



**Forest Preserve District of Cook County
Board of Commissioners**

Journal of the FPD Board of Commissioners

Tuesday, July 28, 2020

10:00 AM

Virtual meeting

ATTENDANCE

Present: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

PUBLIC TESTIMONY

There were no public speakers

PRESIDENT

Motion to suspend the rules to hold a Virtual Meeting

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve virtual meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0241](#)

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

PROPOSED AMENDMENT TO RESOLUTION

**2020 BOARD AGENDA MEETING ANNUAL CALENDAR DATES AND LOCATIONS
(Amending and Restating Resolution 19-0437 as amended by Resolution 20-0201)**

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

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

WHEREAS, on March 16, 2020 President Preckwinkle issued Executive Order 2020-3 which cancelled all Forest Preserve District of Cook County Board of Commissioner meetings for the month of March; and

WHEREAS, in accordance with Governor Pritzker's Executive Order 2020-07 (March 16, 2020), the Forest Preserve District of Cook County Board of Commissioners held virtual board meetings in April and May; and

WHEREAS, in accordance with Governor Pritzker's Executive Order 2020-39 (May 29, 2020), various provisions of the Open Meetings Act continue to be suspended to allow public bodies to meet and conduct business without being physically present in order to comply with physical/social distancing; and

WHEREAS, subsequently to the aforementioned, Public Act 101-0640 (effective June 12, 2020) amended the Open Meetings Act to allow meetings of members of a public body subject to the Act to occur without a quorum being physically present at the meeting in certain limited circumstances; and

WHEREAS, the Forest Preserve District desires to modify the previously scheduled off-site location (the Farm on Ogden, 3555 W. Ogden Ave., Chicago) for the September 2020 meeting of the Forest Preserve District of Cook County Board of Commissioners; and

WHEREAS, this body approved Resolution 19-0437, 2020 Board Agenda Meeting Annual Calendar Dates and Locations, on November 19, 2019 and amended it in Resolution 20-0201 on April 23, 2020 to accommodate circumstances presented by the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve District of Cook County Board of Commissioners, Illinois (the "Board") that the 2020 annual calendar Resolution 19-0437, as amended by Resolution 20-0201, is amended and restated as follows:

1. That the Board shall hold its regular meetings of the Board on the following dates during 2020, the time for holding the specified meetings is 10:00 a.m., local time:

Tuesday, January 14, 2020

Tuesday, February 25, 2020

Thursday, April 23, 2020

Tuesday, May 19, 2020

Tuesday, June 16, 2020

Tuesday, July 28, 2020

Tuesday, September 22, 2020

Tuesday, October 20, 2020
 Tuesday, November 17, 2020
 Tuesday, December 15, 2020

2. That the place is the County Building, Room 569, 118 North Clark Street, Chicago, Illinois, or via teleconference or videoconference as permitted by law.

That the same dates and locations listed here will be used to schedule the following standing committee meetings, set to begin at 9:30 a.m., local time: the Subcommittee on Workers' Compensation; the Committee on Rules; the Committee on Finance; and the Committee on Real Estate, unless otherwise cancelled or rescheduled pursuant to lawful authority.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0241. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0242](#)

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

PROPOSED ORDINANCE AMENDMENT

Title 3, Chapter 3, Section 8 Advertisements

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 3 - Police Regulations, Chapter 3 - Miscellaneous Misconduct, Section 8 - Advertisements of the Forest Preserve District of Cook County Code is hereby amended as follows:

Sec. 3-3-8: Advertisements

A. *Limitation on Advertising in Forest Preserve District of Cook County.* No person shall display, distribute, post or fix any placard, handbill, pamphlet, circular or any other writing containing advertising matter within any forest preserve or upon any of the property of the Forest Preserve District except as approved in writing by the General Superintendent, as is consistent with and in furtherance of the mission of the District, and in accord with the Teaming Guidelines referenced below in Subsection B of this Section.

B. *Teaming Guidelines.* The following basic principles form the basis for the Teaming Guidelines:

1. Advertising, sponsorship opportunities, programs, awards, promotions, and recognition proposals (collectively, "Teaming Opportunities") may be accepted from any individual or

entity deemed appropriate by the District. The District, in its sole discretion, reserves the right to accept or reject proposed Teaming Opportunities for any legitimate business.

2. Under no circumstances should either temporary or permanent recognition be affixed to cultural or natural resources (other than dirt or grass) of the site or located where they would intrude on the historic or natural character of the area.

3. Teaming Opportunities must not in any way suggest the endorsement of the District.

4. The District shall not accept sponsorships or other Teaming Opportunities associated with, or related to, tobacco brands, firearms/fireworks, pornography, sweepstakes, gambling, politics, or religion.

5. Teaming Opportunities associated with makers, sellers, or distributors of alcoholic beverages shall be limited to programs targeted to adults and shall be evaluated on a case-by-case basis.

6. The use of corporate names or logos in connection with Teaming Opportunities may be permitted on brochures, select signage, temporary signs, audiovisual materials, give-away items, newsletters, other printed materials, and apparel designed for a specific event or program. Logos and names of sponsors will not be allowed on official District uniforms.

7. Teaming Opportunities involving the expenditure of funds in excess of ~~twenty five one hundred and fifty~~ thousand dollars ~~(\$25,000.00)~~ (\$150,000.00) or for a contract term of more than three (3) years by any individual or entity ~~in connection with proposed access to, or the use of, District resources or facilities~~ must be approved by the Board of Commissioners of the Forest Preserve District of Cook County in advance. An annual report of all Teaming Opportunities within a calendar year shall be made available to the District's Board of Commissioners during the March board meeting of the following year.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0242. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0301](#)

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

PROPOSED RESOLUTION

TO AUTHORIZE EXTENSION OF A GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A TRAIL SYSTEM INVENTORY AND EVALUATION

WHEREAS, on October 16, 2018, the Forest Preserves of Cook County Board of Commissioners approved a Resolution (Agenda Item 18-0397) authorizing the Forest Preserves of Cook County to enter into a grant agreement with the Illinois Department of Transportation (“IDOT”) for a \$240,000.00 Statewide Planning and Research Program grant for a Trail System Inventory and Evaluation; and

WHEREAS, the purpose of the grant is to develop a systematic approach for regular inspection and evaluation of trail conditions, including bridges, underpasses, road crossings and wayfinding signs; and

WHEREAS, a grant agreement was subsequently executed with IDOT with an original term from October 1, 2018 to September 30, 2020; and

WHEREAS, the Forest Preserves of Cook County Board of Commissioners approved the award of a professional services contract to Applied Research Associates, Inc. in June 2019 (Agenda Item 19-0290); and

WHEREAS, work delays have resulted from the Coronavirus and the seasonal nature of data collection; and

WHEREAS, IDOT has approved extension of the term of the grant agreement for one (1) additional year and Forest Preserves of Cook County staff are requesting approval of an additional year to cover future unforeseen delays.

