

**JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

County Board Room, County Build

Board Meeting of

Tuesday, June 5, 2018, 11:00 A.M.



TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA

GREGG GOSLIN
STANLEY MOORE
SEAN M. MORRISON
EDWARD M. MOODY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**MATTHEW B. DeLEON
SECRETARY TO THE BOARD**

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Board of Commissioners of Cook County

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**JOURNAL OF THE PROCEEDINGS
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Board Meeting of Tuesday, June 5, 2018

11:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

Also Present: President Preckwinkle

INVOCATION

Bishop James Alan Wilkowski, Evangelical Catholic Bishop for the Diocese of the Northwest, gave the invocation.

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code.

1. George Blakemore
2. Mark Armstrong
3. Carrico Sanders
4. Brian Gorman
5. Mauricio Maldonado

CONSENT CALENDAR

18-0279

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

PROPOSED RESOLUTION

CONGRATULATING AND THANKING THE FRIENDS OF THE FOREST PRESERVES ON ITS 20-YEAR ANNIVERSARY

WHEREAS, the Forest Preserves of Cook County manages nearly 70,000 acres of public land including some of the highest quality natural lands in the State of Illinois that provide residents and visitors opportunities for recreation, education, and pleasure; and

WHEREAS, the mission of Friends of the Forest Preserves is to be “the voice of a diverse community inspiring and organizing people to protect, restore, and expand the forest preserves in Cook County”; and

WHEREAS, Friends of the Forest Preserves is the only independent non-profit organization solely focused on the Forest Preserves of Cook County and strives to safeguard and improve the forest preserves for generations to come; and

WHEREAS, Friends of the Forest Preserves was founded in 1998 by a small group of volunteers who cared deeply about Cook County’s natural and public lands and has since grown to be a force of more than 2,000 members and each year inspires and engages thousands of people to enjoy and care for the forest preserves; and

WHEREAS, Friends of the Forest Preserves helped develop the Next Century Conservation Plan, an ambitious blueprint to make Cook County a national leader in urban conservation, and now plays a leadership role in the plan's implementation; and

WHEREAS, Friends of the Forest Preserves played an instrumental role in developing the Conservation Corps, a program that provides high school students and young adults with hands-on conservation projects to help restore land, including raising more than \$5 million in support that made possible engaging more than 950 young people who have helped care for and improve over 1,000 acres of Forest Preserves' land; and

WHEREAS, the Forest Preserves of Cook County deeply values its long-standing partnership with Friends of the Forest Preserves and all that the organization does to leverage resources and opportunities for the benefit of the Forest Preserves of Cook County in the areas of restoration, education, volunteer stewardship and building a community of support; and

WHEREAS, the Forest Preserves of Cook County appreciates the spirit of collaboration, generosity, and enthusiasm that Friends of the Forest Preserves brings to everything it does.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Board of Commissioners of the Forest Preserves of Cook County, on behalf of ourselves and the staff of the Forest Preserves, do hereby congratulate and thank the board, staff, and members of Friends of the Forest Preserves on its 20th anniversary.

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to the Friends of the Forest Preserves.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0279. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0267

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

PROPOSED RESOLUTION

RECOGNIZING MEMBERS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY DEPARTMENT OF LAW ENFORCEMENT FOR DEDICATION TO DUTY RELATED TO SEARCH AND RECOVERY EFFORTS IN MAY 2017

WHEREAS, the Forest Preserve District of Cook County Department of Law Enforcement is dedicated to its mission of serving and protecting the residents of Cook County and visitors of the Forest Preserves' attractions and properties; and

WHEREAS, the sworn law enforcement officers of the Forest Preserves' Department of Law Enforcement enforce ordinances and laws of the Forest Preserves, Cook County, and the State of Illinois, develop good public relations; perform duties pertaining to the welfare of the public and the operation of the Forest Preserves; and maintain peace, order and quiet within the Forest Preserves; and

WHEREAS, on Saturday, May 13, 2017, members of the Forest Preserves' Department of Law Enforcement were the first to respond to a multijurisdictional dispatched call to Thatcher Woods regarding an individual entering the Des Plaines River from a railroad trestle and not resurfacing; and

