

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

County Board Room, County Building

Board Meeting of

Tuesday, September 13, 2016, 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**

**STANLEY MOORE
SEAN M. MORRISON
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**

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Board of Commissioners of Cook County

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**JOURNAL OF THE PROCEEDINGS
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Board Meeting of Tuesday, September 13, 2016

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, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

Also Present: President Preckwinkle

INVOCATION

Bishop Charles A. Mickens, Pastor of Lights of Zion Ministries in Chicago, Illinois gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen
2. Jean Guarino, Thatcher Woods Savannah Restoration Project

CONSENT CALENDAR

16-0317

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

PROPOSED RESOLUTION

RECOGNIZING THE 20TH ANNIVERSARY OF CHICAGO WILDERNESS

WHEREAS, in 1996, the Forest Preserve District of Cook County (the District) was one of 34 organizations that joined to form Chicago Wilderness, a new and unprecedented partnership of public and private organizations dedicated to working together to preserve and improve nature conservation in our metropolitan region; and

WHEREAS, Chicago Wilderness works across geographic and political boundaries, to include regional watersheds and ecosystems that interconnect and span from southwestern Wisconsin through northeastern Illinois, northeastern Indiana and into the southwestern tip of Michigan; and

WHEREAS, twenty years later, Chicago Wilderness now has more than 200 member organizations all working to improve the health of natural communities and the quality of life of human communities in this region; and

WHEREAS, Chicago Wilderness has become a model for conservation leadership in an urban/suburban matrix, resulting in national and international recognition and inspiring the formation of the Metropolitan Greenspace Alliance, a national network of urban conservation coalitions working to promote a collaborative approach of knowledge sharing and best practices across major metropolitan areas; and

WHEREAS, Chicago Wilderness, through its launch of the Leave No Child Inside initiative, highlighted the importance of nature and unstructured time outdoors to the healthy physical, mental and emotional development of children and resulted in the passage of the Children's Bill of Outdoor Rights in Illinois; and

WHEREAS, Chicago Wilderness is continually evolving to best advance our shared vision for a thriving and resilient environment that benefits all who call this region home. In 2015, Chicago Wilderness completed a strategic planning effort that resulted in a renewed focus of the alliance's mission and articulated six (6) critical conservation strategies to: 1. Protect our oak ecosystems; 2. Support 12 priority species; 3. Improve our water; 4. Engage private and public landowners; 5. Streamline data for members use; and 6. Broaden our constituency; and

WHEREAS, the District has recently completed its Next Century Conservation Plan and recognizes that the benefits of implementing this plan will result in a healthy, diverse and beautiful natural environment, cleaner air and water, opportunities for nature-related businesses, jobs and tourism, healthy and active communities, educational enrichment and research opportunities, and an enhanced quality of life for everyone in Cook County. The District also recognizes that this work cannot be accomplished without the help of partners; and

WHEREAS, Chicago Wilderness has provided numerous benefits to the District and has aided the District in advancing its mission to acquire, restore and manage lands for the purpose of protecting and preserving public open space with its natural wonders, significant prairies, forests, wetlands, rivers, streams, and other landscapes with all of its associated wildlife, in a natural state for the education, pleasure, and recreation of the public now and in the future; and

WHEREAS, Chicago Wilderness has created numerous resources and tools that help the District and other alliance members to better protect nature, engage people, implement green infrastructure, and communicate with a united voice the importance of protecting the natural and cultural heritage of this region; and

WHEREAS, the District has always actively participated in Chicago Wilderness serving on committees and working groups. The District's General Superintendent, Arnold Randall, has served as the Chair of the Chicago Wilderness Executive Council since 2012; and

WHEREAS, the District looks forward to continuing its participation in the Chicago Wilderness alliance to share expertise and leverage resources effectively for the benefit of all who call this regionhome; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Forest Preserve District of Cook County, on behalf of ourselves, staff and Cook County residents do hereby congratulate Chicago Wilderness on 20 years of visionary leadership and collaborative conservation, and as a founding member of this remarkable initiative, pledge to continue our efforts to provide leadership in managing diverse land and water habitats; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of proceedings of the Board of Commissioners of the Forest Preserve District of Cook County, and that a suitable copy of this resolution be presented to Chicago Wilderness.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0317. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0373

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

PROPOSED RESOLUTION

RECOGNIZING ROBERTO GONZALEZ AND JEFFREY KAUFMAN, FOREST PRESERVE LAW ENFORCEMENT OFFICERS FOR EXEMPLARY SERVICE

WHEREAS, on Sunday, July 24, 2016, Officer Roberto Gonzalez and Officer Jeffrey Kaufmann played an instrumental role in saving the lives of two young women whose canoe had tipped over in Busse Lake in Elk Grove Village, Illinois. Hearing cries for help, the officers were able to pull the young women, who had been in the water for some time, out of the water. One of the girls was unconscious and the officers were able to resuscitate her by administering CPR. Both girls were responsive by the time the ambulance arrived and were declared in good condition after arriving at St. Alexian Hospital. Both girls have made a full recovery; and

WHEREAS, Officer Gonzalez has served with the Forest Preserves' Law Enforcement Department since January 2005 where he is a deeply valued employee with a distinguished record; and

WHEREAS, Officer Jeffrey Kaufmann, is military veteran and a recent recruit who joined the Forest Preserves' Law Enforcement department in January 2015 and has already impressed his colleagues with his conduct and positive attitude; and

WHEREAS, both officers exemplify the mission of the Forest Preserves' Law Enforcement Department which patrols the nearly 70,000 acres of the Forest Preserves' holdings 24 hours a day, 365 days a year to ensure the welfare of the public and assist the public in the enjoyment of the forest preserves; and

WHEREAS, the Law Enforcement Department is committed to ensuring that every officer is trained in proper water rescue and is adept at administering CPR and other life-saving practices ; and

WHEREAS, the officers were equipped with the water rescue kit provided by the Department of Homeland Security demonstrating the benefits of leveraging resources and collaboration; and

WHEREAS, both Officer Gonzalez and Officer Kaufmann are to be commended for their swift and clear reactions that resulted in a successful rescue in what was a dangerous and precarious situation; and

WHEREAS, Officer Gonzalez and Officer Kaufmann have rendered an invaluable service to these young women and their families and friends; and

WHEREAS, both officers are an inspiration and example to their fellow officers and all Forest Preserve employees; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Officer Gonzalez and Officer Kaufmann for their outstanding service; and

BE IT FURTHER RESOLVED, that ceremonial copies of this resolution be sent to Officer Roberto Gonzalez and Officer Jeffrey Kaufmann.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0373. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0374

Sponsored by: JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

CHICAGO ZOOLOGICAL SOCIETY SADDENED BY LOSS OF OLDEST ANIMAL RESIDENT AT BROOKFIELD ZOO: COOKIE COCKATOO

WHEREAS, Chicago Zoological Society staff and those from around the country are mourning the loss of one of Brookfield Zoo’s most beloved and well-known animals: Cookie, an 83-year-old Major Mitchell’s cockatoo who passed away on August 27, 2016; and