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President and the Forest Preserves of Cook County Board of Commissioners does hereby authorize execution of an amendment to the grant agreement with IDOT to extend the end date to September 30, 2022.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0301. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

COMMISSIONERS

[20-0304](#)

Sponsored by: SCOTT R. BRITTON and DONNA MILLER, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

IN SUPPORT OF THE TEN SHARED PRINCIPLES OF THE ILLINOIS ASSOCIATION OF CHIEFS OF POLICE AND THE ILLINOIS NAACP

WHEREAS, Cook County has seen numerous peaceful protests against police brutality in response to the deaths of George Floyd, Breonna Taylor, Rayshard Brooks, and many others locally and across the nation; and

WHEREAS, a 2018 investigation by WBEZ and the Better Government Association found that of 113 shootings involving suburban police departments since 2005, no officers were charged criminally or faced disciplinary action; and

WHEREAS, according to the Chicago Tribune, from 2010 to 2015, Chicago Police Officers shot 262 people, killing 92, and with about four out of every five being African-American males; and

WHEREAS, this body unanimously approved Resolution 20-0161 in February 2020, in support that the Forest Preserves Police Department is a unique and valuable asset to the region and which should remain a separate and distinct police department, as it serves and protects visitors and almost 70,000 acres of natural lands and property - one of the largest public conservation districts in the United States - by upholding and enforcing all state, county, and Forest Preserves laws and ordinances, and acknowledging again that Forest Preserves officers are sworn officers who received additional training in conservation from the Illinois Department of Natural Resources and the Forest Preserves' Department of Resource Management, and archeological protection training from the Prairie Research Institute at the University of Illinois at Urbana-Champaign and perform a dual role: both the conventional duties of police officers and tasks and duties performed by conservation officers; and

WHEREAS, in response to historical and consistent incidents of police misuse of force, the Illinois NAACP State Conference and the Illinois Association of Chiefs of Police created the Ten Shared Principles to guide reforms that eliminate the disproportionate negative impacts of policing on people of color; and

WHEREAS, the Ten Shared Principles affirm the following principles regarding the relationship between law enforcement and the communities and people they serve in Illinois:

1. We value the life of every person and consider life to be the highest value.
2. All persons should be treated with dignity and respect. This is another foundational value.
3. We reject discrimination toward any person that is based on race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status.
4. We endorse the six pillars in the report of the President's Task Force on 21st Century Policing. The first pillar is to build and rebuild trust through procedural justice, transparency, accountability, and honest recognition of past and present obstacles.

5. We endorse the four pillars of procedural justice, which are fairness, voice (i.e., an opportunity for citizens and police to believe they are heard), transparency, and impartiality.
6. We endorse the values inherent in community policing, which includes community partnerships involving law enforcement, engagement of police officers with residents outside of interaction specific to enforcement of laws, and problem-solving that is collaborative, not one-sided.
7. We believe that developing strong ongoing relationships between law enforcement and communities of color at the leadership level and street level will be the keys to diminishing and eliminating racial tension.
8. We believe that law enforcement and community leaders have a mutual responsibility to encourage all citizens to gain a better understanding and knowledge of the law to assist them in their interactions with law enforcement officers.
9. We support diversity in police departments and in the law enforcement profession. Law enforcement and communities have a mutual responsibility and should work together to make a concerted effort to recruit diverse police departments.
10. We believe de-escalation training should be required to ensure the safety of community members and officers. We endorse using de-escalation tactics to reduce the potential for confrontations that endanger law enforcement officers and community members; and the principle that human life should be taken only as a last resort; and

WHEREAS, the Ten Shared Principles asserts the importance of treating all persons with dignity and respect, and rejects discrimination toward any person on the basis of race, ethnicity, religion, color, nationality, immigrant status, sexual orientation, gender, disability, or familial status; and

WHEREAS, the Ten Shared Principles emphasizes building strong relationships between law enforcement and communities of color through transparency, accountability, and honest recognition of past and present obstacles; and

WHEREAS, the Ten Shared Principles mandates de-escalation training to ensure the safety of both community members and officers, and supports the principle that human life should be taken only as a last resort; and

WHEREAS, the Ten Shared Principles resolves to replace mistrust with mutual trust wherever, whenever, and however possible; and

WHEREAS, this document is meant to support existing local and statewide efforts to eliminate police misconduct; and

WHEREAS, the Ten Shared Principles are a basis for improving relations between police officers and the residents they serve, creating a space for open dialogue, problem-solving that is collaborative, not one-sided; and

WHEREAS, nearly 200 police departments and law enforcement organizations have adopted the Ten Shared Principles since its inception in 2018; and

WHEREAS, Forest Preserves Chief of Police Sylvester Bush, as a member of the National Organization of Black Law Enforcement Executives, has supported the efforts of the Illinois Association of Chiefs of Police and the NAACP in efforts related to the Ten Shared Principles since 2018 and it is already guiding the Forest Preserves of Cook County Police.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby supports and endorses the ideologies outlined in the Ten Shared Principles for the Forest Preserves of Cook County Police; and

BE IT FURTHER RESOLVED, the Forest Preserves of Cook County Board of Commissioners encourages the Cook County Sheriff's Office to also adopt these principles; and

BE IT FURTHER RESOLVED, the Forest Preserves of Cook County Board of Commissioners encourages all police departments to adopt these principles, and pledges to support police departments in pursuit of these principles.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to refer 20-0304 to the Law Enforcement Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

OFFICE OF THE GENERAL SUPERINTENDENT

[20-0285](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Conservation and Policy Council

Request: Approve

Report Title: Position Paper: *Moving Towards Racial Equity*

Report Period: July 2020

Summary: This position paper is the first of four (4) position papers being developed by the Conservation and Policy Council of the Forest Preserves of Cook County (the “Council”). The *Moving Toward Racial Equity* position paper recognizes the Forest Preserves exist within a pervasive culture of structural racism and outlines a set of principles and recommendations to meet the Forest Preserves’ nature conservation mission in the most equitable way. The Council began working on this paper in 2018 and unanimously adopted the final paper on 6/10/2020. The Council hopes that the timely completion of this paper can help guide the Forest Preserves staff, the Board of Commissioners, partners, and supporters as they respond to calls for racial justice and equity today and well into the future.

