissioners of the Forest Preserve District of Cook County, heretofore having approved and adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2022 at its meeting held November 18, 2021, which ordinance was published by authority of said Board as provided by law and which portion of said Appropriation

Ordinance pertaining to Fund and Departmental Appropriations (together with marginal columns captioned "Payable from the Tax Levy" and "Payable from sources other than the Tax Levy" where applicable) is set forth hereinafter.

Section 4. That the sum of One Hundred and Two Million, Six Hundred and Seventeen Thousand, Six Hundred and Eighty Seven Dollars and No Cents (\$102,617,687), being the sum of Appropriations heretofore legally made which are to be paid from the collection of the Annual Tax Levy of the Forest Preserve District of Cook County, Illinois for the Levy Year 2022 A.D. for the corporate purposes, for the construction of improvements and development of the forests and lands, for payment for principal and interest on bonded debt, for payment for contributions to Employees' Annuity and Benefit Fund, and for the payment of amounts to the Chicago Zoological Society and the Chicago Horticultural Society, all as adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held November 18, 2021 and published by the authority of said Board according to law, is hereby levied on all the taxable property within said Forest Preserve District of Cook County, Illinois for the various purposes herein before named.

ANNUAL TAX LEVY ORDINANCE FOR THE YEAR COMMENCING JANUARY 1, 2022

SUMMARY OF APPROPRIATIONS AND SOURCES THEREOF ALL FUNDS

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

Fund	Amount of	Payable From	Payable From
	Appropriation	The Tax Levy	Sources Other Than
			The Tax Levy
Corporate	65,623,346	54,884,328	10,739,018
Self-Insurance	8,030,000		8,030,000
Const. & Development	7,469,000	7,700,000	-231,000
Bond & Interest	17,064,135	13,064,635	3,999,500
Employee Annuity	4,150,808	3,735,727	415,081
& Benefit			
Real Estate Acquisition	5,000,000	0	5,000,000
Capital Improvement	6,000,000	0	6,000,000
Resident Watchmen	223,000	0	223,000
Chicago Zoological	14,442,818	14,284,927	157,891
Chicago Horticultural	8,958,093	8,948,070	10,023
Total	\$136,961,200	\$102,617,687	\$34,343,513

OFFICE OF THE GENERAL SUPERINTENDENT

22-0008

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Conservation and Experiential Programming

Grantee: Forest Preserves of Cook County (the "Forest Preserves")

Grantor: Illinois Department of Natural Resources ("IDNR")

Request: Authorization to accept grant

Purpose: Authorization is sought for the Forest Preserves to accept grant and enter into an agreement with IDNR for a project funded through Coastal Management Program grant, to develop an inclusive Community Engagement Plan and to install a series of wayfinding and interpretative signs at Eggers Grove located in Chicago, Illinois.

Grant Amount: \$150,000.00

Grant Period: 2/1/2022 - 10/1/2023

Fiscal Impact: \$150,740.00 (not to exceed \$80,000.00 in direct match and \$70,740.00 in in-kind support)

Accounts: Professional Services 51010.520830 and 51001.520830; Land Improvement 51010.560019 and 51009.560019; and various grant accounts

Concurrences:

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

District(s): 4

Summary: This grant award will allow the Forest Preserves to conduct inclusive community outreach to develop a Community Engagement Plan and to install a series of wayfinding and interpretative signs at Eggers Grove. This 240-acre site is one (1) of only a handful of forest preserves located within the City of

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Chicago, but despite this, and the remarkable nature and outdoor recreation opportunities it offers, the site is currently underutilized. The proposed activities will be designed to build awareness of these assets and increase use, and appreciation of, Eggers Grove. The total project costs are \$300,740.00; of which the Forest Preserves will contribute \$80,000.00 in direct match and \$70,740.00 in in-kind staff support.

22-0010

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Resource Management

Grantee: Forest Preserves of Cook County (the "Forest Preserves")

Grantor: Illinois Department of Natural Resources ("IDNR")

Request: Authorization to accept grant

Purpose: The project, funded through Coastal Management Program funds awarded by IDNR, will conduct restoration activities on 23 acres at Beaubien Woods located in southeast Cook County in Chicago, Illinois. Authorization is sought to accept grant and enter into grant agreement for the project.

