



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

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

BOARD AGENDA

Tuesday, June 14, 2022, 10:00 AM

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 F, 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**22-0260****Presented by:** ARNOLD RANDALL, General Superintendent**PROPOSED ORDINANCE AMENDMENT****FOREST PRESERVE FEE SCHEDULE**

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Schedule 23 of the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2022 is hereby amended as follows:

Schedule 23 - Aerial Adventure Course Fee Schedule

Tree Top Adventure Course (Adults Ages 16+) \$62.95

Tree Top Adventure Course (Child Ages 10-15) \$44.95

Tree Top Junior Course (All Ages) \$32.95

Stand Alone Zipline (All Ages) \$29.95

Treetop Nets PACKAGED (Price paid if packaged with full price TTA or TTA-J) \$24.95 2/hr package
\$19.95 1/hr ~~package~~ package \$12.95/30 min package

Tree Top Nets \$29.95 2-hr stand-alone \$22.95 1-hr stand-alone \$14.95 30 min Stand alone

Axe-Throwing (1/2 hour) \$9.95

- Axe-Throwing (1 hour) \$19.95
- Axe-Throwing Add-on to TTA/TTJ (1/2 hour) \$7.95
- Axe-Throwing Add-on to TTA/TTJ (1 hour) \$9.95
- Tree Top Discovery Course (Ages 10+) \$39.95
- Forest Escape (All Ages) \$19.95

*Fees listed above represent not to exceed fees that the District's vendor may charge

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

22-0296

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 Preserve District of Cook County 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 two (2) new activities at their existing Bemis Woods South operating location. Each of these activities can be operated without changes to existing infrastructure at the Adventure Park. No construction is required or requested.

The first new activity is a shortened “Tree Top Discovery” adventure course, which utilizes the existing course, but uses fewer stations and lasts for less time. The existing full course lasts two (2) to three (3) hours. The shortened course will run about one (1) hour. The shortened course will be offered at a lower price point than the full course.

The second activity, the “Forest Escape” is an area designated within the Adventure Park footprint that offers a scavenger hunt.

Prices for the two new activities are included in the Amendment to the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2022 (Board Item No. 22-0260). The contract amendment will also require Go Ape to submit proposals for new pricing and activities prior to the Forest Preserves’ budgeting process for applicable 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. The proposed amendment will also modify the agreement to clarify that while price increases do require board approval, price decreases and promotional discounts do not require board approval.

OFFICE OF THE GENERAL SUPERINTENDENT

22-0274

Sponsored by: Arnold Randall, Forest Preserve District of Cook County Board of Commissioners

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: H.W. Lochner, 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): Professional civil engineering services for bridge and structure inspection/design Districtwide.

Contract Value: \$334,400.00

Contract period: Three (3) years from Effective Date of the Professional Services Agreement.

Estimated Fiscal Impact: FY 2022 \$134,400; FY 2023 \$100,000; FY 2024 \$100,000

Accounts: Professional Services 51009.520830, 51028.520830, 51029.520830, 51030.520830, 51031.520830, 51051.520830, 51058.520830 and future C&D accounts

Contract Number(s): Contract No. 74000010694 for Project 22-80-06 Professional Engineering Services for Bridge & Structure Inspection and Design issued under Request for Proposals Solicitation No. 22-80-007459

Concurrences:

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

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

District(s): Districtwide

Summary: The Forest Preserves has an inventory of 128 bridge and underpass structures on trails that accommodate bicycle, equestrian or pedestrian traffic that require inspection and repairs from time to time. The last comprehensive inspection was conducted ten years ago in 2012. Most of these structures are on paved and unpaved trails and do not carry public vehicular traffic.

The proposed contract for professional civil engineering services includes inspection, final engineering, permitting, bidding assistance, and construction administration assistance.

The consultant team, led by H.W. Lochner, Inc., was selected by a committee of Planning & Development staff in response to a request for proposals (RFP No. 22-80-06). Six teams submitted proposals in response to the request.