The Council thanks the following for their assistance developing this paper: Emily Harris (Council member and REDI committee chair), Shelley Spencer (Council member), Tracy Bishop (Forest Preserves), Eileen Figel (Forest Preserves), Kendra Freeman (Metropolitan Planning Council), Raquel Garcia-Alvarez (Forest Preserves), Chloe Gurin-Sands (Metropolitan Planning Council), Commissioner Stanley Moore (Board of Commissioner *ex officio* Council member), Reinaldo Ramos (Forest Preserves), and Professor Kathleen Yang-Clayton (University of Illinois Chicago).

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0285. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0260](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Office of the General Superintendent

Other Part(ies): University of Illinois at Chicago, Chicago, Illinois

Request: Authorization to extend and increase the Intergovernmental Agreement entered into with the University of Illinois at Chicago (“UIC”) with respect to consulting services for the Forest Preserves of Cook County (the “Forest Preserves”) Racial, Equity, Diversity, and Inclusion (“REDI”) committee

Goods or Services: Phase 2 consulting services for the Forest Preserves’ REDI committee

Agreement Number: N/A

Original Agreement Period: 7/1/2019 - 6/30/2020

Proposed Agreement Period: 7/1/2020 (retroactive) - 8/31/2021, with a one (1) year option renewal

Original Fiscal Impact: \$25,000.00

Proposed Increase: Not to Exceed \$45,000.00

Accounts: Professional Services 51001.520840

District(s): Districtwide

Summary: In 2019, the Forest Preserves Board of Commissioners approved on 6/25/2019 (Agenda No. 19-0287), the Forest Preserves entering into an intergovernmental agreement with UIC for the university to provide technical consultation and support to the REDI committee in three (3) areas: Equity Foundations Training and Facilitation on racial equity concepts and processes; research and data analysis on equity business process improvements; and project and partnership development. A portion of the REDI committee's work to date is captured in the position paper referenced in Agenda Item No. 20-0285.

In Phase 2, the Forest Preserves' REDI committee will work with UIC on further improving business processes, while embracing cultural diversity and inclusion among employees, visitors, and partners. The deliverables will include, without limitation, support in the following areas: training, visioning concepts and implementation, and strategic planning which would promote organizational change for the Forest Preserves. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0260. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0268](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Ali Tucker's Sweet Surprises, Inc., Lemont, Illinois

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

Reason: The Forest Preserves issued a Request for Proposals to provide food, beverage and retail sales at Swallow Cliff near Palos Park. Ali Tucker's Sweet Surprises ("Ali Tucker") was deemed to be the most responsive, after the first responsive vendor passed away. This two (2) plus year agreement with a single two-year optional extension will provide Ali Tucker with the ability to sell healthy food options and other minor retail concessions at the Forest Preserves' Swallow Cliff concession facility on a seasonal basis. For the remainder of 2020, Ali Tucker has agreed to pay the Forest Preserves 5% of gross sales only to reflect the mid-year contract signing and temporary closure of Swallow Cliff. For each additional

year thereafter, the base fee will be as follows below plus 10% of gross sales. Final agreement is subject to legal review and approval.

2020: \$0.00
 2021: \$3,750.00
 2022: \$3,900.00
 2023: \$4,000.00 (Option Year)
 2024: \$4,000.00 (Option Year)

Contract period: 7/28/2020 - 12/31/2022 with a single two-year optional extension to be exercised at the discretion of the General Superintendent

Estimated Fiscal Impact: \$30,000.00 (Revenue Generating during the initial two (2) plus year agreement)

Account(s): N/A (Revenue Generating)

Concurrence(s): The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 17

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0268. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0283](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Proviso Township High Schools District 209 ("Grantor"), Forest Park, Illinois

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into an agreement to acquire permanent and temporary easements.

Summary: The Forest Preserves will be installing a new potable water service from the north side of Roosevelt Rd, approximately 380 feet east of 1st Ave in the Village of Forest Park, to the Forest Preserves' Central Maintenance Facility at 2199 S 1st Ave in Maywood. A temporary easement of 46 ft x 46 ft is required to complete the connection of the new line to the existing Forest Park watermain and a permanent easement of 27 ft x 28 ft will be required to maintain the service (collectively referred to as the "Easements"). 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

acquire the Easements and to effectuate payment in an amount not to exceed \$25,000.00 for the Easements, including any closing costs, as full compensation for the acquisition of the Easements.

Contract Period: Permanent easement perpetual, Temporary easement from 8/1/2020 - 7/30/2021

Estimated Fiscal Impact: Not to exceed \$25,000.00

Account(s): Real Estate Capital Outlay: 51006.560010

Concurrence(s): The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 1

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0283. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0256](#)

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 TORI Construction, LLC, primary place of business Alsip, Illinois, for masonry repairs at Crabtree Nature Center in South Barrington, and masonry repairs and window replacements at Glen Grove Stables in Morton Grove.

Reason: Contract #74000008009 issued under Project #20-80-04 Masonry Repairs at Various Locations. The work includes, but is not limited to, masonry repairs and tuck pointing of existing walls at Crabtree Nature Center and masonry repairs, tuck pointing and window replacement at Glen Grove Stables and other related work as specified in the plans and specifications.

Bid Opening Date: 6/19/2020

Bid Results:

| Firm | Base Bid | *Alternate G1 | **Alternates H5,6,&7 | Total |
|------------------------------|--------------|---------------|----------------------|--------------|
| 1. TORI Construction, LLC | \$381,942.25 | \$8,200.00 | -\$133,747.50 | \$256,394.75 |
| 2. Berglund Construction Co. | \$450,000.00 | \$12,000.00 | -\$130,000.00 | \$332,000.00 |

*Alternate G1 specified additional work at Glen Grove Stables

**Alternates H5, 6 & 7 specified work at Salt Creek Resource Management Headquarters which has been removed

Estimated Fiscal Impact: \$256,394.75

Contract Period: Two hundred ten (210) days after issuance of Notice to Proceed

Account Name/Number: Property Maintenance and Operations 51009.560105, 51025.560105, 51028.560105, 51051.560105, 51056.560105, 51057.560105, and 51058.560105; and Future Construction and Development Accounts

District: 13, 15

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0256. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0270](#)

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 a construction contract with Martinez Frogs Inc., primary place of business Melrose Park, Illinois, for new accessible canoe launch improvement at Busse Lake Boating Center in Elk Grove.

