

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

County Board Room, County Building

**Board Meeting of
Tuesday, December 16, 2014, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

**LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA
GREGG GOSLIN
ELIZABETH “LIZ” DOODY GORMAN**

**STANLEY MOORE
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

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

Call to Order.....	3
Invocation.....	3

Board of Commissioners of Cook County

PUBIC TESTIMONY

Public Speakers... ..	4
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CONSENT CALENDAR

Proposed Resolution 30th Annual FPD New Year’s Day Canoe Paddle... ..	4
--	---

PRESIDENT

2015 Board Agenda Meeting Dates	5
FPD Committee Chair Assignments	6
Resolution Designating & Appointing.....	8
Proposed Ordinance Amendment.....	9
Proposed Appointment.....	10

SECRETARY OF THE BOARD

Journal of Proceedings 14-1035	11
Journal of Proceedings 14-1034	11

GENERAL SUPERINTENDENT’S OFFICE

Report.....	11
Proposed Partnership Agreement	12
Proposed Sale or Purchase of Real Estate	13
Report (FPDCC MBE/WBE)	14
Report (Chicago Zoological Society).....	15
Report (Chicago Botanic Garden).....	15
Proposed Sale or Purchase of Real Estate	16
Proposed Ordinance	17
Proposed Ordinance	19
Proposed Agreement	20
Report (Procurement & Disbursement).....	21
Proposed Intergovernmental Agreement.....	44
Calendar of Events	23

NEW ITEMS

Finance – November 18, 2014	25
Proposed Ordinance (NEW RULES OF ORGANIZATION AND PROCEDURE).....	35

Adjournment.....	50
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**JOURNAL OF THE PROCEEDINGS
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FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY**

Board Meeting of Tuesday, December 16, 2014

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

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

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia, and Murphy (3)

Also Present: President Preckwinkle

INVOCATION

Rev. Teresa Schwartz, Senior Co-Minister of the First Unitarian Church of Chicago gave the invocation.

PUBLIC TESTIMONY

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

CONSENT CALENDAR**14-1038**

Sponsored by: LARRY SUFFREDIN Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION**CELEBRATING THE 30TH ANNUAL FOREST PRESERVE DISTRICT OF COOK COUNTY'S NEW YEAR'S DAY CANOE PADDLE**

WHEREAS, on January 1, 2015, the Forest Preserve District of Cook County will be conducting its 30th annual New Year's Day Canoe Paddle; and

WHEREAS, each New Year's Day, hundreds of wonderfully crazy people jump into their canoes and kayaks to paddle an intimate reach of the Chicago River, long protected as part of the Forest Preserves; and

WHEREAS, Ralph Frieze began the tradition in 1985 and the tradition continues in his honor; and

WHEREAS, in 2012, the annual tradition had its best attendance ever, with over 300 people braving the cold to partake in the festivities; and

WHEREAS, due to extremely cold temperatures, the event was cancelled in 2013 and 2014, meaning this year's paddle is greatly anticipated; and

WHEREAS, the brave paddlers begin at 9:00 am with the last launch at noon; and

WHEREAS, the paddlers begin below the Skokie Lagoons and finish in Linne Woods, passing deer, coyote birds and incredulous humans; and

WHEREAS, countless volunteers brave the cold weather to be Bridge Watchers, help on the Safety Boat and to act as Portage Sherpas and Chaos Preventers; and

WHEREAS, participants are able to view the wonder and beauty of the Cook County Forest Preserve District's flora and fauna; and

WHEREAS, the festivities do not end on the river, as participants extend their revelries at Hackney's on Lake Avenue in Glenview; and

WHEREAS, even those who accidentally take a swim, enjoy the day; and

WHEREAS, all who participate universally agree that there is no better way to ring in the New Year; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Forest Preserve District of Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend all participants and volunteers in the 30th Annual Forest Preserve District of Cook County New Year's Day Canoe Paddle; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the organizers of the New Year's Day Paddle as a token of this Honorable Body's appreciation.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved as amended. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

* * * * *

PRESIDENT

14-1033

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

2015 BOARD AGENDA MEETING ANNUAL CALENDAR DATES

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

WHEREAS, in accordance with Section 2.02 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.

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

1. That the Forest Preserve District of Cook County Board of Commissioners shall hold its regular meetings and regular meetings of the Finance Committee of the Board on the following dates during 2015:

Tuesday, January 20, 2015
 Wednesday, February 11, 2015
 Tuesday, March 10, 2015

Tuesday, April 14, 2015
 Tuesday, May 19, 2015
 Tuesday, June 9, 2015
 Tuesday, July 21, 2015
 Tuesday, September 8, 2015
 Tuesday, October 6, 2015
 Tuesday, November 17, 2015
 Tuesday, December 15, 2015

2. That the time for holding the above specified meetings is 10:00 a.m., local time and the place is the County Building Room 569, 118 North Clark Street, Chicago, Illinois, 60602

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved as amended. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1030

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

FOREST PRESERVE DISTRICT COMMITTEE CHAIR ASSIGNMENTS

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS, that the following Commissioners are designated and appointed as President Pro Tempore and as Chairpersons and Vice-Chairpersons of the Standing Committees and Subcommittees of the Board.

Section 1. The President Pro Tempore of the Forest Preserve Board shall be Commissioner Steele.

Section 2. The Chairpersons and Vice-Chairpersons of the Committees (identified by all capital letters) and of the Subcommittees (identified by initial capital letters) of the Forest Preserve District Board shall be as follows:

AUDIT (7 members)

Chair: Gorman
 Vice-Chair: Gainer

BOTANIC GARDEN (9 members)

Chair: Goslin
 Vice-Chair: Schneider

CONTRACT COMPLIANCE (9 members)

Chair: Steele
 Vice-Chair: Silvestri

CAPITAL DEVELOPMENT (10 members)	Chair: Arroyo Vice-Chair: Sims
ENVIRONMENTAL CONTROL (7 members)	Chair: Gorman Vice-Chair: Steele
FINANCE (Committee of the Whole)	Chair: Goslin Vice-Chair: Steele
Litigation (7 members)	Chair: Silvestri Vice-Chair: Fritchey
Labor (9 members)	Chair: Murphy Vice-Chair: Tobolski
Workers' Compensation (5 members)	Chair: Schneider Vice-Chair: Arroyo
LAW ENFORCEMENT (7 members)	Chair: Moore Vice-Chair: Silvestri
LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)	Chair: Suffredin Vice-Chair: Fritchey
REAL ESTATE (Committee of the Whole)	Chair: Murphy Vice-Chair: Gorman
RECREATION (9 members)	Chair: Gorman Vice-Chair: Murphy
RULES AND ADMINISTRATION (7 members)	Chair: Suffredin Vice-Chair: Gorman
ZOOLOGICAL (9 members)	Chair: Tobolski Vice-Chair: Murphy

NOW, THEREFORE, WE, the Board of Commissioners of the Forest Preserve District of Cook County do hereby approve this Resolution Amendment.

Effective Date: This resolution shall be effective immediately upon passage.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved as amended. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1029

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION DESIGNATING AND APPOINTING MEMBERS OF THE STANDING COMMITTEES AND SUBCOMMITTEES OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Standing Committees and Subcommittees of the Forest Preserve District of Cook County Board, as well as the number of members and Chair and Vice-Chair of each, have been established: now therefore,

BE IT RESOLVED, that the following Commissioners are designated and appointed as members of the Committees (identified by all capital letters) and Subcommittees (identified by initial capital letters) of the Forest Preserve District of Cook County Board in addition to the Chair and Vice-Chair of the respective Committees and Subcommittees:

AUDIT: Gorman, Gainer, Arroyo, Boykin, Butler, Goslin, Schneider

BOTANIC GARDEN: Goslin, Schneider, Arroyo, Butler, Daley, Gorman, Murphy, Steele, Suffredin

CONTRACT COMPLIANCE: Steele, Silvestri, Arroyo, Butler, Garcia, Moore, Murphy, Sims, Tobolski

CAPITAL DEVELOPMENT: Arroyo, Sims, Fritchey, Gainer, Gorman, Goslin, Murphy, Schneider, Silvestri, Steele

ENVIRONMENTAL CONTROL: Gorman, Steele, Boykin, Gainer, Murphy, Schneider, Silvestri

FINANCE: All Commissioners, including the Chair and Vice-Chair

Labor: Murphy, Tobolski, Arroyo, Butler, Fritchey, Gainer, Garcia, Moore, Sims

Litigation: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin, Tobolski

Workers' Compensation: Schneider, Tobolski, Arroyo, Goslin, Moore

LAW ENFORCEMENT: Moore, Silvestri, Arroyo, Butler, Fritchey, Goslin, Tobolski

LEGISLATION AND INTERGOVERNMENTAL RELATIONS: All Commissioners, including the Chair and Vice-Chair

REAL ESTATE: All Commissioners, including the Chair and Vice-Chair

RECREATION: Gorman, Boykin, Murphy, Daley, Gainer, Goslin, Schneider, Steele, Tobolski

RULES: Suffredin, Gorman, Daley, Fritchey, Gainer, Schneider, Silvestri, Sims, Steele

ZOOLOGICAL: Tobolski, Murphy, Boykin, Daley, Garcia, Gorman, Goslin, Silvestri, Steele

NOW, THEREFORE, WE, the Forest Preserve District Board of Commissioners do hereby approve this Resolution.