22-0283

PROPOSED CONTRACT**Department(s):** Departments of Legal and Finance**Vendor:** CS Insurance Strategies, Chicago, Illinois**Request:** Authorization for the Forest Preserve District of Cook County to enter into and execute**Good(s) or Service(s):** Insurance Brokerage Services (Property)**Contract Value:** Not to Exceed \$400,000.00 per year**Contract period:** 7/1/2022 - 6/30/2023, with a one-year optional renewal to be exercised at the discretion of the General Superintendent**Estimated Fiscal Impact:** FY 2022 \$400,000.00, FY 2023 (Optional) \$400,000.00**Accounts:** 51011.700005 (Self Insurance, Other Expense)**Contract Number(s):** 74000010710**Concurrences:**

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

The Vendor has met the Minority and Women Owned Business Enterprise Ordinance provisions through direct participation.

District(s): Districtwide

Summary: On March 18, 2021, the Cook County Board of Commissioners approved a contract with CS Insurance Strategies for Insurance Brokerage Services for Property and Cyber Liability coverage (the "County Contract"). The contract was awarded pursuant to a publicly advertised Request for Proposals in accordance with the Cook County Procurement Code.

Currently, the Forest Preserves is self-insured against all losses, including general liability, property damage, and workers compensation. The Forest Preserves would like to piggyback off the County Contract on a sole source basis for property insurance at select locations. The value is a not-to-exceed amount inclusive of annual broker fees and estimated insurance premiums based on current exposure and loss information. After one year, the Forest Preserves intends to explore additional insurance coverage.

22-0281

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT**Department:** Department of Planning and Development**Other Part(ies):** Metropolitan Water Reclamation District of Greater Chicago (“MWRD”), Chicago, Illinois**Request:** Authorization to extend an existing Memorandum of Understanding (“MOU”) with MWRD to cooperate on mutually beneficial projects and provide for mutual waiver of permit, license and other fees for improvement projects proposed by either agency.**Goods or Services:** Continued waiver of license and other fees for projects proposed by either agency that otherwise meet the respective agency’s permit or license review criteria.**Agreement Number:** N/A**Agreement Period:** Original agreement: Five (5) years from date of execution (7/20/2017), ending 7/19/2022. Extension period: One (1) year, 7/20/2022 - 7/19/2023.**Fiscal Impact:** Varies by project**Accounts:** N/A**District(s):** Districtwide**Summary:** For the past five years, the agencies have been working cooperatively on projects that mutually benefit both agencies, and have mutually waived license, permit and other fees for projects proposed by either agency that otherwise meet the respective agency’s permit or license review criteria. The parties are currently exploring expansion of the agreement and request a one-year extension to work on a more formal intergovernmental agreement. No other terms of the existing agreement would change.

22-0263

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Law Enforcement

Vendor: Kentech Consulting, Inc., 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): Background Investigative Services for Law Enforcement Positions

Original Contract Period: 8/20/2019-8/19/2022

Proposed Contract Period Extension: 8/20/2022-8/19/2023

Total Current Contract Amount Authority: \$75,000.00

Original Approval: 8/20/2019, \$75,000.00

Previous Increase(s): N/A

This Increase Requested: \$25,000.00

Estimated Fiscal Impact: FY 2022 \$25,000.00, FY 2023 \$25,000.00 (including amount outstanding on contract)

Accounts: Professional Services 51001.520830

Contract Number(s): #74000006616

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): Districtwide

Summary: This request is for a time extension and additional funds. Kentech Consulting, Inc. provides background investigative services for law enforcement positions in accordance with the Forest Preserves' Employment Plan. The Forest Preserves plans to issue a Request for Proposals the beginning of 2023 calendar year.

22-0273

PROPOSED CONTRACT AMENDMENT

Department(s): Permits, Rentals, and Concessions

Vendor: Bottling Group, LLC (Pepsi), White Plains, New York and Cook County Government, Cook County, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the "Forest Preserves") to amend and extend

Good(s) or Service(s): With proposed amendment and extension, Pepsi to continue to receive exclusive pouring rights for all beverages sold on Forest Preserves properties (excluding golf courses); however, under the proposed amendment (1) the agreement would be extended for approximately two years, (2) Superlative Group, Inc. would be removed as a party to the agreement, and (3) revenue would be restructured.