Reason: Contract #74000008004 issued under Project #19-80-27C Busse Lake Boating Center Accessible Canoe Launch Improvement. The work includes, but is not limited to, construction of an accessible canoe launch, including earthwork, concrete paving, asphalt paving, storm sewers, soil erosion / sediment control and landscaping, construction layout, traffic control and protection, and other related work as specified in the plans and specifications.

In addition to an accessible canoe/kayak launch, the project includes a new access path to connect the launch parking lot with the Busse Boathouse and comfort station parking lot. The project is partially funded by an \$80,000.00 Boat Access Area Development (BAAD) grant from the Illinois Department of Natural Resources (IDNR).

Bid Opening Date: 6/12/2020

Bid Results:

| | |
|-------------------------------|--------------|
| 1. Martinez Frogs Inc. | \$194,922.75 |
| 2. CPMH Construction | \$228,129.50 |
| 3. Foundation Mechanics LLC | \$232,900.00 |
| 4. Pan-Oceanic Eng. Co., Inc. | \$248,002.37 |
| 5. Paul Borg Construction Co. | \$256,707.00 |
| 6. Meru Corporation | \$297,478.00 |
| 7. Schaeffges Brothers, Inc. | \$391,525.70 |
| 8. Robe, Inc. | \$403,495.00 |

Estimated Fiscal Impact: \$194,922.75

Contract Period: One hundred and seventy-five (175) days from notice to proceed.

Account Name/Number: Land Improvements 51010.560019, 51027.560019, 51028.560019, 51051.560019 51056.560019, 51057.560019 and 51058.560019; and Future Construction and Development Accounts

District: 15

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0270. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0271](#)

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 Pan-Oceanic Engineering Co., Inc., primary place of business Chicago, Illinois, for asphalt trail and walkway construction at the Sand Ridge Campus.

Reason: Contract #74000008005 issued under Project #20-80-30 Sand Ridge Campus Landscape Improvements. The work includes, but is not limited to, grading, constructing aggregate and hot-mix asphalt paths, fence repair and gate installation, seeding, fishing node construction and other related work as specified in the plans and specifications. Trail and walkway construction will connect the Burnham Greenway Trail to Camp Shabbona and new fishing outcroppings at Green Lake. The project will also include a gravel trail that will connect Camp Shabbona to a Sand Ridge Nature Center trail, including some fence modifications and repair. The project will be partly funded by a grant from the Illinois Department of Natural Resources. Please note that Schaeffges Brothers bid exceeded the engineer’s estimate on 36 of 39 line items.

Bid Opening Date: 6/12/2020

Bid Results:

- | | |
|--------------------------------------|--------------|
| 1. Pan-Oceanic Engineering Co., Inc. | \$336,350.00 |
| 2. Schaeffges Brothers Inc. | \$749,141.62 |

Estimated Fiscal Impact: \$336,350.00

Contract Period: Ninety (90) days from notice to proceed

Account Name/Number: Land Improvements 51025.560019, 51027.560019, 51028.560019, 51051.560019, 51056.560019, 51057.560019, and 51058.560019; Grant Account 51010.560019; and Future Construction and Development Accounts

District: 4

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.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0271. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0272](#)

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 CPMH, primary place of business Chicago, Illinois, for installing concrete sidewalks, relocating sidewalks and modifying structures to meet ADA access requirements.

Reason: Contract #74000008006 issued under Project #20-80-31 Camp Bullfrog Walkway and Access Improvement includes, but is not limited to, removing existing concrete and aggregate walkways, relocating and installing new walkways, and modifying existing wooden structures to make all ADA compliant at Camp Bullfrog. Work also includes installing new catch basins, storm sewers, asphalt paving and patching and other related work as specified in the plans and specifications.

Bid Opening Date: 6/12/2020

Bid Results:

| | |
|--------------------------------------|--------------|
| 1. CPMH | \$244,650.36 |
| 2. Pan-Oceanic Engineering Co., Inc. | \$311,702.70 |
| 3. Path Construction Co., Inc. | \$323,558.00 |
| 4. Robe, Inc. | \$447,432.17 |

Estimated Fiscal Impact: \$244,650.36

Contract Period: One hundred and twenty (120) days from notice to proceed

Account Name/Number: Land Improvements 51025.560019, 51027.560019, 51028.560019, 51051.560019, 51056.560019, 51057.560019, and 51058.560019; Future Construction and Development Accounts

District: 17

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0272. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0273](#)

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 Matthew Paving, Inc., primary place of business Oak Lawn, Illinois, for Districtwide Transportation Improvements at Beaubien Woods Boat Launch in Chicago, Erickson Woods in Winnetka and Tinley Creek Trail - Green Spur in Oak Forest.

Reason: Contract #74000008008 issued under Project #19-80-67G-20C2 Districtwide Transportation Improvements at Beaubien Woods Boat Launch, Erickson Woods and Tinley Creek Trail - Green Spur. The work includes, but is not limited to, pavement resurfacing, drainage and sidewalk improvements, and other related work as specified in the plans and specifications. Work at Beaubien Woods is the subject of a pending grant request that includes other visitor amenities. If rejected, the proposed transportation improvements would be funded primarily by Motor Fuel Tax funds through an Intergovernmental Agreement with the Cook County Department of Transportation and Highways.

Bid Opening Date: 6/19/2020

Bid Results:

| | |
|--------------------------------------|----------------|
| 1. Matthew Paving, Inc. | \$1,155,128.70 |
| 2. Pan-Oceanic Engineering Co., Inc. | \$1,155,688.43 |
| 3. AGAE Contractors, Inc. | \$1,681,932.93 |

Estimated Fiscal Impact: \$1,155,128.70

Contract Period: Two hundred and three (203) days from notice to proceed.

Account Name/Number: Land Improvements 51029.560019, 51025.560019, 51027.560019,

510208.560019, 51051.560019, 51057.560019 and 51058.560019; Grant 51010.560019

District: 5, 6, 13

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.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0273. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0274](#)

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 a construction contract with LUC Group, LLC, primary place of business LaGrange, Illinois, for construction of a new water line serving the Central Maintenance Compound in Maywood, Illinois.

Reason: Contract #74000008025 issued under Project #18-80-68C Miller Meadow/Central Maintenance Facility water service. The work includes, but is not limited to, construction of a potable water service from the Village of Forest Park north of Roosevelt Road, including earthwork, concrete paving, asphalt paving, water service, soil erosion/sediment control and landscaping, traffic control and protection, and other related work as specified in the plans and specifications.

