



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

Journal of Proceedings of the FPD Board of Commissioners

Tuesday, February 7, 2023

10:00 AM

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

ATTENDANCE

Present: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller,
Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

A motion was made by Commissioner BILL LOWRY, seconded by Commissioner SCOTT R. BRITTON, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller,
Moore, Morita, K. Morrison, S. Morrison, Quezada and Trevor (17)

PUBLIC TESTIMONY

1. Jodie Wiederkehr

2. Irene Sewell

3. Trent Weyermuller

4. Michele Miedlar

5. Jason Baldauf

6. Carol Milan

7. Campsie Grothendieck

8. Judy Grimes

9. Nicole Milan

10. Brittany Michelson

11. Les Golden

PRESIDENT

Sponsored by: KEVIN B. MORRISON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Office of the General Superintendent

Other Part(ies): Chicago Zoological Society, Brookfield, Illinois

Request: To amend an agreement between the Forest Preserves of Cook County (the “Forest Preserves”) and the Chicago Zoological Society (the “Zoo”).

Good(s) or Service(s): Brookfield Zoo Admission and Parking

Agreement period: 4/8/1986 - 4/7/2026

Fiscal Impact: N/A

Accounts: N/A

Agreement Number(s): N/A

District(s): 16

Summary: The Zoo seeks agreement of the Forest Preserves to amend Section 13 of the previously executed agreement between the Chicago Zoological Society (Zoo) and the Forest Preserves of Cook County (Forest Preserves) for the maintenance and operation of a zoological park on lands of the Forest Preserves commonly known as the Brookfield Zoo, to allow for changes in certain admission and parking rates. The proposed increase will support the Zoo’s submitted 2023 budget proposal. The amendment to approve an increase in admission and parking fees at the Zoo is indicated below:

Section 13 of the Agreement is hereby amended as follows:

"Said Zoological Park shall be open without general admission charge to organized groups of children in attendance at schools in the State of Illinois. The Society may limit the number of any such groups in any given day and may establish other rules and regulations that reasonably ensure public safety, accessibility, and convenience, including but not limited to standards of conduct and supervision. Said Zoological Park shall be free to the public without payment of any general admission fee or gratuity for a period equivalent to 52 days each year, except for the period from 6/12/2020 through 6/30/2022, in which case the said Zoological Park shall be free to the public without payment of any general admission fee or gratuity for a period equivalent to 52 days over the approximately two (2) year period. The Society may otherwise charge an admission fee to said Park not exceeding \$40.00 and ~~\$24.95~~ for each visitor from twelve to sixty five years of age;

~~and not exceeding \$17.95 for each visitor ages three to eleven; and not exceeding \$19.95 for each visitor sixty five years of age or older showing proof of birth date. The Society may charge a parking fee not exceeding \$30 per vehicle, \$14 per car and \$20 per bus provided, however, that for the period of time from 4/1/2023 to 3/31/2024, parking rates shall not exceed \$20 per vehicle and admission rates shall not exceed the following: \$29.95 for each visitor from twelve to sixty-five years of age, \$20.95 for each visitor ages three to eleven years of age, and \$24.95 for each visitor sixty-five years of age or older showing proof of birthdate. The Society may charge fees not exceeding these limits on a per vehicle basis and may otherwise adjust seasonally and daily to provide for optimal utilization of said Zoological Park. The proceeds of such admission fees and parking fees shall be devoted exclusively to the operation and maintenance of said Zoological Park and the collections therein. Charges may be made at any time pursuant to special services and for admission to special facilities within said Zoological Park for the education, entertainment or convenience of visitors."~~

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to refer 23-0183 to the Zoological Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

OFFICE OF THE GENERAL SUPERINTENDENT

[23-0113](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Morton Grove, Illinois

Request: Authorization to enter into an Intergovernmental Agreement (IGA) with the Village of Morton Grove

Goods or Services: The Village of Morton Grove (“the Village”) is seeking to improve and maintain roughly 0.13 acres of Forest Preserves property facing its redeveloped train station and other redevelopment parcels to make it more welcoming to visitors and residents in the redevelopment area.