WHEREAS, the Forest Preserves' Department of Law Enforcement immediately utilized all available personnel and resources to engage in an extensive search and recovery effort for the individual and were later joined by several other first responders from other law enforcement and rescue organizations; and

WHEREAS, dedicated members of the Forest Preserves Department of Law Enforcement worked cooperatively and tirelessly for days in the search and recovery mission including patrolling the river and using search canines in and around the Des Plaines River until, despite their diligent efforts, the search tragically ended on Thursday, May 18, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Board of Commissioners of the Forest Preserve District of Cook County do hereby recognize each of the following members of the Forest Preserves' Department of Law Enforcement for their determined service and dedication to duty.

Chief Kelvin Pope	Field Training Officer Ryan Harter
Commander Anthony Rapacz	Police Officer Jimmy Jesse Carrillo
Deputy Commander Martin Hasler	Police Officer Daisy Castildo
Deputy Commander Alfred Perales	Police Officer Otearle Coleman
Sergeant Kendra Favela	Police Officer Quinten Crabtree
Sergeant Craig Gehring	Police Officer Devin Ennis
Sergeant Alvina Ponder	Police Officer Bobby Garza
Sergeant Maninder Sangha	Police Officer Rosalyn Hill
Sergeant Fred Schmid	Police Officer Andy Kraly
K-9 Officer Darrin Jackson	Police Officer Shawn McCormick
K-9 Rocco	Police Officer Jonathan Simmons
Detective Roberto Gonzalez	Police Officer Mark Tomasik

Journal of Proceedings

FPD Board of Commissioners

June 5, 2018

Detective Lauren Lentini
Field Training Officer Garnette Brown
Former Chief John Roberts
Former Deputy Commander Michael Albrecht
Former K-9 Officer Gregory Serratore
Former K-9 Drago

Police Officer Anthony Warrior
Former Police Officer Jerome Ficcaro
Former Police Officer Ernesto Perez
Former Probationary Police Officer Jesus Sanchez

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to each of the aforementioned members of the Forest Preserves' Department of Law Enforcement.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0267. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0268

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

PROPOSED RESOLUTION

HONORING THE JOHN G. SHEDD AQUARIUM IN ITS PARTNERSHIP WITH THE FOREST PRESERVES OF COOK COUNTY

WHEREAS, the John G. Shedd Aquarium is a world-renowned aquarium, research and conservation institution, and Chicagoland destination that partners and collaborates with the Forest Preserves of Cook County; and

WHEREAS, this partnership and collaboration reflects a commitment to improving the health of our local waters, our native flora and fauna and a recognition of the importance of actively engaging Cook County residents; and

WHEREAS, since 2010, Shedd Aquarium has partnered with the Forest Preserves to engage hundreds of local teens to learn and care about the Forest Preserves via stewardship and litter clean-up activities; and

WHEREAS, in 2015, the Shedd Aquarium partnership expanded with the creation of the "Amphibians" exhibit; where global and local amphibians and the Forest Preserves were highlighted, raising the profile of these important assets to Shedd visitors; and

WHEREAS, Shedd Aquarium created “Bringing Light to Amphibians”, a 5-minute video that celebrates local amphibians and the importance to steward and protect their habitats; the video has been viewed by audiences around the region; and

WHEREAS, Shedd Aquarium, as part of their “Great Lakes Action Days” initiative, has adopted three Forest Preserves’ sites intersecting three waterways: McLaughrey Springs Woods and Mill Creek Stream; Somme Woods and the North Branch of the Chicago River; and Bob Mann Woods and Salt Creek Stream; and

WHEREAS, Shedd Aquarium has made a significant effort and organizational investment to engage communities in stewardship along our local waterways by hosting stewardship volunteer days and engaging thousands of volunteers, who are contributing thousands of volunteer hours to the Forest Preserves on an annual basis; and

WHEREAS, Shedd Aquarium engages the public in stewardship practices including invasive species removal, seed collection and community science activities such as water quality monitoring and amphibian monitoring, which encourages learning and caring about our local natural resources; and

