



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

**County Board Room, County Building
118 N. Clark Street, Chicago, IL**

BOARD AGENDA

Tuesday, November 15, 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 may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or 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**22-0487**

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

PROPOSED ORDINANCE AMENDMENT**ORDINANCE EXTENSION**

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 - Minority-and Women-Owned Business Enterprises of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

1-8-5: - MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISES.

1-8-5a: SUBDIVISION I-GENERAL PROVISIONS.

* * *

T. Review and Sunset.

1. On or before the sunset date of this Ordinance [subdivision], the District shall review new evidence to determine whether it has a compelling interest in continuing narrowly tailored remedies to redress discrimination against PCEs so that the District will not function as a passive participant in a discriminatory marketplace.

2. This Ordinance [subdivision] shall sunset on or before ~~December 31, 2022~~ April 30, 2023.

1-8-5b: SUBDIVISION II-CONSTRUCTION ORDINANCE.

* * *

P. Program Review and Sunset.

1. The President and the Board of Commissioners shall receive an annual report from the CCA detailing the District's performance under the Program.

2. The President and the Board of Commissioners will review these reports, including the Annual Aspirational Goals and the District's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

3. Prior to the sunset date of this subdivision, the District will review the operation of the Program and the evidentiary basis for the Program in order to determine whether the District has a continuing compelling interest in remedying discrimination against PCEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against PCEs so that the District will not function as a passive participant in a discriminatory marketplace.

4. This subdivision shall sunset on or before ~~December 31, 2022~~ April 30, 2023.

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

22-0479

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

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR ORLAND GRASSLAND

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 21, Township 36 North, Range 12, East of the Third Principal Meridian, all in Cook County, Illinois near Orland Grassland in District 17.

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

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

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas 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.

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

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

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

9700 W 167th Street, Orland Park, Cook County, Illinois

THE WEST ½ OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ AND THE WEST ½ OF THE EAST ½ OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 21., TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN ALL IN COOK COUNTY, ILLINOIS, EXCEPTING THEREFROM THE NORTH SEVENTEEN (17) FEET OF THE SOUTH FIFTY (50) FEET OF THE EAST THREE HUNDRED THIRTY-SIX AND FORTY-TWO HUNDREDTHS (336.42) FEET THEREOF.

PINs: 27-21-403-005, 27-21-403-006, & 27-21-403-007

SAID PARCELS CONTAINING 662,308 SQUARE FEET, OR 15.204 ACRES, MORE OR LESS.

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Commissioners of the District to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

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

District 17

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

22-0480

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): Estate of Charles J. Petrak Sr. (Owner(s) of Record)

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

Description of Real Estate: 9700 W 167th Street, Orland Park, Cook County, Illinois

Section: N/A

Parcel(s): 27-21-403-005, 27-21-403-006, & 27-21-403-007

THE WEST ½ OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ AND THE WEST ½ OF THE EAST ½ OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 21., TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN ALL IN COOK COUNTY, ILLINOIS, EXCEPTING THEREFROM THE NORTH SEVENTEEN (17) FEET OF THE SOUTH FIFTY (50) FEET OF THE EAST THREE HUNDRED THIRTY-SIX AND FORTY-TWO HUNDREDTHS (336.42) FEET THEREOF.

SAID PARCELS CONTAINING 662,308 SQUARE FEET, OR 15.204 ACRES, MORE OR LESS.

Fiscal Impact: \$790,000.00 plus closing costs up to \$10,000.00 (up to \$800,000.00 in total).

Accounts: Real Estate and Land Acquisition Fund 51006.560010; and Grant Fund 51010.560010

District(s): 17

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified three (3) parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Orland Grassland (the “Property”). The Property, commonly known as 9700 W 167th Street, Orland Park, Cook County, Illinois, consists of approximately 15.204 ± acres. The Property contains a wetland and a part of Marley Creek.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of SEVEN HUNDRED NINETY THOUSAND DOLLARS AND 00/100 (\$790,000.00) plus closing costs up to \$10,000.00 (up to \$800,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence. The Forest Preserves has applied for an Open Space Land Acquisition & Development grant for this acquisition and, if awarded, 50% of the purchase price up to \$395,000.00 would be reimbursed.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves Legal Department, to effectuate payment in the amount of the purchase price plus closing costs as full compensation for the acquisition of the Property.

This land acquisition advances the goals of the Forest Preserves’ Land Acquisition Plan, Next Century Conservation Plan, and Acquisition and Disposition of Land Position Paper.