Original Contract Period: 6/15/2016 - 6/14/2026

Proposed Contract Period Extension: 6/15/2026 - 6/30/2028

Contract Number(s): AM-2016-001

Estimated Fiscal Impact: N/A - Revenue Generating.

Accounts: Concessions, 01-5302

Concurrences:

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

District(s): Districtwide

Summary: On 7/21/2015 the Forest Preserves approved an Intergovernmental Agreement between the County and the Forest Preserves for the purpose of joining the Asset Marketing Program. On 9/08/2015,

the Forest Preserves Board approved the Forest Preserves procuring the same service as Cook County under contract 12-90-289 with the Superlative Group, Inc. for asset marketing program services.

On 5/11/2016 the County approved a contract with the Bottling Group, LLC (Pepsi) in which the County and the Forest Preserves granted exclusive pouring rights to Pepsi for all beverages sold on County and Forest Preserves property for a ten-year period, with the exception of Forest Preserves golf courses which are not part of the agreement. On 6/7/2016, the Forest Preserves approved that agreement (Board Item No. 16-0236).

The proposed amendment extends the relationship with Pepsi by approximately two additional years. The Forest Preserves is anticipated to receive less revenue under the proposed amendment. Superlative will be removed as a party to the agreement.

It is respectfully requested that the General Superintendent be authorized to execute, on behalf of the Forest Preserves, all documents necessary to implement and administer the amendment.

22-0276

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to ComEd, Grantee, to locate, operate and maintain 2,585 feet of underground electric cable and 875 feet of pole-mounted electric cable along Dundee and Lee roads in Northbrook, Illinois. The cable will replace some existing line and add new line to improve access and response time to outages. The work would require removal of three smaller trees. No trail closures are anticipated.

Term: Ten (10) years

License Fee: \$109,614.33

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,900.00

Additional Fee: \$20,000.00. This fee is to support ecological restoration work in Chipilly Woods.

Total one-time upfront fee of \$141,014.33 for the term of the License

Tree Mitigation Fee: \$1,655.77

The area of the License is: 1.1915 Acres

Concurrence(s):

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

Grantee will be required to meet 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): 14

22-0228

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves of Cook County to enter into a construction contract with Fabex Technologies, LLC, primary place of business Chicago, Illinois, for improvements at Crabtree Nature Center located in South Barrington.

Reason: Contract #74000010691 issued under Project #22-80-04 Building Renovations and Interpretive Exhibits at Crabtree Nature Center. The project addresses energy efficiency, accessibility, and visitor amenities. Energy efficiency work includes, but is not limited to, replacement of existing heating, ventilating and air conditioning systems with all-electric systems, energy efficient lighting, new ceilings, windows and doors. Visitor amenities include a new welcome desk, accessibility updates, new educational exhibits, and other related work as specified in the plans and specifications. This work is funded in part by a grant from the Illinois Department of Natural Resources (IDNR) Museum Capital grant program (see grant award Board Item No. 21-0101).

Bid Opening Date: 5/4/2022

Bid Results:

<u>Firm</u>	<u>Bid Amount</u>
1. Fabex Technologies, LLC	\$2,079,436.00*
2. Industria Construction Services	\$2,173,157.00**
3. Efraim Carlson & Son, Inc.	\$2,212,400.00
4. Blinderman Construction Co., Inc.	\$2,241,000.00
5. Tandem Construction Inc.	\$2,440,000.00

6. Accel Construction Services Group, LLC \$2,609,170.00

* Submitted bid was \$2,079,435.00 but was \$1.00 higher after further examination of calculations.