Agreement Number(s): N/A

Agreement Period: Ten (10) years from effective date, with subsequent automatic one (1) year renewals thereafter.

Fiscal Impact: N/A

License Fee: \$12,038.56 (waived)

License Application and Review Fees: \$3,500.00 (waived)

YELAR Fee: \$6,900.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 13

Summary: The Village is seeking to improve the immediate area near the renovated Morton Grove Metra station, including enhancement of a 20-foot buffer area of Forest Preserves land facing the train station and other new development. Proposed enhancement includes removal of debris and invasive species and installation of a new Forest Preserves sign that meets staff review and approval to direct the public to the entrance to St. Paul Woods. The Village will maintain the buffer area and sign for the duration of the agreement. The Forest Preserves has agreed to waive all license fees as the improvements would benefit the Forest Preserves. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to refer 23-0113 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0168](#)

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Planning and Development

Vendor: Interface Engineering, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County to increase contract

Good(s) or Service(s): Professional services to provide architectural and engineering design and construction administration services for a new heating and air conditioning system for the Forest Preserves' General Headquarters located in River Forest.

Original Contract Period: 12/15/2021 - 3/14/2025

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$257,511.00

Original Approval: 12/14/2021, \$184,846.00

Previous Increase(s): Administrative increase (\$17,450.00); Board Approval 4/5/2022 (\$55,215.00)

This Increase Requested: \$74,989.00

Estimated Fiscal Impact: FY 2023 \$64,989.00, FY 2024 \$10,000.00

Accounts: Professional Services 51009.520830, 51028.520830, 51030.520830, 51031.520830, 51051.520830, 51033.520830 and future Construction and Development accounts

Contract Number(s): #74000009962 issued under RFP #21-80-44

Concurrences:

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

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

District(s): 9

Summary: Increase in the contract amount is needed to cover additional work that was not part of the original scope or prior amendments. The original scope of work for this contract was for architectural and engineering services for the replacement of existing old and inefficient heating, ventilation and air conditioning (HVAC) systems at the Forest Preserves' General Headquarters (GHQ) building.

Diagnostic testing conducted under the original contract scope of work revealed the existing building envelope had severe air infiltration issues that needed to be corrected to meet the energy efficiency performance requirements of the new system. Due to budget constraints at the time, Forest Preserves staff requested Board approval of a contract increase for the study and preliminary design of several lower-cost solutions including the installation of storm windows. Because the lower-cost options would still require significant capital investment and have a limited useful life, window replacement is now the preferred solution. Additional funds are required to perform architectural work associated with designing and detailing the new windows to meet energy and historic preservation objectives, review mock-ups of the proposed replacement systems, and ancillary services.

The original RFP for this project was solicited publicly and two (2) firms submitted proposals. A selection committee reviewed the proposals and determined Interface Engineering to be the most responsive.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to approve 23-0168. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0142](#)

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: 12/1/2022 - 12/31/2022

Summary: Submitting the Procurement and Disbursements Report for the period of December 2022. 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 Lowry, seconded by Commissioner Deer, to receive and file 23-0142. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0171](#)

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - December 2022

Report Period: 12/1/2022 - 12/31/2022

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of December 2022. Payments total \$99,437.36 for December 2022.

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to receive and file 23-0171. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0178](#)

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar- 2/7/2023- 3/14/2023

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

Wednesday, 2/8; 10am - 12pm

Poetry Trail: Black History Month, Bemis Woods-South, Western Springs

In honor of Black History Month, walk a short, looped trail and read poetry for children written by Black authors along the way.