OFFICE OF THE GENERAL SUPERINTENDENT**22-0496****Presented by:** ARNOLD RANDALL, General Superintendent**PROPOSED GRANT AWARD AMENDMENT****Department:** Department of Resource Management**Grantee:** Forest Preserves of Cook County (the "Forest Preserves")**Grantor:** Audubon Great Lakes ("Audubon") via the National Oceanic and Atmospheric Administration**Request:** Authorization to extend and increase match**Purpose:** Engineering design and construction of a water control and fish passage system at Powderhorn Lake, utilizing grant funding received from Audubon via the National Oceanic and Atmospheric Administration.**Supplemental Grant Amount:** N/A**Grant Period:** 5/6/2020 - 7/31/2022**Extension Period:** 8/1/2022 (retroactive) - 7/31/2023**Fiscal Impact:** Not to exceed \$300,000.00 in direct match (\$35,000.00 for engineering as authorized under Board Item No. 22-0367, plus up to \$265,000.00 for construction)**Accounts:** Grant and Mitigation 51010.521314; Professional Services 51031.520840; and all future Professional Services accounts**Date of Previous Board Authorization for Grant:** 5/1/2020 (Board Item No. 20-0169); 10/5/2021 (Board Item No. 21-0451)**Previous Grant Amount:** \$967,770.00 (includes \$807,290.00 original award, plus \$160,480.00 in supplemental grant funding authorized under Board Item No. 21-0451)

Concurrences:

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

District(s): 4

Summary: The Forest Preserves is requesting authority to extend and increase the match contribution for a federal grant sub-awarded from Audubon via the National Oceanic and Atmospheric Administration to complete the design, permitting, and construction of a water control and fish passage system at Powderhorn Lake. The proposed extension is required to accommodate delays caused by discrepancies in the recorded location of a utility pipeline discovered during construction which necessitated additional reengineering and permitting. Upon completion, the project will reconnect the northern marsh of Powderhorn Lake to Wolf Lake, thereby restoring natural water levels to Powderhorn Lake and adjacent wetlands.

The grant was originally approved by the Forest Preserves of Cook County Board of Commissioners on 5/1/2020 (Board Item No. 20-0169), and subsequently amended on 10/5/2021 (Board Item No. 21-0451) to accept up to \$165,000.00 in supplemental grant funding. The Forest Preserves was previously approved to contribute up to \$35,000.00 as match for additional reengineering services (Board Item No. 22-0367). Additional funding for construction will be required to issue change orders to compensate for the final emplacement of the utility pipeline. Supplemental construction costs are estimated not to exceed \$265,000.00, which would be contributed by the Forest Preserves to facilitate the completion of the project. Total revised project costs are estimated to be around \$1,267,770.00, of which the Forest Preserves proposes to contribute up to \$300,000.00 to cover additional construction and engineering costs or approximately 23.6% in direct match.

22-0429

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT AMENDMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to amend its Partnership Agreement with Audubon Great Lakes, Chicago, Illinois.

Reason: The Forest Preserves wishes to extend its partnership agreement with Audubon Great Lakes for an additional year and continue its annual financial contribution towards the Audubon Habitat Restoration Internship program.

Contract Period: 4/1/2021 - 12/31/2022

Proposed Partnership Agreement Extension: 1/1/2023 - 12/31/2023

Fiscal Impact: Not to exceed \$75,000.00. Previously authorized contributions total a not to exceed

amount of \$150,000.00.

Account(s): Professional Services 51031.520840; Special or Co-op Programs 51031.521313; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services and Co-op Program accounts

Concurrences:

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

District(s): 4, 5, 6, 17

Summary: The Forest Preserves is requesting to extend the Audubon Habitat Restoration Internship program for an additional year and to continue its annual financial contribution of not-to-exceed \$75,000.00. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves' public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Audubon Habitat Restoration Internship program engages a crew of approximately eight (8) adult participants in hands-on ecological conservation with a primary focus on sites within the Calumet, Palos, and Tinley Creek regional preserves, and may include work in other regions. Participants receive training in herbicide application, prescribed fire, stewardship, and chainsaw operation, in addition to experience leading various community engagement and volunteer workday events. The program is oriented towards participants interested in pursuing a career in land management, ecology and related fields, with a focus on developing participants' conservation, leadership, and project management skills. The Audubon Habitat Restoration Internship program is administered by Audubon Great Lakes through an agreement that was originally approved by the Forest Preserves of Cook County Board of Commissioners on 2/24/2021 (Board Item No. 21-0117). Conservation Corps programs provide youth and young adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0472

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Resource Management

Vendor: Rietveld Bros, Crete, Illinois

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

Good(s) or Service(s): Row crop farming at the Plum Creek preserves

Contract Value: N/A

Contract Period: 1/1/2023 - 12/31/2023, with four (4) one-year extension options to be exercised at the discretion of the General Superintendent or their designee

Estimated Fiscal Impact: Revenue generation of up to \$20,812.50 over five (5) years

Accounts: Corporate Land Use Fees 51001.411366 (revenue generating)

Contract Number(s): #74000011374 issued under Project #22 RM 118

Concurrences:

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

District(s): 6

Summary: The Forest Preserves has solicited a contract for row crop production at the Plum Creek preserves in Sauk Village. These sites were historically used for agricultural purposes prior to acquisition by the Forest Preserves, and as such, do not exist in an ecologically natural state. Farmers will have use of the property for seeding one or more of the following row crops: wheat, oats, soybeans, and/or corn. This practice allows the Forest Preserves to generate revenue, while at the same time preventing invasive plant species from overtaking fallow land. It is the Forest Preserve's intention to restore fallow land as capacity and funding allows, and these interim farming practices are a good method to keep lands in a more manageable condition until a restoration project can take place, thereby reducing future restoration costs. The contract term for row crop farming is a period of one (1) year, with four (4) one-year mutual renewal options to be exercised by the General Superintendent or their designee, which allows the Forest Preserves the option to discontinue farming practices at our discretion in order to restore these lands to a natural condition.

Rietveld Bros was the sole bidder for the Plum Creek preserves row crop site, for a total potential revenue generation over the next five (5) years of \$20,812.50.

Site	Acres	Revenue
Plum Creek	33.3	\$20,812.50

22-0473

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Finance and Administration

Vendor: Baker Tilly US, LLP, Chicago, Illinois

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

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

Contract Value: Not to exceed \$585,330.00

Contract Period: 11/16/2022 - 11/15/2025, with two (2) one-year renewal options to be exercised at the discretion of the General Superintendent

Estimated Fiscal Impact: FY 2022 \$10,000.00, FY 2023 \$96,500.00, FY 2024 \$111,525.00, FY 2025 \$116,802.00, FY 2026 \$122,342.00 (optional), FY 2027 \$128,161.00 (optional)

Accounts: Audit Services 51001.520895

Contract Number(s): #74000011373 issued under RFP #22-20-008256

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 issued a Request for Proposals seeking Professional Auditing Services,

including, but not limited to, services to complete its Annual Comprehensive Financial Report (ACFR) and additional auditing services as needed.

Due to receiving only a single response to the initial public solicitation, the Request for Proposals was subsequently reissued in order to expand the list of qualified respondents. One (1) firm submitted a proposal in response to the RFP. A selection committee reviewed the proposal, and the vendor was selected based on their qualifications to perform services under this proposed contract. Baker Tilly has provided audit services to the Forest Preserves since late 2012.

22-0474

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Legal Department

Vendor: Alia Drug Testing, LLC, Chicago, Illinois

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

Good(s) or Service(s): On-site alcohol and controlled substance testing

Contract Value: Not to Exceed \$250,000.00

Contract Period: 12/18/2022 - 12/31/2025, with two (2) one-year extension options to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2022 \$5,000.00, FY 2023 \$45,000.00, FY 2024 \$50,000.00, FY 2025 \$50,000.00, FY 2026 \$50,000.00 (optional), FY 2027 \$50,000.00 (optional)

Accounts: Legal Services 51001.521055

Contract Number(s): 74000011375

Concurrences:

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

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

District(s): Districtwide

Summary: The Forest Preserves requests authorization to enter an agreement with Alia Drug Testing (“Alia”) for the vendor to perform on-site alcohol and controlled substance testing. The Forest Preserves issued a Request for Proposals (“RFP”) seeking a vendor to perform such testing. After receiving only one response to the solicitation, the Forest Preserves rebid the RFP. Alia was the only vendor to respond to the solicitation. Alia has provided on-site alcohol and controlled substance testing services to the Forest Preserves since 2018.

22-0492

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Law Enforcement

Vendor: Ray O’Herron Co., Inc., Danville, Illinois

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

Good(s) or Service(s): Uniforms

Original Contract Period: 4/6/2021 - 12/29/2021, Administrative Extension 12/30/2021 - 12/29/2022

Proposed Contract Period Extension: 12/30/2022 - 12/29/2023 (Proposed contract extension to only apply to the extent the underlying comparable government procurement is extended.)

Total Current Contract Amount Authority: \$30,000.00

Original Approval: 4/6/2021, \$25,000.00

Previous Increase(s): 2/28/2022, \$5,000.00

This Increase Requested: \$45,000.00

Estimated Fiscal Impact: FY 2022 \$20,000.00; FY 2023 \$25,000.00 (optional)

Accounts: Wearing Apparel 51001.530130

Contract Number(s): #74000009042

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: The Law Enforcement Department currently purchases uniforms through a piggyback contract utilizing a comparable government procurement. This request is to extend and increase the current contract to account for additional uniforms needed for additional sworn Law Enforcement Personnel hired.

22-0418

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Legal Department

Vendor: Rising Medical Solutions, Chicago, Illinois

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

Good(s) or Service(s): Workers' Compensation Administration Services contract

Original Contract Period: 1/1/2020 - 12/31/2022 with two (2) one-year renewal options

Proposed Contract Period Extension: 1/1/2023 - 12/31/2024

Total Current Contract Amount Authority: \$750,000.00

Original Approval: 12/17/2019, \$750,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Workers' Compensation 51011.580111

Contract Number(s): #74000007117

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 provisions are not applicable as there is no increase in contract value.