EFFECTIVE DATE: This resolution shall be effective immediately upon passage.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Resolution be approved as amended. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-0304

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED ORDINANCE AMENDMENT

MOTOR VEHICLES AND TRAFFIC

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 4 - Motor Vehicles and Traffic, Chapter 2 – Parking regulations, Section 11 – Parking Meters or Other Devices of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

Sec. 4-2-11. Parking Meters or Other Devices.

- A. It shall be unlawful for an unauthorized person to park any vehicle in a designated parking meter zone or space:
 1. Without making payment of the amount indicated on the meter or other device, or payment otherwise required, which shall not exceed \$5.00 per day; or
 2. When payment is made in a manner contrary to the instructions indicated on the meter or other device;
 3. To park any vehicle in such zone or space for a period longer than is designated on the meter or other device for the value of the coin or coins deposited in the meter.
- B. These provisions shall not apply during such hours of the day as designated from time to time by order of the General Superintendent. Any person who violates any part of Subsection A. shall be fined thirty-five dollars (\$35.00) for each offense. A separate and distinct offense shall be regarded as committed each four-hour period in which the owner of the vehicle continues or permits any such violation to continue, or fails to make a reasonable effort to comply.

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

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1028

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED APPOINTMENT

Appointee(s): Commissioner Robert Steele

Position: *Ex-Officio* member

Department/Board/Commission: Conservation and Policy Advisory Council

Effective date: Immediate

Expiration date: This appointment shall remain for the length of the Commissioner's term of office with the Cook County Board.

A motion was made by Commissioner Suffredin, seconded by Commissioner Goslin, that this Appointment be motion to suspend the rules. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, that this Appointment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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SECRETARY TO THE BOARD

14-1035

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 11/18/2014 .

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1034

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 11/19/2014 .

A motion was made by Commissioner Suffredin, seconded by Commissioner Gorman, that this Journal of Proceedings be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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OFFICE OF THE GENERAL SUPERINTENDENT

14-1012

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Planning & Development

Request: Receive & File

Report Title: 2015 Update to the 5-Year Capital Improvement Plan

Report Period: 2015-2019

Summary: This Plan is an update of capital improvement projects and funding needs for years 2015-2019. The locations of funded projects that are still in progress, as well as new 2015, projects are identified on maps for northwest, north, central, southwest and south Cook County. The Plan also includes projected capital funding needs for a specific list of projects. The Capital Improvement Plan proposes funding of 2015 projects with General Obligation bonds, refinancing of older series bonds, Construction & Development and Capital Improvement funds. The draft Capital Improvement Plan has been posted for additional review and comments on the District's website during December and January and will be finalized by February 2015.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that this Report be received and filed. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1014

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: requesting authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into a Partnership Agreement with the Forest Preserve Foundation (the "Foundation").

Reason: The Foundation is a 501(c)(3) non-profit organization whose mission is to raise funds to support Preserve programs and the protection and restoration of native habitats within the Preserves. The foundation's work encourages philanthropic and business entities to make financial contributions toward Preserve priorities that may not otherwise have been available. The Preserves recognizes the benefits that an established Foundation can provide, and has determined that the entering into a partnership agreement for the appropriation of funds and other in-kind contributions, such as office space and services are necessary, essential and appropriate to further the Foundation's mission.

Contract period: 1/1/2015 - 12/31/2019

Fiscal Impact: Funding up to \$150,000.00/annually, plus in-kind contributions up to \$25,000/annually

Account(s): 01-99-6922 Contribution to Forest Preserve Foundation Account

Concurrences:

The Forest Preserve Foundation is in good standing with the State of Illinois.

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

District(s): Districtwide

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Partnership Agreement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1016

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): Harbor Point Ventures LLC, An Illinois limited Liability Company

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

Description of Real Estate: POWDERHORN ADDITION PARCEL B

The Forest Preserve District ("District") has identified a parcel of land for acquisition that would add to the District's current holdings near the Powderhorn Prairie Preserve (the "Property"). The Property, commonly known as a part of 4000 West 134th Street, Chicago, Illinois 60633, consists of approximately 1.87 ± acres (see Exhibit A for details) and has the following legal description.

PARCEL 2 WEST: LEGAL DESCRIPTION

THAT PART OF THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF 134th STREET AS DEDICATED BY DOCUMENT NUMBER 8329021, AND THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AS DEDICATED BY McNAMARA'S SECOND ADDITION TO HEGEWICH SUBDIVISION, SAID POINT BEING 141.00 EAST OF THE EAST LINE OF AVENUE "K": THENCE NORTH 00 DEGREES 30 MINUTES 30 SECONDS WEST ALONG THE EAST LINE OF SAID ALLEY 590.88 FEET TO A POINT ON THE SOUTH LINE OF 133rd STREET: THENCE NORTH 89 DEGREES 37 MINUTES 06 SECONDS EAST ALONG SAID SOUTH LINE 138.00 FEET: THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS EAST 590.89 FEET TO A POINT ON THE NORTH LINE OF SAID 134th STREET: THENCE SOUTH 89 DEGREES 37 MINUTES 22 SECONDS WEST 138.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 1.87 ACRES, MORE OR LESS.

Portion of PIN: 26-32-114-014-0000

Section: N/A

Parcel(s): N/A

Fiscal Impact: \$340,000.00

Accounts: 06-60-80-000-6800 Land Acquisition

Summary: Through negotiations, the landowner, Harbor Point Ventures, LLC (the “Seller”), has agreed to sell the Property to the District for the sum of THREE HUNDRED FORTY THOUSAND DOLLARS AND 00/100 (\$340,000.00). The purchase price is based upon two appraisals obtained by the District and is subject to the District’s satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of the Property. The Property would provide a greenway connection from the District’s Powderhorn Prairie Preserve, one of the District’s finest natural area properties, to the William W. Powers State Recreation Area, one of the State of Illinois’ finest natural area properties.

District 4

A motion was made by Commissioner Gorman, seconded by Commissioner Moore, that this Sale or Purchase of Real Estate be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1017

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Report be referred to the Contract Compliance. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1018

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Zoological Society MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 9/30/2014

Summary: Submitting report referral to the Contract Compliance Committee.

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Report be referred to the Contract Compliance. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1019

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Submitting Report for the Contract Compliance Committee

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 1/1/2014 - 6/30/2014

Summary: Submitting report for referral to the Contract Compliance Committee.

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, that this Report be referred to the Contract Compliance. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1020

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): Avenue K Land LLC, An Illinois Limited Liability Company

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

Description of Real Estate: POWDERHORN ADDITION PARCEL C

The Forest Preserve District ("District") has identified 16 legally divided parcels of land for acquisition that would add to the District's current holdings near the Powderhorn Prairie (the "Property"). The Property, commonly known as 13301-13357 South Avenue K, Chicago, Illinois 60633, consists of approximately 1.696 ± acres in total (see Exhibit A for details) and has the following legal description.

LOTS 1 TO 16, BOTH INCLUSIVE IN MCNAMARA'S SECOND ADDITION TO HEGEWISCH, A SUBDIVISION OF THE WEST 174 FEET (EXCEPT THE SOUTH 40 FEET TAKEN FOR STREET) OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF FRACTIONAL SECTION 32, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1957 AS DOCUMENT 16831547, IN COOK COUNTY, ILLINOIS.

PINs: 26-32-116-001 thru -016

Section: N/A

Parcel(s): N/A

Fiscal Impact: \$85,000.00

Accounts: 06-60-80-000-6800 Land Acquisition

Summary: Through negotiations, the landowner, Avenue K Land, LLC (the "Seller"), has agreed to sell the Property to the District for the sum of EIGHTY FIVE THOUSAND DOLLARS AND 00/100 (\$85,000.00). The purchase price is based upon two appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District's legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of the Property. The Property would provide a greenway connection from the District's Powderhorn Prairie Preserve, one of the District's finest natural area properties, to the William W. Powers State Recreation Area, one of the State of Illinois' finest natural area properties.