Friday, 2/10; 4:30pm - 6:30pm

Nature of Love, Sand Ridge Nature Center, South Holland

Join us for s’mores around the fire while learning about friendship, family and love among our local wildlife. *Registration required.*

Saturday, 2/11; 11am - 2pm

Winter Exploration Day, Thatcher Woods Pavilion, River Forest

In partnership with the Portage Creek Boy Scouts, join us for winter activities including hikes, broom hockey, orienteering and more.

Saturday, 2/11; 6pm

Sweetheart Night Hike, Little Red Schoolhouse, Willow Springs

Bring your favorite person to this guided walk. Learn about the romance of the forest at a bonfire. *Ages 18 and up.*

Sunday, 2/12; 1:30pm

Superb Owl Party, River Trail Nature Center, Northbrook

Help us celebrate owls with crafts and activities. *All ages.*

Saturday, 2/18; 10:30am (Zoom)

Conservation at Home: Go Native and Get Wild, Trailside Museum, River Forest

Learn about the many benefits of gardening using native plants! *Registration required. Call to register and receive Zoom link.*

Saturday, 2/18; 6am - 9am

Sunrise Nature Photography, River Trail Nature Center, Northbrook

An outdoor workshop focusing on amazing winter scenes. *Registration required by 1/30. Location provided upon registration. Ages 13 and up.*

Monday, 2/20; 1pm - 3pm**Snowy Play Day, Crabtree Nature Center, Barrington**

Drop in for snow day fun. Snow toys and activities will be available for outdoor family fun! *Weather dependent; call for conditions.*

Saturday, 2/25; 10:30am**Amazing Winter Residents, Trailside Museum, River Forest**

Come for a walk on our scenic trails as we discuss some of the amazing year-round residents of the Preserves. *Family program. Registration required.*

Saturday, 2/25; 10am - 12pm**Frozen Feathers, Crabtree Nature Center, Barrington**

Let's take a short walk to see which resident birds we find and who is getting a head start on spring migration. *Bring binoculars or borrow ours. Ages 10 and up. Registration required.*

Saturday, 2/25; 10am - 12pm**Black History Month Celebration, Matthew Bieszczat Volunteer Resource Center (VRC), Chicago**

Learn about Black environmentalists and the history of the Forest Preserves' trails as it relates to the Underground Railroad Movement. *Registration required.*

Saturday, 2/25 and Sunday, 2/26; 10am - 3pm**Underground Railroad Walks, Sand Ridge Nature Center, South Holland**

Join us on a self-guided journey that follows the Underground Railroad route connected to the Calumet Region during the mid-1800's.

Sunday, 2/26; 6pm - 8pm**Season of the Salamanders Walk, Little Red Schoolhouse, Willow Springs**

Discover if salamanders have begun their annual migration. *Registration required.*

Sunday, 2/26; 1pm**Snowshoe Walk, Camp Reinberg, Palatine**

Enjoy the preserves in snowshoes. *Registration required. Snow-shoes provided; 4" of snow required. If snowshoeing is not possible, walks and other activities will be offered. Programs begin at 1pm.*

Tuesday, 2/28; 3pm - 5pm**Animal Olympics Trail, Miller Meadow-South, Maywood**

Families and kids, follow the trail and compete in activities during a fun test of human abilities versus animal abilities! Complete all challenges to claim gold medal.

Saturdays, 3/4 and 3/11; 10:30am or 1:30pm

Sap's Rising, River Trail Nature Center, Northbrook

Walk in the sugar maple forest as winter comes to an end and learn about the sweet history of maple syrup making.

Sunday, 3/5; 1pm - 3pm

Makin' Music Bluegrass Jam, Thatcher Woods Pavilion, River Forest

Make a simple instrument from invasive plants or bring your own guitar, fiddle, etc. and join the jam! All are welcome to join or just listen. *All ages.*

Wednesday 3/8; 5:30pm - 7pm

Camping 101, Camp Reinberg, Palatine

Free workshop covering basic camping skills.

