



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

**Journal of Proceedings of the FPD Board of Commissioners
Special Meeting**

Thursday, September 19, 2024

9:55 AM

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

ATTENDANCE

Present: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore,
K Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita (excused) and S. Morrison (excused) (2)

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular Forest Preserve Board meeting held on July 23, 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to approve 24-0370. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore,
Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

FINANCE COMMITTEE

PROPOSED ORDINANCE AMENDMENT

FEE SUNSET DATE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

7-1-1: FEES.

REVIEW AND SUNSET:

This Ordinance shall sunset on December 31, ~~2024~~ 2028. Prior to that sunset date, the District shall review its fee increase process for items covered by this Title 7, Chapter 1 to determine if modifications are advised.

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

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 24-0327. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim 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 MYS, Inc., primary place of business Palos Heights, Illinois, for Districtwide Bridge Repairs at various locations throughout the County.

Reason: Contract #74000014798 issued under Project #22-80-06-24C1R for districtwide bridge repairs at various sites in north, northwest, and central Cook County (Edgebrook and Chick Evans golf courses and on trails at County Lane Woods, Paddock Woods, Skokie Lagoons and Deer Grove). The work addresses critical issues identified by bridge inspections. The work includes, but is not limited to, bridge, trail and culvert repairs, and other related work as specified in the plans and specifications.

Bid Opening Date: 8/8/2024

Bid Results:

- 1. MYS, Inc. \$1,282,358.10
- 2. Berglund Construction Company \$1,600,000.00

Estimated Fiscal Impact: FY2024 \$384,707.40; FY2025 \$897,650.70

Contract Period: Three hundred ninety-four (394) days from the date of issuance of Notice to Proceed

Account Name/Number: Land Improvement 51009.560019, 51033.560019, and 51034.560019; and future Construction and Development accounts

District: Districtwide

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 Lowry, seconded by Commissioner Britton, to approve 24-0294. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 9/17/2024

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

Proposed Settlements Approved Fiscal Year 2024 to Present: \$0.00

Proposed Settlements to Be Approved: \$78,000.00

Legal Fees Approved Fiscal Year 2024 to Present: \$363,109.12

Legal Fees for 9/17/2024 to Be Approved: \$61,495.03

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 24-0365. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 9/17/2024

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

Workers' Compensation Claims approved Fiscal Year 2024 to present: \$567,505.99

Workers' Compensation Claims to Be Approved: \$8,461.73

Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present: \$12,500.00

Workers' Compensation Lien Recovery to be Approved: \$0.00

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 24-0318. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2024 - 7/31/2024

Summary: Detailed Fund Analysis of Revenue and Expenditures through July 2024.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to receive and filed 24-0082. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Refer to Finance Committee

Report Title: Forest Preserves of Cook County Annual Fee Waiver and Discount Report FY 2023

Report Period: 1/1/2023 - 12/31/2023

Summary: Under the Forest Preserves of Cook County Code of Ordinances, certain discounts are granted to veteran or non-profit organizations with respect to recreational use of Forest Preserves of Cook County property or amenities. Additional discounts may be offered at the discretion of the General Superintendent. The Forest Preserves of Cook County implemented a Fee Waiver Policy (Policy Number: 02.30.00) establishing the process for when discounts or waivers would be granted. The policy requires an annual report to the Forest Preserves of Cook County Board of Commissioners on discounts and waivers for the sake of transparency. The Fee Waiver and Discount Report describes specific discount categories and various passes issued pursuant to Forest Preserves of Cook County Board Approved Resolution No. 16-0314, approved July 12, 2016.

In 2023, the Forest Preserves of Cook County issued a total of \$189,893.15 in fee waiver permit discounts to various groups. In addition, a total of three thousand, eight hundred and one (3,801) passes with an estimated value of \$92,519.00 were distributed across various programs, partners and/or events.

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to receive and filed 24-0323. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

AUDIT COMMITTEE

Presented by: MARY MODELSKI, County Auditor

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: OCA-FPD FY24 2nd Quarter Open Recommendations

Report Period: June 2024

Summary: This report was designed to communicate the status of Open Recommendations regarding the Forest Preserves District of Cook County

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to receive and file 24-0312. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

LABOR COMMITTEE

Presented by: EILEEN FIGEL, Interim General Superintendent

PROPOSED RESOLUTION

APPROVAL OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF A COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE FOREST PRESERVES OF COOK COUNTY AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (POLICE OFFICER UNIT)