WHEREAS, Shedd Aquarium shares the Forest Preserves’ commitment to protect the integrity of the natural environment and wildlife from litter and pollution, and its “Shedd the Straw” campaign is a commendable effort to encourage businesses and government entities to commit to provide biodegradable straws upon request, discontinue use of plastic straws, and to promote sustainable benefits of reducing single-use plastic pollution.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Board of Commissioners of the Forest Preserves of Cook County thank and congratulate the trustees, staff, and supporters of the John G. Shedd Aquarium for their commitment to the mission of the Forest Preserves and the natural treasures of the region.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Shedd Aquarium as a token of appreciation for its service to the Forest Preserves and residents of Cook County.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0268. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

PRESIDENT

18-0202

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

PROPOSED RESOLUTION

TO APPROVE AND ADOPT AMENDED EMPLOYEE TRAVEL POLICY

WHEREAS, the Forest Preserve District of Cook County (the “Forest Preserves”) recognized the occasional need for employees to travel to various conferences, seminars, meetings, and other work related events; and

WHEREAS, the Forest Preserves created the Employee Travel Policy to provide guidelines on the following: (1) the types of official business for which travel, meal, and lodging expenses are allowed; and (2) maximum allowable reimbursement for travel, meal, and lodging expenses; and

WHEREAS, the Employee Travel Policy was approved by Forest Preserves Board of Commissioners on October 25, 2016; and

WHEREAS, the Forest Preserves now would like to amend such Employee Travel Policy to (1) establish pre-approval process for overnight travel; (2) to specify when travel to and from alternate work locations would be reimbursed; and (3) to otherwise clarify rules and bring consistency to the reimbursement process; and

WHEREAS, the Employee Travel Policy, as amended, continues to be in compliance with the Local Government Travel Expense Control Act, 50 ILCS 150/1 *et seq.* (the “Act”).

NOW THEREFORE BE IT RESOLVED, by the President and the Board of Commissioners of the Forest Preserve District of Cook County that the Employee Travel Policy, as amended, is hereby adopted by resolution effective immediately.

BE IT FURTHER RESOLVED, that the Forest Preserves is authorized to further modify such Amended Employee Travel Policy for the efficient operation of the Forest Preserves without further board approval as long as such modification does not increase the reimbursement rates referenced in the policy.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0202. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

OFFICE OF THE GENERAL SUPERINTENDENT

18-0223

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Niles, Illinois

Request: Authority to enter into an Intergovernmental Agreement (IGA) with the Village of Niles, Illinois.

Goods or Services: The Village of Niles is requesting an IGA to construct and maintain paved trail connections to the North Branch Bicycle Trail along the north and south sides of Howard Street on Forest Preserves property.

Agreement Number(s): N/A

Agreement Period: Perpetual, subject to termination after twenty (20) years

Fiscal Impact: None

License Fee: \$11,400.00 (waived)

License Application Fee: \$3,000.00 (waived)

YELAR Fee: \$6,300.00 (waived)

Tree Mitigation Fee: TBD (none anticipated at this time)

Accounts: N/A

District(s): 13

Summary: The Forest Preserve District of Cook County (the “Forest Preserves”) operates and maintains the North Branch Bicycle Trail in Northern Cook County. The Village of Niles proposes to construct two trail segments, each approximately 300 linear feet in length, to connect residents and businesses to the trail as part of a larger bike and pedestrian improvement program.

The Village of Niles will be responsible for design, construction and future maintenance costs associated with the project. Minimal impact to trees on Forest Preserves land is anticipated, however, the Village of Niles will be responsible for submission of a tree survey and payment of tree mitigation fees for any impacted trees. The license fee, license application fee, and the YELAR fee will be waived, as is the typical practice for trail connection project requests from municipalities. There is no cost to the Forest Preserves.

Niles has funding for the design and construction of the trail segments. The IGA constitutes a license for Niles to construct and maintain the trail in perpetuity, subject to termination by the Forest Preserves after twenty (20) years. The IGA constitutes a license for Niles to construct and maintain the trail in perpetuity, subject to termination by the Forest Preserves after twenty (20) years.