WHEREAS, Cookie was the oldest resident at the zoo and the only remaining member of the original animal collection, which dates back to 1934, when the zoo first opened. Cookie, who lived well beyond the life expectancy for his species, arrived at Brookfield Zoo at the age of 1 from Taronga Zoo in Australia; and

WHEREAS, the popular bird, who was certified by the Guinness World Records as the oldest living parrot in 2014; and

WHEREAS, Cookie’s popularity grew over the years and he touched many people’s lives. He received many cards, letters, toys, and pictures from admirers around the world. Those admirers include a holy man and healer from Mysore, India, who founded a parrot sanctuary there, and who came to Brookfield Zoo in 2013 specifically to visit Cookie; and

WHEREAS, Cookie resided for many years in the zoo’s Reptiles and Birds (formerly known as Perching Bird House). His birthday became a popular event and was attended by hundreds of zoo visitors each year; and

WHEREAS, in September 2009, Cookie retired from being on exhibit and took up his permanent residence in the staff’s office. There he enjoyed the constant companionship of the staff he knew so well. He also received various enrichment items to occupy his time and stimulate his mind; and

WHEREAS, Cookie lived a long life at Brookfield Zoo where all of his physical and mental health were tended to by dedicated and expert staff who treasured him; and

NOW, THEREFORE, BE IT RESOLVED, that the Chicago Zoological Society be honored for their exceptional care of animals and that Cookie’s life inspire us to do our part to care for all of Earth’s creatures.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0374. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

PRESIDENT

16-0318

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

PROPOSED RESOLUTION

AMENDING AND RESTATING THE DEFERRED COMPENSATION PLAN FOR PUBLIC EMPLOYEES FOR THE COUNTY OF COOK AND THE COOK COUNTY FOREST PRESERVE

WHEREAS, on February 2, 1978, the County adopted a Deferred Compensation Plan (the “Plan”) for employees of Cook County (the “County”) and the Cook County Forest Preserve District (the “District”) pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, on February 14, 1978, the Board of Commissioners of the District also approved the Plan; and

WHEREAS, the declared purpose of the Plan was, and continues to be, to enable all employees of the County and the District to better provide for their retirement security and for death benefits in the event of death before or after retirement; and

WHEREAS, since the adoption of the Plan, certain legislative amendments to Section 457 of the Internal Revenue Code have been enacted; and

WHEREAS, the Plan is in need of updates to reflect developments in federal law and best practices in such areas as operations, optional participant loans, fiduciary duty, domestic relations, and the like and such amendments were approved by the Board of Commissioner of the County on July 13, 2016;

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Commissioners of Cook County and the District that the Deferred Compensation Plan for the County and the District employees is amended and restated in the form submitted herewith.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0318. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

COMMISSIONERS

16-0375

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

REPORT

Department: Office of Cook County Commissioner Larry Suffredin

Request: Receive and File

Report Title: 2016 Forest Preserve District of Cook County Picnic Permit Users Report

Report Period: January 2014 - July 2016

Summary: The purpose of this report is to review some of the activities of the Forest Preserves in the 13th District of Cook County, and to conduct a satisfaction review for patrons of the Forest Preserve’s picnic shelters in the 13th District. Commissioner Suffredin has done this review every year since 2003. This review measures user satisfaction and identifies areas for the Forest Preserve to improve services.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 16-0375. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

OFFICE OF THE GENERAL SUPERINTENDENT

16-0296

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Seven (7) 2017 Ford Transit Passenger Vans and One (1) 2017 Ford Cargo Van

Contract Value: \$307,624.91

Contract period: 5/29/2015 - 5/28/2018

Estimated Fiscal Impact: FY 2016 \$307,624.91

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): Chicago Transit Authority Contract: C15FT101622748, and Forest Preserve District Contract: 16-54-204

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for seven (7) passenger vans to be used in conjunction with Forest Preserve business and for the Landscape Maintenance department staff and one (1) cargo van to be used in conjunction with Forest Preserve business for the Facilities and Fleet department staff. One (1) cargo van and two (2) passenger vans will be new purchase. Five (5) passenger vans will be replacement vehicles.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0296. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0310

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2017 Ford F150

Contract Value: \$27,571.71

Contract period: 7/2/2012 - 2/15/2017

Estimated Fiscal Impact: FY 2016 \$27,571.71

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): City of Chicago contract: 26573, and Forest Preserve District contract: 16-54-202

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for one (1) pickup trucks to be used by the Facilities and Fleet Department. This is a replacement truck.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0310. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0311

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2017 Ford Explorer Police

Contract Value: \$35,953.00

Contract period: 4/2/2012 - 4/1/2017

Estimated Fiscal Impact: FY 2016 \$35,953.00

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maint., 53-6300

Contract Number(s): City of Chicago contract: 26235, and Forest Preserve District contract: 16-54-203

Concurrences:

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

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

This item was approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for One (1) Ford Explorer to be used in replacement of police unit that was totaled in an accident. FPDCC received an insurance check for replacement. This unit will be used in conjunction with the Forest Preserve Police Department staff.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0311. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0313

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive DBA Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): One (1) 2016 Altec Aerial Truck and One (1) 2017 Stake Body Truck

Contract Value: \$225,284.00

Contract period: 9/21/2015-9/20/2020

Estimated Fiscal Impact: FY 2016 \$225,284.00

Accounts: Vehicles and Trucks, 09-6625, and Capital Outlays Maintenance, 53-6300

Contract Number(s): City of Chicago contract: 32916, and Forest Preserve District contract: 16-54-205

Concurrences:

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

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

These items were approved by the Vehicle Steering Committee on 6/30/2016.

District(s): Districtwide

Summary: This contract provides for one (1) Altec Aerial Truck to be used in conjunction with the Forest Preserve District Resource Management Department and Facilities Department. This contract provides for one (1) 2017 Stake Body Truck to be used in conjunction with the Forest Preserve District Fleet Maintenance Department. The one (1) Altec Aerial Truck will be a replacement vehicle. The one (1) Stake Body Truck will be a new purchase.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0313. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0345

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Resource Management

Request: Authorization for the Forest Preserve District of Cook County to utilize additional accounts for work associated with tree planting and landscaping services contract #15-31-119

Item Number: 16-0194

Fiscal Impact: N/A - no additional funding requested

Account(s): EAB Tree Planting 09-6753; Potential Grant Match and Work Fund 09-6757; Grant Accounts 10-6750; Camp Accounts 25-6730 and 26-6730; Site Amenities Accounts 25-6770, 26-6770, 52-6770, 54-6770, 55-6770 and 56-6770; Other Materials and Supplies 15-6355 and 15-6359; CIF Accounts 09-6770 and 09-6730

District(s): Districtwide

Original Text of Item: Additional accounts are being added to accommodate departmental work that may be covered under this contract. The contract was originally approved by the Board of Commissioners on 3/22/2016, and initially amended on 5/10/2016. All other details of the contract remain unchanged. Contract #15-31-119 consists of comprehensive landscape design, irrigation and drainage system consultation, tree planting and maintenance, turf restoration, and landscape protection and maintenance services throughout the Preserves' holdings.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve as amended 16-0345 in the Errata. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0346