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

WHEREAS, a Collective Bargaining Agreement between the Forest Preserves of Cook County (“Forest Preserves”) and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) is currently in effect for a term of January 1, 2021 through December 31, 2024 covering Police Officers in the Law Enforcement Department of the Forest Preserves (Board Item No. 23-0523); and

WHEREAS, the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit) have entered into a Memorandum of Agreement subject to approval by the Forest Preserves of Cook County Board of Commissioners and such Memorandum of Agreement makes the following adjustment to the term of the Collective Bargaining Agreement negotiated between the Forest Preserves of Cook County and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit):

- a) January 1, 2021 to December 31, ~~2024~~ 2025;

WHEREAS, the Memorandum of Agreement makes the underlined adjustment below to the previously agreed upon salary adjustments and general wage increases included in the Collective Bargaining Agreement negotiated between the Forest Preserves of Cook County and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit):

- a) Effective the first full payroll period on or after July 1, 2021, the pay rates for the classification of Police Officer shall be increased by 1.5%;
- b) Effective the first full payroll period on or after July 1, 2022, the pay rates for the classification of Police Officer shall be increased by 2.5%;
- c) Effective the first full payroll period on or after July 1, 2023, the pay rates for the classification of Police Officer shall be increased by 2.5%;
- d) Effective the first full payroll period on or after July 1, 2024, the pay rates for the classification of Police Officer shall be increased by 2%;
- e) Effective the first full payroll period on or after July 1, 2025, the pay rates for the classification of Police Officer shall be increased by 5%;

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby approve the terms of the Memorandum of Agreement as negotiated between the Forest Preserves of Cook County and the Illinois Fraternal Order of Police Labor Council (Police Officer Unit).

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to approve 24-0309. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

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, and other terms and conditions of employment, for the period of January 1, 2021 through December 31, 2025, covering employees in the classification of Sergeant in the Law Enforcement Department of the Forest Preserves of Cook County (the “Forest Preserves”), have been negotiated between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Sergeant Unit); and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the Forest Preserves and the Illinois Fraternal Order of Police Labor Council (Sergeant Unit); 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 the Illinois Fraternal Order of Police Labor Council (Sergeant Unit).

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Forest Preserves of Cook County does hereby approve the proposed Collective Bargaining Agreement including, but not limited to, the Salary Schedule, wage adjustments, and one-time payments negotiated between the Forest Preserves and Illinois Fraternal Order of Police Labor Council (Sergeant Unit) for employees in the classification of Sergeant who are in active payroll status with the Forest Preserves on the date of approval of this Resolution, as follows:

- a) Effective upon June 30, 2021, employees will be moved into the NEW Wage Schedule at the pay rates in accordance with the rules set forth herein and attached as the Tentative Agreement.
- b) Effective upon Board of Commissioners of the Forest Preserves of Cook County approval of the Collective Bargaining Agreement, a \$3,000 one-time payment will be paid on the payroll closest to forty-five (45) days after Board approval to bargaining unit members in active status.
- c) Effective upon Board of Commissioners of the Forest Preserves of Cook County approval of the Collective Bargaining Agreement, a \$1,000 one-time pandemic payment will be paid on payroll closest to forty-five (45) days after Board approval to bargaining unit members in active status.
- d) Effective the first full payroll period on or after July 1, 2021, the pay rates for the classification of

Sergeant shall be increased by 1.5%.

- e) Effective the first full payroll period on or after July 1, 2022, the pay rates for the classification of Sergeant shall be increased by 2.5%.
- f) Effective the first full payroll period on or after July 1, 2023, the pay rates for the classification of Sergeant shall be increased by 2.5%.
- g) Effective the first full payroll period on or after July 1, 2024, the pay rates for the classification of Sergeant shall be increased by 2%.
- h) Effective the first full payroll period on or after July 1, 2025, the pay rates for the classification of Sergeant shall be increased by 5%.

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

Upon Approval of the Forest Preserves Board

	<u>Current HMO</u>	<u>12/1/21</u>	<u>12/1/22</u>	<u>12/1/23</u>
Employee (EE) Only	1.50%	1.50%	+ .25%	+ .50%
EE + Spouse	2.00%	2.00%	+ .50%	+ .75%
EE + Child(ren)	1.75%	1.75%	+ .50%	+ .50%
EE + Family	2.25%	2.25%	+ .75%	+ 1.0%

	<u>Current PPO</u>	<u>12/1/21</u>	<u>12/1/22</u>	<u>12/1/23</u>
Employee (EE) Only	2.50%	2.50%	+ .25%	+ .50%
EE + Spouse	3.00%	3.00%	+ .50%	+ .75%
EE + Child(ren)	2.75%	2.75%	+ .50%	+ .50%
EE + Family	3.25%	3.25%	+ .75%	+ 1.0%