District 4

A motion was made by Commissioner Gorman, seconded by Commissioner Moore, that this Sale or Purchase of Real Estate be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

* * * * *

14-1022

Presented by: ARNOLD L. RANDALL, General Superintendent

Sponsored by: TONI PRECKWINKLE, President, Cook County Board

PROPOSED ORDINANCE

AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR THE POWDERHORN LAKE & NATURE PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 32, Township 37 North, Range 15, East of the Third Principal Meridian, all in Cook County, Illinois near the Powderhorn Lake and Nature Preserve near East 134th Street and South Avenue K in District 4.

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 recreation 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 required 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

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 part thereof, 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:

POWDERHORN ADDITION PARCEL B

THAT PART OF THE EAST HALF OF THE NORTHWEST FRACTIONAL QUARTER OF SECTION 32, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF 134th STREET AS DEDICATED BY DOCUMENT NUMBER 8329021, AND THE EAST LINE OF A 16 FOOT PUBLIC ALLEY AS DEDICATED BY McNAMARA'S SECOND ADDITION TO HEGEWICH SUBDIVISION, SAID POINT BEING 141.00 EAST OF THE EAST LINE OF AVENUE "K": THENCE NORTH 00 DEGREES 30 MINUTES 30 SECONDS WEST ALONG THE EAST LINE OF SAID ALLEY 590.88 FEET TO A POINT ON THE SOUTH LINE OF 133rd STREET: THENCE NORTH 89 DEGREES 37 MINUTES 06 SECONDS EAST ALONG SAID SOUTH LINE 138.00 FEET: THENCE SOUTH 00 DEGREES 30 MINUTES 30 SECONDS EAST 590.89 FEET TO A POINT ON THE NORTH LINE OF SAID 134th STREET: THENCE SOUTH 89 DEGREES 37 MINUTES 22 SECONDS WEST 138.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 1.87 ACRES, MORE OR LESS.

Part of P.I.N.: 26-32-114-014-0000

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.

A motion was made by Commissioner Goslin, seconded by Commissioner Moore, that this Ordinance be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1023**Presented by:** ARNOLD L. RANDALL, General Superintendent**Sponsored by:** TONI PRECKWINKLE, President, Cook County Board**PROPOSED ORDINANCE****AN ORDINANCE TO CREATE A FOREST PRESERVE NEAR THE POWDERHORN LAKE & NATURE PRESERVE**

AN ORDINANCE CREATING A FOREST PRESERVE in part of Section 32, Township 27 North, Range 15, East of the Third Principal Meridian, all in Cook County, Illinois near the Powderhorn Lake and Nature Preserve near East 134th Street and South Avenue K in District 4.

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 required 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

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 part thereof, 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:

POWDERHORN ADDITION PARCEL C

LOTS 1 TO 16, BOTH INCLUSIVE, IN MCNAMARA'S SECOND ADDITION TO HEGEWISCH, A SUBDIVISION OF THE WEST 174 FEET (EXCEPT THE SOUTH 40 FEET TAKEN FOR STREET) OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF FRACTIONAL SECTION 32, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 21, 1957 AS DOCUMENT 16831547, IN COOK COUNTY, ILLINOIS.

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

District 4

A motion was made by Commissioner Gorman, seconded by Commissioner Moore, that this Ordinance be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1025

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Lillie's Park Grille & Café, Chicago, Illinois

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

Reason: Contract 14-40-408 consists of a request for proposals for an Aquatic Center Concessions Vendor. The Vendor selected, Lillie's Park Grille & Café, was the most responsive and responsible out of three (3) bidders. Lillie's Park Grille & Café will be responsible for maintaining the concessions at the Preserves three (3) Aquatic Centers.

Lillie's Park Grille & Café has agreed to pay the Preserves the following annual fee per Aquatic Center per year:

Whealan Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,500.00 Year 3: \$14,000.00

Cermak Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,500.00 Year 3: \$14,000.00

Green Lake Aquatic Center: Year 1: \$13,000.00 Year 2: \$13,250.00 Year 3: \$13,600.00

Contract period: Thirty-Six (36) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Revenue Generating

Account(s): N/A (No Fiscal Impact)

Concurrence(s):

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 4, 9 and 6

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Agreement be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1026

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report for October 2014

Report Period: 10/1/2014 - 10/31/2014

Summary: Procurements and Disbursements Report

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Report be received and filed. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1027

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Planning & Development

Other Part(ies): Illinois Department of Natural Resources (“IDNR”)

Request: authorization to amend an existing Intergovernmental Agreement (“IGA”)

Goods or Services: for removal of certain dams on the Des Plaines River and North Branch of the Chicago River

Agreement Number: Amendment Number 1 to OWR-292

Agreement Period: 10/23/2013 to 6/30/2016

Fiscal Impact: Not to exceed \$1,600,000.00 (fully reimbursable by IDNR to the Forest Preserves)

Accounts: 10-6740 and 10-6750 Grant Accounts for General Consulting Services and Habitat & Shoreline Restoration

Summary: This IGA was originally approved by the Board on 6/18/2013. This amendment places responsibility for design and/or construction for three dams that have not already been removed as originally identified in the original IGA. The three dams include Chick Evans Golf Course dam and Winnetka Road Dam on the North Branch of the Chicago River and Dempster Dam on the Des Plaines River). IDNR funding would be used to reimburse the Forest Preserves for the preparation of final design plans and specifications, and construction of the dam removals and/or dam modifications. The Forest Preserves would be responsible for managing the dam removal and/or modification projects, including procuring engineering services for the preparation of final design plans and specifications, and for procuring construction contractor services for the removal and/or modification work.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, that this Intergovernmental Agreement Amendment be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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14-1013

Forest Preserves of Cook County Calendar - 12/16/2014 - 1/31/2015

Thursday, 12/18; 6 - 8 am

Solstice Sunrise Celebration, Cummings Square, River Forest

Help us welcome the sunrise with a fire and live music as we approach the shortest day of the year!

Saturday, 12/20 - 3/2

Cross-Country Ski Trails Open, Sagawau Environmental Learning Center, Lemont

Trails will be opened and groomed as snow conditions permit. Sagawau Nordic is open daily, 9 am - 4 pm. All Skiers must obtain a free trail pass. Rentals available until 2 pm. Equipment must be returned by 3:45 pm. Call for exact opening date.

Saturday, 12/20; 2 pm or 4 pm

Christmas Concert, Chicago Botanic Garden, Glencoe

Music makes the holiday come alive! Celebrate with Christmas music and entertainment by the Chicago Brass Band. Fee applies.

Sunday, 12/21; 11 am or 1 pm

Hanukkah Concert, Chicago Botanic Garden, Glencoe

You can picture the latkes sizzling as the Maxwell Street Klezmer Band performs in the Alsdorf Auditorium. Fee applies.

Sunday, 12/21; 1 pm

Snow Wonder, Crabtree Nature Center, Barrington Hills

Snow is a wonder! Learn about this magical crystal and have some fun with snow-themed crafts. Registration required.

Sunday, 12/21; 6:30 - 8:30 pm

Winter Solstice Bonfire, Little Red Schoolhouse, Willow Springs

Celebrate the shortest day of the year with a nature walk, bonfire and trimming of the wildlife tree. In-person registration is required, starting December 1; \$3 per person.

Mondays, 12/22 and 12/29; 12 noon - 4 pm

Winter Breakout Adventures

12/22 - Dan Ryan Woods Pavilion, Chicago

12/29 - Thatcher Woods Pavilion, River Forest

Don't let the chilly winter bring you down! Embrace your time off from school and head outdoors! Youth and families, join us for winter adventure and fun with activities like shelter building, GPS hikes, animal pelt stations and winter-themed games. Come for the day or just an hour. Call 708-836-4042 Ext 23 for details.

Saturday, 12/27; 1 pm

A Winter's Walk, Trailside Museum, River Forest

Enjoy a guided nature walk followed by treats and cocoa by a campfire. Family program. Dress for the weather. Register by December 24. \$2 per person.

Saturday, 12/27; 1:30 pm

Family Movie Fest, Sand Ridge Nature Center, South Holland

Slow down and join us for a nature movie. We'll supply the popcorn.

Sunday, 12/28; 1:30 pm

To Snooze or Not to Snooze? River Trail Nature Center, Northbrook

Why do some animals sleep through the winter while others brave the season? We'll explore this mystery while examining wildlife artifacts and behaviors.

Thursday, 1/1; 9 - 11 am

Happy Canoe Year, Willow Road Dam, North of Forest Way and Willow Road, Winnetka

Experienced paddlers bring your canoe or kayak and ring in the New Year by paddling down the Chicago River from Willow Road Dam to Linne Woods in Morton Grove. Shuttle runs 8 am - 2 pm from Linne Woods (Dempster St and Ferris Ave.) to Willow Road Dam.