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Path Construction Company, Arlington Heights, Illinois

Request: Authorization for the Forest Preserve District of Cook County to increase a previously awarded contract

Good(s) or Service(s): Construction services for improvements to various buildings at the Central Garage and Warehouse Complex

Original Contract Period: (10/26/2015 - 4/23/2016), Administrative Extension, (4/24/2016 - 6/23/2016), Board Approved Extension (6/24/2016 - 3/21/2017)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,026,100.00

Original Approval: 4/14/2015 \$1,026,100.00

Previous Increase(s): N/A

This Increase Requested: \$112,040.75

Estimated Fiscal Impact: \$112,040.75

Accounts: Building Accounts 55-6710, 56-6710, 09-6710, 25-6710 and 26-6710

Contract Number(s): 13-80-01-G5R2

Concurrences:

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): 1

Summary: Additional funds are required to perform the work. This work is required for code compliance that was determined during the permitting process with Cook County Building and Zoning as well as the Village of Maywood. This project includes making improvements for ADA accessibility, life safety issues as well as office and restroom functionality.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, to approve 16-0346. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0353

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Old Veteran Construction Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously approved contract

Good(s) or Service(s): Camp Reinberg Development

Original Contract Period: Two hundred seventy (270) days from Notice to Proceed 7/17/2014 - 4/13/2015

Previous Board Extension: One hundred (100) days on 3/10/15 (4/13/2015 - 7/23/2015); Three hundred sixty five (365) days retroactive on 10/6/15 (7/24/2015 - 7/23/2016)

Administrative Extension: Sixty (60) days from 7/24/2016 - 9/22/2016

Proposed Contract Period Extension: One hundred eighty (180) day from 9/23/2016 - 3/22/2017

Total Current Contract Amount Authority: \$4,493,117.76

Original Approval: 5/20/2014, \$3,920,843.76

Previous Increase(s): \$437,274.00; Board approval 3/10/2015; \$135,000.00 approved by the Purchasing Agent 7/13/2015

This Increase Requested: None

Estimated Fiscal Impact: N/A

Accounts: N/A

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

Concurrences:

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): 14

Summary: Camp Reinberg opened in June 2015 without approval by the Palatine Fire Department to occupy the four (4) unheated cabins without year-round fire sprinkler protection, even though they would be unoccupied during the winter. The cost to winterize the sprinkler system was significant, so the Forest Preserves requested a waiver to leave the cabins unprotected last winter and explore the feasibility of heating the cabins to allow for winter use. The cost to heat the cabins and meet the County and local codes proved to be unfeasible, and additional time is needed to revert to the original plans to winterize the sprinkler system only.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, to approve 16-0353. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0356

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Outlook/GMA JV, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services to replace roofs at Joe Louis Golf Course and Burnham Woods Golf Course

Original Contract Period: 11/16/2015 - 2/14/2016, Administrative extension (2/15/2016 - 4/14/2016), Board extension 4/12/2016 (4/15/2016 - 10/13/2016)

Proposed Contract Period Extension: Ninety (90) calendar day extension (10/14/2016 - 1/12/2017)

Total Current Contract Amount Authority: \$373,386.00

Original Approval: 7/21/2015, \$373,386.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): 13-80-01-G6R2

Concurrences:

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 and 5

Summary: This request is for time only. All construction work is completed however an extension is required to address punch list items and for project closeout.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, to approve 16-0356. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0360

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Chicago Commercial Construction Inc. ("CCC"), Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Orland Grasslands Site Improvements

Original Contract Period: Two hundred and ten days (210) days from Notice to Proceed (1/16/2015 - 8/14/2015)

Administrative Extension: Sixty (60) days extension granted by the Purchasing Agent (8/15/2015 - 10/14/2015)

Amended by the Board: 10/6/2016 - Two hundred seventy (270) day extension (10/15/2015 -7/11/2016)

Proposed Contract Period Extension: Three hundred eighty five (385) day extension retroactive from (7/12/2016 - 7/31/2017)

Total Current Contract Amount Authority: \$319,595.46

Original Approval: 12/16/2014, \$319,595.46

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760 and 54-6760

Contract Number(s): 13-80-01-05C3

Concurrences:

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): 17

Summary: A contract extension is required to provide additional time to complete custom engraved stone elements for outdoor interpretive areas. Prior to the July contract end date, Forest Preserve staff sent notice of default to CCC for failing to complete work as specified, including the stone elements. The Forest Preserves did not wish to extend the contract while default was pending. As a result of discussions involving CCC's surety, CCC committed to a plan and timeline for completing stone element work under the contract. The contract period must be extended to allow for completion of work. Due to long fabrication times for some stone elements, installation may not occur until next spring.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, to approve 16-0360. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0365

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: URS, Chicago, Illinois

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

Good(s) or Service(s): Professional engineering services for improvements at three (3) trail crossings.

Original Contract Period: Three (3) years, (12/5/2012 - 12/4/2015)

Previously extended: (Board Approved, 11/17/2015 (12/5/2015 - 12/4/2016)

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$59,225.88

Original Approval: 5/15/2015, \$59,225.88

Previous Increase(s): N/A

This Increase Requested: \$12,860.03

Estimated Fiscal Impact: \$12,860.03

Accounts: General Consulting Accounts, 25-6740, 26-6740, 52-6740, 54-6740, 55-6740, 56-6740 and 09-6740.

Contract Number(s): 13-80-02-14Da

Concurrences:

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): 13, 14, 16 and 17

Summary: Additional services are needed to delineate wetland at 31st Street and Edgewood Avenue for the U.S. Army Corps of Engineers permit.

A motion was made by Commissioner Arroyo, seconded by Commissioner Steele, to approve 16-0365. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0368

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Friends of the Forest Preserves, Chicago, Illinois

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

Good(s) or Service(s): Restoration at Powderhorn Prairie and Marsh Nature Preserve through a grant from the Illinois Department of Natural Resources' Coastal Management Program which is administered by Friends of the Forest Preserves

Original Contract Period: 2/9/2016 - 4/30/2017

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: Up to \$20,000.00 of in-kind services or via direct cash contribution

Original Approval: 2/9/2016

Previous Increase(s): N/A

This Increase Requested: \$10,500.00, bringing the total match contribution for the project to \$30,500.00

Estimated Fiscal Impact: FY 2016 \$10,500.00

Accounts: Potential Grant Match and Work Fund, 09-6757 and Habitat Restoration, 09-6750

Contract Number(s): N/A

Concurrences:

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

District(s): 4

Summary: The supplementary match will be spent on additional invasive plant management at the site. The partnership agreement was originally approved by the Board of Commissioners on 2/9/2016. FOTFP has received a grant from the Illinois Department of Natural Resources’ Coastal Management Program in the amount of \$28,413.78 to support the restoration of sand prairie and sand savanna communities at Powderhorn Prairie and Marsh Nature Preserve. This project will restore 5-acres at Powderhorn Prairie by removing invasive trees that have impacted the natural structure of the site, and managing invasive plants.