Grant Amount: \$30,000.00

Grant Period: 2/1/2022 - 10/1/2023

Fiscal Impact: Not to Exceed \$30,000.00 in direct match

Accounts: Grant 51010.521444

Concurrences:

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

District(s): 4, 5

Summary: This grant award will allow the Forest Preserves to conduct restoration activities at Beaubien Woods, one of the few forest preserves located almost entirely within the City of Chicago. Beaubien

BOARD AGENDA

Woods offers urban residents a unique opportunity to experience nature and provides important habitat for plants, birds, and other wildlife. The grant award will allow the Forest Preserves to restore nine (9) new acres of wetland and prairie through invasive brush removal, herbaceous invasive species control, local seed collection, and prescribed fire, as well as enhance fourteen (14) acres of existing wetland and prairie at Beaubien Woods through ongoing herbaceous invasive species control. The project will directly benefit the preserve's native plants and animals and enhance visitors' experience at Beaubien Woods.

Total project costs are \$60,000.00, of which the Forest Preserves will contribute \$30,000.00 or 50% in direct match.

22-0004

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 Zayo Group, LLC ("Zayo"), Grantee, to locate, operate and maintain 792 feet of buried fiber optic cable along Cermak Road in Westchester. This new license request will bring into compliance the location of existing fiber optic cable infrastructure, which was granted in 2011 as license #1724. Since granting the original license, the owner of the fiber optic cable has changed to a different corporation and this new license will reflect the current owner of the infrastructure. Given that this is an administrative change and extension of a prior license, there are no tree impacts as part of this new license.

Term: Ten (10) Years (retroactive beginning 8/9/2021 - 8/8/2031)

License Fee: \$24,545.45

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$35,795.45 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: 0.2727 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): 16

22-0005

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 Zayo Group, LLC ("Zayo"), Grantee, to locate, operate and maintain 11,260 feet of buried fiber optic cable along Milwaukee Avenue, Willow Road and Sanders Road in Dam No. 1 Woods. This new license request will bring into compliance existing fiber optic cable infrastructure, which was granted in 2000 as license #1674. Since granting the original license, the owner of the fiber optic cable has changed to a different corporation and this new license will reflect the current owner of the infrastructure. Given that this is an administrative change and extension of a prior license, there are no tree impacts as part of this new license.

Term: Ten (10) Years (retroactive beginning 12/14/2020 - 12/13/2030)

License Fee: \$348,966.94

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$360,216.94 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: 3.8774 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): 9, 14

22-0002

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Conservation and Experiential Programming

Summary: The Forest Preserves of Cook County (the "Forest Preserves") requests authorization for the General Superintendent or a designee to have discretionary spending up to \$100,000.00 through the remainder of 2022 to support educational, recreational and community engagement program services with a variety of program partners, including, but not limited to, artists, arts groups, youth development groups, program trainers, curriculum development facilitators, and cultural groups. These program partners would be selected through the Forest Preserves' Event and Program Partnership application process. This Event and Program Partnership application is listed on the Forest Preserves' website on the Doing Business and Partnership page and will be marketed through various Forest Preserves avenues. Program Partnerships may extend into the 2023 fiscal year depending on the program proposal but would not exceed twelve (12) consecutive months. Individual contracts would not exceed \$5,000.00. The program partnerships would be proposed or vetted by the Forest Preserves' Conservation and Experiential Programming team and selected based on community involvement; ability to provide the service; ability to bring a unique program concept to the Forest Preserves; ability and interest to connect with the Forest Preserves' mission and vision; ability to serve a community impacted by racial and other inequities; ability to support Forest Preserves' grant programs; price; and ability to bring a new audience to the Forest Preserves. This program strategy complements the goals of the Next Century Conservation Plan, to connect more people with nature and to make the Forest Preserves more welcoming and accessible. A report on partnership contracts and activities funded through this process in 2021 is attached.

Programming Good(s) or Service(s): Programming Partnerships

Fiscal Impact: FY 2022 \$90,000.00; FY 2023 \$10,000.00

Accounts: Special Events 51001.520635; Supplies and Material 51001.53190; and various other grant funds

District(s): Districtwide

22-0003

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Resource Management

Action: Authorization to disburse payment

Payee: Pizzo & Associates, Ltd., Leland, Illinois

Good(s) or Service(s): Comprehensive habitat enhancement services

Fiscal Impact: \$181,250.86

Accounts: Professional Services 51030.520840; Grant and Mitigation 51010.521444 and 51010.520840

Contract Number(s): #74000003825 issued under Project #18-31-101S

District(s): 4, 6, 15, 17

Summary: Payment for expenses related to execution of comprehensive habitat enhancement services provided by Pizzo & Associates, Ltd., including invasive species control and prescribed burning, pursuant to the Habitat Enhancement Services contract approved by the Forest Preserves of Cook County Board of Commissioners on 7/26/2018 (Board Item No. 18-0301).