Saturdays and Sundays, 1/3 - 3/1; 9:30 am

Beginner Cross-Country Ski Lessons, Sagawau Environmental Learning Center, Lemont

Learn to ski with a professional instructor. Ages 12 & up. First come, first served. Limit 12. Reservations not accepted. Please arrive by 9 am for registration and equipment fitting.

Saturday, 1/3; 10 am - 12 noon

Snowshoe Hike, Little Red Schoolhouse, Willow Springs

Learn how to use snowshoes as we explore the wonderful winter world outside! Ages 8 & up. Registration required. Limit 20.

Sunday, 1/4; 1 pm

Snow and S'Mores, Crabtree Nature Center, Barrington Hills

Join us in our nature play area for a campfire and winter fun. Dress for the outdoors.

Sunday, 1/4; 1 pm

New Year's Resolution Walk, Trailside Museum, River Forest

Fulfill your resolution to be more active and come hike with us. Then warm up with hot cider. Register by January 2.

Friday, 1/9; 7 pm

Owl Prowl, River Trail Nature Center, Northbrook

We'll take a hike outside to try and call some local owls. Afterwards, warm up with snacks and hot cocoa while looking at owl artifacts. Ages 16 & up. Register by January 7.

Saturday, 1/10; 12 noon - 4 pm

Winter Exploration Days, Thatcher Woods, River Forest

Get outside and enjoy winter in your local preserves! This is a great opportunity for the whole family to enjoy snowshoe nature hikes, cross-country skiing and sledding (weather permitting). We'll also have winter arts and crafts, a campfire and more. All ages.

Friday, 1/16; 6 - 8 pm

Winter Bonfire, Sand Ridge Nature Center, South Holland

Join us as we enjoy an evening around a bonfire, telling stories, roasting marshmallows and sipping hot cocoa. Register by January 14.

Monday, 1/19; 12 noon - 3 pm

Martin Luther King Jr. Day of Service, Dan Ryan Woods Pavilion, Chicago

Celebrate Dr. King's birthday with service and other activities. Learn about conservation, restoration and invasive species, and help us burn a brush pile.

Tuesday, 1/20; 5 - 7 pm

Winter Wellness in the Woods, Thatcher Woods, River Forest

Reap the benefits of exercising outside in nature. Instructor-led workouts will include a variety of winter-related activities. Learn how to dress for exercise in cold conditions.

Call 708-836-4042 Ext 23 to reserve a spot.

Saturday, 1/31; 10 am - 3 pm

Windy City Harvest Youth Farm Facilitator Training,

Plant Science Center - Chicago Botanic Garden, Glencoe

Join staff from the Garden's Windy City Harvest for a day focused on youth development in an urban agriculture or a school garden setting. Fee applies.

A motion was made by Commissioner Gorman, seconded by Commissioner Silvestri, that this Miscellaneous Item of Business be received and filed. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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NEW ITEMS

COMMITTEE REPORT

14-1037

Report of the Finance Committee

Tuesday, December 16, 2014

10:00 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims and Suffredin, County Commissioners (14)

Absent: Commissioners Gainer, García and Murphy (3)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

Committee Name: Finance Subcommittee on Litigation

Committee Date: 11/18/2014

Proposed Settlements Approved Fiscal Year 2014 to Present: \$356,698.36

Proposed Settlements to be Approved: \$2,768.14

Legal Fees Approved Fiscal Year 2014 to Present: \$618,494.43

Legal Fees for 10/7/2014 to be Approved: \$76,900.57

***For details on payment approvals refer to the Litigation Subcommittee Report for 11/18/2014.**

A motion was made by Commissioner Silvestri, seconded by Vice Chair Steele, that this Committee Report be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

DISBURSEMENTS

14-1002

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$612,737.84

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-03-002-C

Summary: Camp Shabbona Development

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Daley (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1003

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$796,629.72

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-03-003-C

Summary: Camp Sullivan Group Development, Phase I

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Daley (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1004

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Old Veteran Construction, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$993,803.21

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-03-004-C

Summary: Camp Reinberg Development

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Arroyo (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1005

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Cornerstone Contracting, Inc., Elk Grove Village, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$767,526.01

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-03-006-C

Summary: Camp Bullfrog/Maple Lake Development

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

14-1006

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Old Veteran Construction, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$212,360.31

Accounts: 25-6780 Trail Account

Contract Number(s): 13-80-02-03C1-R

Summary: Bridges, Culverts & Underpass Repair & Replacement, Regions 7-9 at the following locations: Cal Sag Channel Tributary (FP115), Paddock Woods (FP130), Papoose Lake, Dan Ryan Woods Underpass, Schubert's Woods (FP63) and Woodrow Wilson Woods (Fp65 & 66)

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Arroyo (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1007

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Century Contractors Inc., Bedford Park, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$196,942.82

Accounts: 25-6770 Site Amenities Account

Contract Number(s): 13-80-02-06C1

Summary: Thatcher Woods Glen Parking Lot Improvements

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

14-1008

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Old Veteran Construction Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$403,153.86

Accounts: 25-6760 Recreation Account

Contract Number(s): 13-80-02-15C1-R

Summary: Picnic Shelter Improvements at the following locations: Hansen Woods #2, Busse Woods #12, Busse Woods #26, Deer Grove East #1, #2, #3 and #4, Deer Grove #1, #4 and #5, Fullerton Woods, Harms Woods #5, Forest Glen Woods, St. Paul Woods #1, #2, #3 and #4, Brookfield Woods, Schuth's Grove, Plum Creek #1, Schubert's Woods #1, Dixmoor Playfield, Dan Ryan #11 and Eggers Grove #1

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Arroyo (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1009

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$1,074,540.82

Accounts: 25-6710 Building Account

Contract Number(s): 13-80-01-G3R1 & G3R2

Summary: New Metal Buildings at Various Sites, locations include: Thorn Creek Maintenance Division HQ, Palos Trail HQ, Central Maintenance Facilities Addition & Central Maintenance Facilities Vehicle Storage Building

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Daley (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1010

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Matthew Paving, Inc., Oak Lawn, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$463,720.91

Accounts: 25-6780 Trail Account

Contract Number(s): 10-80-79G

Summary: Orland Grassland Bicycle Trail

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

14-1011

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Martinez Frogs - OVC JV, Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$190,867.05

Accounts: 25-6760 Recreation Account

Contract Number(s): 11-80-14 Rebid

Summary: Oak Forest Heritage Preserve Trail Construction and Parking Lot Improvements

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Daley (1)

Absent: Commissioners Gainer, García and Murphy (3)

14-1021

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Matthew Paving, Inc., Oak Lawn, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$328,271.08

Accounts: 60-6770, 51-6770 & 52-6770 Site Amenities Accounts

Contract Number(s): 11-80-27

Summary: Parking Lot Project at Burnham Prairie and Thorn Creek Woods Preserve

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

BID RECOMMENDATIONS

14-1000

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Planning and Development

Request: Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for interpretative site improvements at Orland Grassland.

Reason: Contract 13-80-02-05C3 Orland Grassland Site Improvements. The work includes, but is not limited to, site clearing, earthwork, concrete paving, asphalt paving, interpretive signage, stone seating, interpretive features, native seeding, and other related work as specified in the plans & specifications.

Bid Opening Date: 11/12/2014

<u>Firm</u>	<u>Base Bid</u>	<u>Additional Work Item #1</u>	<u>Total Bid</u>
1. Chicago Commercial Construction	\$293,530.20	\$26,065.26	\$319,595.46
2. Speedy Gonzalez Landscaping, Inc.	\$309,140.00	Did not submit	Incomplete

Estimated Fiscal Impact: \$319,595.46

Contract Period: 120 days from notice to proceed

Account Name/Number: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 and 54-6760

District: 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

14-1001

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Planning and Development

Request: Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for new picnic shelters and site improvements at Rubio Woods and new program shelter and site improvements at the Chicago Portage Site

Reason: Contract 13-80-02-08C1 For new Picnic Shelters at Rubio Woods and program shelter at the Chicago Portage Site. The work includes, but is not limited to, structure demolition, trail removal, clearing, concrete paving, asphalt paving, landscaping, new picnic and program shelters, and other related work as specified in the plans & specifications.

Bid Opening Date: 11/7/2014

Bid Results:

<u>Firm</u>	<u>Bid Amount</u>
1. Chicago Commercial Construction	\$848,802.16*
2. John Burns Construction	\$916,391.38
3. FH Paschen	\$944,478.96
4. Simpson Construction	\$1,017,007.49
5. Paul Borg	\$1,081,880.94
6. Schaeffges Brothers, Inc	\$1,180,655.60

*Chicago Commercial Construction’s bid was read into the record as \$903,786.69, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$848,802.16.