Saturday, 3/11; 10am and 2pm

Maple Tree Tapping, Trailside Museum, River Forest

Join us on a short hike as we discuss the history of tapping and tap a maple tree to taste some fresh sap as well as finished syrup. *Registration required. Family program.*

Saturday, 3/11; 1pm

Crabtree History Hike, Crabtree Nature Center, Barrington

Experience a walk-through time together as we discuss the early days of Crabtree Nature Center and what came before.

Saturday, 3/11; 11am - 1pm

Conservation at Home: Kickstart your Garden! Matthew Bieszczat Volunteer Resource Center (VRC), Chicago

Learn about sustainable at-home gardening and conservation practices. Talk to local organizations about native gardening. *Presentation at noon. Drop-in.*

Saturday, 3/11; 10am

Women's History Month Walk, Thatcher Woods Pavilion, River Forest

Join us for a hike during which we'll highlight conservation leader Isabel Bassett Wasson and the work and discoveries she made at Thatcher Woods.

Saturday, 3/11; 8am

Be a Better Birder: Field ID, Eggers Grove, Chicago

Field test the skills you have learned virtually out in the preserves. *Registration required. Only open to those who have completed Be a Better Birder: Intro to Bird ID.*

Sunday, 3/12; 10am

Women's Wilderness Walk, Little Red Schoolhouse, Willow Springs

Celebrate Women’s History Month with a guided walk and learn about the women who helped shape the environmental conservation movement. *All ages.*

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to receive and file 23-0178. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

[23-0173](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -2/7/2023

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

Proposed Settlements Approved Fiscal Year 2023 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2023 to Present: \$160,243.63

Legal Fees for 02/07/2023 to Be Approved: \$27,878.36

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to approve 23-0173. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0174](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS’ COMPENSATION)

Finance Subcommittee Meeting on Workers’ Compensation -2/7/2023

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

Workers' Compensation Claims approved Fiscal Year 2023 to present: \$0.00

Workers' Compensation Claims to Be Approved: \$124,428.42

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to approve 23-0174. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0140](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2022 - 12/31/2022

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

A motion was made by Commissioner Lowry, seconded by Commissioner Deer, to receive and file 23-0140. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

RULES COMMITTEE

[23-0185](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 01/24/2023.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to approve 23-0185. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

REAL ESTATE COMMITTEE

[23-0109](#)

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

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR SWEET WOODS

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 10, Township 35 North, Range 14, East of the Third Principal Meridian, all in Cook County, Illinois near Sweet Woods in District 5.

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

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

WHEREAS, the Board of Commissioners of the District has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof.

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

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

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

19220, 19300, & 19330 South Cottage Grove Avenue, Glenwood, Cook County, Illinois

PARCEL 1:

LOT 1 IN FAIRWAYS OF GLENWOOD, BEING A SUBDIVISION IN PART OF THE EAST HALF OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 3:

THE NORTHWEST QUARTER (EXCEPT THE SOUTH 355 FEET OF THE EAST 614 FEET THEROF) AND (EXCEPT FAIRWAY OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 4:

THE SOUTH 355 FEET OF THE EAST 614 FEET OF THE NORTHWEST QUARTER (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINS: 32-10-400-006-0000, 32-10-400-007-0000, & 32-10-400-008-0000

SAID PARCELS (1, 3, & 4) CONTAINING 4,535,467.2 SQUARE FEET, OR 104.12 ACRES, MORE

OR LESS.

19400 & Part of 19330 South Cottage Grove Avenue, Glenwood, Cook County, Illinois

PARCEL 2:

THE SOUTHWEST QUARTER (EXCEPT THE EAST 325 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 5:

THE NORTHEAST QUARTER (EXCEPT THE SOUTH 475 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) AND EXCEPT ROAD OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLNOIS.

PINs: 32-10-401-008-0000 & Part of 32-10-401-007-0000

SAID PARCELS (2 & 5) CONTAINING 1,113,785 SQUARE FEET, OR 25.569 ACRES, MORE OR LESS.