Out of Pocket Maximum

Current: \$1,600/\$3,200 (single/family; in network); \$3,200/\$6,400 (single/family; out of network)

12/1/22: \$2,000/\$4,000 (single/family; in network); \$4,000/\$8,000 (single/family; out of network)

BE IT FURTHER RESOLVED, that the Illinois Fraternal Order of Police Labor Council (Sergeant Unit) members who retired from the Forest Preserves after July 1, 2021 are eligible for retroactive pay from July 1, 2021 for hours worked in the Sergeant position included in the Collective Bargaining Agreement negotiated between the Forest Preserves and Illinois Fraternal Order of Police Labor Council (Sergeant Unit); but shall not be eligible to receive any one-time payments that this Board authorizes to be paid to active collective bargaining unit employees.

BE IT FURTHER RESOLVED, that the Forest Preserves’ Director of Human Resources, Chief

Financial Officer, and Comptroller are hereby authorized to implement the Salary Schedule, wage adjustments and healthcare provisions as negotiated and otherwise outlined above.

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

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to approve 24-0310. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

PROPOSED RESOLUTION

APPROVAL OF SALARY ADJUSTMENTS FOR NON-UNION EMPLOYEES

WHEREAS, the Forest Preserves of Cook County Board of Commissioners passed a resolution to approve salary schedule, wage adjustments and healthcare plan revisions for non-union employees on June 14, 2022 (Agenda Item No. 22-0132);

WHEREAS, the Forest Preserves of Cook County Board of Commissioners approved salary schedule, wage adjustments and healthcare plan revisions for union employee members of Teamsters, Local 700, including an extension of the Teamsters, Local 700 collective bargaining agreement that included adjustments and general increases (Agenda Item Nos. 22-0118 & 23-0570);

WHEREAS, the Chief Financial Officer, Comptroller and Director of Human Resources recommend the underlined adjustments below to the previously approved salary adjustments and general wage increases approved for non-union employees on June 14, 2022 (Agenda Item No. 22-0132);

- a) Effective the first full pay period on or after July 1, 2021, the pay rates for non-union employees shall be increased 1.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- b) Effective the first full pay period on or after January 1, 2022, the pay rates for non-union employees shall be increased 3.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- c) Effective the first full pay period on or after July 1, 2022, the pay rates for non-union employees shall be increased 2.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- d) Effective the first full pay period on or after July 1, 2023, the pay rates for non-union employees shall be increased 2.5% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- e) Effective the first full pay period on or after July 1, 2024, the pay rates for non-union employees shall be increased 2.0% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and
- f) Effective the first full pay period on or after July 1, 2025, the pay rates for non-union employees shall be increased 5.0% for all classifications, except that seasonal employees shall not be entitled to retroactive pay; and

WHEREAS, the above-referenced salary adjustments and general wage increases for non-union

employees are reflected in the proposed amended Schedule 1 Non-Union Salary Schedule and proposed amended Schedule 5 Non-Union Hourly Rate Schedule.

NOW THEREFORE BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby support and approve the salary adjustments and general wage increases for the Forest Preserves non-union workforce as provided herein.

A motion was made by Commissioner Anaya, seconded by Commissioner Quezada, to approve 24-0335. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

REAL ESTATE COMMITTEE

Presented by: EILEEN FIGEL, Interim General Superintendent

PROPOSED SALE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): Sargon Zaya (“Purchaser”)

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

Description of Real Estate: Surplus Parcel 14

4834 Kirk Street, Skokie, Cook County, Illinois

LOT 12 AND 13 IN BLOCK 4, IN SUPERIOR COURT COMMISSIONERS SUBDIVISION OF THE EAST 10 ½ ACRES (EXCEPT R.R.) OF LOT 1 IN COUNTY CLERKS DIVISION OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE 3RD PRIME MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 10-28-209-037

SAID PARCEL CONTAINING 7,446 SQUARE FEET, OR 0.17103 ACRES, MORE OR LESS.

Section: N/A

Parcel(s): Surplus Parcel 14

Fiscal Impact: \$310,000.00 in revenue (minus closing costs not to exceed \$10,000.00)

Accounts: Anticipated Land Sales/Surplus 51006.411466

District(s): 13

Summary: The Forest Preserve District of Cook County (the “Forest Preserves”) recently concluded a bidding process for the sale of a surplus parcel that has been approved for sale by the State Legislature, Surplus Parcel 14, consisting of approximately 0.17103 acres (the “Surplus Parcel”) commonly known as 4834 Kirk Street, Skokie, Cook County, Illinois. The Surplus Parcel is not contiguous with or connected to any other Forest Preserves property.