Final agreement is subject to legal review and approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, to approve 18-0223. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0266

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Kayak Dock, Centreville, Maryland

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Purchase and delivery of two (2) floating canoe and kayak launch systems for Tampier Lake and Busse Lake

Contract Value: \$33,125.46

Contract period: 6/5/2018 - 12/4/2018

Estimated Fiscal Impact: FY 2018 \$33,125.46

Accounts: Recreation Landscape 51009.560009, 51025.560055, 51026.560055, 51054.560055, 51055.560055, 51056.560055, 51057.560055, 51058.560055

Contract Number(s): 18-80-41

Concurrences:

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

District(s): 15, 17

Summary: Boat rental concessionaires at both Tampier Lake and Busse Lake are requesting a better system for launching canoes and kayaks. Current facilities are designed for launching row boats. After research of several options, the Kayak Dock system is recommended based on cost, ease of installation, and maintenance. The same system is in use at Maple Lake and Bullfrog Lake. Staff is seeking approval of Kayak Dock as a sole source supplier, because the patented design of the system is only distributed by Kayak Dock.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0266. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0269

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning and Development

Other Part(ies): Cook County Sheriff's Office, Cook County, Illinois

Request: Authorization to extend

Goods or Services: Extension of an on-going partnership with the Cook County Sheriff's Office for a fifth year to continue deconstruction and demolition of additional vacant Forest Preserve buildings at various locations.

Agreement Number: N/A

Agreement Period: Original contract period, 4/11/2014 - 3/10/2015; 1st amendment period, 3/11/2015 - 6/30/2016; 2nd amendment period, 7/1/2016 - 6/30/2017; 3rd amendment period, 7/1/2017 - 6/30/2018; and current extension period, 7/1/2018 - 6/30/2019

Fiscal Impact: None

Accounts: Buildings 51009.560106, 51025.560106, 51026.560106, 51054.560106, 51055.560106, 51056.560106, 51057.560106, 51058.560106 and Land Acquisition and Professional Services 51006.560012

District(s): Districtwide

Summary: The Cook County Sheriff's Office has a program to train inmates and participants from the Vocational Rehabilitation Impact Center to provide deconstruction and building material salvage services. Upon completion of the program, each participant will receive basic carpentry and building material reuse training and an OSHA 10-hour safety certificate. The Forest Preserves of Cook County (the "Forest Preserves") seeks authorization to continue use of this program to remove unneeded buildings from recently acquired properties and on sites intended for redevelopment as needed.

Forest Preserve staff are seeking to extend an on-going partnership with the Cook County Sheriff's Office for a fifth year to continue deconstruction and demolition of additional vacant Forest Preserve buildings at various locations. Work in the first two (2) years focused primarily on removal of old campground cabins with an original amount of \$84,839.00. On June 7, 2016, the agreement was extended again to allow removal of buildings at other sites with an increase of \$100,000.00 (Agenda Item

16-0234) and was extended again on June 6, 2017 for time only (Agenda Item 17-0229). Three (3) non-camp buildings were removed in 2017 after asbestos removal and utility disconnections were completed by others. Remaining funds are expected to be sufficient to cover the costs for the removal of 4-5 additional buildings in 2019. This fourth renewal is to extend time for an additional year.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0269. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0273

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements

Report Period: 4/1/2018 - 4/30/2018

Summary: Submitting the Procurements and Disbursements Report for the period of April 2018. The Report is to be received and filed in compliance with Section 1-8-2 (BB) of the Forest Preserve District of Cook County's Code of Ordinances

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to receive and file 18-0273. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0265

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Forest Preserves of Cook County Calendar of Events - 6/5/2018 - 7/25/2018

Monday - Sunday, 5/26 - 9/3; All Day

Amazing Arachnids, Chicago Zoological Society/Brookfield Zoo, Brookfield

Join us for an aMAZEing time weaving your way through a new summer exhibit-Amazing Arachnids! The interactive and engaging experience has two components: *The Art and Science of Arachnids*, which features 100 live arachnids found around the world, and *Mission Safari*, an immersive experience that introduces different themes of species' survival and protection through play-and-learn interactives.

