

**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 11, 2018, 11:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

LUIS ARROYO JR
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
DENNIS DEER
JOHN A. FRITCHEY
BRIDGET GAINER
JESÚS G. GARCÍA

GREGG GOSLIN
STANLEY MOORE
SEAN M. MORRISON
EDWARD M. MOODY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

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

Journal of Proceedings

FPD Board of Commissioners

September 11, 2018

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Board of Commissioners of Cook County

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Board Meeting of Tuesday, September 11, 2018

11:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 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, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

Also Present: President Preckwinkle

INVOCATION

Pastor John Harrell of Proviso Baptist Church, 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
2. Mark Armstrong

CONSENT CALENDAR

18-0308

Sponsored by: TONI PRECKWINKLE (President), LUIS ARROYO JR., RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

COMMEMORATING THE LIFE AND MEMORY OF THE ADMINISTRATOR OF ANIMAL AND RABIES CONTROL, DONNA M. ALEXANDER, VMD

WHEREAS, Dr. Donna M. Alexander was born in East Orange, New Jersey on October 24, 1956; and

WHEREAS, Dr. Alexander received her undergraduate and Veterinariae Medicinae Doctoris degree from the University of Pennsylvania; and

WHEREAS, while at the University of Pennsylvania, Dr. Alexander was the winner of the New Bolton Esquire Award (1982), was published in the Journal of Biochemistry (1978) and Journal of Animal Behavior (1982); and

WHEREAS, Dr. Alexander helped catapult a historic decrease in animal euthanasia while previously working at Chicago Animal Care and Control from 1989 to 1999; and

WHEREAS, Dr. Alexander, a true advocate who dedicated her life's work in the caring of all animals, began her Cook County career in 2007; and

WHEREAS, Dr. Alexander supported the mission of the Forest Preserves of Cook County (the “Forest Preserves”) and recognized the role of wildlife in the maintenance and dissemination of disease; and

WHEREAS, Dr. Alexander utilized real time field information in collaboration with the Forest Preserves and other agencies to make informed policy decisions benefitting the health of people and companion animals in Cook County; and

WHEREAS, Dr. Alexander used wildlife information to integrate public health and utilized wildlife as biomonitors to inform physicians as to the presence of disease and/or vectors; and

WHEREAS, the Forest Preserves’ work with Dr. Alexander resulted in required leptospirosis vaccinations for dog park users, as well as rabies vaccinations and registration of all cat colonies; and

WHEREAS, Dr. Alexander facilitated a “Health One” approach to issues of human/companion animal/wildlife health, and supported the use of telemetry and genetic modeling research methods to address environmental health questions; and

WHEREAS, Dr. Alexander was a voracious reader, avid Scrabble and Jeopardy player, an excellent cook that liked to prepare exotic meals from different ethnic groups, and was famously known for wearing socks that depicted animals; and

WHEREAS, Dr. Alexander passed away on May 29th, 2018 and has rejoined her sister Joyce Alexander Walker; and

WHEREAS, Dr. Alexander is survived by her mother Kathryn Edna Alexander; and

WHEREAS, Dr. Alexander was an integral partner to the Forest Preserves and will be sorely missed by colleagues, friends, family and all the animals throughout Cook County; and

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners commemorate the life of Dr. Donna M. Alexander, and herewith expresses its sincere gratitude for the contributions she has made to the citizens and animals, both domestic and wild, of Cook County, Illinois; 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 family of Dr. Donna M. Alexander.

A motion was made by Commissioner Silvestri, seconded by Commissioner Butler, to approve 18-0308. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

PRESIDENT

18-0349

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

PROPOSED RESOLUTION

TO AUTHORIZE THE FOREST PRESERVES OF COOK COUNTY TO ENTER INTO LOCAL AGENCY AND ENGINEERING SERVICE AGREEMENTS FOR CONSTRUCTION MANAGEMENT OF THE SAND RIDGE BICYCLE TRAIL

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) has sought and been awarded funds from the Illinois Transportation Enhancement Program (“ITEP Grant”), a federally-funded program administered by the Illinois Department of Transportation (“IDOT”), to facilitate the construction of 1.3 miles of the Sand Ridge Bicycle Trail (hereafter the “Project”); and

WHEREAS, IDOT requires a resolution to reaffirm the Forest Preserves funding commitment for Phase III Engineering (construction management) and Construction costs associated with the Project as per the Local Agency Agreement; and

WHEREAS, the Local Agency Agreement also provides for the division of Phase III and Construction costs for the Project and payment of 20% of the engineering and construction costs by the Forest Preserves as the Local Agency; and

WHEREAS, ITEP provides 80% (or maximum of \$56,000.00) of Phase III Engineering costs for the Project estimated at \$70,000.00; and

WHEREAS, in order to meet deadlines for use of the funds provided via the ITEP Grant, IDOT recommends that a consulting engineering firm be employed to perform Phase III Engineering construction management services; and