This Item Was Withdrawn

16-0351

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Riverdale, Illinois

Request: Authorization to enter into an Intergovernmental Agreement with the Village of Riverdale

Goods or Services: The Village of Riverdale plans to construct approximately four hundred (400) feet of the Cal Sag Trail on Forest Preserve property. This project will connect the Cal Sag Trail to the Forest Preserve’s Whistler Woods (Major Taylor Trail Spur). There is no cost to the Forest Preserves..

Agreement Number(s): N/A

Agreement Period: Continuous until trail acceptance

Fiscal Impact: None

Accounts: N/A

District(s): 5

Summary: Intergovernmental Agreement between the Forest Preserve District of Cook County and the Village of Riverdale to allow Riverdale to construct a portion of the Cal Sag Trail on Forest Preserve property which will provide a connection to Whistler Woods (Major Taylor Trail Spur). The project will be constructed at no cost to the Forest Preserves. Upon completion and acceptance of the trail spur by the Forest Preserves Riverdale will relinquish ownership and maintenance responsibilities of the trail to the Preserves. It is anticipated that the trail connection will be completed within two (2) years.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0351. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0357

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Cook County Department of Transportation and Highways (CCDOTH)

Request: Approval

Goods or Services: Requesting authority to enter into an IGA with CCDOTH for a culvert replacement project along Central Road between Ela Road and Roselle Road at the Highland woods Golf Course.

Agreement Number(s): N/A

Agreement Period: Continuous

Fiscal Impact: None

Accounts: N/A

District(s): 15

Summary: CCDOTH has established the need to replace approximately one thousand (1,000) ft. of corrugated metal culvert that contains Salt Creek and runs along the north side of Central Road, then turns under Central Road and outlets south of the road. This project will remove the culvert along the north side of Central Road and re-establish Salt Creek as a natural stream, improving water quality and benefitting the surrounding landscape. CCDOTH will reconstruct the existing paved trail that runs over the culvert, and provide trees and landscaping as approved by the Preserves. The section of culvert that runs under the road will be replaced by a new concrete box culvert. The IGA provides for the temporary and permanent easements as shown in Exhibit A to construct the project and maintain the new box culvert. The Preserves will maintain the re-established creek after two years.

A motion was made by Commissioner Arroyo, seconded by Commissioner Sims, to approve 16-0357. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0358

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain 5,485 linear feet of fiber optic telecommunications line along Vincennes Road at the Dixmoor Playfield Forest Preserve. The line will be installed as aerial cable on the existing ComEd utility pole line that runs along the south side of Vincennes Road.

Term: 10 Years

License Fee: \$135,991.74

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00 Total one-time upfront fee of \$140,591.74 for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 1.89 Acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 5

A motion was made by Commissioner Goslin, seconded by Commissioner Sims, to refer 16-0358 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0372

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Comprehensive Annual Financial Report (CAFR)

Report Period: 1/1/2015 - 12/31/2015

Summary: The CAFR has been prepared by the District in accordance with the principles and standards for financial reporting set forth by the Government Accounting Standards Board and audited by a firm of independent auditors retained by the District.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to refer 16-0372 to the Audit Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0338

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 6/1/2016 - 6/30/2016 and 7/1/2016 - 7/31/2016

Summary: Submitting the Procurements and Disbursements Reports for the period of 6/1/2016 - 6/30/2016 and 7/1/2016 - 7/31/2016. These reports are to be received and filed in compliance with Section 1-8-2 (BB) of the District's Code of Ordinances.

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to receive and file 16-0338. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0349

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

PROPOSED ORDINANCE AMENDMENT

FEE SCHEDULE

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

7-1-1: FEE SCHEDULE.

Fees for exclusive use of the entire Campground are as follows:

Use includes all campsites, pavilions, dining hall and barn as is applicable based on Campground site.

Cook County RESIDENT

	<u>Off-season</u>	<u>In-season</u>	<u>In-season</u>
	<u>All Sites</u>	<u>All Sites</u>	<u>All Sites</u>
	<u>From 9/1/16</u>	<u>From 5/30/17</u>	<u>From 5/30/17</u>
	<u>to 5/29/17</u>	<u>to 9/1/17</u>	<u>to 9/1/17</u>
	<u>SUN-SAT</u>	<u>SUN-WED</u>	<u>THURS-SAT</u>
<u>Camp Bullfrog, c 340</u>	<u>\$3,000</u>	<u>\$3,700</u>	<u>\$4,500</u>
<u>Camp Reinberg, c 205</u>	<u>\$2,500</u>	<u>\$3,200</u>	<u>\$4,000</u>
<u>Camp Sullivan, c 314</u>	<u>\$4,500</u>	<u>\$5,200</u>	<u>\$6,000</u>
<u>Camp Dan Beard, c 248</u>	<u>\$1,000</u>	<u>\$1,700</u>	<u>\$2,500</u>
<u>Camp Shabbona, c 159</u>	<u>\$1,000</u>	<u>\$1,700</u>	<u>\$2,500</u>

c=capacity

Rates are per day

NON Cook County Resident

	<u>Off-season</u>	<u>In-season</u>	<u>In-season</u>
	<u>All Sites</u>	<u>All Sites</u>	<u>All Sites</u>
	<u>From 9/1/16</u>	<u>From 5/30/17</u>	<u>From 5/30/17</u>
	<u>to 5/29/17</u>	<u>to 9/1/17</u>	<u>to 9/1/17</u>
	<u>SUN-SAT</u>	<u>SUN-WED</u>	<u>THUR-SAT</u>
<u>Camp Bullfrog, c 340</u>	\$3,500	\$4,200	\$5,000
<u>Camp Reinberg, c 205</u>	\$3,000	\$3,700	\$4,500
<u>Camp Sullivan, c 314</u>	\$5,000	\$5,700	\$6,500
<u>Camp Dan Beard, c 248</u>	\$1,500	\$2,200	\$3,000
<u>Camp Shabbona, c 159</u>	\$1,500	\$2,200	\$3,000

c=capacity

Rates are per day.

*Additional fees may be added with approval of the General Superintendent and published via the District's website.

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

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to refer 16-0349 to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0361

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 9/13/2016 - 10/25/2016

Saturday, 9/24; Early morning til late in the evening

Party for the Preserves: A Celebration of Public Lands Day, Five Campgrounds.

The Forest Preserves will celebrate Public Lands Day with a Party for the Preserves. Our five campgrounds, located throughout the county, will be the host sites for all day activities that celebrate and offer a variety of fun, educational environmental and nature based activities that celebrate all the great stuff you can do in the preserves. Look for birding, biking, running, art making, hiking, animal encounters, nature games, camping demos, yoga or other fitness, restoration and stewardship during the day. In the evening each campground will host an admission based party with a unique theme including

live music, a movie or other performances. Special camping packages will be available for campers who want to spend the night. For more details, follow the link: <http://fpdcc.com/party>

Wednesday, 9/14; 5 - 7 pm

Archery 101, Thatcher Woods, 8030 W Chicago Ave, River Forest

Never tried archery before? Attend this session to learn all things archery: history, bow parts and proper technique.