** Submitted bid was \$2,173,158.00 but was \$1.00 lower after further examination of calculations.

Estimated Fiscal Impact: \$2,079,436.00; with up to \$637,500.00 to be reimbursed by IDNR grant

Contract Period: 6/14/2022 - 6/13/2023

Account Name/Number: Property Maintenance and Operations 51009.560105, 51010.560105, 51027.560105, 51028.560105, 51051.560105, 51058.560105, 51030.560105, 51031.560105 and future Construction and Development funds

District: 15

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 provisions via direct participation.

22-0266

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Facilities and Fleet

Request: Requesting authorization for the Forest Preserves of Cook County to enter into a contract with Premier Mechanical, Inc.

Reason: Contract number 74000010698 is for heating, ventilation, and air conditioning services for Little Red School House Nature Center, Sagawau Environmental Learning Center, and Rolling Knolls Pavilion.

Bid Opening Date: 4/15/2022

Bid Results:

1. Premier Mechanical, Inc., \$337,420.00
2. Amalgamated Services, Inc., \$363,531.44

Estimated Fiscal Impact: \$337,420.00; FY 2022 \$33,232.00, FY 2023 \$66,716.00, FY 2024 \$67,220.00, FY 2025 \$67,730.00, FY 2026 \$68,258.00, FY 2027 \$34,264.00

Contract Period: 06/14/2022-06/13/2025; two (2) twelve-month extension options at the discretion of the General Superintendent

Account Name/Number: Building Services, Supplies, and Materials 51001.540360; Professional Services 51001.520840

District: 15, 17

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.

22-0275

Sponsored by: Arnold Randall, Forest Preserve District of Cook County Board of Commissioners

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 Matthew Paving, Inc., primary place of business Oak Lawn, Illinois, for Districtwide Transportation Improvements at various locations, primarily in Southwest Cook County.

Specific locations are in Willow Springs (John Husar I&M Canal, Red Gate Woods, Maple Lake East, Pulaski Woods South, Pulaski Woods, Wolf Road Woods, & Crawdad Slough)

Reason: Contract #74000010692 issued under Project #19-80-67G-22C2 Districtwide Transportation Improvements for the Palos Area Parking Lot Improvements. The work includes, but is not limited to access drive, parking area, and paved trail improvements at Red Gate Woods, John Husar I&M Canal Trail, Maple Lake East, Pulaski Woods, Pulaski Woods South, Wolf Rd Woods, & Crawdad Slough and other related work as specified in the plans & specifications.

Bid Opening Date: 4/28/2022

Bid Results:

1. Matthew Paving, Inc. \$1,923,834.82
2. Enlight Contracting, LLC \$2,049,122.35

Estimated Fiscal Impact: \$1,923,834.82

Contract Period: Two hundred thirty (230) days from notice to proceed.

Account Name/Number: Land Improvements 51029.560019, 51009.560019, 51051.560019 and 51058.560019 accounts

District: 17

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 provisions via direct participation.

22-0251

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to make a payment

Payee: Christopher B. Burke Engineering Ltd., Rosemont, Illinois

Good(s) or Service(s): Professional Services for Transportation Improvements

Fiscal Impact: \$160,377.22

Accounts: Professional Services 51029.520830 and 51009.520830

Contract Number(s): #74000007780 and 74000009864 issued under Project 19-80-67G

District(s): Districtwide

Summary: Professional engineering services for certain transportation-related capital projects funded primarily by the transfer of up to \$25 million in motor fuel tax (MFT) funds through an intergovernmental agreement with the Cook County Department of Transportation & Highways (“CCDOH”). The consultant scope includes design and construction management for improvements to access roads with parking areas, rehabilitation of trails, related ADA improvements, stormwater drainage and pedestrian safety improvements. This payment is for work under a professional services contract approved by the Forest Preserves of Cook County Board of Commissioners on 5/19/2020 (Board Item No. 20-0189). A small portion of the work for this payment is not eligible for MFT funds and would be paid with other capital funds.

22-0271

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: 4/1/2022 - 4/30/2022

Summary: Submitting the Procurement and Disbursements Report for the period of April 2022. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District’s Code of Ordinances.