District(s): Districtwide

Summary: On 10/24/2019, the Cook County Board of Commissioners approved contract #1944-17617 with Rising Medical Solutions, Chicago, Illinois following a Request for Proposals (RFP) for Workers' Compensation Administration Services (the "County Contract"). On 12/17/2019, the Forest Preserves Board of Commissioners authorized the Forest Preserves to piggyback off the County Contract (Board Item No. 19-0450).

On 10/20/2022, the Cook County Board of Commissioners approved a two-year extension of the County Contract. The Forest Preserves now seeks authorization to extend its piggyback contract for the same services for a two-year period as well. Contract services include Medical Bill Review/Repricing Services, Utilization Review, Case Management Services, Independent Medical Examinations, Recorded Statements and Surveillance, Durable Medical Equipment, Pharmacy Benefit Manager and Vocational Rehabilitation Placement Service.

22-0425

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Career Immersion Program

Original Contract Period: 1/1/2018 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$1,050,000.00

Original Approval: 11/14/2017, \$1,000,000.00

Previous Increase(s): 4/5/2022, \$50,000.00

This Increase Requested: Not to exceed \$250,000.00

Estimated Fiscal Impact: FY 2023, \$250,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000002916 issued under RFP #17-31-117

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserves is requesting to add \$250,000.00 in authority and extend the Career Immersion program through the end of 2023. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves’ public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves’

annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Career Immersion program gives approximately twelve (12) adult participants the opportunity to work alongside Forest Preserves fisheries biologists, wildlife biologists, and resource management crews. Participants receive important resource management skills and leadership development training, while exploring various career opportunities in conservation. The Career Immersion program is administered by Friends of the Forest Preserves through a contract issued under RFP #17-31-117, which was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/14/2017 (Board Item No. 17-0387), and subsequently amended on 4/5/2022 (Board Item No. 22-0208) to add funding authority. Conservation Corps programs provide youth and adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0426

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Calumet Conservation Corps Crew

Original Contract Period: 11/17/2020 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$275,000.00

Original Approval: 11/17/2020, \$150,000.00

Previous Increase(s): 4/5/2022, \$125,000.00

This Increase Requested: Not to exceed \$200,000.00

Estimated Fiscal Impact: FY 2023, \$200,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000010459

Concurrences:

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

District(s): 4, 5, 6

Summary: The Forest Preserves is requesting to add \$200,000.00 in authority and extend the Calumet Conservation Corps program through the end of 2023. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves' public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Calumet Conservation Corps Crew engages a Crew Manager, an Assistant Crew Manager, and up to four (4) adult participants in hands-on ecological restoration activities centered on invasive species control and restoration of native plants. Participants receive training in herbicide application, prescribed fire, and chainsaw operation, in addition to experience leading various community engagement and volunteer workday events promoting forest preserve awareness. The Calumet Conservation Corps is administered by Friends of the Forest Preserves through an agreement that was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/17/2020 (Board Item No. 20-0411), and subsequently amended on 4/5/2022 (Board Item No. 22-0207) to add funding authority. Conservation Corps programs provide youth and adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0427

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Chicago Department of Transportation, Chicago, Illinois

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

Good(s) or Service(s): Greencorps Chicago Conservation Corps Program

Original Contract Period: 1/1/2018 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$2,500,000.00

Original Approval: 11/14/2017, \$2,500,000.00

Previous Increase(s): N/A

This Increase Requested: Not to exceed \$500,000.00

Estimated Fiscal Impact: FY 2023, \$500,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000003167 issued under RFP #17-31-117

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserves is requesting to add \$500,000.00 in authority and extend the Greencorps Chicago Conservation Corps program through the end of 2023. The proposed extension will allow for

continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves' public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Greencorps Chicago program is a green industry job training program that provides re-entry opportunities and skills to underemployed adults in landscaping, horticulture, forestry, ecological restoration, and prescribed burning. The Greencorps Chicago Conservation Corps Program is administered by the Chicago Department of Transportation through an agreement that was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/14/2017 (Board Item No. 17-0392). Conservation Corps programs provide youth and adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0428

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Palos Conservation Corps Crew

Original Contract Period: 1/1/2018 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$825,000.00

Original Approval: 11/14/2017, \$750,000.00

Previous Increase(s): 4/5/2022, \$75,000.00

This Increase Requested: Not to exceed \$225,000.00

Estimated Fiscal Impact: FY 2023, \$225,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000002912 issued under RFP #17-31-117

Concurrences:

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

District(s): 17

Summary: The Forest Preserves is requesting to add \$225,000.00 in authority and extend the Palos Conservation Corps Crew through the end of 2023. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves, and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves' public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Palos Conservation Corps engages up to four (4) participants, one (1) Crew Manager, and one (1) Assistant Crew Manager in hands-on ecological restoration work to restore habitat in the Palos region. Highly skilled participants contribute to herbaceous and woody invasive species control, prescribed burn, and native seed collection activities. Additionally, the Palos Conservation Corps hosts volunteer workdays in partnership with the local site stewards to bolster volunteer recruitment and engagement in the region. The Palos Conservation Corps program is administered by Friends of the Forest Preserves through a contract issued under RFP #17-31-117, which was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/14/2017 (Board Item No. 17-0390), and subsequently amended on 4/5/2022 (Board Item No. 22-0206) to add funding authority. Conservation Corps programs provide youth

and young adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0430

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Forest Preserve Experience Program

Original Contract Period: 1/1/2018 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$1,000,000.00

Original Approval: 11/14/2017, \$500,000.00

Previous Increase(s): 12/11/2018, \$500,000.00

This Increase Requested: Not to exceed \$100,000.00

Estimated Fiscal Impact: FY 2023, \$100,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000006695 issued under RFP #17-31-117

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserves is requesting to add \$100,000.00 in authority and extend the Forest Preserve Experience program through the end of 2023. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves' public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Forest Preserve Experience program is a summer employment program for youth whose families are clients of the Housing Authority of Cook County. The program provides conservation and job skills training to high-school youth, ages 15 to 19, from south and west suburban Cook County. The five (5) week program engages approximately one hundred twenty (120) youth participants and twenty-five (25) adult field leaders annually in hands-on ecological restoration activities including, but not limited to, invasive species removal, and shoreline clean-up along the Forest Preserves' many lakes and waterways. Participants receive extensive environmental education and job skills training supplemented by nature-based enrichment activities which promote forest preserve awareness and teaches participants how healthy forest preserves contribute to their community and the quality of life. The Forest Preserve Experience Program is administered by Friends of the Forest Preserves through a contract issued under RFP #17-31-117, which was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/14/2017 (Board Item No. 17-0388), and subsequently amended on 12/11/2018 (Board Item No. 18-0507) to add funding authority. Conservation Corps programs provide youth and young adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0431

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Chicago Conservation Leadership Corps Program

Original Contract Period: 1/1/2018 - 12/31/2022

Proposed Contract Period Extension: 1/1/2023 - 12/31/2023

Total Current Contract Amount Authority: \$1,500,000.00

Original Approval: 11/14/2017, \$1,500,000.00

Previous Increase(s): N/A

This Increase Requested: Not to exceed \$300,000.00

Estimated Fiscal Impact: FY 2023, \$300,000.00

Accounts: Professional Services 51031.520840; Grant and Mitigation 51010.521444 and 51010.520840; and all future Professional Services accounts

Contract Number(s): #74000002911 issued under RFP #17-31-117

Concurrences:

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

District(s): Districtwide

Summary: The Forest Preserves is requesting to add \$300,000.00 in authority and extend the Chicago Conservation Leadership Corps program through the end of 2023. The proposed extension will allow for continuity of existing professional development programs funded directly by the Forest Preserves and avoid conflict with the simultaneous bidding and deployment of new Conservation Corps programs funded through the American Rescue Plan Act (ARPA). A Request for Proposals (RFP) for ARPA-funded programs is presently being let through the Forest Preserves’ public solicitation process and proposed ARPA-funded programs are expected to be presented to the Forest Preserves Board of Commissioners in the near future. The Forest Preserves then intends to issue a separate RFP seeking proposals for new, longer term Conservation Corps program opportunities which would be funded in-part through the Forest

Preserves' annual budget starting in 2024.

Conservation Corps programs are part of the Next Century Conservation Plan and the Expansion Strategy for the Conservation Corps, which defines conservation corps as paid employment that mobilizes people who reflect the diversity of Cook County to maintain and restore the land to ecological health. The Chicago Conservation Leadership Corps is a paid summer employment program run in partnership with Friends of the Forest Preserves. The program engages approximately fifty (50) high school-aged youth, ten (10) adult leaders, and five (5) assistant field leaders annually in hands-on ecological restoration activities including invasive species control. The program is an intensive five (5) week summer internship that promotes stewardship of natural lands by the next generation of conservation leaders through ecologically based educational activities, conservation awareness, hands-on restoration and enjoyment of the forest preserves. The Chicago Conservation Leadership Corps program is administered by Friends of the Forest Preserves through a contract issued under RFP #17-31-117, which was originally approved by the Forest Preserves of Cook County Board of Commissioners on 11/14/2017 (Board Item No. 17-0386). Conservation Corps programs provide youth and young adult participants with paid environmental education and job skills training within the conservation field, with a focus on ecological restoration in the Forest Preserves.