Bid Opening Date: 6/19/2020

Bid Results:

| | |
|---|--------------|
| 1. LUC Group, LLC | \$304,872.00 |
| 2. Unique Plumbing Co. Inc. | \$331,539.00 |
| 3. Meru Corporation | \$372,545.00 |
| 4. H. Linden & Sons Sewer and Water, Inc. | \$372,690.00 |
| 5. AGAE Contractors, Inc. | \$392,308.75 |
| 6. Pan-Oceanic Engineering Co., Inc. | \$427,124.00 |

Estimated Fiscal Impact: \$304,872.00

Contract Period: One hundred and fifty-four (154) days from notice to proceed.

Account Name/Number: Land Improvements 51009.560019, 51025.560019; 51027.560019, 51028.560019, 51051.560019, 51056.560019, 51057.560019 and 51058.560019

District: 1

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0274. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0275](#)

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 Pan-Oceanic Engineering Co., Inc., primary place of business Chicago, Illinois, for concrete, earthwork, storm water and masonry work at the 119th Street trail underpass at LaGrange Road in Palos Hills, Illinois.

Reason: Contract #74000008007 issued under Project #20-80-34 119th Street Trail Underpass Repairs includes, but is not limited to, removing existing aggregate path, construction of concrete path pavement, storm sewer and drainage structure cleaning, storm sewer lining, drainage improvements, earthwork, tuckpointing and repairing a stone wall and other related work as specified in the plans and specifications at 119th Street trail underpass. Work would be funded in large part by a \$200,000.00 grant from the Illinois Department of Natural Resources Recreational Trails Program.

Bid Opening Date: 6/19/2020

Bid Results:

| | |
|--------------------------------------|--------------|
| 1. Pan-Oceanic Engineering Co., Inc. | \$274,198.00 |
| 2. Lifco Construction | \$321,421.00 |

| | |
|---------------------------|--------------|
| 3. Paul Borg Construction | \$343,634.42 |
| 4. AGAE Contractors, Inc. | \$456,719.25 |

Estimated Fiscal Impact: \$274,198.00

Contract Period: Ninety (90) days after issuance of notice to proceed

Account Name/Number: Land Improvements 51009.560019, 51025.560019, 51027.560019, 51028.560019, 51051.560019, 51056.560019, 51057.560019 and 51058.560019; and Grant Account 51010.560019

District: 17

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0275. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0276](#)

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 Pan-Oceanic Engineering Co., Inc., primary place of business Chicago, Illinois, for the Paul Douglas Forest Preserve Paved Trail Drainage Improvements Project, in Hoffman Estates.

Reason: Contract #74000008003 issued under Project #18-80-62C and 20-FPDCC-00PV-20C3 Paul Douglas Forest Preserve Paved Trail Drainage Improvements. The work includes, but is not limited to, construction of paved trail drainage improvements, including earthwork, asphalt patching, storm sewers, soil erosion / sediment control and landscaping, construction layout, traffic control and protection, and other related work as specified in the plans and specifications. Work would be funded by Motor Fuel Tax funds through an Intergovernmental Agreement with the Cook County Department of Transportation & Highways.

Bid Opening Date: 6/19/2020

Bid Results:

| | |
|--------------------------------------|--------------|
| 1. Pan-Oceanic Engineering Co., Inc. | \$188,667.00 |
| 2. A Lamp Concrete Contractors | \$209,242.06 |
| 3. Martinez Frogs | \$221,915.66 |
| 4. Meru Corporation | \$243,262.00 |
| 5. AGAE Contractors, Inc. | \$251,254.00 |
| 6. Lifco Construction Corp. | \$334,736.00 |

Estimated Fiscal Impact: \$188,667.00

Contract Period: One hundred fifty-four (154) days from notice to proceed

Account Name/Number: Land Improvements 51029.560019

District: 15

Concurrence(s):

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

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0276. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0280](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Resource Management

Vendor: Advanced Telemetry Systems, Isanti, Minnesota

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

Good(s) or Service(s): Radio and satellite telemetry equipment, transmitters, and location pinging fees for wildlife tracking

Contract Value: Not to exceed \$25,000.00 per year, or \$125,000.00 over a five (5) year term

Contract period: 7/28/2020 - 12/31/2024

Estimated Fiscal Impact: FY 2020 \$25,000.00, FY 2021 \$25,000.00, FY 2022 \$25,000.00, FY 2023 \$25,000.00, FY 2024 \$25,000.00

Accounts: Professional Services 51058.520830, 51051.520830, 51028.520830 and all future Professional Services; Special or Co-op Programs 51058.521313, 51051.521313, 51028.521313 and all future Special or Co-op Programs; Grant and Mitigation 51010.521444; Wildlife Management 51001.521447; Supplies and Materials 51001.530267; and Operations and Maintenance 51001.540380

Contract Number(s): N/A

Concurrences:

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

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

District(s): Districtwide

Summary: The Forest Preserves' wildlife section utilizes telemetry equipment to collect spatial-temporal data for the purpose of tracking a variety of mammals, herptiles, fish, and avian species affixed with encoded transmitters for wildlife research programs. Satellite-based transmitters with global positioning system (GPS) capabilities require additional location and pinging fees, which provide location information at a specified frequency that can be adjusted to meet research objectives. Current rates as of June 2020 are \$30.00 per month for data accession, plus \$0.04 per acquired fix.

Advanced Telemetry Systems has been a longstanding supplier of wildlife telemetry equipment for the Forest Preserves, ensuring consistency of data collection. Transmitters must be replenished on a consistent basis as older units reach the end of their functional lifespan in order to avoid data gaps for programs which, in many cases, have been ongoing for decades and inform collaborative research programs with universities and government health agencies. This is a sole source procurement.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0280. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0233](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: Studio GC, Inc., Chicago, Illinois

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

Good(s) or Service(s): Professional services contract with Studio GC, Inc., to provide architectural services for a new headquarters building at the Salt Creek Landscape Maintenance Department in North Riverside

Original Contract Period: 8/30/2019 - 8/29/2021

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$89,000.00

Original Approval: 8/26/2019, \$89,000.00

Previous Increase(s): N/A

This Increase Requested: \$29,120.00

Estimated Fiscal Impact: \$29,120.00

Accounts: Professional Services 51009.520830, 51027.520830, 51028.520830, 51051.520830, 51056.520830, 51057.520830, 51058.520830 and future Construction and Development Funds

Contract Number(s): #74000006624 issued under Project #18-80-70

Concurrences:

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.