Saturday, 9/17 - Sunday, 9/18 &

Saturday, 10/15 - Sunday, 10/16

CLIC Training, Camp Sullivan, Oak Forest

The Camping Leadership Immersion Course (CLIC) Training is an overnight course that provides skills such as camping equipment use and care, outdoor activities, teamwork and nature-based education for leaders of school, community, scouting, or youth groups. Upon completion, groups of up to 30 gain access to camping for an overnight stay at Camp Sullivan. Training is required in order to gain access to gear. For more information, e-mail experiencecamping@cookcountyil.gov experiencecamping@cookcountyil.gov.

Saturday and Sunday, 9/17 and 9/18; 11 am - 4 pm

Harvest Weekend; Chicago Botanic Garden, Glencoe

Don't give up on garden-fresh produce as winter approaches. Learn how to pickle, dry, preserve, and freeze your harvest. The weekend also features hands-on family activities, honey tasting, an heirloom apple display, and a fall garden harvest tour in the Regenstein Fruit & Vegetable Garden. Bring a gently used cookbook for the cookbook swap and take a "new" one home. Free.

Saturday, 9/17; 7:30 - 9 am

Free Bird Walk; registrants meet in the Visitor Center, Chicago Botanic Garden, Glencoe Enjoy a morning exploring and learning about the birds that frequent the various habitats of the Garden. Free.

Saturday, 9/17; 10 am - 2 pm

20th Anniversary of Bird Banding at Sagawau, Sagawau Environmental Learning Center, Lemont

Visit the banding station, observe bird banding and learn how we use the data collected over the last 20 years. Listen to the stories of breeding and migratory birds and how they use Sagawau.

Saturday, 9/17; 10 am to 3 pm

Archaeology Day, Sand Ridge Nature Center, South Holland

Join us for a day of activities to promote appreciation of Native American culture. Enjoy local archaeology displays, guided hikes, activities and crafts.

Saturday, 9/17; 10 am - 7 pm - Grand Entries - Noon and 5 pm

Sunday, 9/18; 10 am - 5 pm - Grand Entry - Noon

**63rd Annual American Indian Pow Wow, Busse Woods South, Groves 17 & 18,
Higgins Rd east of I-290, Elk Grove Village**

This event features Native American dance, drumming, food, art wares and fun. Don't miss traditional dance competitors from all over the country! In partnership with the American Indian Center of Chicago. Admission \$10-15.

Saturday, 9/17; 1 pm

Bird of the Month: Black-capped Chickadee, Trailside Museum of Natural History, River Forest

Learn about the interesting life history of this tiny but bold bird, and its amazing expanding memory!

Sunday, 9/18; 10 am - 4 pm

Art in Nature, Crabtree Nature Center, Barrington Hills

Watch artists as they paint along our scenic trails. Listen to live music, view additional artwork for sale and vote for your favorite artist. Try your hand at drawing or painting your own watercolor, materials and instruction provided. Children can sculpt with clay, paint or draw.

Wednesday, 9/21; 5 - 7 pm

Animal Olympics, Rolling Knolls, 11N260 Rohrsen Road, Elgin

See how your abilities compare with those of native animals. This unique challenge teaches how animals move, collect food and make homes. All ages.

Friday, 9/23; 9 am

Bird Walk, River Trail Nature Center, Northbrook

Join us for a morning stroll to look for resident and migrating birds. Beginners welcome! Limited binoculars available. Registration required at least two days prior. Call 847-824-8360 to register.

Saturday, 10/1; 1-4 pm

Fall Paddle Festival, Camp Bullfrog Lake, Willow Springs

Enjoy the fall outdoor fun at Bullfrog Lake with activities on and off the water. We will have canoe trips, guided hikes, pumpkin painting and more. All paddle programs are for ages 5 and up. Want to stay overnight?

Saturday, 10/1; check-in 1 pm or 3 pm to Saturday, 10/2; check-out 11 am

Family Campout, Camp Bullfrog, 9600 Wolf Rd, Willow Springs

This special overnight event for families is a great intro to camping. Basic skills training, a cookout and outdoor activities are included. Check-in at 1 pm to join us for the Fall Paddle - for camping only, check in at 3 pm. The cost is \$75 for family groups up to 6. Camperships are available for families with financial need. For more information and to register, email experiencecamping@cookcountyl.gov.

Sunday, 10/2; 9 am - 3 pm

Annual Arts and Crafts Fair, Little Red Schoolhouse Nature Center, Willow Springs

We're celebrating our 51st Annual Arts and Craft Fair! Art, of all styles, will be sold by artists inspired by nature.

Friday, 10/7; 5 - 8 pm

An Evening at Trailside, Trailside Museum of Natural History, River Forest Get up close and personal with your neighborhood Nature Center. Enjoy children's crafts, mini-nature programs, storytelling and snacks around a campfire, and much more.

Saturday, 10/8 - Sunday, 10/9

GITy UP!: A Trails for Illinois Event, Camp Bullfrog, Willow Springs

GITy Up! is a bite-sized, overnight bike camping and trail running adventure along the Forest Preserves' Palos trail system, which was described as "one of the finest trail systems in the country" by Runners World in 2011. Cost is \$85. Register at <http://trailsforillinois.org/gityup>.

Saturday, 10/8; 8 to 11:30 am

Fall Fishing Derby with the Village of Palos Park, Horsetail Lake, Palos Park

Bring your fishing rod or we will have ones to borrow for a fun day of fishing. Prizes awarded in different age groups for the largest fish caught. Fishing license exempt for this date and location. Call 708-671-3760 for more information. In cooperation with the Village of Palos Park and sponsored by BassPro Shop Bolingbrook.

Sunday, 10/9; 1 pm

Knock, Knock, Who's There?, Crabtree Nature Center, Barrington Hills

The red-bellied woodpecker, October's bird of the month! Learn about this bird's adaptations, make your own feeder and go on a binocular hunt.

Thursday 10/13; 6 - 8 pm

Autumn Brews; McGinley Pavilion, Chicago Botanic Garden, Glencoe

Enjoy seasonal beer tasting on the beautiful McGinley Pavilion with a spectacular view of Evening Island. Registration required and fee applies.

Saturday, 10/15; 1 - 4 pm

Fall Paddle Festival at Skokie Lagoons, Tower Road Boat Launch, Tower Rd east of I-94, Northfield

Enjoy the fall season with activities on and off the water. We will have canoe trips, guided hikes, archery, pumpkin painting and more.

Saturday, 10/15; 7 - 10 pm

Night Sky Program, Little Red Schoolhouse Nature Center, Willow Springs

Peak at the universe through telescopes; guided by the Chicago Astronomical Society.