22-0272

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: 1/1/2022 - 4/30/2022

Summary: Detailed Fund Analysis of Revenue and Expenditures for April 2022.

22-0279

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - April 2022

Report Period: 4/1/2022 - 4/30/2022

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of April 2022. Payments total \$79,721.35 for April 2022.

22-0290

REPORT

Department: Law Enforcement

Request: Refer to Law Enforcement Committee

Report Title: Model Policing

Report Period: June 2022

Summary: Report on the status to achieve the goal of a Model Forest Preserves Police Department.

22-0278

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -06/14/2022

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

Workers' Compensation Claims approved Fiscal Year 2022 to present: \$17,296.24

Workers' Compensation Claims to Be Approved: \$250.00

22-0277

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -05/09/2022

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: \$207,000.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2022 to Present: \$308,583.55

Legal Fees for 05/09/2022 to Be Approved: \$72,557.27

22-0304

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 05/10/22.

22-0264

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 6/14/2022 - 7/26/2022

Please check the Forest Preserve of Cook County's website for updates and changes.

Sunday, 6/12; 8am

Nesting Bird Walk, Trailside Museum, River Forest

Learn about and view nesting behavior of resident and migratory birds on a guided walk. Led by Chicago

Audubon's John Elliott. *Registration required. Binoculars available.*

Sunday, 6/12; 1pm

Botanic Drawing, Sagawau Nature Center, Lemont

Learn to artistically capture the beauty and details of plants. Drawing and painting will be outdoors if weather conditions allow. *Registration required. Ages 12 and up.*

Tuesday, 6/14; 9pm

Moon Walk, Little Red Schoolhouse, Willow Springs

Let the full moon be our guide as we walk in the largest Urban Night Sky Place in the world. *Registration required. All ages. Please bring binoculars, limited pairs to lend.*

Tuesday, 6/14; 6pm

Twilight Walk, River Trail Nature Center, Northbrook

Some of our local wildlife begin their day just as the sun begins to set. Learn about these animals and more on a guided walk. *\$3 per person. Registration required by 6/11.*

Thursday, 6/16; 7am

Early Bird Biking, John Husar I&M Canal Bicycle Trail Parking Lot, Willow Springs

Join staff as we explore nature on a 15-mile guided bicycle trip. *Bring your own bike; meet in the parking lot. Registration required. Call 312-533-5751.*

Thursday, 6/16; 8am

Bird Walk, Eggers Grove, Chicago

Join a naturalist as we explore this preserve while looking for birds. A limited supply of binoculars will be available for lending.

Thursday, 6/16; 5:30pm - 7pm

Creek Walk, Bode Lake, Streamwood

Explore Poplar Creek during this investigative walk. *Registration required. Call 773-758-8899.*

Saturday, 6/18; 9am - 12pm

Busse Lake Fishing Derby, Busse Woods, Elk Grove Village

Everyone is invited to explore the trails of Busse Woods and participate in a free fishing derby. *For information and to register, call 847-519-7674.*

Saturday, 6/18; 10am - 3pm

Juneteenth Celebration, Sand Ridge Nature Center, South Holland

Celebrate freedom, family and country with various activities, presentations, performances, and exhibit displays highlighting Black history, arts, and culture.

Saturday, 6/18; 10am - 11:30am

Self-Love Bootcamp: The Art of Positive Thinking: How can nature help us to change our thinking? Sand Ridge Nature Center, South Holland

This series of wellness programs is designed for youth and families to connect to oneself and nature. *Registration required.*

Sunday, 6/19; 1pm**Dragonfly Walk, Sagawau Nature Center, Lemont**

Learn why dragonflies and damselflies are aerial acrobats by watching them fly. Includes a moderate 1-mile walk. *Registration required. Ages 12 and up.*

Sunday, 6/19; 1pm**Juneteenth Prairie Powerwalk, Crabtree Nature Center, Barrington**

Join us for an outdoor discussion and remembrance of this important holiday. Then go on a fast paced 3-mile summer prairie walk. *Ages 16 and up.*

Sunday, 6/19; 10:30am**Father's Day Family Nature Walk, Trailside Museum, River Forest**

Join a naturalist as we explore the scenic trails on a nature walk, learning about wildlife fathers. *Registration required.*

Sunday, 6/19; 11am - 2pm**The Un-buried Treasure Hunt, River Trail Nature Center, Northbrook**

Pick up a treasure map at the welcome tent then decode the clues along the trails to find the un-buried treasure.