District(s): 16

Summary: Forest Preserves staff are requesting approval to increase the contract amount awarded to Studio GC, Inc. The original scope of work was for architectural design services for a new Salt Creek Landscape Maintenance division headquarters, including detailed design and bid documents for a new

office building to replace an existing dilapidated office building and concept planning for future replacement of a separate older garage building. However, because the preferred concept for future replacement of the garage is an addition to the new office building, staff is requesting additional design services now to ensure continuity and constructability between the two (2) phases of the project. Selective site access components and mechanical and structural systems required in the second phase need to be preliminarily designed during the development of the office area to ensure the office building systems are adequate and compatible with the future garage addition. Board approval is needed because the proposed contract increase exceeds ten percent of the original contract amount.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0233. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0282](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the General Superintendent

Vendor: Equal Opportunity and Access, LLC, Chicago, Illinois

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

Good(s) or Service(s): ADA compliance

Original Contract Period: 6/17/2016 - 6/16/2017

Proposed Contract Period Extension: 8/16/2020 - 12/31/2020

Previous Board Increase(s) or Extension(s): Administrative Extension 6/15/2017 (6/16/2017 - 8/15/2017); Board Approved 7/20/2017 (8/16/2017 - 8/15/2018); Board Approved 11/13/2018 (8/16/2018 - 8/15/2019); Administrative Extension 8/16/2019 - 8/15/2020

Total Current Contract Amount Authority: \$133,700.00

Original Approval: 6/17/2016, \$49,700.00

Previous Increase(s): 7/20/2017, \$44,000.00; 11/13/2018, \$40,000.00

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Professional Services 51001.520835

Contract Number(s): #74000003721 issued under RFP specifications 15-10-103

Concurrences:

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

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver, approved by the Cook County Waiver Committee.

District(s): Districtwide

Summary: The extension of this agreement will assist the Forest Preserves with maintaining and improving accessibility within the Forest Preserves. Since 2016, the vendor has assisted the Forest Preserves with the following: (1) a Self-Evaluation and Transition Plan; (2) updating the District's barrier removal plan for making properties within the Forest Preserves more accessible; (3) development and implementation of staff training plans; (4) the management of the ADA Advisory committee; (5) outreach strategies and improvements in communication and marketing to the disability community; and (6) programmatic improvements. While the Forest Preserves intended to issue a Request for Proposals in 2019, the contract was extended due to ongoing projects. Due to the COVID-19 impact on day-to-day operations, the ability to close out projects has been significantly impacted and delayed. Next year, the Forest Preserves intends to issue a Request for Proposals if it determines that obtaining the same or similar services is advisable.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0282. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0286](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

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

Vendor: Chicago River Canoe and Kayak, Evanston, Illinois

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

Good(s) or Service(s): Boat concessions

Original Contract Period: 4/11/2016 - 4/10/2020

Proposed Contract Period Extension: 4/11/2020 (retroactive)- 4/10/2022

Total Current Contract Amount Authority: N/A (Revenue Generating). For 2020 and 2021, Chicago River Canoe and Kayak has agreed to pay the Forest Preserves a \$21,000.00 annual fee plus 5% of gross sales generated at the boathouse. *This fee will be renegotiated in 2020 due to the COVID-19 Pandemic and brought back to the Board of Commissioners for approval.

Original Approval: 3/22/2016

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A (Revenue Generating)

Accounts: N/A

Contract Number(s): 15-40-417

Concurrences:

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

District(s): 13

Summary: This amendment will allow Chicago River Canoe and Kayak to continue to provide boat rental services at the Skokie Lagoons on a seasonal basis. Due to the COVID-19 pandemic, Chicago River Canoe and Kayak is not renting canoes and kayaks for the 2020 season at the Skokie Lagoons location but anticipates resuming operations for the 2021 season.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0286. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0281](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Resource Management

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: U.S. Department of Agriculture - Natural Resource Conservation Service (“USDA NRCS”)

Request: Authorization to accept grant

Purpose: To restore and enhance 50 acres of habitat at Eggers Woods, Powderhorn, and Turnbull Woods, with partial funding from a USDA NRCS grant of \$40,859.00.

Grant Amount: \$40,859.00

Grant Period: Date of Execution - 5/30/2021

Fiscal Impact: Not to exceed \$40,859.00 in direct match

Accounts: Professional Services 51058.520830, 51051.520830, 51028.520830 and all future Professional Services; Special or Co-op Programs 51058.521313, 51051.521313, 51028.521313 and all future Special or Co-op Programs; Grant and Mitigation 51010.521444

Concurrences:

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

District(s): 4, 13

Summary: Building upon restoration efforts that have been previously invested in these sites, the Forest Preserves has been awarded funds from the USDA NRCS in support of habitat restoration at Eggers Woods, the Powderhorn complex, and Turnbull Woods. The Forest Preserves was previously awarded \$70,700.00 (Agenda Item 18-0201). USDA NRCS is awarding the Forest Preserves an additional \$40,859.00.

These grant funds will provide for marsh and shrub plantings at Turnbull Woods and Eggers Woods, as well as invasive species control at Powderhorn. These projects will bolster previous restoration efforts at these sites to ensure their long-term ecological integrity and expand high-quality habitat. Powderhorn preserve, located in the City of Chicago and the Village of Burnham, contains sand prairie, sedge

meadow, and emergent wetlands that provide valuable habitat for marsh birds. Eggers Woods, also within the City of Chicago, consists of savanna and a large marsh. Turnbull Woods, located in the Village of Glencoe, contains oak woodlands and wooded wetlands.

The grant award requires the execution of a recipient agreement with USDA NRCS. Final agreement is subject to legal review and approval.

Total project costs are \$81,718.00, with a 50/50 match contribution by each partner.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0281. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0287](#)

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: 5/1/2020 - 5/31/2020

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to receive and filed 20-0287. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0288](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2020 - 5/31/2020

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to receive and filed 20-0288. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0289](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (the “Forest Preserves”), as Licensor to continue to grant a License, with certain modifications, to Vogue Tower Partners I, LLC (as assignee of National Wireless Ventures, LLC), Grantee, to locate, operate and maintain a communications tower near the intersection of 31st Street and Prairie Avenue. The location of the communications tower is upon a distressed maintenance area of the Brookfield Zoo, not open to the public. Grantee will continue to be solely responsible for compliance with all the Forest Preserves and Cook County ordinances and permit requirements related to construction, operation and removal of communication towers.

Reason. The Forest Preserves Board of Commissioners approved the original License on March 22, 2016 (Agenda No. 16-0042). The Forest Preserves now seeks to amend the License. The Grantee discovered fiber optic cables at the site. The proposed amendment allows the Grantee to offset a portion of the cost to relocate the cables through a one-year abatement of the License Fee and reduction in Additional Compensation.

Original Term: (see proposed change directly below): Five (5) years with four (4) additional five-year extension terms.