Saturdays and Sundays, 5/26 - 10/7; 1:30pm and 2:30pm

Garden Chef Series, Chicago Botanic Garden, Glencoe

Learn to cook with garden-fresh ingredients all summer long at the Garden Chef Series. Noted chefs prepare recipes in the Regenstein Fruit & Vegetable Garden's open-air amphitheater. The Regenstein Fruit & Vegetable Garden is the Midwest's headquarters for fruit and vegetable gardening information. It exhibits the best edible plants to grow in the Chicago area.

Tuesday, 6/5; 5:30pm - 7pm

Camping 101 for Outdoor Youth Organizations, Camp Sullivan, Oak Forest

Master the basics of camping during these free, hands-on workshops for camping skills and teamwork. Learn the basics of tent set-up, campfire building, proper dress, camping etiquette, and more. Registration and adult supervision required; space limited. See website for registration information.

Tuesday, 6/5 and Thursday, 7/19; 6pm - 8pm

Kayak the Pond, Trailside Museum of Natural History, River Forest

Try kayaking on Trailside's pond as the sun sets and a campfire crackles. All materials provided. *All ages. Registration required.*

Thursday, 6/7; 10am - 1:30pm

Kayak Des Plaines, Maywood Grove, Ohio & Des Plaines Ave, Maywood

Kayak nearly 6 miles of the Des Plaines River from Maywood Grove to Plank Road Meadow. Kayaks, equipment and instruction provided. Prior experience a plus. *Registration required; call 312-533-5751.*

Friday, 6/8; 7:30pm

Twilight Hike, River Trail Nature Center, Northbrook

Learn about animals and more on a guided night walk. *Registration required. \$3/person.*

Saturday, 6/9; 11am - 3pm

Beaubien Woods Celebration, Beaubien Woods, Chicago

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

Sundays, 6/10 and 7/15; 1:30pm

The Buzz on Bees, River Trail Nature Center, Northbrook

Visit our beehives and pollination garden as we learn about the important role honeybees play in nature.

Tuesday, 6/12; 10am - 2pm

Live Healthy Discover Nature, Daley Plaza, Chicago

The Forest Preserves comes downtown and takes over Daley Plaza with birds of prey, reptiles and information and prizes from many of our partners. This year a Forest Jam Band will perform along with young poets who have created poetry about nature and the preserves for a special 1 pm performance.

Thursday, 6/14; 5pm - 7pm

Sagawau Science: Oriole Express, Sagawau Environmental Learning Center, Lemont

These Orioles fly a long way to nest here. Last year, over 30 were banded. Discuss these colorful Icterids.

Saturday, 6/16; 10am

Sagawau Science: Stream Study, Sagawau Environmental Learning Center, Lemont

Evaluate the health of the stream by chemical analysis and invertebrate survey sampling.

Saturday, 6/16; 10am - 3pm

Annual Juneteenth Celebration, Sand Ridge Nature Center, South Holland

Join us as we celebrate freedom, family and country with Underground Railroad interactive interpretive hikes, traditional music, a wild edibles display, period recipe samples, crafts and more.

Saturday and Sunday, 6/16 - 6/17; 9am, 11am, or 1pm

Father's Day Weekend Canoe Adventure, Chicago Botanic Garden, Glencoe

How's this for a unique way to spend part of Father's Day? In partnership with Friends of the Chicago River, the Garden invites you to participate in a rare opportunity to canoe the lakes of the Chicago Botanic Garden. Herons, ducks, small fish, and maybe even a few turtles and frogs will greet you as we explore their watery habitat. No experience with canoeing is necessary; instruction, canoes, life jackets, and paddles are all provided. Please choose one of the start times that are scheduled. You'll enjoy a full hour canoeing the lakes of Chicago Botanic Garden. Be sure to register early, as this event always sells out. *Location: Meet at Boat Launch, East Road. Children must be at least 5 years old to participate. Maximum three participants per boat.*

Sunday, 6/17; 10am - 12pm

Hiking 101: Father's Day Hike, Orland Grassland and Water Reserve

Take Father's Day out on the trails with a guided hike through rolling prairie and wetland.