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

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

District 5

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

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0109. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0110](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): The Catholic Bishop of Chicago, an Illinois Corporation Sole (Owner of Record)

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

Description of Real Estate: 19220, 19300, & 19330 South Cottage Grove, Glenwood, Cook County, Illinois

Section: N/A

Parcel(s): 32-10-400-006-0000, 32-10-400-007-0000, & 32-10-400-008-0000

PARCEL 1:

LOT 1 IN FAIRWAYS OF GLENWOOD, BEING A SUBDIVISION IN PART OF THE EAST HALF OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 3:

THE NORTHWEST QUARTER (EXCEPT THE SOUTH 355 FEET OF THE EAST 614 FEET THEROF) AND (EXCEPT FAIRWAY OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 4:

THE SOUTH 355 FEET OF THE EAST 614 FEET OF THE NORTHWEST QUARTER (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SAID PARCELS CONTAINING 4,535,467.2 SQUARE FEET OR 104.12 ACRES, MORE OR LESS.

Fiscal Impact: \$1,040,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$1,050,000.00 in total)

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

District(s): 5

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified three (3) parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Sweet Woods (the “Property”). The Property, commonly known as 19220, 19300, & 19330 S Cottage Grove Avenue, Glenwood, Cook County, Illinois, consists of approximately 104.12 ± acres. The Property has natural and fallowed land and contains a part of Deer Creek.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of ONE MILLION FORTY THOUSAND DOLLARS AND 00/100 (\$1,040,000.00) plus closing costs up to \$10,000.00 (up to \$1,050,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence. The Forest Preserves was awarded a Land and Water Conservation Fund grant for this acquisition and will be reimbursed up to \$280,000.00 of the purchase price.

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

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

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0110. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0111](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): The Catholic Bishop of Chicago, an Illinois Corporation Sole (Owner of Record)

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

Description of Real Estate: 19400 & Part of 19330 South Cottage Grove, Glenwood, Cook County, Illinois

Section: N/A

Parcel(s): 32-10-401-008-0000 & Part of 32-10-401-007-0000

PARCEL 2:

THE SOUTHWEST QUARTER (EXCEPT THE EAST 325 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO,

PARCEL 5:

THE NORTHEAST QUARTER (EXCEPT THE SOUTH 475 FEET THEREOF) AND (EXCEPT FAIRWAYS OF GLENWOOD SUBDIVISION) AND EXCEPT ROAD OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLNOIS.

SAID PARCELS CONTAINING 1,113,785 SQUARE FEET, OR 25.569 ACRES, MORE OR LESS.

Fiscal Impact: \$255,000.00 purchase price plus closing costs up to \$10,000.00 (up to \$265,000.00 in total)

Accounts: Real Estate and Land Acquisition Fund 51006.560010; and ARPA Fund 51032.560010

District(s): 5

Summary: The Forest Preserves of Cook County (the “Forest Preserves”) has identified two (2) parcels of land for acquisition that would add to the Forest Preserves’ current holdings near Sweet Woods (the “Property”). The Property, commonly known as 19400 & Part of 19330 S Cottage Grove Avenue, Glenwood, Cook County, Illinois, consists of approximately 25.569 ± acres. The Property has natural and fallowed land and contains a part of Third Creek.

Through negotiations, the Owner of Record (the “Seller”), has agreed to sell the Property to the Forest Preserves for the sum of TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND 00/100 (\$255,000.00) plus closing costs up to \$10,000.00 (up to \$265,000.00 in total). The purchase price is based upon two (2) M.A.I. appraisals obtained by the Forest Preserves and is subject to the Forest Preserves’ satisfactory completion of its due diligence. This acquisition advances the Forest Preserves’ Southeast Land Acquisition Plan and 100% of the acquisition, site preparation, and restoration costs will be reimbursed from a \$7 million American Rescue Plan Act grant sub-awarded by Cook County (See Board Item No. 22-0289).