Estimated Fiscal Impact: \$848,802.16

Contract Period: 209 days from notice to proceed

Account Name/Number: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 & 54-6760

District: 6&16

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Present: Commissioner Arroyo (1)

Absent: Commissioners Gainer, García and Murphy (3)

REPORT

14-1024

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense Report as of 10/31/2014

Report Period: 10/1/2014 - 10/31/2014

Summary: Corporate Fund Analysis of Revenue and Expense Report as of 10/31/2014

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Disbursement be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

ADJOURNMENT

A motion was made by Vice Chair Steele, seconded by Commissioner Gorman, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chair Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Moore, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, García and Murphy (3)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN**

File Id Number 14-1037.....	Recommended for Approval
File Id Number 14-1002.....	Recommended for Approval
File Id Number 14-1003.....	Recommended for Approval
File Id Number 14-1004.....	Recommended for Approval
File Id Number 14-1005.....	Recommended for Approval
File Id Number 14-1006.....	Recommended for Approval
File Id Number 14-1007.....	Recommended for Approval
File Id Number 14-1008.....	Recommended for Approval
File Id Number 14-1009.....	Recommended for Approval
File Id Number 14-1010.....	Recommended for Approval
File Id Number 14-1021.....	Recommended for Approval
File Id Number 14-1000.....	Recommended for Approval
File Id Number 14-1001.....	Recommended for Approval
File Id Number 14-1024.....	Recommended for Approval

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Committee Report be approved. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

* * * * *

14-0131

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE

NEW RULES OF ORGANIZATION AND PROCEDURE

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that TITLE 1- ADMINISTRATIVE, CHAPTER 5- FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE of the Forest Preserve District of Cook County Code of Ordinances is hereby repealed and enacted as follows:

CHAPTER 5 - FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE

Preamble

The provisions of this Chapter shall constitute the Rules of the Board of Commissioners of the Forest Preserve District of Cook County. It is the purpose of these Rules:

- A. To provide appropriate procedures and organization for the Board of Commissioners to conduct its business in an orderly and efficient manner;
- B. To protect the right of all Commissioners to participate fully in the legislative process;
- C. To foster accountability in the governance of the Forest Preserve District; and
- D. To promote openness and maximize participation in the business and affairs of the Board of Commissioners.

1-5-1: - DEFINITIONS.

As used in these rules, the following terms have the meanings ascribed to them in this Article I, unless the context clearly requires a different meaning:

- 1-1. *Board*. "Board" means the Board of Commissioners of the Forest Preserve District of Cook County.
- 1-2. *Commissioner*. "Commissioner" means any of the seventeen (17) duly elected or duly appointed Cook County Commissioners.
- 1-3. *Committee*. "Committee" means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.
- 1-4. *Committee of the Whole*. "Committee of the Whole" means a committee comprised of all Commissioners as required by this Ordinance.
- 1-5. *County*. "County" means the County of Cook, Illinois.
- 1-6. *District*. "District" means the Forest Preserve District of Cook County, Illinois.
- 1-7. *Majority/Majority Vote*. "Majority" means a simple majority of those Commissioners present and entitled to vote on a question, while a "Majority Vote" means the vote of a simple majority of those Commissioners present and entitled to vote on a question.
- 1-8. *Majority of those Elected*. "Majority of those elected" means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as seventeen (17) Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine (9) affirmative votes.
- 1-9. *Member*. "Member" means a Commissioner.
- 1-10. *President*. "President" means the President of the Cook County Board of Commissioners.
- 1-11. *Secretary*. "Secretary" means the Secretary of the Board who has been appointed by the President.
- 1-12. *Term*. "Term" means the four-year term of office established by Illinois law for all of the Commissioners and the President.

(Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10)

1-5-2: - ORGANIZATION.

2-1. *President.*

- (a) The President of the Board of Commissioners of Cook County shall be the President of the Board of Commissioners of the Forest Preserve District of Cook County, and the chief executive officer of the Forest Preserve District.
- (b) It shall be the duty of the President to preside at all meetings of the Board and to see that the rules and regulations of the Board are complied with and enforced. The President shall preserve order and decorum; shall decide all questions of order, subject, however, to an appeal of the decision as provided by Section 4-17 of these rules; shall entertain all motions, ordinances or resolutions only in accordance with the provisions of these rules; and shall generally perform the duties of a presiding officer.
- (c) *President Pro Tempore.* At the commencement of a term, the President shall nominate and the Board shall by resolution elect one (1) Commissioner as President Pro Tempore for such term. The President Pro Tempore shall, in the absence of the President, preside over meetings of the Board. In addition, in the event the President is temporarily unable to act in performing the remainder of his or her official duties, the President Pro Tempore shall perform such duties and possess all the rights and powers of the President until such time as the President is able to perform such duties or, in the event of a vacancy in the office of the President, until such vacancy is filled. If the President Pro Tempore shall cease to be a Commissioner or shall resign the office of President Pro Tempore, the Board shall elect another Commissioner to serve as President Pro Tempore for the remainder of the term.

2-2. *Adoption of Rules.* At the commencement of a term, the Board may adopt new rules of organization and procedure by ordinance setting forth such rules in their entirety and repealing these rules. Such ordinance must be adopted by a majority of those elected. Rules so adopted shall supersede these rules.

2-3. *Committees.*

- (a) The committees of the Board shall be:
 - (i) The standing committees and their standing subcommittees listed in Rule 2-6;
 - (ii) Special committees created by Board resolution under Rule 2-5; and
 - (iii) Special subcommittees created by standing committees or by special committees under Rule 2-5.Subcommittees may not create subcommittees.
- (b) The President shall be an ex officio nonvoting member of all committees in addition to the Commissioners who are appointed committee members.
- (c) A vacancy on a committee, or in the Chair or Vice-Chair position on a committee, shall be created when a Commissioner resigns from such position or ceases to be a Commissioner. Resignations shall be made in writing to the Secretary, who shall promptly notify the President and all Commissioners.
- (d) Vacancies on committees or in the positions of Chair or Vice-Chair shall be filled by appointment by the same appointing authority as the initial appointments to such committee. In the case of committee appointments made by the Board, the Board shall fill vacancies by resolution. In the case of vacancies on special subcommittees that were created by committees, the parent committee shall fill the vacancy by motion.
- (e) Any Commissioner, regardless of whether a Chair, Vice-Chair or member of the committee, and the President shall be afforded the courtesy of participating in debate on any item before a committee.
- (f) The Chair of a committee or subcommittee shall have the authority to call and preside at meetings of such committee or subcommittee. In the absence of the Chair, the Vice-Chair shall perform the functions of the Chair.

- (g) The Secretary shall, at the end of each fiscal year, submit to the President and the Board a summary of all items pending in each committee.

2-4. *Membership and Officers of Standing Committees.*

- (a) At the commencement of each term, the members of each standing committee and standing subcommittee shall be appointed for the term by resolution adopted by a majority of those elected.
- (b) At the commencement of each term, the Chair and Vice-Chair of each standing committee and standing subcommittee shall be appointed for the term by resolution of the Board adopted by a majority of those elected.

2-5. *Special Committees and Subcommittees.*

- (a) The Board may create special committees by resolution adopted by a majority of those elected. The appointed members of a special committee shall be designated by resolution.
- (b) A committee may create a special subcommittee by motion adopted by a majority of the Commissioners who are voting members of the committee.
- (c) The resolution or motion creating a special committee or special subcommittee shall specify the subject matter of the special committee or subcommittee and the number of members to be appointed thereto, and may specify a reporting date during the term in which event the special committee or subcommittee shall be abolished as of such date. Unless an earlier date is specified by resolution or motion, special committees and subcommittees shall expire at the end of the term.

2-6. *Standing Committees.* The standing committees of the Board, their standing subcommittees and the number of members to be appointed to each (including Chair and Vice-Chair) are as follows:

AUDIT (7) - Chief Financial Officer shall be an ex officio, nonvoting member of the Audit Committee

BOTANIC GARDEN (~~409~~)

CAPITAL DEVELOPMENT (10)

CONTRACT COMPLIANCE (9)

ENVIRONMENTAL CONTROL (7)

FINANCE (Committee of the Whole) with the following subcommittees with the number of members indicated:

Labor (7)

Litigation (~~79~~)

Workers' Compensation (5)

LAW ENFORCEMENT (9)

LEGISLATION AND INTERGOVERNMENTAL RELATIONS (Committee of the Whole)

REAL ESTATE (Committee of the Whole)

RECREATION (9)

RULES AND ADMINISTRATION (9)

ZOOLOGICAL (~~409~~)

2-7. *Referrals to Committees.* The Board may by motion refer any item before the Board to a committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary.