Proposed Amended Term: Five (5) years with three (3) additional five-year extension terms and one

(1) additional seven-year extension term.

Original License Fee: (see proposed change directly below): \$30,000.00 Base Fee annually beginning upon the Construction Start Date. Additionally, after the first sublicense, a Sublicense Fee of \$9,750.00 annually for each additional sublicense added to the communication tower. Both the Base Fee and Sublicense Fee shall increase by 3% annually. These fees are to be collected monthly.

Proposed Amended License Fee. \$0 Base Fee for the first twelve (12) months after the Construction Start Date. \$30,000.00 Base Fee annually beginning on the first anniversary of the Construction Start Date. Additionally, after the first sublicense, Grantee shall pay a Sublicense Fee of \$9,750.00 annually for each additional sublicense added to the communication tower. Both the Base Fee and Sublicense Fee shall increase by 3% annually. These fees are to be collected monthly.

License Application Fee: N/A

YELAR Fee: N/A

Original Additional Compensation (see proposed change directly below): Total one-time upfront fee of \$12,000.00 (payable at time of execution of the License) in further additional compensation is due to the Forest Preserves from the Grantee for the term of the License.

Proposed Amended Additional Compensation: \$0

Tree Mitigation Fee: N/A

The area of the License is: 1650 sq. ft.

Concurrence(s):

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0289. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0290](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Planning and Development

Grantee: Forest Preserves of Cook County (the “Forest Preserves”)

Grantor: Illinois Department of Commerce & Economic Opportunity (“DCEO”)

Request: Authorization to accept grant and enter into an agreement

Purpose: Rebuild Illinois - Fast-Track Public Infrastructure Grant Program for Beaubien Woods Boat Launch Infrastructure Improvements

Grant Amount: Not to Exceed \$1,495,000.00

Grant Period: Date of Grant Award - 12/31/2022

Fiscal Impact: N/A (Revenue-generating)

Accounts: N/A

Concurrences:

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

District(s): 5

Summary: The Forest Preserves has applied for a Fast Track Public Infrastructure grant under the Illinois DCEO Rebuild Illinois program. The Forest Preserves is seeking this award for \$1,495,000.00 to improve the safety, accessibility and amenities at a public forest preserve and promote eco-tourism in an economically disadvantaged area in South Cook County. The grant would be used to reconstruct deteriorated access roads and parking areas, repair and improve the accessibility of the existing launch, construct a new shelter and add wayfinding and interpretive signs to enhance outdoor education and recreation programs for youth and adults.

If the Forest Preserves is awarded the requested grant it is anticipated that the Forest Preserves would be required to break ground on the above-described project within sixty (60) days of the award. The Forest Preserves requests permission to accept the grant, in any amount, if awarded. The grant award will require the execution of a grant agreement, which will be subject to legal review and approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0290. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0291](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - May 2020

Report Period: 5/1/2020 - 5/31/2020

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0291. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0292](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -6/16/2020

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

| | |
|--|--------------|
| Proposed Settlements Approved Fiscal Year 2020 to Present: | \$236,748.87 |
| Proposed Settlements to Be Approved: | \$530,000.00 |
| Legal Fees Approved Fiscal Year 2020 to Present: | \$360,789.55 |
| Legal Fees for 6/16/2020 to Be Approved: | \$22,599.59 |

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0292. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0293](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -7/28/2020 N/A

Proposed Settlements Approved Fiscal Year 2020 to Present: \$766,748.87

Proposed Settlements to Be Approved: \$0.00*

*Authorization to extend by one year the payment obligation in favor of the Forest Preserve District of Cook County for Horizon Farms Litigation post-trial settlement.

Legal Fees Approved Fiscal Year 2020 to Present: \$383,389.14

Legal Fees for 7/28/2020 to Be Approved: \$74,745.74

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0293. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0294](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -7/28/2020 N/A

Workers' Compensation Claims approved Fiscal Year 2020 to present: \$117,324.97

Workers' Compensation Claims to Be Approved: \$121,420.70

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0294. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0296](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: Asset Management Technologies LLC, Cornelius, North Carolina

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to execute a final subscription renewal

Good(s) or Service(s): Computerized Maintenance Management System Annual License Subscription

Contract Value: \$7,215.00

Contract Period: 5/31/2020 (retroactive) - 5/30/2021

Estimated Fiscal Impact: FY 2020 \$7,215.00

Accounts: Professional Services 51001.520840

Contract Number(s): N/A

Concurrences:

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

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 proposed vendor provides software for the work order management system used by the Forest Preserves’ Facilities and Fleet Department. The Forest Preserves has been using this computer maintenance management software system for six (6) years to assist with reporting service needs, and the deployment of tradespeople and services related to facilities maintenance, fleet maintenance, and inventory control. An annual license subscription is required to use the vendor’s software. This web-based work order system has been in use since 2013, and the Forest Preserves intends to post a Request for Proposals in 2021 for the continued use of computer maintenance management systems.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0296. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0298](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse payment

Payee: Seal Tight Exteriors, Steger, Illinois

Good(s) or Service(s): Roof Replacements

Fiscal Impact: \$422,340.10

Accounts: Building Account 51028.560106

Contract Number(s): Contract #74000007684 issued under project #20-80-03

District(s): 6

Summary: This is a payment for the construction contract with Seal Tight Exteriors, for George W. Dunne National Golf Course in Oak Forest. The work includes but is not limited to removal of existing roof and decking, remediation of asbestos containing materials, new deck installation, new roof insulation and new roof membrane on two (2) service buildings.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0298. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0309](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on June 16,2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0309. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0129](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar- 7/28/2020 - 9/22/2020

Please see the Forest Preserves of Cook County's website, fpdcc.com/events, for a current list of upcoming events and activities.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0129. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

COMMITTEE ITEMS FOR DISCHARGE AND/OR IMMEDIATE CONSIDERATION

[20-0246](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the Forest Preserves of Cook County (the "Forest Preserves") is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the Sheet Metal Workers International Association, Local No. 73 ("Sheet Metal Workers Union"); and

WHEREAS, the union representing the category of employees has been properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

| <u>Title Represented</u> | <u>Wage Rate</u> | <u>Effective Date</u> |
|--------------------------|------------------|-----------------------|
| Sheet Metal Worker | \$43.50 | 6/2017 - 5/2018 |

| | |
|---------|-----------------|
| \$44.25 | 6/2018 - 5/2019 |
| \$45.50 | 6/2019 - 5/2020 |