Sunday, 10/16; 10 am - 4 pm

Fall Festival, River Trail Nature Center, Northbrook

Join us as we celebrate the season with a special day of autumn fun. Storytelling, beekeeping demonstrations, pumpkin painting, honey, hay rides and more! Admission is free; there are small fees for some activities or bring non-perishable food items to donate to The Greater Chicago Food Depository in exchange for activity tickets. 1 item=1 ticket

Wednesday, 10/19; 4:30 - 7 pm

Canoe and Archery Skills Class, Powderhorn Lake, 13843-14387 S Brainard, Burnham

We will be showcasing two of our most popular outdoor activities in the same night. First, Forest Preserves instructors will lead a paddling class-teaching proper paddling strokes and parts of a canoe. We will end the evening with an archery workshop where participants will get the opportunity to learn first-hand how to correctly shoot a bow and arrow. Ages 10 & up.1

Friday, 10/21; 5 - 8 pm

Stars, Stories and S'mores, Thatcher Woods, 8030 Chicago Ave, River Forest

Bring your family and friends for an opportunity to enjoy an evening in the Forest Preserves. Come join us for a cozy fire, s'mores, storytelling, astronomy, night hikes, natural material building and other nature-based activities. For more information, call 312-415-2970 or email experience.nature@cookcountyil.gov <<mailto:experience.nature@cookcountyil.gov>>

Saturday, 10/22; 11 am - 2 pm

Leave No Child Inside: Family Fun Day!, Sand Ridge Nature Center, South Holland

Bring the kids to spend some time outside and have fun with our naturalist staff. We will have games, a nature scavenger hunt and more.

Sunday, 10/23; 9 am - 1 pm

Red Gate Woods: Beginning of the Atomic Age, Sagawau Environmental Learning Center, Lemont

What happened in a southwestern forest preserve that changed the world? Meet at Sagawau for a presentation, then drive to Red Gate Woods and hike to the site of the world's first nuclear reactor. Adults and interested teens. Registration required. Participants will drive their own vehicles. Bring a lunch.

Sunday, 10/23; 1:30 pm

The Un-Haunted Forest, River Trail Nature Center, Northbrook

Come in costume for a magical hike through the forest and a Halloween treat. Registration required. \$1 per child.

Tuesday, 10/25; 4 - 6 pm

Archery 101, Dan Ryan Woods, 87th and Western, Chicago

Never tried archery before? Attend this session to learn all things archery: history, bow parts and proper technique.

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to receive and file 16-0361. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 9/13/2016

16-0316 REPORT Annual Business Diversity Report FY 2015

A motion was made by Commissioner Steele, seconded by Commissioner Silvestri, to approve 16-0316. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

RULES COMMITTEE MEETING OF 9/13/2016

16-0380 JOURNAL OF PROCEEDINGS special meeting held on 6/29/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 16-0380. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0381 JOURNAL OF PROCEEDINGS regular meeting held on 7/12/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 16-0381. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

REAL ESATE COMMITTEE MEETING OF 9/13/2016

16-0245 PROPOSED AGREEMENT PayNet, Inc., Skokie, Illinois

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 16-0245. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0272 PROPOSED LICENSE REQUEST Wide Open West d/b/a WOW

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 16-0245. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0273 PROPOSED LICENSE REQUEST Village of Westchester, Illinois

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 16-0273. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0294 PROPOSED LICENSE REQUEST Mark A. Zieminski and Lisa Zieminski, 348 Michigan City Road, Calumet City, Illinois

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 16-0294. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0302 PROPOSED LICENSE REQUEST North Cook County Soil & Water Conservation District

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 16-0302. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

FINANCE COMMITTEE MEETING OF 9/13/2016

16-0354 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) 7/13/2016

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0354. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0370 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 7/13/2016

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0370. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0371 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) 9/13/2016

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0371. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0267 PROPOSED BID RECOMMENDATION GMA Construction Group, Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0267. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0362 PROPOSED BID RECOMMENDATION Central Tree LLC, Hoffman Estates, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0362. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0363 PROPOSED BID RECOMMENDATION Homer Tree Service, Lockport, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0363. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0366 PROPOSED BID RECOMMENDATION Trees "R" Us, Wauconda, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0366. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0367 PROPOSED BID RECOMMENDATION Trees "R" Us, Wauconda, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0367. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0369 PROPOSED BID RECOMMENDATION Amerigas Propane, Cicero, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0369. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0348 PROPOSED DISBURSEMENT Homer Tree Service, Lockport, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0348. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0326 PROPOSED DISBURSEMENT University of Illinois, Champaign, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0326. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0364 PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0364. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0233 REPORT Tree Mitigation Plan

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve as amended 16-0233. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0244 PROPOSED ORDINANCE AMENDMENT Fee Schedule New Camp Sullivan Climbing Wall

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve as amended 16-0244. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0308 PROPOSED ORDINANCE AMENDMENT Fee Schedule Tree Mitigation

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to approve 16-0308. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0337 REPORT Corporate Fund Analysis of Revenue and Expense 1/1/2016- 7/31/2016

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to receive and file 16-0337. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

NEW ITEMS

A motion was made by Commissioner Goslin, seconded by Commissioner Steele, to suspend the rules to consider New Items. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0359

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Chicago Commercial Construction Inc. (“CCC”), Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): Deer Grove and Tinley Creek Outdoor Interpretation

Original Contract Period: 2/20/2015 - 2/15/2016 Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (2/16/2016 - 4/16/2016) **Amended by the Board on 4/12/2016:** Two hundred and fifty eighty (258) day extension (4/17/2016 - 12/31/2016)

Proposed Contract Period Extension: Two hundred ninety one (291) day extension (1/17/2017 - 10/18/2017)

Total Current Contract Amount Authority: \$836,289.65

Original Approval: 1/20/2015, \$836,289.65

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts, 25-6760, 51-6760, 52-6760, 54-6760 and 55-6760

Contract Number(s): 13-80-02-05C4-R

Concurrences:

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): 6 and 14

Summary: A contract extension is required to provide additional time to complete custom engraved stone elements for outdoor interpretive areas. In June, Forest Preserve staff sent notice of default to CCC for failing to complete work as specified, including the stone elements. As a result of discussions involving CCC’s surety, CCC committed to a plan and timeline for completing stone element work under the contract. The contract period must be extended to allow for completion of work. Due to long fabrication times for some stone elements, installation may not occur until next spring.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to approve 16-0359. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

16-0384

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Willow Building, LLC., Grantee, to utilize and maintain a license to utilize a minimum of five (5) and a maximum of thirty (30) parking spaces for overflow parking for an office building located at 1622 Willow Road, Suite 200, Northfield, IL 60093. Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all relevant provisions as determined by the Preserves' legal department, to enter into and execute the License. The request is to utilize spaces in parking lot #1 in Erickson Woods Grove, Northfield, IL.

The Grantee is seeking use of the spaces to comply with Ordinance Number 03-1173 of the Village of Northfield requiring the Grantee to obtain a Special Use Permit for the use of up to an additional 30 parking spaces. Grantee agrees to indemnify the Preserves and maintain an insurance policy naming the Preserves as an additional insured. Grantee’s access to the Parking Lot is limited to Monday through Friday from 7:00 a.m.to 6:00 p.m. The Grantee will not be granted exclusive use of the Parking Lot and it shall continue to be available for use and benefit of the public. Grantee also as agreed to provide an additional \$25,000 to the Preserves to facilitate improvements to the Parking Lot and to facilitate implementation of the Preserve’s Gateway Master Plan.