22-0483

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Landscape Maintenance

Vendor: Allied Waste Transportation, Inc., Crestwood, Illinois

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

Good(s) or Service(s): Refuse Disposal for (SouthEast) Region 4: Thorn Creek Division at 440 Thornton-Lansing Rd. in Lansing, Illinois

Original Contract Period: 9/1/2021 - 8/31/2024; with two (2) one-year optional extensions

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$25,300.00

Original Approval: 7/27/2021, \$23,000.00

Previous Increase(s): 9/6/2022, \$2,300.00, Administrative Increase

This Increase Requested: \$75,000.00

Estimated Fiscal Impact: FY 2022 \$25,000.00, FY 2023 \$25,000.00, FY 2024 \$25,000.00

Accounts: Refuse Disposal 29250.520075

Contract Number(s): #74000009806 issued under RFP #21-52-104 (R)

Concurrences:

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

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

District(s): 4, 5, 6, 8, 9, 10, 12, 13, 14, 15, 17

Summary: The Forest Preserves of Cook County went out for solicitation multiple times in 2021 to secure four contracts for its Refuse and Recycling Disposal program which covers four (4) Landscape Maintenance Regions. These Regions are as follows: Southwest Region 1 consisting of Calumet, Tinley Creek, and Palos Divisions; Central Region 2 consisting of Salt Creek and Indian Boundary Divisions; Northwest Region 3 consisting of Northwest and North Branch Divisions; and Southeast Region 4 consisting of Thorn Creek Division. After multiple attempts, the Forest Preserve District was not able to secure a solicitation for Region 3. Allied Waste Transportation, who was the vendor awarded the Region 4 contract also had a refuse facility in the Region 3 area. Allied Waste's absorption of both Regions 3 and 4, has resulted in a fund shortage for the Region 4 contract. The Department of Landscape Maintenance is currently preparing to go out for solicitation to secure a contract for Region 3. Until there is a contract awarded to Region 3, this increase will cover the remaining costs of the Refuse and Recycling disposal for Region 3 and 4.

22-0486

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Department of Law Enforcement

Good(s) or Service(s): Law Enforcement Training

Fiscal Impact: Not to Exceed \$150,000.00

Accounts: Law Enforcement 51001.520840

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) request authorization for the General Superintendent or a designee to have discretionary spending up to \$150,000.00 from 11/15/2022 through 12/31/2023 for law enforcement training including compliance with training proscribed in the SAFE-T Act (the “Act”), police recruit training, or other training as required by the Illinois Law Enforcement Training and Standards Board (“ILETSB”) pursuant to the Police Training Act.

Additional training in the Act encompass in-servicing training requirements, including, training on the following topics: emergency medical response; crisis intervention; officer wellness and mental health; use of force techniques and law; de-escalation techniques; stops and searches; officer safety techniques; implicit bias; and racial and ethnic sensitivity. Only instructors certified by the ILETSB will be used for such training. The funds are necessary to train existing police personnel and ensure compliance with ILETSB standards.

Additionally, to fill existing law enforcement vacancies, the Forest Preserves anticipates an increase in the number of new recruits requiring training. Police academies approved by ILETSB have had limited available enrollment in recent years. The requested funding provides the Forest Preserves flexibility in selecting from multiple ILETSB approved police academies or mobile training units to train recruits and sworn personnel.

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

District(s): Districtwide

22-0397

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 Burling Builders, Inc., primary place of business Chicago, Illinois, for the Caldwell Woods warming shelter located in Chicago.

Reason: Contract #74000011349 issued under Project #21-80-28 Building and Site Renovations at Caldwell Woods Warming Shelter. The project will renovate the existing warming shelter building to offer year-round recreation and wellness programs, and visitor information on nearby recreation facilities, natural resources, and volunteer opportunities. The project will improve accessibility, energy efficiency, wayfinding, and other related concerns. Renovations include a new entrance, redesigned and refreshed interior spaces, energy-efficient lighting, HVAC system replacements, access improvements, outdoor gathering spaces, signage and other related work as specified in the plans and specifications. This work is funded by Forest Preserves’ Construction and Development funds, Capital Improvement Funds and a grant from the Illinois Department of Natural Resources (IDNR) Park and Recreational Facility Construction (PARC) grant program, Board Item No. 21-0316.

Bid Opening Date: 9/14/2022

Bid Results:

<u>Firm</u>	<u>Bid Amount</u>
1. Construction Inc.	\$1,821,703.00*
2. Burling Builders, Inc.	\$2,183,500.00
3. K. R. Miller Contractors, Inc.	\$2,243,700.00
4. AGAE Contractors, Inc.	\$2,382,000.00
5. Path Construction Company, Inc.	\$2,395,000.00

*Construction Inc.’s bid has been determined to be non-responsive. In addition, the bid amount submitted was \$1,948,000.00 but the sum of bid line items was \$1,821,703.00 and Construction Inc. declined to enter into a contract for total amount based on the lower sum of bid line items.