No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Secretary shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration or the Board and provide a Communication Number within twenty-one (21) days of a Board meeting.

2-8. *Public Hearings of Committees.* Any committee meeting may, at the discretion of the Chair, be designated as a public hearing; provided that the following requirements are satisfied:

- (1) A paid notice containing the time, place, subject matter of the hearing, and solicitation of pertinent public testimony shall be published in a newspaper of general circulation in Cook County;
- (2) A like notice shall be posted on the website maintained by the Secretary;
- (3) A court reporter is present and reporting all written and oral testimony by members of the public;
- (4) All oral testimony by members of the public shall be the first order of business after the committee is called to order; and
- (5) Any other meeting notification requirements found elsewhere in these rules.

2-9. *Reporting by Committees.* Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this section, only the Board may take final action on any item referred to a committee or subcommittee. Committees shall report to the Board, and subcommittees shall report to their parent committees, subsequent to the adjournment of a meeting of the committee or subcommittee.

The report of any committee or subcommittee shall be comprised of two (2) sections.

The first section of the report, "the text," shall constitute the minutes of the meeting for which the report was prepared and shall contain: a list of the attendees; an account of the items considered; a summary of the deliberations, including motions and amendments proposed and/or adopted; all votes taken; the result of said votes; and any attachments to the record as ordered by the Chair.

The second section of the report shall include a summary of certain actions taken at the meeting for which the report was prepared. For purposes of this section, action is defined as motions, duly seconded and carried, to adopt one (1) of the six (6) following statements of intent with respect to a Communication Numbered item:

- (1) Approve;
- (2) Approve as Amended;
- (3) Not Approved;
- (4) Not Approved as Amended;
- (5) Receive and File; and
- (6) Returned With No Recommendation.

The committee's adoption of any one (1) of the above six (6) statements of intent, as reported to the Board, shall constitute conclusive action by the committee on a Communication Numbered item, and shall automatically discharge the committee from further jurisdiction of the item. Absent the attachment of one (1) of these six (6) statements of intent to the Communication Numbered item, such item will remain in committee unless discharged by the Board.

The Board's approval of a committee report that contains a statement(s) of intent as set forth in numbers (1) through (5) above in this section will constitute final Board action on the item(s) attached to the statement(s) of intent. The Board's approval of a committee report that contains a statement of intent as set forth in number (6), "Returned With No Recommendation," places the item before the Board for immediate consideration.

Commissioners present and voting on a motion to approve a committee report retain the right to divide their vote with regard to each item contained in the second section of the report, or to request a separate vote, either by voice or roll call, on such items, regardless of the action taken in Committee and prior to the approval of the committee report.

2-10.*Discharge of Committee by the Board.* The Board may discharge any item from committee by a majority vote.

2-11.*Confirmation of Presidential Appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission unless waived by the Board. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than thirty (30) days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such thirty (30) days, be referred to the Board with "no recommendation" by the Committee.

2-12.~~(repealed)~~ Advisory Committee. This Committee shall be deemed defunct, dissolved and replaced by the Conservation and Policy Council established by Title 1, Chapter 18 of the District Code of Ordinances.

2-13.Secretary; printed proceedings of Board.

(1)The Secretary shall take the roll of the members of the Board at every meeting of the Board when requested.

(2) The Secretary shall, record the proceedings of the Board.

(3) The Secretary to the Board shall be responsible for assisting the President and members of the Board in the assembly of the agendas, notices and reports for the meetings of the Board, its committees and subcommittees.

(4) The Secretary is hereby, instructed to print or cause to be printed all the proceedings of the Board had, done or enacted at each and every meeting, general and special, thereof, in such manner that the printed proceedings shall be a full and perfect record of all the acts and doings of the Board at each and every of its regular and special meetings and each and every of the sessions thereof.

(5) The printed proceedings of each meeting or session, as above provided, shall be submitted to the Board for its approval at the first session immediately succeeding the meeting or session at which such proceedings were had. The printed proceedings, when approved by the Board, shall stand for and be the official record of the proceedings of the Board and shall be duly certified as such by the Secretary of the Board.

2-14.*Approval of Journal of Proceedings.* ~~Effective January 1, 2011,~~ In accordance with Public Act 96-1473, the Journal of Proceedings shall be approved within the time allowed by the law. To achieve this requirement of the law, the following procedures shall be followed:

(1) Commissioners shall file a statement of their "nay" and "present" votes with the Secretary within twenty-four (24) hours of the end of a Meeting.

(2) Draft copies of the Journal of Proceedings shall be circulated to the President and the Board within twenty-one (21) days of the meeting for review and correction.

(3) All corrections shall be made to the Secretary in writing within forty-eight (48) hours of receiving the Draft Copy of the Journal of Proceedings.

(4) A standing meeting of the Committee on Rules and Administration, shall be convened prior to a regularly scheduled Board Meetings to approve the Journal with all corrections.

- (5) The Board shall approve the Report of the Committee on Rules and Administration at the subsequent Board Meeting.

2-15. Secretary to the Board of Commissioners; Videotaped proceedings.

- (1) The Secretary to the Board shall maintain an electronic legislative database of all proceedings of the Board, its committees and subcommittees. The Secretary shall assign a file identification number to items heard by the Board, its committees and subcommittees and utilize the number in the database. The Secretary to the Board shall be responsible for coordinating the creation and maintenance of an audio and/or video record of all Board proceedings. Creation and maintenance of an audio and video record of the meetings includes any production, publication, reproduction, broadcast, live stream, digital archive or any other method of making such records available to the public in part or in whole. The Secretary shall retain all recordings and make them available upon request, with the exception of closed session recordings protected in accordance with the Illinois Open Meetings Act. Members of the public shall be allowed to listen to recordings of open meetings during regular office hours except when the recordings are in immediate use by persons exercising official County duties. The Secretary may require a notice in writing to be submitted 48 hours prior to the time when the recordings are desired for viewing. In accordance with the Freedom of Information Act, any member of the public wishing to purchase a copy of a recording of an open meeting may do so upon payment to the County of the cost of its reproduction.
- (2) District departments, which may aid in the creation and maintenance of an audio and video record of the Board proceedings, shall provide their cooperation to the Secretary to the Board in the furtherance of the Secretary's responsibilities as enumerated in subsection (1).
- (3) No portion of any videotape of the proceedings of the Board, or of any committee or subcommittee thereof, prepared or taken by or for the District shall be produced, manufactured, sold, distributed or broadcast for commercial use or sponsorship, where such commercial use or sponsorship could reasonably be expected to lead to false or misleading communication or any unlawful activity in relation to the content of the videotape. Use of the videotape as part of a bona fide news program or public affairs documentary program is not prohibited. (b) Videotaped Certified copies of videotaped recordings of meetings of the Board or of any sub-committee thereof, shall be available for distribution pursuant to rules and procedures as may be adopted by the Board. Videotaped recordings, as may be made of meetings, shall be retained by the Secretary of the Board and be made available by the Secretary for public inspection and copying pursuant to the Freedom of Information Act (5 ILCS 140/1 et seq.). Nothing herein shall require the Secretary to provide electronic viewing equipment.
- (4) Any person who violates the videotaping provisions of this section shall be subject to a fine of up to \$1,000.00 for each violation.

(Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10; Ord. No. 11-O-01, 1-5-11; Ord. No. 12-O-12, 9-11-12; Ord. No. 13-O-08, 5-7-13)

1-5-3: - BUDGET MATTERS.

3-1. *Finance Committee.*

- (a) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted.
- (b) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by members, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten (10) days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less than one (1)

week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one (1) public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one (1) week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.

3-2. *Debate.* The proponent of any budgetary measure shall be afforded the right of debate provided for in Section 4-13.

(Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10)

1-5-4: - PARLIAMENTARY RULES.

4-1. Meetings.

- (a) The Board shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board.
- (b) It shall be the duty of the President to call special meetings of the Board whenever such meetings are necessary in his or her opinion. The President must give no less than forty-eight (48) hours' advance written notice of such special meetings to the Commissioners and to the public.
- (c) In the event that the President states that an emergency exists, the President may call a special meeting, providing twenty-four (24) hours' advance written notice to the Commissioners and to the public, unless not reasonable under the circumstances. In such case notice shall be given as soon as practicable. All emergency meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the President or Board.
- (d) Special meetings shall also be held whenever requested by at least one-third (1/3) of the Commissioners (six (6) Commissioners). At least forty-eight (48) hours' advance written notice of such special meetings shall be given to the remaining Commissioners and the public.
- (e) All notices of special meetings must include an agenda for such meeting, and such meeting shall be limited to the subjects and items specified in the call of the meeting. The notice of the call of the meeting shall be read at the beginning of the meeting.
- (f) Special meetings shall be held at the hour of 10:00 a.m., unless another hour is specified in the call.
- (g) All regular meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the Board.
- (h) A regular or special meeting may be cancelled by the President by providing no less than twenty-four (24) hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.