Term: 11/1/2016 - 10/30/2026

License Fee: \$3,420.00 - \$20,520.00 annually for a ten year period

License Application Fee: \$1,000.00 (paid by Grantee in November of 2014)

YELAR Fee: \$3,700.00

Tree Mitigation Fee: N/A

The area of the License is: up to 30 parking spaces

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff has reviewed this license application and has found it to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 13

A motion was made by Commissioner Goslin, seconded by Commissioner Silvestri, to refer 16-0384 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

SECOND NEW ITEMS

16-0385

Sponsored by: JEFFREY R. TOBOLSKI, JOHN P. DALEY, LARRY SUFFREDIN, STANLEY MOORE, LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

VETERAN’S REDUCED CAMPING FEE PERMIT

BE IT ORDAINED, by the Cook County Board of Commissioners, that TITLE 2, FOREST PRESERVE LANDS AND PROPERTY, CHAPTER 4 - RECREATION IN FOREST PRESERVES, SECTION 2, EVENTS REQUIRING PERMITS AND TITLE 7, FEES, CHAPTER 1, FEE SCHEDULE of the Cook County Code is hereby amended as Follows:

2-4-2: - EVENTS REQUIRING PERMITS.

- D. *Reduced Rate Permits:* For any event, activity, and/or use for which a permit is required, the permit fee shall be reduced as follows: (i) by fifty (50) percent, when the applicant is a school or bona fide nonprofit organization, residing in the County of Cook; and (ii) by fifty (50) percent, when the applicant is a veterans' organization residing in the County of Cook.

- 3. Veterans: Veterans who have previously served as members of the United States Armed Forces and currently reside in the County of Cook. An applicant must submit proof of the following:
 - a. An Illinois Department of Veterans Affairs Identification Card; or
 - b. Copy of the Veteran’s form DD-214 and a photo identification card; or
 - c. Any identification card or other form of identification issued by the Veterans' Administration or other governmental agency which indicates the card-holder's former military status shall be sufficient to accord such card-holder the reduced rate permit under this subsection.
- 4.3. Costs Not Waived: Any rate reduction shall not apply to applicable application fees, cost of District provided security, and vending.
- 5.4-Deadlines: Notwithstanding any other published deadlines, all applications for permits at a reduced rate must be received by the District no less than forty-five (45) days prior to the date of the event, activity, and/or use, unless such time period is otherwise waived by the General Superintendent.

TITLE 7 - FEES

CHAPTER 1 - FEE SCHEDULE

7-1-1: - FEE SCHEDULE.

Fee type	Fee Description	Fee
Picnic Permit*		
	No Shelter - Category W	\$37.00
	No Shelter - Category X	\$90.00
	No Shelter - Category Y	\$535.00
	No Shelter - Level 4	\$960.00
<hr/>		
	With Shelter - Category W	\$53.00
	With Shelter - Category X	\$105.00
	With Shelter - Category Y	\$550.00
	With Shelter - Level 4	\$960.00
<hr/>		
	Permit Application Fee	\$10.00
	Vending	Maximum \$500.00 per vendor
	Special Use Permit	\$25.00 + \$10.00 per item
	Replace/Change	\$5.00
	Copy of Permit	\$2.00
	Special Event Permit	\$175.00 per day
	Youth Field Permit (Soccer, football, etc.)	\$50.00 + \$10.00 per hour
	Adult Field Permit (Soccer, football, etc.)	\$50.00 + \$20.00 per hour

	Still Photography	\$55.00 per hour
	Commercial Photography (Video)	\$125.00 per hour
	Day Camp Permit	\$30.00 per day
	Cabin Fee per Night (all locations)	\$50.00
	Tent Fee per Night per Group	\$20.00 per tent

* Picnic Permits - one grove per permit, fees assessed for all permits; large groups may require multiple permits and/or security.

Picnic permit category W = 25 to 99 people

Picnic permit category X = 100 to 399 people

Picnic permit category Y = 400 to 999 people

Picnic permit Level 4 = Large area events

- Special use permits: special accommodations such as tents, beer truck, caterer, rides, generator, lights, overflow parking. A special use permit will be required for the aforementioned accommodations even if a picnic permit is not required based on the size of the group.
- Special activity/event permits: activities not included in picnic permits and/or special use permits. Usually sold to a group.
- Rallies, pickets, protests, speeches, and demonstrations involving 25 or more persons shall be considered activities requiring special event permits.
- Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated picnic permit charges.

PAVILIONS AND FACILITIES*

Pavilion	Deposit	Capacity	Cook County Residents and Businesses**	Non-Cook County Residents and Businesses
Thatcher				
East Room				
M.-Thurs.	50%	166	\$50/Hr.	\$75/Hr.
Fri., Sat., Sun.	50%	166	\$70/Hr.	\$95/Hr.
West Room				
M.-Thurs.	50%	133	\$40/Hr.	\$65/Hr.
Fri., Sat., Sun.	50%	133	\$60/Hr.	\$85/Hr.
Dan Ryan Woods				
M.-Thurs.	50%	183	\$50/Hr.	\$75/Hr.

Fri., Sat., Sun.	50%	183	\$70/Hr.	\$95/Hr.
Mathew Bieszczat Volunteer Resource Center				
Community Room				
M.-Thurs.	50%	100	\$30/Hr.	\$55/Hr.
Fri., and Sun.	50%	100	\$40/Hr.	\$50/Hr.
Sat.	50%	100	\$50/Hr.	\$60/Hr.
Classroom				
M.-Thurs.	50%	40	\$15/Hr.	\$25/Hr.
Fri., and Sun.	50%	40	\$30/Hr.	\$40/Hr.
Sat.	50%	40	\$25/Hr.	\$45/Hr.

*Pavilions and Facilities require a 2-hour minimum rental.

**Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated charges. Additionally, designated rates and minimum rental times may not apply to the above-listed pavilions and facilities for District Volunteer Stewards, units of local government and permit applicants who have an executed partnership agreement with the District.