Recommended for ages 10 & up.

Sunday, 6/17; 1pm

Dads at Work, Crabtree Nature Center, Barrington Hills

The roles that fathers play in the animal kingdom vary greatly by species. Enjoy a short hike to look for “dads at work.”

Thursday, 6/21; 9am - 6pm

Summer Solstice Event, Chicago Botanic Garden, Glancon

Celebrate the longest day of the year and the 20th anniversary of the Chicago Garden’s Wellness Programs. The event includes a free yoga class, plant giveaway, and free drop-in classes and demonstrations.

Friday, 6/22; 6:30pm

Twilight Canoe Trip, Crabtree Nature Center, Barrington Hills

Explore a local lake in a canoe at twilight. *Ages 18 & up.*

Friday, 6/22; 8:30pm

The Astronomer’s Night Sky, Sand Ridge Nature Center, South Holland

View celestial wonders through telescopes, clear skies permitting. In the event of poor skies, there will be an astronomy slide show.

Saturday, 6/23; 11am - 1pm

Paddle the North, Big Bend Lake, Des Plaines

Join us as we paddle Big Bend Lake and explore the Des Plaines River Watershed. Instruction and gear provided. *Registration required. Space is limited. Ages 5 & up.*

Monday, 6/25; 6:30pm (pre-movie activities start) (movie begins at dusk)

Movies in the Park: Films from the Forest, Carver Park, 939 E. 132nd St., Chicago

Join us for a movie night in partnership with the Chicago Park District’s Night Out in the Parks. “Black Panther” will be shown, complimented with family-friendly activities from the Forest Preserves and free popcorn courtesy of the Chicago Park District.

Wednesday, 6/27; 8:30pm - 10:30pm

Full Moon Frogs, Little Red Schoolhouse Nature Center, Willow Springs

Use your sense of hearing to identify which frogs are calling tonight. Data will be used in a Calling Frog survey for the Chicago Wilderness Region. *Ages 10 & up.*

Wednesday, 6/27; 6:30pm (pre-movie activities start) (movie begins at dusk)

Movies in the Park: Films from the Forest, Willye White Park, 1610 Howard St, Chicago

Join us for a movie night in partnership with the Chicago Park District’s Night Out in the Parks. “Hidden Figures” will be shown, complimented with family-friendly activities from the Forest Preserves and free popcorn courtesy of the Chicago Park District.

Saturday and Sunday, 6/30 -7/1; 10am - 5pm

Chicago Botanic Garden Art Festival, Chicago Botanic Garden, Glencoe

Stroll and shop among 100 juried artists on the Esplanade. This one-of-a-kind art festival brings botanic-themed and botanic-made photography, paintings, ceramics, cement, metal, fiber, wood, jewelry, and other pieces to the Chicago Botanic Garden. Find remarkable items to purchase or just admire them during your visit to this annual event.

Sunday, 7/1; 1:30pm

River Round-Up, River Trail Nature Center, Northbrook

Bring a change of shoes. We will jump in the river to examine what lives below the surface of the water.

Sunday, 7/1; 10am

Prairie Wildflowers, Sagawau Environmental Learning Center, Lemont

Go on an identification hike to see what's blooming. During this Sagawau Science event you'll learn the natural history and ethnobotany of the plants. *Registration required.*

Fridays and Saturdays, 7/6 - 8/18; 4pm - 9pm

Summer Nights, Chicago Zoological Society/Brookfield Zoo, Brookfield

This summertime event is back for a fifth season! Enjoy Brookfield Zoo in a new light with cooler evening weather, enhanced dining and drinks, live music, roaming performers, kids entertainment, and a new laser light show, all surrounded by wildlife and nature. Also join us for family-friendly programming on select Sundays throughout the summer.