4-2. *Cancellation of Meetings.* A regular or special meeting may be cancelled by the President by providing no less than 24 hours advance written notice that said meeting has been cancelled to the Commissioners and to the public.

4-3. *Presiding Officer.* The President shall preside at all meetings of the Board and shall generally perform the duties customarily performed by a presiding officer. In the absence of the President, or during the temporary inability of the President to act, the President Pro Tempore shall preside at meetings of the Board. In the absence of the President and the President Pro Tempore, the Chairman of the Finance Committee shall preside at meetings of the Board.

4-4. *Quorum.* A majority of those elected (nine (9) Commissioners) shall constitute a quorum for a meeting of the Board or a meeting of a committee of the whole. A majority of Commissioners appointed to any committee,

other than a committee of the whole, (excluding the President in his or her ex officio capacity) shall constitute a quorum for a meeting of such committee or subcommittee.

4-5. *Majority Votes.* Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of members voting on a question.

4-6. *Absence of Quorum.*

- (a) Should a quorum not be present at any regular meeting of the Board, the meeting shall stand adjourned from day to day, to the same hour of each day, until a quorum shall attend.
- (b) Should a quorum not be present at any special meeting of the Board, the meeting shall stand adjourned from day to day, to the same hour of each day, until a quorum shall attend.
- (c) Should a quorum not be present at a committee meeting of the Board, the Commissioners present shall be competent to adjourn, receive public testimony but take no formal action and/or recess the meeting to a date certain.

4-7. *Order of Business.*

- (a) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - 1. Public Testimony.
 - 2. Consent Calendar.
 - 3. New Business.
 - 4. Committee Items Requiring Action.
- (b) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 4-30.
- (c) All questions relating to the priority of business shall be decided by the Chair, without debate, subject to appeal.
- (d) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.

4-8. *Prior Notice to Public—Agendas.*

- (a) No less than three (3) full business days before any meeting of the Board or of a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President, all Commissioners, and all news media that have requested notice of meetings, shall be made available to the public in the office of the Secretary, and shall be posted by the Secretary at the location where the meeting is to be held. New items posted to an agenda must be posted at least forty-eight (48) hours in advance of the meeting by the Board Secretary and at the location where the meeting is to be held in order for the Board to approve the item; new items posted with less than forty-eight (48) hours' notice must be withdrawn, deferred or referred to committee. In addition, notices and agendas of all meetings shall be posted on the District's website.
- (b) The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in Subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.

- (c) Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - (d) Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by any member of the committee, including the President in his or her ex officio capacity, provided that such item has been referred to the committee by the Board, pursuant to Section 2-7.
 - (e) Amendments or Substitutes to any item placed on an agenda of any meeting of the Board shall be submitted to the Secretary no later than 24 hours in advance of the meeting at which the item will be considered. Upon receipt of the amendment or substitute, the Secretary shall immediately provide the amendment or substitute to the President, all Commissioners and all news media that have requested notice of meetings and it shall be posted in the Office of the Secretary and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. This rule may be waived for technical amendments or emergencies.
 - (f) New Agenda Items. Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Secretary, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this section. Notwithstanding any action to be undertaken by committees or subcommittees pursuant to this section, only the board may take final action on any item referred to a committee or subcommittee. Any item contained on a committee or subcommittee agenda, as properly noticed pursuant to subsection (d) of this section, shall be referenced on the next regularly scheduled Board Meeting Agenda under the Committee Items Requiring board Action for purposes of consideration and possible action by the Board.
 - (g) Consent calendar. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for any regular meeting of the Board. Proposed resolutions on the Consent Calendar are non-debatable, and shall not be read into the record or otherwise considered individually, but shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein.
 - (h) It shall be the duty of the Secretary to prepare, post, and distribute all agendas for meetings of the Board, and to prepare, post, and distribute agendas for committee meetings.
 - (i) No issuance of any debt instrument which pledges the full faith and credit of the Forest Preserve District of Cook County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one (1) public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which shall be as set forth in Section 2-8 of these rules.
- 4-9. *Floor Privileges.* During all meetings of the Board, access to the floor shall be limited to the following persons, except pursuant to leave granted by the Board:
- (a) The President, Secretary, Parliamentarian and Sergeant-at-Arms;
 - (b) Commissioners;

- (c) Other elected Cook County officers;
- (d) Former Commissioners;
- (e) Staff of the Board; and
- (f) Staff of the President.

At the direction of the President or at the request of any Commissioner, the floor shall be cleared of staff. At the request of any Commissioner, unauthorized persons shall be ordered removed from the floor.

4-10.*Decorum.*

- (a) The presiding officer shall preserve order and decorum, may speak to points of order in preference to other Commissioners, and shall decide all questions of order, subject to appeal.
- (b) In case of any disturbances or disorderly conduct the presiding officer shall have the power to require the chamber to be cleared.

4-11.*Sergeant-at-Arms.* The President may, with the advice and consent of the Board, appoint a Sergeant-at-Arms of the Board, who shall preserve order and obey the directions of the Board and of the presiding officer. The Sergeant-at-Arms shall be removable at the will of the President or pursuant to written petition, filed with the Secretary, by a majority of those elected.

4-12.*Recognition for Debate.* A Commissioner desiring to obtain the floor shall address the presiding officer. If two (2) or more Commissioners shall properly request recognition, the presiding officer shall recognize the one who first spoke. A Commissioner shall not proceed with his remarks until recognized and named by the presiding officer. In debate a Commissioner shall confine himself to the question before the Board, avoid personalities, and in general observe all parliamentary rules pertaining to orderly procedure and decorum in debate. The President and all Commissioners shall be given a full opportunity to participate in the debate on all debatable questions, except when the Board has called the previous question.

4-13.*Debate.* No Commissioner shall speak more than twice or longer than a total of ten (10) minutes on the same question, without leave of the Board. Responses by witnesses and District staff to questions of a member shall not be counted against the speaking time allotted to such member. The proponent of the item under consideration, or the Chairman of a committee whose report is under consideration, as the case may be, shall have the right to open and close debate.

4-14.*Voting and Roll Call.*

- (a) When a question is put to the Board, every Commissioner present shall vote thereon, unless excused by the Board or unless the Commissioner is personally interested therein and declares a personal conflict of interest.
- (b) If any Commissioner requests it, a roll call upon any question shall be taken and entered in the Journal of Proceedings, but a roll call shall not be taken unless called for prior to, during or immediately after any vote on the question.
- (c) A roll call once ordered shall not be interrupted. When a roll call has commenced, all debate on the question before the Board shall be deemed concluded. During the taking of the vote, each Commissioner shall respond to the calling of his or her name by answering "yea", "nay", or "present" and shall be allowed one (1) minute to explain his or her vote at that time.
- (d) When a roll call vote of the Board results in an equal number of "yea" votes and an equal number of "nay" votes, the President of the Board of Commissioners shall cast a vote on the question before the Board. The President's vote may be in the affirmative, negative or present. The President, when casting

the deciding vote on an issue before the Board, may explain one's vote in the same manner as a regular voting member of the Board.

4-15.Submission of Ordinances, Resolutions and Motions.

- (a) All ordinances, resolutions, or motions, except motions of procedure, shall be submitted in writing by the President, or a Commissioner and then may be read by the Secretary at the direction of the presiding officer or by leave of the Board. After an ordinance, resolution or motion has been stated by the presiding officer or read by the Secretary, as the case may be, it shall be deemed the property of the Board and with leave may be withdrawn at any time before final action by the Board. Subsequent to its adoption, each ordinance, resolution or motion shall be numbered by the Secretary in the following fashion:
 - i. For an ordinance: the last two (2) numbers of the year, O, and the next chronological number.
 - ii. For a resolution: the last two (2) numbers of the year, R, and the next chronological number.
 - iii. For all other items: the last two (2) numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.
- (b) Any substantive amendment to ordinances or resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.
- (c) Official Records: The printed records of the Board are hereby made and declared to be the "Official Records of the Proceedings of the Board of Commissioners of the Forest Preserve District of Cook County, in the State of Illinois".

4-16.Division of Questions. If any question presented contains several separable propositions, a demand by any Commissioner or the President to "divide the question" shall be in order.