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

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

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0111. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0123](#)

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

PROPOSED ORDINANCE

AUTHORIZING THE ACQUISITION OF LAND VIA DONATION FROM THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND CREATING A FOREST PRESERVE NEAR WOLF ROAD PRAIRIE NATURE PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in parts of Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, all in Cook County, Illinois near Wolf Road Prairie Nature Preserve in District 17.

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

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

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas acquired or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

WHEREAS, the lands and premises hereinafter described, all of which are situated within the boundaries of the Forest Preserve District of Cook County, Illinois, are necessary and desirable for the lawful uses and purposes of the Forest Preserve District of Cook County, Illinois, as hereinabove set forth, and also are of the character and nature of the lands which the statutes of the State of Illinois authorizes and empowers it to acquire; and

WHEREAS, the Forest Preserve District of Cook County, Illinois recently reached an agreement with the Illinois Department of Natural Resources to acquire five parcels of land located adjacent to Wolf

Road Prairie Nature Preserve, consisting of approximately 57 acres (“Property”) as described in Exhibit A attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County, Illinois as follows:

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

Section 2. That the Property referred to in Section 1 of this Ordinance is more particularly described in Exhibit A attached hereto and incorporated herein by reference.

Section 3. The Board hereby determines that the acquisition of the Property from the Illinois Department of Natural Resources is in the public interest. The Board hereby authorizes the acquisition of the Property from the Illinois Department of Natural Resources by quit claim deed, for nominal consideration and closing costs not to exceed TEN THOUSAND DOLLARS and 00/100 CENTS (\$10,000.00), for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna, and scenic beauties, in accordance with the District’s authority. Such acquisition shall be subject only to restrictions, covenants and easements shown of record and shall be “as is” without warranties of any sort.

Section 4. The Board hereby authorizes the President or their designee to execute any and all documents necessary to effectuate the acquisitions described herein in accordance with customary terms and conditions, subject to this Ordinance.

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

EXHIBIT A
LEGAL DESCRIPTION

Tract 1

Part of "26th Street and Wolf Road Subdivision", according to the plat thereof, recorded September

30, 1925, as document 9051579, in Book 218 of Plats, Page 8; and part of "31st Street and Wolf Road Subdivision", according to the plat thereof, recorded September 30, 1925, as document 9051580, in Book 218 of Plats, page 7, all in Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois, described more particularly as follows:

Commencing at the Southeast corner of said Section 30 also being the platted intersection of the centerlines of 31st Street and Wolf Road, thence North 02 degrees 37 minutes 22 seconds West, 664.10 feet along the centerline of Wolf Road to the intersection of the centerline of 30th Street; thence South 88 degrees 04 minutes 58 seconds West along the centerline of 30th Street, 50.00 feet to the West right of way line of Wolf Road, also being the Point of Beginning; thence continuing South 88 degrees 04 minutes 58 seconds West along the centerline of 30th Street, 950.41 feet to the intersection of the centerline of Woodlawn Avenue; thence North 02 degrees 33 minutes 08 seconds West along the centerline of Woodlawn Avenue 663.77 feet to the intersection of the centerline of 29th Street; thence North 88 degrees 03 minutes 53 seconds East along the centerline of 29th Street, 333.17 feet to the intersection of the centerline of Park Avenue; thence North 02 degrees 34 minutes 50 seconds West along the centerline of Park Avenue, 663.88 feet to the intersection of the centerline of 28th Street; thence South 88 degrees 02 minutes 47 seconds West along the centerline of 28th Street, 332.72 feet to the intersection of the centerline of Woodlawn Avenue; thence North 02 degrees 32 minutes 47 seconds West along the centerline of Woodlawn Avenue, 623.77 feet to the South right of way line of Constitution Drive (formerly 26th Street); thence North 88 degrees 01 minutes 41 seconds East along the South right of way line of Constitution Drive (formerly 26th Street), 573.86 feet to the Northwest corner of Lot 2 in Block 2; thence South 02 degree 35 minutes 46 seconds East along the West line of Lot 2 in Block 2 extended, 135.01 feet to the centerline of an alley; thence North 88 degree 01 minutes 41 seconds East along the centerline of an alley, 91.28 feet to the intersection of the centerline of Drake Avenue; thence North 02 degree 35 minutes 46 seconds West along the centerline of Drake Avenue, 135.37 feet to the South right of way line of Constitution Drive (formerly 26th Street); thence North 88 degree 01 minutes 41 seconds East along the South right of way line of Constitution Drive (formerly 26th Street), 282.57 feet to the West right of way line of Wolf Road; thence South 02 degrees 37 minutes 22 seconds East along the West right of way line of Wolf Road, 1952.25 feet to the Point of Beginning.