WHEREAS, the collective bargaining agreement for the period of January 1, 2018 through December 31, 2020, has been negotiated between the Forest Preserves and the Sheet Metal Workers Union; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Sheet Metal Workers Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

Adopted this 28th day of July, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0246. The motion failed by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0247](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the Chicago Journeymen Plumbers Local Union 130, U.A. (“Plumbers Union”); and

WHEREAS, the union representing the category of employees has been properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

| <u>Title Represented</u> | <u>Wage Rate</u> | <u>Effective Date</u> |
|--------------------------|------------------|-----------------------|
| Plumber | \$49.25 | 6/2017 - 5/2018 |
| | \$50.25 | 6/2018 - 5/2019 |
| | \$51.00 | 6/2019 - 5/2020 |

WHEREAS, the collective bargaining agreement for the period of January 1, 2018 through December 31, 2020, has been negotiated between the Forest Preserves and the Plumbers Union; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Plumbers Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

Adopted this 28th day of July, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0247. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0248](#)

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

PROPOSED RESOLUTION

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

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations

regarding collective bargaining with a union; and

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq*, and the collective bargaining agreement between the Forest Preserves and the International Brotherhood of Painters and Allied Trades, District Council #14 (“Painters and Allied Trades Union”); and

WHEREAS, the union representing the category of employees has been properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

| <u>Title Represented</u> | <u>Wage Rate</u> | <u>Effective Date</u> |
|--------------------------|------------------|-----------------------|
| Painter | \$45.55 | 6/2017 - 5/2018 |
| | \$46.55 | 6/2018 - 5/2019 |
| | \$47.30 | 6/2019 - 5/2020 |

WHEREAS, the collective bargaining agreement for the period of January 1, 2018 through December 31, 2020, has been negotiated between the Forest Preserves and the Painters and Allied Trades Union; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Painters and Allied Trades Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq*.

Adopted this 28th day of July, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0248. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0249](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the International Brotherhood of Electrical Workers, Local 134 (“IBEW”); and

WHEREAS, the union representing the category of employees has been properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

| <u>Title Represented</u> | <u>Wage Rate</u> | <u>Effective Date</u> |
|--------------------------|------------------|-----------------------|
| Electrician | \$47.40 | 6/2017 - 5/2018 |
| | \$48.35 | 6/2018 - 5/2019 |
| | \$49.35 | 6/2019 - 5/2020 |

WHEREAS, the collective bargaining agreement for the period of January 1, 2018 through December 31, 2020, has been negotiated between the Forest Preserves and the IBEW; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the IBEW.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

Adopted this 28th day of July, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0249. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0253](#)

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

PROPOSED RESOLUTION

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

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

WHEREAS, the Collective Bargaining Agreement Salary Schedule and wage adjustments, as well as healthcare plan revisions, for the period of January 1, 2018 through December 31, 2020 covering various employees in the Landscape Maintenance, Facilities and Fleet, Law Enforcement, Conservation and Experiential Programming, and Resource Management Departments of the Forest Preserves of Cook County (the "Forest Preserves") have been negotiated between the Forest Preserves and Teamsters Local 700; and

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

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

WHEREAS, the revisions to the current healthcare plan that have been negotiated are included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Teamsters Local 700.

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

- (a) effective upon board approval of the Collective Bargaining Agreement, \$1,200 lump sum bonus to be paid to all bargaining unit members in active status as a separate transaction on payroll closest to thirty (30) days after approval by Board
- (b) effective the first full pay period on or after July 1, 2019 the pay rates for all classifications shall be increased 2.00%
- (c) effective the first full pay period on or after July 1, 2020 the pay rates for all classifications shall be increased 2.00%

(d) effective the first full pay period on or after July 1, 2019, the first five steps of the salary chart shall increase by 0.5%

(e) effective the first full pay period on or after July 1, 2019, for longevity steps 1, 2, 3 and 4, pay differential increases from 1% to 2%.

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

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

BE IT FURTHER RESOLVED, that Teamsters Local 700 members who retired from the Forest Preserves after July 1, 2019 are eligible for retroactive pay from July 1, 2019 for hours worked in a union position included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Teamsters Local 700; but shall not be eligible to receive the bonus that this Board authorizes to be paid to active collective bargaining unit employees.

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

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

Adopted this 28th day of July, 2020.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 20-0253. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0254](#)

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to adopt as amended 20-0254. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to

approve as amended 20-0254. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[20-0135](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED WETLAND MITIGATION CONTRACT

Department(s): Department of Resource Management

Vendor: First Indiana Resource, LLC, Bellaire, Texas

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

Good(s) or Service(s): Agreement to develop, manage and maintain a wetland mitigation bank at the Paul Douglas Forest Preserve in Hoffman Estates and to grant easement, deed restriction, or similar instrument.

Contract Value: N/A

Contract period: ~~2/25/2020—2/23/2025~~ Continuous

Estimated Fiscal Impact: Not to exceed \$10,000.00 in miscellaneous real estate fees, such as closing costs. The Forest Preserves expects to receive an amount up to \$482,500.

Accounts: Professional Services 51058.520830, 51051.520830, 51028.520830 and all future professional services accounts; Special or Co-op Programs 51058.521313, 51051.521313, 51028.521313 and all future special or co-op program accounts; and Real Estate Capital Outlay 51006.560010

Contract Number(s): N/A

Concurrences:

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

District(s): 15

Summary: First Indiana Resource, LLC (“First Indiana”) is a subsidiary of Resource Environmental Solutions, which provides comprehensive ecological restoration and water resource solutions, serving public and private sector clients with full-delivery, land-based projects that build and sustain natural resiliency in ecosystems. ~~which is an ecological restoration and water resource solutions company that~~

~~partners with government agencies and other landowners to match restoration needs with mitigation needs. The project will provide a restoration of wetlands that will benefit wildlife and restore native vegetation to a degraded portion of the preserve. Project design will require approval by the Forest Preserves. The Forest Preserves will assume management of the project at the end of the five (5) year period.~~ First Indiana desires to establish a wetland mitigation bank at the Paul Douglas Forest Preserve in Hoffman Estates. To accomplish the above, the Forest Preserves will grant an easement, declaration of restrictive covenants, deed restriction or similar instrument in favor of First Indiana or another designated party.

Previously, the Forest Preserves entered into a partnership agreement with First Indiana, a subsidiary of Resource Environmental Solutions, pursuant to board approval 19-0296. The Forest Preserves will terminate the existing partnership agreement in favor of the proposed Wetland Mitigation Contract. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to adopt as amended 20-0135. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve as amended 20-0135. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

ADJOURNMENT

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

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

Respectfully submitted,

Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.