Estimated Fiscal Impact: \$2,183,500.00 (FY 2022 \$117,818.00, FY 2023 \$1,000,000.00); with \$1,065,682.00 to be reimbursed by IDNR’s PARC grant.

Contract Period: 12/1/2022 - 1/25/2024

Account Name/Number: Property Maintenance and Operations 51009.560105, 51010.560105, 51028.560105, 51030.560105, 51031.560105, 51033.560105, 51051.560105 and Future C&D and Bond Accounts

District: 9

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.

[22-0475](#)

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 - 9/30/2022

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

[22-0476](#)

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: 9/1/2022 - 9/30/2022

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

22-0488

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - September 2022

Report Period: 9/1/2022 - 9/30/2022

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of September 2022. Payments total \$119,519.08 for September 2022.

22-0489

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 10/18/2022

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:	\$3,707,000.00
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2022 to Present:	\$655,084.78
Legal Fees for 10/18/2022 to Be Approved:	\$63,076.96

22-0499

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar: 11/15/2022- 12/13/2022

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

Friday, 11/11/22 through Sunday, 1/8/23; 4:30 - 8:30 pm

Lightscape, Chicago Botanic Garden, Glencoe

Our acclaimed holiday event returns, with a new path and new light-filled installations created just for the Chicago Botanic Garden. Explore the whimsy of nature in winter through music, light, fire, and color. Tickets can be purchased at the Chicago Botanic Garden website for specific dates.

Thursday, 11/17; 1pm

National Take a Hike Day, Country Lane Woods, Willow Springs

Celebrate National Take a Hike Day by hitting the trail with a naturalist on a 5-mile hike *Registration required. Call 312-533-5751.*

Saturday, 11/19

Reindeer Run, Chicago Zoological Society/Brookfield Zoo, Brookfield

Grab your glow sticks and running shoes and join us for the annual Reindeer Run! With a 2-mile course entirely within Brookfield Zoo, you and your family can "fun run" under the lights and be the first to see the lights of Holiday Magic!

Saturday, 11/19; 10am - 2pm

Sand Ridge Heritage Day, Sand Ridge Nature Center, South Holland

Explore the rich heritage and cultural history of the Calumet Region and people's interaction with the land through living history, interactive displays, demonstrations, and guided walks.

Sunday, 11/20; 1:30pm

Nocturnal Hunters - Owls, River Trail Nature Center, Northbrook

Learn about the different attributes that make owls unique and fascinating. *All ages.*

Sunday, 11/20; 1pm

Inhabitants: Indigenous Perspectives on Restoring our World, Sagawau Nature Center, Lemont

Watch a screening on how five Native American tribes use their traditional land management practices to restore deserts, coastlines, forests, and prairies. *Registration required.*

Sunday, 11/20; 10am

Thanksgiving Forest Bath, Little Red Schoolhouse, Willow Springs

Open the senses to sights, smells, and sounds of nature before the hustle and bustle of the holiday season begins.

Friday, 11/25; 1:30pm**Annual Turkey Trot Hike, Trailside Museum, River Forest**

Walk off that extra helping of turkey and stuffing on this annual post-holiday hike. *Family program. Registration required.*

Friday, 11/25; 6pm - 8pm**Thankful for the Dark, Little Red Schoolhouse, Willow Springs**

Learn about the importance of dark skies, then enjoy a leisurely night walk.

Friday, 11/25; 1pm - 2pm**Walk off that Turkey, Sand Ridge Nature Center, South Holland**

Rustle through the fallen leaves on a guided 1-mile fitness walk.

Friday through Sunday, 11/25 - 11/27**Holiday Magic, Chicago Zoological Society/Brookfield Zoo, Brookfield**

Now in its 41st year, get ready to visit Chicagoland's longest-running lights festival. With over two million twinkling LED lights, it is a magical time for the entire family. *Advanced tickets may be required.*

Sunday, 11/27; 10am - 1pm**Tree Cookie Painting, Sand Ridge Nature Center, South Holland**

Paint and enjoy the last scenes of fall before winter begins.

Sunday, 11/27; 1pm**Thankful for Mother Nature Walk, Crabtree Nature Center, Barrington**

Take a leisurely guided walk to focus on the wonders of our local ecosystems.