During the mid-1980s, Forest Preserves staff undertook a comprehensive study of all Forest Preserves holdings, resulting in a list of 30 parcels being considered for disposal. Subsequently, the Forest Preserves

sought and obtained permission from the State Legislature via Public Act 84-867 (9/23/1985) to offer 28 of the 30 aforementioned parcels for sale, including Surplus Parcel 14, with the monies to accrue to the Forest Preserves Real Estate Acquisition Fund.

The Forest Preserves marketed the Surplus Parcel for sale through local government outreach, on-site signage, and online. The Forest Preserves requested “best offers” from interested parties in the form of a standardized Letter of Intent (“LOI”), setting a minimum bid price of \$195,000.00, which was based upon M.A.I. certified appraisals obtained by the Forest Preserves. Three (3) bids were received, and Purchaser was the best responsive bidder. The Purchaser has agreed to purchase the Surplus Parcel from the Forest Preserves for the sum of THREE HUNDRED TEN THOUSAND DOLLARS AND 00/100 (\$310,000.00) (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 accept the aforementioned Purchase Price, less any customary closing costs, as full compensation for the sale of the Surplus Parcel and to convey by quitclaim deed all of the Forest Preserves’ right, title and interest in the Surplus Parcel.

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 24-0317. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim 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 Nicor, Grantee, to locate, operate and maintain 903 feet of gas main along Rand Road in Des Plaines. The new line will replace an existing gas line that needs to be relocated to accommodate road construction work by the Illinois Department of Transportation (IDOT). The existing gas line was installed pursuant to License #837 issued in 1970. Conveyance of small easement areas to IDOT for road improvements was approved by the Board of Commissioners separately in 2021 (Board Item No. 21-0123). No trees will need to be removed for this project.

Term: Ten (10) years

License Fee: \$29,851.24

License Application Fee: \$1,500.00

Review Fee: \$3,000.00

YELAR Fee: \$7,200.00

Additional Fee: \$3,000.00. This fee will be used to support restoration work in the Des Plaines River corridor.

Total one-time upfront fee of \$44,551.24 for the term of the License

Tree Mitigation Fee: N/A

The area of the License is: 0.31 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.

District(s): 17

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve

24-0299. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

Presented by: EILEEN FIGEL, Interim General Superintendent

PROPOSED LICENSE AMENDMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to amend a License to the Village of Crestwood, Grantee, to locate, operate and maintain a new underground drainpipe and related improvements on Forest Preserves land in Rubio Woods to address severe erosion at the base of an existing unauthorized earthen berm. Erosion has occurred in recent months after a new trunk storm sewer and flood control basin were completed in 2023 under the original license (#1782) to the Village of Crestwood (“Village”). The license amendment would expand the license area for the new drainpipe and defer the requirement to remove the unauthorized berm for another year after completion of the proposed new improvements, which are currently in the engineering design phase. Final amendment is subject to Forest Preserves review and approval of final plans and specifications. No trees will be removed for this project, and the original license term will not be changed. Additionally, with the exception of the Review Fee and a License Fee to accommodate the additional license area under the amendment, the other license fees have already been paid by the Village through the original license (See Board Item No. 21-0007).

Term: Seven (7) years

Additional License Fee: \$9,831.36

Additional Review Fee: \$3,000.00

License Application Fee: N/A

YELAR Fee: N/A

Total one-time upfront fee of \$12,831.36 for the remaining term of the amended License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$0.00

The area of the License is: 0.1463 acre(s)

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

Grantee will be required to meet any additional insurance requirements under the License Amendment.

The Forest Preserves staff recommend that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license amendment, subject to the Department of Planning and Development’s review and approval of final plans and specifications.

District(s): 6

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 24-0266. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

LAW ENFORCEMENT COMMITTEE

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Department of Law Enforcement

Request: Refer to Law Enforcement Committee

Report Title: Model Policing

Report Period: 4/1/2024 - 6/30/2024

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 filed 24-0283. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita and Morrison (2)

ADJOURNMENT

A motion was made by Commissioner BILL LOWRY, seconded by Commissioner SCOTT R. BRITTON, to adjourn the meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Gordon, Lowry, Miller, Moore, Morrison, Quezada, Scott, Stamps and Trevor (15)

Absent: Morita (excused) and S. Morrison (excused) (2)

Respectfully submitted,



Secretary

Journal #24-0432

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