	Fee
Pool Fee	
Child 3-12 years old	\$4.00
Adult	\$6.00
Season pass (Family-Up to four members)	\$150.00
Additional	\$35.00
Season pass (Individual)	\$40.00
Annual Horse License	
Resident	\$30.00
Nonresident	\$45.00
Annual Rider License	\$4.00
One Day Horse Permit Fee	
Resident - Horse Tag/Rider Fee	\$4.00
Nonresident - Horse Tag/Rider Fee	\$5.00
Annual Dog License	
Resident	\$55.00
Nonresident	\$110.00
Snowmobile Permit	
Resident	\$25.00

Nonresident	\$50.00
Cross-Country Skiing	
Ski Rental	\$15.00
Ski Rental - Senior	\$10.00
Ski Rental - Family	\$40.00
Ski Rental - Group	\$5.00 (per person)
Lesson and Ski Rental	\$30.00
Lesson	\$20.00
Boat House Rental Fees	
Row Boat Rental:	
Hourly Rate	\$15.00
Discount Day Hourly Rate	\$12.00
All Day Rate	\$45.00
Single Kayak Rental:	
Hourly Rate	\$15.00
Discount Day Hourly Rate	\$12.00
All Day Rate	\$45.00
Tandem Kayak Rental:	
Hourly Rate	\$20.00
Discount Day Hourly Rate	\$15.00
All Day Rate	\$50.00
Canoe Rental:	
Hourly Rate	\$20.00
Discount Day Hourly Rate	\$15.00
All Day Rate	\$50.00
Paddle Boat Rental:	
Hourly Rate	\$15.00
Discount Day Hourly Rate	\$12.00
Electric Motor Boat Rental:	
Hourly Rate	\$20.00
Discount Day Hourly Rate	\$12.00
All Day Rate	\$60.00
Bicycle Rental Fees	
Adult Bicycle:	
Hourly Rate	\$7.00
All Day Rate	\$28.00
Tag-a-long Bicycle (attached to adult bicycles):	
Hourly Rate	\$5.00
All Day Rate	\$10.00

Bicycle Wagon (attached to adult bicycle):	
Hourly Rate	\$10.00
All Day Rate	\$20.00
Baby Seats (attached to adult bicycles)	
Hourly Rate	\$5.00
All Day Rate	\$10.00
Tandem Bicycle:	
Hourly Rate	\$15.00
Four-hour Rate	\$30.00
All Day Rate	\$40.00
Cruiser Bicycle:	
Hourly Rate	\$7.00
All Day Rate	\$28.00
Comfort Bicycle:	
Hourly Rate	\$10.00
All Day Rate	\$30.00
Small Quadricycle Bicycle:	
Half-Hour Rate	\$15.00
Hourly Rate	\$25.00
Large Quadricycle Bicycle:	
Half-Hour Rate	\$25.00
Hourly Rate	\$35.00
* Veterans, students and seniors with proper documentation will qualify for a reduced rate of 10% on designated charges.	

CAMPGROUND FEES

TYPE	CAPACITY	MONTHS	NIGHTS	RESIDENT*	NON-RESIDENT*
Tent or RV Electric	6	November - March	All Nights	\$25.00	\$35.00
Tent or RV Electric	6	October - April	Sunday - Wednesday	\$35.00	\$45.00
Tent or RV Electric	6	April - October	Thursday - Saturday	\$50.00	\$60.00
Tent or RV Non-Electric	6	November - March	All Nights	\$20.00	\$30.00

Tent or RV Non-Electric	6	April - October	Sunday - Wednesday	\$30.00	\$40.00
Tent or RV Non-Electric	6	April - October	Thursday - Saturday	\$35.00	\$45.00
Small Cabin	8	November - March	All Nights	\$40.00	\$50.00
Small Cabin	8	April - October	Sunday - Wednesday	\$50.00	\$60.00
Small Cabin	8	April - October	Thursday - Saturday	\$80.00	\$90.00
Large Cabin	10	November - March	All Nights	\$65.00	\$75.00
Large Cabin	10	April - October	Sunday - Wednesday	\$85.00	\$95.00
Large Cabin	10	April - October	Thursday - Saturday	\$100.00	\$110.00
Small Bunkhouse	16	November - March	All Nights	\$75.00	\$85.00
Small Bunkhouse	16	April - October	Sunday - Wednesday	\$90.00	\$100.00
Small Bunkhouse	16	April - October	Thursday - Saturday	\$140.00	\$150.00
Large Bunkhouse	36	November - March	All Nights	\$90.00	\$100.00
Large Bunkhouse	36	April - October	Sunday - Wednesday	\$100.00	\$110.00
Large Bunkhouse	36	April - October	Thursday - Saturday	\$200.00	\$210.00
Group Sites (tents only), per tent	30-60	Year Round	All Nights	\$20.00	\$30.00
Gear Library	32	Year Round	All Nights	\$100.00	N/A

* Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated charges. *Veterans with proper documentation may qualify for a reduced rate of 50% on designated Tent or RV non electric charges. Reduced rates shall only apply to the campsite being occupied by the person meeting the established criteria.

GOLF

Golf Course Green Fees (Weekday)	18-Holes		9-Holes		Twilight		Sr./Jr. Golf Card
	Public	Golf Card	Public	Golf Card	Public	Golf Card	
Billy Caldwell	-	-	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
Burnham Woods	\$25.00	\$20.00	\$17.00	\$15.00	\$18.00	\$16.00	\$13.00
Chick Evans	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Edgebrook	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
George W. Dunne National	\$49.00	\$44.00	\$33.00	\$27.00	\$29.00	\$24.00	\$21.00
Highland Woods	\$38.00	\$33.00	\$25.00	\$23.00	\$26.00	\$24.00	\$19.00
Indian Boundary	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Joe Louis "The Champ"	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
Meadowlark	-	-	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
River Oaks	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00

Golf Course Green Fees (Weekend)	18-Holes		9-Holes		Twilight	
	Public	Golf Card	Public	Golf Card	Public	Golf Card
Billy Caldwell	-	-	\$20.00	\$17.00	\$15.00	\$12.00
Burnham Woods	\$30.00	\$24.00	\$19.00	\$16.00	\$19.00	\$16.00
Chick Evans	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00
Edgebrook	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
George W. Dunne National	\$55.00	\$49.00	\$34.00	\$28.00	\$33.00	\$25.00
Highland Woods	\$43.00	\$38.00	\$27.00	\$24.00	\$27.00	\$24.00
Indian Boundary	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00
Joe Louis "The Champ"	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00
Meadowlark	-	-	\$20.00	\$17.00	\$15.00	\$12.00
River Oaks	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00

Driving Range Fee (Regular Bucket)	Public	Golf Card
Burnham Woods, George Dunne, Highland Woods and Joe Louis Only	\$6.00	\$5.00

Cart Fees (All Courses)	18-Holes	9-Holes
	\$16.00 per rider	\$9.00 per rider

Golf Course Identification Cards		
Standard - Resident	\$37.00	
Standard - Nonresident	\$42.00	
Platinum - Resident	\$84.00	
Platinum - Nonresident	\$89.00	

Golf Card rate available with purchase of Golf Card. Weekdays (Mon-Fri); Weekends (Sat-Sun); Holidays (Officially Observed). Seniors age 62 and over; Junior age 17 and under. Add 9% Chicago city sales tax on green fee and 8% Chicago city sales tax on cart fee for Indian Boundary, Edgebrook and Billy Caldwell. Senior/Junior rate only available for Golf Card.

(Ord. No. 12-O-16, 12-18-12; Ord. No. 13-O-14, 10-1-13; Ord. No. 14-0163, 3-11-14; Ord. No. 14-0400, 10-7-14; Ord. No. 15-0135, 3-10-15; Ord. No. 15-0243, 5-19-15; Ord. No. 0334, 6-9-15)

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Goslin, to refer 16-0385 to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)

ADJOURNMENT

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

Ayes: Commissioners Arroyo, Boykin, Daley, García, Goslin, Morrison, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (12)

Absent: Commissioners Butler, Fritchey, Gainer, Moore and Murphy (5)