22-0011

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse payment

Payee: Enlight Contracting, LLC, Chicago, Illinois

Good(s) or Service(s): Construction services

Fiscal Impact: \$147,865.82

Accounts: MWRD Grant 51010.560060; BAAD Grant 51010.560055; and MFT Grant 51029.560060

Contract Number(s): #74000009398 issued under Project #19-80-67G-21C5

District(s): 1

Summary: The project includes the removal and replacement of an existing asphalt parking lot with a porous unit paving parking lot and construction of a new accessible canoe and kayak launch at Schuth's Grove in North Riverside. Funding is provided by a green infrastructure grant awarded by the Metropolitan Water Reclamation District of Greater Chicago (MWRD), a boat access area development (BAAD) grant awarded by the Illinois Department of Natural Resources and Motor Fuel Tax (MFT) funds from the Cook County Department of Transportation & Highways. Work is pursuant to the construction contract approved by the Forest Preserves of Cook County Board of Commissioners on 7/27/2021 (Board Item No. 21-0352).

22-0015

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Facilities and Fleet

Action: Authorization to disburse payment

Payee: BCR Automotive Group, d/b/a Roesch Ford, Bensenville, Illinois

Good(s) or Service(s): Six (6) 2021 Ford F150 Hybrid Pick Up trucks

Fiscal Impact: \$262,032.72

Accounts: Vehicles and Trucks 51057.540260, 51058.540260, and 51028.540260

Contract Number(s): #7400008365

District(s): Districtwide

Summary: Payment for six (6) 2021 Ford F150 Hybrid Pick Up trucks, utilizing a contract awarded by the City of Chicago (contracts #32916 and #67802) as approved by the Forest Preserves of Cook County Board of Commissioners on 11/17/2020 (Board Item No. 20-0326). The Vehicle Steering Committee approved the acquisition of these additional vehicles prior to board approval.

22-0001

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: FY'21 4th Quarter Open Recommendation Status Report

Report Period: December 2021

Summary: Report on the status of open audit recommendations.

22-0016

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Receive and File

Report Title: Sustainability and Climate Resiliency Plan Progress Report

Report Period: FY 2018 - FY 2021

Summary: This report covers the progress to reduce greenhouse gas (GHG) emissions and increase carbon sequestration by the Forest Preserves since the passage of the Sustainability & Climate Resiliency Plan in 2018.

22-0006

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: 1/1/2021 - 11/30/2021

Summary: Detailed Fund Analysis of Revenue and Expenditures for November 2021.

22-0007

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: 11/1/2021 - 11/30/2021

Summary: Submitting the Procurement and Disbursements Report for the period of November 2021. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District's Code of Ordinances.

22-0012

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - November 2021

Report Period: 11/1/2021 - 11/30/2021

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of November 2021. Payments total \$135,898.19 for November 2021.

22-0013

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -12/14/2021

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

Proposed Settlements Approved Fiscal Year 2022 to Present:		
Proposed Settlements to Be Approved:		
Legal Fees Approved Fiscal Year 2022 to Present:	\$0.00	
Legal Fees for 12/14/2021 to Be Approved: \$61	,110.07	

22-0105

JOURNAL OF PROCEEDINGS

INTERIM SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/14/2021.

22-0014

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar of Events and Activities 1/11/2022 - 2/8/2022

Please check the Forest Preserve of Cook County's website, <u>www.fpdcc.com/events</u> <<u>http://www.fpdcc.com/events></u>, for updates and changes.

Thursday, 1/13; 10am

S.E.N.I.O.R.S., Little Red Schoolhouse, Willow Springs

Seniors Enjoying Nature Inside/Outside Rain or Shine! Join us for a nature-inspired adventure for seniors. *Ages 55 and up. Registration and facemasks required.*

Friday, 1/14; 1pm - 3pm

Winter Woodworking, Rolling Knolls, Elgin

Repurpose the common European buckthorn into something new! Equipment provided. Intended for ages 10 and up. Participants under 16 must be accompanied by an adult. Registration and facemasks required. Call 224-456-8602.

Friday, 1/14; 7pm

Owl Hike, Crabtree Nature Center, Barrington

Join us for a talk about these nocturnal hunters. Afterwards we will look for these unique predators on a 0.5-mile hike. Ages 8 and up. Registration and facemasks required.

Friday, 1/14; 6pm

Wellness in the Woods: "Solitude" in Nature, Sand Ridge Nature Center, South Holland

Discover the peacefulness of solitude in nature without being alone. Registration and facemasks required.

Saturday, 1/15; 1pm

Skier 101 (No Snow), Sagawau Nature Center, Lemont

Thinking about cross-country skiing but don't know where to start? Sagawau's certified Professional Ski Instructor of America are here to answer your questions. *Registration and facemasks required*.

Saturday, 1/15; 4pm Sunset Hike, Camp Reinberg, Palatine

Join us for a stroll in the Forest Preserves and take in the evening sunset. Depending on snow conditions,

snowshoes will be available to borrow for the hike. Registration and facemasks required. Register at experience.camping@cookcountyil.gov.