Tuesday, 6/21; 7:30pm**Summer Solstice Walk and Tale, Little Red Schoolhouse, Willow Springs**

A folktale recited by a librarian from LaGrange Park Library will accompany this guided walk to celebrate the summer solstice. *Registration required. Ages 9 and up. Programa ofrecido en Español.*

Tuesday, 6/21; 7pm - 8:30pm**Summer Solstice Celebration, Sand Ridge Nature Center, South Holland**

Celebrate midsummer through a guided walk as you learn about its significance culturally and ecologically. *Registration required.*

Wednesday, 6/22; 6pm - 7:30pm**Camping 101, Dan Beard, Northbrook**

1.5-hour long workshop covering basic camping skills. *All ages. Registration required.*

Wednesday, 6/22; 1pm - 3pm**Pond Paddle, Thatcher Glen Pond, River Forest**

Enjoy an afternoon out paddling on Thatcher Glen Pond located at the Trailside Museum of Natural History. *Instruction, sanitized equipment, and kayaks provided. Registration required. Call 312-533-5751.*

Friday, 6/24; 8pm - 9:30pm

Jewels of the Night, Sagawau Nature Center, Lemont

Enjoy the chorus of singing insects and the light show of fireflies. Learn how to conserve these nocturnal insects. *Registration required.*

Friday, 6/24; 8:30pm - 10:45pm**Calling Frog Survey, Little Red Schoolhouse, Willow Springs**

Use your sense of hearing to identify which frogs are calling tonight. The data will be used as part of the Calling Frog Survey for the Chicago Wilderness Region. *Registration required. Ages 10 and up. Programa ofrecido en Español.*

Saturday, 6/25; 1pm**World Beetles Day, Crabtree Nature Center, Barrington**

We will not be singing songs, but instead celebrating beetles, the insects! Come on a bug hunt to see what summer insects we find along the trails.

Saturday, 6/25; 10:30am**Welcome Summer Walk, Trailside Museum, River Forest**

Join a naturalist for a casual nature walk to explore and enjoy the sights and sounds of early summer. *Registration required.*

Saturday, 6/25; 12pm - 3pm**Nature Obstacle Course, Twenty-Sixth Street Woods-West, LaGrange Park**

Families, attempt an obstacle course created from natural materials. Other nature play, exploration and art activities will be available, too! *Registration required. Call 312-533-5751.*

Sunday, 6/26; 1:30pm**The Buzz on Bees, River Trail Nature Center, Northbrook**

Visit our beehives and meet the beekeepers to learn about bees, pollination, and honey. *Registration required.*

Wednesday, 6/29; 10 am**International Mud Day, Bunker Hill, Niles**

Join others around the globe in a day of splashing, rolling, squishing, making mud pies and more! Dress to get messy.

Friday, July 1; 8:30 pm**Bat Monitoring Night Walk, Little Red Schoolhouse, Willow Springs**

Using monitoring technology, participate in a search for resident bat activity on our trails. *Ages 12 & up. Registration Required 708-839-6897. Program is also offered in Spanish.*

Sunday, July 3; 1 pm**Red, White & Blue, Crabtree Nature Center, Barrington**

Walk the Burr Edge Trail and try to spot flowers, fruits or animals wearing the colors of the USA flag.

Friday, July 8; 1 pm**Butterfly Walk, Sagawau Environmental Learning Center, Lemont**

Learn how to spot butterflies on a 1-mile trail walk. *Registration Required at 630-257-2045.*

Saturday, July 9; 10 am**Kid's Fest, Wampum Lake, Thornton**

Enjoy this annual event suitable for the whole family! Featuring community partners offering fishing, canoeing, archery and more. Canoe slots limited; all ages **Registration encouraged.**

Thursday, July 14; 11 am**Insect Fest, Cummings Square, River Forest**

Go on a bug hunt, explore insects through dance and movement, follow the migratory patterns of monarch butterflies, and create your own insect! All ages.