Saturday, 7/7; 5pm - 7pm

Nature Obstacle Course, Twenty-Sixth Street Woods, La Grange Park

Attempt this obstacle course created from natural materials. Other nature play, exploration, and art activities too! *All ages.*

Saturday, 7/7; 1pm

Warrior Walk, Trailside Museum of Natural History, River Forest

Enjoy a guided hike based on the Warriors book series. Featuring oak forests of the Thunder Clan & the Des Plaines River of the River Clan.

Saturday, 7/7; 12pm - 4pm

Outdoor Block Party, Camp Shabbona Woods, South Holland

Join us for nature play, pop-up adventure play, creative reuse, primitive skills, games, a hike and more! We'll also have a good truck on site. Co-hosted by the Youth Outdoor Ambassadors and Alumni.

Saturday, 7/7; 1:30pm

Butterfly Bonanza, Little Red Schoolhouse Nature Center, Willow Springs

July is for butterflies! Enjoy a naturalist-led scavenger hunt for butterflies. *All ages.*

Sunday, 7/8; 1pm

Skeeters, Crabtree Nature Center, Barrington Hills

They buzz in your ears, drink your blood, and are known to make grown-ups cry! Learn about these bothersome insects.

Friday, 7/13; 5:30pm - 8:30pm

Painting by the Pond: Summer Edition, Rolling Knolls, Elgin

In this instructor-led course, create a beautiful summer landscape using a large tree slice as your canvas. Materials provided. Payment due upon registration. *Limited space. Ages 21+. BYOB (no glass). \$20/person. Refunds not available for any reason.*

Friday, 7/13; 8:30pm - 10pm

Lucky Thirteen Teen Night Hike, Sand Ridge Nature Center, South Holland

Join us on Friday the 13th to check out some of the local night life. Learn how the number 13 relates to nature.

Saturday, 7/14; 11am - 4pm

Kids' Fest, Wampum Lake, Thornton-Lansing

Discover a new appreciation for nature while you hike, climb and paddle through this annual outdoor extravaganza for the whole family. *Canoe slots limited; all ages. See website for registration information.*

Saturday, 7/14; 8pm - 9:30pm

Bats-Night Stalkers, Trailside Museum of Natural History, River Forest

Explore the world of bats by seeing and hearing them with special bat-detecting equipment. *Adults and children ages 10 & up.*

Thursday, 7/19; 11am - 2pm

Insect Fest, Cummings Square, River Forest

Come celebrate and learn about insects. Explore how pollinators help us build a bug playground and follow the migratory patterns of monarch butterflies. *All ages.*

Friday, 7/20; 8pm - 9:30pm

What Glows in the Dark? Little Red Schoolhouse Nature Center, Willow Springs

Discover why fireflies glow before hiking our 1.75-mile trail. Search for these insects on a flashlight free adventure. *All ages. Limit 30.*

Saturday, 7/21; 9am - 11am

Paddle the Northwest, Bode Lake, Streamwood

Join us as we paddle Bode Lake and explore the Poplar Creek Watershed. Instruction and gear provided. Registration required. Space is limited. *Ages 5 & up.*

A motion was made by Commissioner Morrison, seconded by Commissioner Moody, to receive and

filed 18-0265. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE MEETING OF 6/5/2018

18-0282

JOURNAL OF PROCEEDINGS meeting held on 5/17/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 18-0282. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

FINANCE COMMITTEE MEETING OF 6/5/2018

18-0262

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) Finance Subcommittee Meeting on Litigation – 6/5/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0262. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0270

REPORT Corporate Fund Analysis of Revenue and Expense 1/1/2018 – 4/30/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0270. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

NEW ITEMS

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 6/5/2018

18-0195

PROPOSED ORDINANCE AMENDMENT Minority and Women-Owned Business Enterprises

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 18-0195. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0196

PROPOSED ORDINANCE AMENDMENT Minority and Women-Owned Business Enterprises

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 18-0196. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

18-0244

REPORT Forest Preserve District of Cook County Annual Business Diversity Report FY 2017

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 18-0244. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)

ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to adjourn. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Daley and Garcia (2)