Sunday, 1/16; 1pm - 2:30pm

Family Winter Scavenger Hunt and Campfire, Trailside Museum, River Forest

Enjoy a winter afternoon on a self-guided hunt for signs of animals and plant life on your Scavenger Hunt List, followed by snacks and relaxing around a campfire. *Registration and facemasks required. Call* 708-366-6530.

Sunday, 1/16; 7pm

Illuminated Night Hike, Crabtree Nature Center, Barrington

Crabtree is staying up late for this special hike in the dark. Giant's Hollow will be lit by candles and the (nearly) full moon for a hike few have a chance to see. *Registration and facemasks required*.

Monday, 1/17; 10am - 2pm

MLK Day of Service: Give Back to the Land, Sand Ridge Nature Center, South Holland

Giving back drives happiness, boosts self-esteem and builds community with others. Join us as we restore native habitat by removing invasive species and doing a litter clean up. *No experience necessary. Facemasks required.*

Additionally you can join us for self-led volunteer litter cleanup and make a direct impact on the health and beauty of your local forest preserves at the other five Nature Centers and Dan Ryan Woods, Miller Meadow, Caldwell Woods and Sault Trail Woods-North. Check out the website for details.

Tuesday, 1/18; 9am

Photography Walk, Thatcher Woods, Maywood

We will hike around Thatcher Woods and down to the Des Plaines River in hopes of capturing some magical winter photography. *Registration and facemasks required. Call 312-533-5751.*

Friday, 1/21; 6pm - 8:30pm

Sand Ridge by Candlelight, Sand Ridge Nature Center, South Holland

Enjoy Sand Ridge at night during a relaxing candlelit self-guided walk through the woods. *Multiple time slots available. Registration and facemasks required.*

Saturday, 1/22; 10am - 1pm

Winter Exploration Day, Caldwell Woods Warming Shelter, Chicago

Find your way using a compass, follow local animal tracks and more. Warm up by the indoor fire and make a s'more. *Snowshoeing and sledding available, weather permitting. Facemasks required.*

Saturday, 1/22; 1:30pm

Ice Sun Catcher Craft and Walk, Trailside Museum, River Forest

Join us as we get outdoors and make a fun and easy craft. A short winter hike will follow while our sun catcher's freeze. *Children 5 and up with adult. Registration and facemasks required. Call 708-366-6530.*

Saturday, 1/22; 1pm

Squirrel! Crabtree Nature Center, Barrington

National Squirrel Appreciation Day is celebrated each year in January. This year, we want to celebrate by teaching you about some of our favorite bushy-tailed friends. *Registration and facemasks required*.

Saturday, 1/29; 11am - 2pm

All About Fire, Thatcher Woods Pavilion, River Forest

Join us for activities all related to fire! Learn safe practices for fire building and containment, then make your own fire and roast a marshmallow. *Facemasks required*.

Tuesday, 2/1 through Sunday, 2/6

Groundhog Week, Sagawau Nature Center, Lemont

Will Sagawau Sam see his shadow on the ski trails this year? Ski by our outdoor exhibit to learn about groundhogs and other winter hibernators. Repeat skiers throughout the week win a prize. *Facemasks required*.

Friday, 2/4; 6pm

Adult Winter Watercolors, Rolling Knolls, Elgin

Join us for a winter art workshop as we explore the beauty of nature through watercolor painting. *Materials provided. Ages 21 and up. BYOB (no glass). Registration and facemasks required. Call 224-456-8602.*

Saturday, 2/5; 11am - 2pm

Greg the Groundhog and Friends, Little Red Schoolhouse, Willow Springs

Join in on an interactive scavenger hunt adventure on our trails to find Greg the Groundhog and his animal friends. *Registration and facemasks required*.

Saturday, 2/5; 1:30pm

Owls of Trailside, Trailside Museum, River Forest

Come visit with us to learn about the fascinating owls that call Trailside home and meet one of Trailside's ambassador owls! *Registration and facemasks required*. *Call* 708-366-6530.

Saturday, 2/5; 10am - 1pm

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*.

Sunday, 2/6; 1:30pm Insects in Winter, River Trail Nature Center, Northbrook Hunt our trails for the mighty snow flea and learn about winter insects. *Facemasks required*.

Thursday, 2/6; 5:30pm Evening Snowshoe Hike, Camp Reinberg, Palatine

Explore the Forest Preserves after dark on snowshoes. Snowshoes will be provided upon request. Four inches of hard snow is required to snowshoe. If no snow, we will take an evening stroll on foot. *Registration and facemasks required. Register at experience.camping@cookcountyil.gov.*