Tract 2

Part of "31st Street and Wolf Road Subdivision", according to the plat thereof, recorded September 30, 1925, as document 9051580, in Book 218 of Plats, page 7, all in Fractional Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois, described more particularly as follows:

Commencing at the Southeast corner of said Section 30 also being the platted intersection of the centerlines of 31st Street and Wolf Road, thence North along the centerline of Wolf Road to the North

right of way line of 31st Street extended easterly; thence West along said North right of way line of 31st Street to the Southeast corner of Lot 24 of Block 8, being the Point of Beginning; thence continuing West along the North right of way line of 31st Street to the Southwest corner of Lot 25 of Block 8; thence North along the West line of Lot 25, Block 8 extended to the centerline of a 20.00 wide alley; thence East along the centerline of said alley to the intersection of the East line of Lot 24 of Block 8 extended; thence South along said East line to the Point of Beginning.

ALSO,

The West half of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

ALSO,

The South half of the Northeast Quarter of the Southwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

ALSO,

The South half of the Southeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

AND,

Tract 1:

The North half of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois.

Tract 2:

Easement for the ingress and egress for the benefit of Tract 1 aforesaid as created by Grant from Joseph C. Steiner and Georgianna Steiner, his wife and Catholic Bishop of Chicago to Albert B. Bunta dated October 11, 1966 and recorded December 21, 1966 as Document 20027273, over and across the West 40.0 feet of the Southwest Quarter of the Southeast Quarter of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, lying South of and adjoining above described property and extending South to 31st Street, all in Cook County, Illinois (EXCEPT that part falling in Tract 1 aforesaid).

Subject to: (1) existing public utilities, existing public roads, and any and all reservations, easements, encumbrances, covenants, and restrictions of record; and (2) the express condition that if the real property ceases to be used for public purposes, it shall revert to the State of Illinois, Department of Natural Resources.

PINs: 15-30-419-001-0000, 15-30-400-018-0000, 15-30-400-010-0000, 15-30-400-022-0000, & 15-30-400-023-0000

SAID PARCELS CONTAINING 2,482,920 SQUARE FEET, OR 57.00 ACRES, MORE OR LESS.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0123. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0124](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Law Enforcement

Other Part(ies): Village of North Riverside

Request: Refer to the Real Estate Committee

Goods or Services: The Village of North Riverside is seeking to install, maintain, repair, and operate an automated license plate reader on Forest Preserves of Cook County’s property

Agreement Number(s): N/A

Agreement Period: 2/1/2023 - 1/31/2024 with two (2) one-year renewal options subject to the discretion of the General Superintendent

Fiscal Impact: N/A

License Fee: (waived)

License Application Fee: (waived)