Sunday, 11/27; 11am**Conservation @ Home: Feed the Birds, Trailside Museum, River Forest**

Learn about the best bird foods, feeders, and landscape elements to benefit our resident winter birds. You will even make a simple bird feeder to take home! *Registration required.*

Wednesday, 11/30**Holiday Magic, Chicago Zoological Society/Brookfield Zoo, Brookfield**

Now in its 41st year, get ready to visit Chicagoland's longest-running lights festival. With over two million twinkling LED lights, it is a magical time for the entire family. *Advanced tickets may be required.*

Wednesday, 11/30; 1pm - 3pm

Archery 101, Brookfield Woods, Brookfield

Attend this session to learn the basics of archery. *Ages 10 and up. Equipment provided.*

Wednesday, 11/30; 10am**Native Folklore, Rolling Knolls, Elgin**

In celebration of Native American Heritage Month, walk with us as we discuss native animals' folklore. *Registration required.*

Wednesday through Sunday 12/1 - 12/4, 12/7 - 12/11, 12/14 - 12/18**Holiday Magic, Chicago Zoological Society/Brookfield Zoo, Brookfield**

Now in its 41st year, get ready to visit Chicagoland's longest-running lights festival. With over two million twinkling LED lights, it is a magical time for the entire family. *Advanced tickets may be required.*

Saturday, 12/3; 4pm - 8pm**Winter Bonfire, Camp Dan Beard, Northbrook**

Celebrate the start of the winter season with a giant bonfire under the night sky. Enjoy storytelling, outdoor games, and star gazing (weather permitting). Food will be available for purchase onsite. Timed entry tickets are required to attend. *All event attendees will park at Potawatomi Woods and will take a shuttle to and from the event.*

Saturday, 12/3; 1pm**Cross-Country Ski Seminar, Sagawau Nature Center, Lemont**

Learn the basics of cross-country ski equipment and how to prepare for your first cross-country skiing experience.

Saturdays, 12/3; 10am - 12pm**Volunteer Winter Workdays, Crabtree Nature Center, Barrington**

Put on some gloves and join us to remove invasive species. *Registration required. Tools and eye protection provided. Children 8 and up welcome with adult.*

Saturday, 12/3; 7:30pm**Silent Night Walk, Little Red Schoolhouse, Willow Springs**

Get inspired at the bonfire and enjoy hot chocolate before heading out in the quiet winter on a silent walk. *Bring your own mug.*

Sunday, 12/4; 11am - 3pm**Christmas Past, Sand Ridge Nature Center, South Holland**

Visit our pioneer cabins as we celebrate winter holiday traditions. Play with handmade toys, make a craft,

and see what is cooking on the open fire.

Sunday, 12/4; 11am - 2pm

Bird Feeding Drop In, River Trail Nature Center, Northbrook

Learn the basics about winter bird feeding and pick up a do-it-yourself pinecone bird feeder craft.

Thursday, 12/8; 6pm - 8pm

Winter Workshop-Holiday Gift Making, Matthew Bieszczat Volunteer Resource Center, Chicago

Need a last-minute holiday gift? Join us to make ornaments, window hangers, wooden houses, and dolls. *Registration required. All tools and supplies provided. Ages 10 and up.*

Friday, 12/9; 1pm

DIY Holiday Bird Feeder Wreath, Trailside Museum, River Forest

Make a festive birdseed wreath to help our feathered friends this winter! *Free. Registration required. Materials provided. Ages 13 and up.*

Saturday, 12/10; 10am - 1pm

Stairs, Stories & S'mores, Swallow Cliff Woods Pavilion, Palos Park

Join us for stair climbing, story trail, sledding, snowshoeing, s'more making and more. Sledding and snowshoeing available (weather permitting). *Drop-in.*

Sunday, 12/11; 1pm

Our Canine Neighbors, Crabtree Nature Center, Barrington

Join us for an outdoor program on some of our local canine species with whom we share the land.

Sunday, 12/11; 1pm

Animal Homes Hike, Trailside Museum, River Forest

Take a guided hike to discover where our local animals will spend the winter. *Family program. Registration required.*

Sunday, 12/11; 1pm

Cross-Country Ski Seminar, Sagawau Nature Center, Lemont

Learn the basics of cross-country ski equipment and how to prepare for your first cross-country skiing experience.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LAW ENFORCEMENT COMMITTEE
MEETING OF NOVEMBER 15, 2022**

22-0390 REPORT Department of Law Enforcement, Report Title: Model Policing, Report Period: July 2022 through September 2022

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**CAPITAL DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 15, 2022**

22-0439 REPORT Department of Planning and Development, Report Title: 2023 Update to the 5-Year Capital Improvement Plan, Report Period: Five (5) Years, 2023-2027

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**REAL ESTATE COMMITTEE
MEETING OF NOVEMBER 15, 2022**

22-0437 PROPOSED LICENSE REQUEST Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant License to Village of Winnetka, Grantee

22-0438 PROPOSED LICENSE REQUEST Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant License to Village of Niles, Grantee

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**RULES COMMITTEE
MEETING OF NOVEMBER 15, 2022**

22-0511 JOURNAL OF PROCEEDINGS Regular meeting held on 10/18/2022

22-0339 PROPOSED ORDINANCE AMENDMENT Public Testimony

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