4-17.Appeal from a Ruling of the Chair. Any Commissioner may appeal to the Board, committee or subcommittee from a ruling of the Chair. The member making the appeal may briefly state the reason for the appeal, and the Chair may briefly explain the ruling; but there shall be no debate on the appeal and no other member shall participate in the discussion. The Chair shall then put the question, "Shall the decision of the Chair be sustained?" If a majority of the members present and entitled to vote, vote "nay," the decision of the Chair shall be overruled; otherwise, it shall be sustained. If sustained, the ruling of the Chair shall be final.

4-18.Personal Privilege. The right of the President or a Commissioner to address the Board on a question of personal privilege shall be limited to cases in which the President's or Commissioner's integrity, character, or motives are assailed, questioned or impugned.

4-19.Special Order of Business. Any item before the Board, committee, or subcommittee and referenced in an agenda provided to the President, the Commissioners and the public in accordance with these rules may be set down as a special order of business at a time certain unless a majority of the Commissioners present object.

4-20.Entry of Ordinances, Resolutions or Motions in Journal. In all cases where an ordinance, resolution or motion is entered in the Journal, the name of the Commissioner(s) moving and seconding the same shall be entered also.

4-21.Order of Precedence During Debate. When a question is under debate, the following motions shall be in order and shall have precedence over each other in order, as listed:

- 1. To adjourn to a day certain (amendable, debatable);
- 2. To adjourn;

3. To take a recess (debatable);
4. To lay on the table;
5. To call the previous question;
6. To refer (debatable);
7. To amend (amendable, debatable);
8. To defer to a time certain (debatable);
9. To defer indefinitely (amendable, debatable).

4-22.*Motion to Adjourn.* A motion to adjourn is always in order except:

1. When a Commissioner has the floor;
2. When the roll is being called or the Commissioners are voting.
3. When the previous motion was a motion to adjourn.
4. When the "previous question" has been ordered.

4-23.*Putting and Ordering the Previous Question.* The "previous question" shall be put as follows: "Shall the main question be now put?" If carried by a two-thirds (2/3) vote of the Commissioners (twelve (12) Commissioners) present and entitled to vote, the "previous question" shall be ordered. An order for the "previous question" shall end all debate, and bring the Board to a direct vote upon the options before the Board in the order of their precedence.

4-24.*Motion to Reconsider.*

- (a) A vote or question may be reconsidered at any time during the same meeting, or at the first regular meeting held thereafter, but not after the matter has become law.
- (b) A motion for reconsideration, having been once made and decided in the negative, shall not be renewed, nor shall a motion to reconsider be reconsidered.
- (c) A motion to reconsider must be made by a member who voted on the prevailing side of the question to be reconsidered.
- (d) This rule does not apply to motions to override vetoes.

4-25.*New Business.* All new business must originate with the Board. Items may be introduced only by the President, or by Commissioners. Each communication, motion, resolution, or ordinance, after being read by the Secretary, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board. Where the President or Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution.

4-26.*Amendment or Suspension of Rules.*

- (a) A rule may be temporarily suspended by a vote of two-thirds (2/3) of all Commissioners (twelve (12) Commissioners), upon motion of any Commissioner specifying the rule to be suspended.
- (b) These rules shall not be altered or amended in whole or in part except by ordinance adopted by vote of two-thirds (2/3) of all Commissioners (twelve (12) Commissioners), except that amendments to these rules limited to procedural restrictions on matters that increase real estate taxes may be adopted by resolution or ordinance approved by a majority of those elected (nine (9) Commissioners), with such later amendments to be placed in Article V of these Rules. This subsection does not apply to the adoption of new rules in accordance with Rule 2-2.

- 4-27. *Rules for Committee Meetings.* The rules of procedure for all committee, subcommittee and special committee meetings shall be the same as for Board meetings, except that committees composed of less than the entire Board shall require only a majority of the committee for a quorum, not including the President when acting in the capacity of an ex officio committee member.
- 4-28. *Robert's Rules of Order.* The rules of parliamentary practice set forth in the latest edition of Robert's Rules of Order (Newly Revised, 10th Edition) by Henry M. Robert III, et al., shall govern the Board in all cases in which they are applicable and not inconsistent with these rules.
- 4-29. *Prayer and Invocation at Meeting.* Meetings of the Board may commence with a prayer and invocation.
- 4-30. *Public Testimony.* Subject to the provisions herein, public testimony will be permitted regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary twenty-four (24) hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda and the testimony must not exceed three (3) minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.
- 4-31. *Recordings of Meetings.* The Secretary is responsible for tape recording all public meetings of the Board. The tape recordings of Board meetings shall be retained by the Secretary who shall make them available to the President and Commissioners upon request. Members of the public shall be allowed to listen to such recordings during regular office hours except when the recordings are in immediate use by persons exercising official District duties. The Secretary may require a notice in writing to be submitted twenty-four (24) hours prior to the time when the recordings are desired. Any member of the public wishing to purchase a copy of a recording of an open meeting may do so upon payment to the District of the cost of its reproduction.
- 4-32. *Veto on Agenda.* If the President vetoes any ordinance or resolution or other item the Secretary shall place the veto message and the corresponding ordinance or resolution or other item on the agenda of the next regular meeting.
- (Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10; Ord. No. 13-O-08, 5-7-13)
- 1-5-5: - [Reserved for Procedures Relating to Revenue Matters]
- 1-5-6: - INTERPRETATION, FORCE AND EFFECT.
- 6-1. *Applicability.* The meetings and actions of the Board, including all of its committees, shall be governed by these rules.
- 6-2. *Effective Date.* These rules shall be in full force and effect upon their adoption, and shall remain in full force and effect except as amended in accordance herewith, or until superseded by new rules adopted as part of the organization of a newly-constituted Board at the commencement of a term.
- 6-3. *Interpretation.* These rules shall be interpreted and applied to foster the goals and purposes set forth in the preamble to this Ordinance. The rules are to be construed in accordance with the customary American usage and meaning of parliamentary terms and expressions and the plain meaning of the ordinary words appearing herein. In case of ambiguous application, these rules shall be applied in a manner that fosters openness, accountability and fairness in the operation of the Board.
- 6-4. *Amendment or suspension of rules.* Any provision of this Section may be temporarily suspended by majority vote, upon motion of any Commissioner specifying the rule to be suspended. (Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10)

1-5-7: - TRANSITION.

7-1. *Repealer.* The Rules of the Board of Commissioners of the Forest Preserve District of Cook County, previously adopted by Ordinance on December 15, 2010, as amended by subsequent resolutions and ordinances, are hereby repealed.

7-2. *Transition - 2014—2018 Term.*

- (a) Beginning with the term commencing December 1, 2014, the standing committees and subcommittees created by Ordinance previously adopted December 15, 2010, are replaced by the standing committees and subcommittees created by this Ordinance.
- (b) Beginning with the term commencing December 1, 2014, the resolution appointing Chairs and Vice-Chairs to such committees, which was adopted on December 15, 2010, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-4 of this Ordinance, and the appointments made pursuant to such resolution shall remain in effect for the current term.
- (c) Beginning with the term commencing December 1, 2014, the resolution appointing members of committees and subcommittees which was adopted on December 15, 2010, shall be replaced pursuant to resolution of the Board adopted pursuant to Section 2-4 of this Ordinance, and the appointments made pursuant to such resolution shall remain in effect for the current term.

7-3. *Items Pending in Committee at Conclusion of Term.* All items relating to pending litigation or workers' compensation claims at the conclusion of the 2010—2014 term and each term thereafter shall automatically be referred to the successor committee during the succeeding term. All items which were referred to committee by the Board of Commissioners on November 18, 2014 shall automatically be referred to its successor committee in the 2014-2018 term without further action by the Board. Except as otherwise provided in this section, upon conclusion of the 2010—2014 term and each term thereafter, all legislation and other items referred to any committee or subcommittee prior to the last regular meeting of the term of the Board shall automatically be discharged from Committee and shall automatically be received and filed by the Board. The Secretary shall issue a report not less than 60 days prior to the expiration of the 2010—2014 term and each term thereafter to the President and chair of each committee and subcommittee listing all items pending in each committee and subcommittee.

(Ord. No. 06-O-12-07-10, 12-7-07; Ord. No. 10-O-05, 12-15-10)

Effective date: This ordinance shall be in effect immediately

A motion was made by Commissioner Goslin, seconded by Commissioner Schneider, that this Ordinance be adopted. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

* * * * *

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this Ordinance be adopted as amended by substitution. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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ADJOURNMENT

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, that this meeting was adjourned.. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gorman, Goslin, Moore, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Garcia and Murphy (3)

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