YELAR Fee: (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 16

Summary: The Village of North Riverside and the Forest Preserves of Cook County (the “Forest Preserves”) wish to improve the law enforcement capabilities, improve public safety of motorists and pedestrians of both the Village of North Riverside and the Forest Preserves by installing an automated license plate reader system (“ALPR system”) at Zoo Woods. In the spirit of intergovernmental cooperation, the Forest Preserves desires to grant the Village a revocable license to install, operate, situate, repair, and maintain an ALPR System on Forest Preserves’ property located at just south of 31st Street, and east of S. 1st Avenue. The Village shall be responsible for all costs associated with the installation, operation, situation, repair and maintenance of the ALPR system. The Forest Preserves will have reciprocal access to the ALPR system for law enforcement purposes. Pursuant to the proposed Intergovernmental License Agreement, the Forest Preserves also desires to grant the Village a waiver of associated fees related to the use of Forest Preserves’ property. The terms, conditions and procedures of Title 2, Chapter 5 of the Forest Preserves’ Code of Ordinances have not been applied to the proposed agreement. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0124. The motion carried by the following vote:

Ayes: Aguilar, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (16)

Present: Anaya (1)

[23-0016](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Streamwood Park District, Grantee, to locate, operate and maintain a 10-inch water main. The Streamwood Park District needs to access water supply, and in order to do so, the Illinois Department of Public Health requires them to tap off of a loop water main circuit. To create this loop, two subdivisions, one on either side of a Forest Preserves' 33-foot wide strip of land, need to be connected via this water main. This License would encompass that 33-foot part of the Forest Preserves' parcel that the water main would go across to connect it to the main circuit.

Term: Ten (10) years

License Fee: \$4,600.00

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,900.00

Total one-time upfront fee of \$15,000.00 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.0114 acre

Concurrence(s): The Chief Financial Officer has approved this item. Final license agreement is subject to legal review and approval.

Grantee will be required to meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this License Agreement.

District(s): 15

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to approve 23-0016. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0106](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to ComEd, Grantee, to locate, operate and maintain approximately 2,658 linear feet of electric cable in 6-inch conduit primarily within the Central Road right-of-way, on the south side of Central Road, east of Freeman Road in Hoffman Estates. Forest Preserve property extends to the center line of the road, from the south.

Term: Ten (10) years

License Fee: \$84,206.61

License Application Fee: \$1,500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,900.00

Additional Fee to support restoration: \$3,000.00

Total one-time upfront fee of \$98,606.61 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 0.9153 acre(s)

Concurrence(s):

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

Grantee will be required to meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this License Agreement.

District(s): 15

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to approve 23-0106. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

CONTRACT COMPLIANCE COMMITTEE

[23-0006](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Refer to Committee on Contract Compliance

Report Title: Forest Preserves of Cook County Disparity Study 2022

Report Period: Active contracts for the period of 2016 - 2020

Summary: Colette Holt & Associates was retained by the Forest Preserves of Cook County (the “Forest Preserves”) in February 2021 (Board Item No. 21-0139) to perform a study of possible disparities on the basis of race and gender to access the Forest Preserves’ prime contracting and associated subcontracting opportunities. The report prepared for the Forest Preserves and hereby submitted to the Forest Preserves of Cook County Board of Commissioners, was based upon procurement data specifically collected and analyzed for the Forest Preserves.

A motion was made by Commissioner Miller, seconded by Commissioner Quezada, to receive and file 23-0006. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

LAW ENFORCEMENT COMMITTEE

[23-0139](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Law Enforcement

Request: Refer to Law Enforcement Committee

Report Title: Model Policing

Report Period: October 2022 through December 2022

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

A motion was made by Commissioner Moore, seconded by Commissioner Aguilar, to receive and file 23-0139. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

AUDIT COMMITTEE

[23-0105](#)

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA - FPD FY22 4th Quarter Open Recommendations

Report Period: 12/30/2022

Summary: Status Report on Open Recommendations regarding the Cook County Forest Preserve District

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, to receive and file 23-0105. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

ADJOURNMENT

A motion was made by Commissioner BILL LOWRY, seconded by Commissioner DENNIS DEER, to adjourn. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Gordon, Johnson, Lowry, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

Respectfully submitted,

Lynne M. Turner

Secretary

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