Saturday, July 16; 10 am**Dog Days of Summer, Beck Lake, Des Plaines**

Doggy paddle, guided nature walks, paw print painting on tree cookies, and more! BYO-Dog. Dogs must be pet and person-friendly and remain on leash. Dog Personal Flotation Devices not provided.

Saturday, July 16: 12 pm**Outdoor Block Party, Camp Shabbona Woods, South Holland**

Create your own adventure with family and friends with music, nature play, artmaking projects, games, walks and more.

Saturday, July 23; 10 am**Explore the African American Heritage Water Trail, Beaubien Woods Boat Launch, Chicago**

Experience the African American Heritage Water Trail through this guided event.

Sunday, July 24; 1:30 pm**Bug-a-Palooza, River Trail Nature Center, Northbrook**

Learn about the amazing diversity of insects as we catch and release them.

ITEMS TO BE DISCHARGED FROM COMMITTEE**FINANCE COMMITTEE**

[22-0118](#)

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, for the period of January 1, 2021 through December 31, 2024 covering various employees in the Landscape Maintenance, Facilities and Fleet, Law Enforcement, Conservation and Experiential Programming, and Resource Management Departments of the Forest Preserves of Cook County (the “Forest Preserves”) have been negotiated between the Forest Preserves and Teamsters Local 700; and

WHEREAS, the general increases, wage adjustments and one-time payments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Teamsters Local 700; and

WHEREAS, such general increases, wage adjustments and one-time payments were accounted for in the 2022 Annual Appropriations Ordinance as approved by the Forest Preserves Board of Commissioners on November 18, 2021 (Board Item No. 21-0471); 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 Teamsters Local 700.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves of Cook County do hereby approve the Collective Bargaining Agreement, which includes the Salary Schedule, wage adjustments, and one-time payments negotiated between the Forest Preserves and Teamsters Local 700 as follows:

- a) effective upon board approval of the Collective Bargaining Agreement, a \$2,000 one-time payment to be paid on payroll closest to forty-five (45) days after approval by Board to bargaining unit members in active status excluding seasonal employees;
- b) effective upon board approval of the Collective Bargaining Agreement, a \$1,000 one-time pandemic payment to be paid on payroll closest to forty-five (45) days after approval by Board to bargaining unit members in active status excluding seasonal employees;
- c) effective the first full pay period on or after July 1, 2021, the pay rates for all classifications shall be increased 1.5%, except that seasonal employees shall not be entitled to retroactive pay;
- d) effective the first full pay period on or after July 1, 2022, the pay rates for all classifications shall be increased 2.5%, except that seasonal employees shall not be entitled to retroactive pay;
- e) a \$1,000 one-time payment to be paid on payroll closest to forty-five (45) days after January 1, 2023, to bargaining unit members in active status excluding seasonal employees;

- f) effective the first full pay period on or after July 1, 2023, the pay rates for all classifications shall be increased 2.5%, except that seasonal employees shall not be entitled to retroactive pay;
- g) effective the first full pay period on or after July 1, 2024, the pay rates for all classifications shall be increased 2.0%, except that seasonal employees shall not be entitled to retroactive pay.

BE IT FURTHER RESOLVED, that the Side Letter of Agreement authorizing the Forest Preserves to request reclassification of various Local 700 positions in accordance with the Forest Preserves' Employment Plan and Supplemental Policies Manual to increase the wages as specified therein is approved.

BE IT FURTHER RESOLVED, that the Healthcare Plan shall be revised as follows:

HEALTHCARE (See Cook County Health Plan Design/Appendix C)

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
 PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

<i>Current:</i>	\$1,600/\$3,200 (single/family; in network)
	\$3,200/\$6,400 (single/family; out of network)
 <i>12/1/22</i>	 \$2,000/\$4,000 (single/family; in network)
	\$4,000/\$8,000 (single/family; out of network)

BE IT FURTHER RESOLVED, that Teamsters Local 700 members who retired from the Forest Preserves after July 1, 2021 are eligible for retroactive pay from July 1, 2021 for hours worked in a union position included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Teamsters Local 700; but shall not be eligible to receive any one-time payments that this Board authorizes

to be paid to active collective bargaining unit employees.

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 14th day of June 2022.

[22-0132](#)

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

PROPOSED RESOLUTION

APPROVAL OF SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN REVISIONS FOR NON-UNION EMPLOYEES

WHEREAS, the Board of Commissioners approved on April 5, 2022 the salary schedules, wage adjustments and healthcare plan revisions for union employee members of International Brotherhood of Painters and Allied Trades, District Council #14, Chicago Journeymen Plumbers Local Union 130, U.A., the International Brotherhood of Electrical Workers, Local 134, and Sheet Metal Workers International Association, Local No. 73 (Board Item Nos. 22-0128, 22-0129, 22-0130, and 22-0131); and

WHEREAS, it is anticipated that on or before June 14, 2022, the Forest Preserves of Cook County (the "Forest Preserves") Board of Commissioners will approve salary schedule, wage adjustments and healthcare plan revisions for union employee members of Teamsters Local 700; and

WHEREAS, prior salary schedule, wage adjustments and healthcare plan revisions for non-union employees were approved by the Forest Preserves Board of Commissioners in 2020 (Agenda Item No. 20-0254); and

WHEREAS, in consideration of the 2022 Annual Appropriations Ordinance as approved by the Forest Preserves Board of Commissioners on November 18, 2021 (Agenda Item No. 21-0471), the Chief Financial Officer, Comptroller, and Director of Human Resources have worked to recommend appropriate salary adjustments for the Forest Preserves non-union workforce which would be implemented in Fiscal Year 2022; and

WHEREAS, salary adjustments and general wage increases are reflected in the proposed amended Schedule 1 Non-Union Salary Schedule and Schedule 5 Non-Union Hourly Rate Schedule; and

WHEREAS, the Chief Financial Officer, Comptroller and Director of Human Resources recommend the following:

- a) a \$2,000 one-time payment to be paid to full-time non-union employees (excluding seasonal employees) in active status on payroll closest to forty-five (45) days after approval by Board; and
- b) a \$1,000 one-time pandemic payment to be paid to full-time non-union employees (excluding seasonal employees) in active status on payroll closest to forty-five (45) days after approval by Board; and
- c) effective the first full pay period on or after July 1, 2021, the pay rates for non-union employees shall be increased 1.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- d) effective the first full pay period on or after July 1, 2022, the pay rates for non-union employees shall be increased 2.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- e) a \$1,000 one-time payment to be paid to full-time non-union employees (excluding seasonal employees) in active status on payroll closest to forty-five (45) days after January 1, 2023; and
- f) effective the first full pay period on or after July 1, 2023, the pay rates for non-union employees shall be increased 2.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- g) effective the first full pay period on or after July 1, 2024, the pay rates for non-union employees shall be increased 2.0% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- h) part-time non-union employees will receive one-time payments on the same basis provided to full-time non-union employees, except that the one-time payments will be prorated at 50% of the amounts paid to full-time non-union employees.

WHEREAS, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
HMO Health Insurance	Current	12/1/2022	12/1/2023
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance	Current	12/1/2022	12/1/2023
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

<i>Current:</i>	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
12/1/22:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby support and approve the salary increases, one-time payments, and healthcare plan revisions for the Forest Preserves non-union workforce as provided herein.

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 06/14/2022

22-0200 PROPOSED ORDINANCE AMENDMENT Ordinance Extension

CAPITAL DEVELOPMENT COMMITTEE MEETING OF 06/14/2022

22-0248 REPORT Department of Planning and Development, Report Title: Trail Capital Plan & Guiding Principles, Report Period: N/A