WHEREAS, in 2013, the Forest Preserves issued an RFQ for Phase I, II, and III Engineering Services and subsequently selected Christopher B. Burke Engineering, Ltd., Rosemont, Illinois (CBBEL) to serve as Consulting Engineers for Phases I, II and III; and

WHEREAS, CBBEL’s Phase III Engineering costs are \$69,696.55, ITEP funds will cover 80% (\$55,757.24) of the costs of Phase III Engineering Services to be provided in connection with the Project and the Forest Preserves shall be responsible for 20% of the cost of Phase III Engineering or \$13,939.31 in connection with the Project; and

WHEREAS, ITEP provides 80% (or maximum of \$546,000.00) of Construction costs for the Project estimated at \$682,000.00; and the Forest Preserves 20% local share of the construction cost is estimated at \$ 136,500.00; and

WHEREAS, IDOT is responsible for the bid letting and award of construction contracts and has accepted an apparent low bid from Iroquois Paving Corporation in the amount of \$607,080.16; and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Forest Preserves hereby authorizes the Forest Preserves, through its President, to enter into a local agency agreement (the “Local Agency Agreement”), with the Illinois Department of Transportation (“IDOT”) to pay construction and phase III engineering service costs associated with the Project, subject to reimbursement of 80% by IDOT.

NOW, THEREFORE BE IT RESOLVED that the Forest Preserves of Cook County Board of Commissioners hereby authorize the Forest Preserves to pay 20% of the construction cost to IDOT pursuant to the Local Agency Agreement.

BE IT FURTHER RESOLVED that Christopher B. Burke Engineering, Ltd, of Rosemont Illinois be employed to perform Phase III Engineering services in connection with the Project, and that the President of such Board of Commissioners is hereby directed to execute, on behalf of the Forest Preserves, an agreement by and between the Forest Preserves and CBBEL for Phase III Engineering services (the “Engineering Services Agreement”).

BE IT FURTHER RESOLVED that, the Forest Preserves of Cook County Board of Commissioners hereby confirms that sufficient funds are available in the Forest Preserves Construction & Development Fund Trail accounts 51009.560063, 51025.560063, 51054.560063, 51055.560063, 51055.560063, 51057.560063, 51058.560063; and Construction and Management Service accounts 51009.520860, 51025.520860, 51054.520860, 51055.520860, 51056.520860, 51057.520860, 51058.520860, and Grant account 51010.520860, and have been designated, to pay the total cost of Phase III Engineering services in the amount not to exceed \$69,696.55 of which the Illinois Department of Transportation will reimburse 80% or up to \$55,757.24 and the Forest Preserves’ ultimately shall be responsible for 20% of the Phase III Engineering costs or a maximum of \$13,939.31, in addition to, 20% of construction costs not to exceed \$136,500.00.

BE IT FURTHER RESOLVED that copies of the Local Agency Agreement and the Engineering Services Agreement for Federal Participation, when executed in their respective final form, shall be submitted to the IDOT for approval and final processing.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0349. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0356

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE FEE SCHEDULE

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

* * * * *

Mathew Bieszczat Volunteer Resource Center Community Room

County Resident:

Monday-Thursday ... ~~\$45.00/hour~~ \$66.00/hour

plus \$25.00 Application Fee

Friday-Sunday ... ~~\$65.00/hour~~ \$87.00/hour

plus \$25.00 Application Fee

Non-Resident:

Monday-Thursday ... ~~\$70.00/hour~~ \$92.00/hour

plus \$25.00 Application Fee

Friday-Sunday ... ~~\$90.00/hour~~ \$112.00/hour

plus \$25.00 Application Fee

* * * * *

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

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to refer 18-0356 to the Finance Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

OFFICE OF THE GENERAL SUPERINTENDENT

18-0340

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Resource Management

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

Grantor: The Nature Conservancy via the National Fish and Wildlife Foundation

Request: Authorization to accept grant

Purpose: The Forest Preserves has been sub-awarded funds from the National Fish and Wildlife Foundation (“NFWF”) in support of habitat restoration activities at Thornton-Lansing Road Nature Preserve in Lansing and other sites within the Calumet region. These NFWF grant funds are provided through the Save Our Great Lakes Program.

Grant Amount: \$170,000.00

Grant Period: 1/1/2019 - 12/31/2020

Fiscal Impact: \$170,000.00 match

Accounts: Habitat Enhancement 51009.521452 and 51058.521452, Habitat Restoration 51009.521444 and 51058.521444, EAB Tree Removal 51009.521456 and 51058.521456, Vegetation Management 51009.521455 and 51058.521455, Intern Programs 51009.521525 and 51058.521525, Grant Match and Work Fund 51009.521440, Grant & Mitigation 51010.5131

Concurrences:

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

District(s): 4 and 6

Summary: The Nature Conservancy recently received a grant in the amount of \$574,507.00 from the National Fish and Wildlife Foundation to restore coastal wetlands in the Calumet region. The Forest Preserves have been sub-awarded a portion of these funds to complete 56 acres of wetland restoration at Thornton-Lansing Road Nature Preserve in south Cook County. In addition, through collaboration with other partners, 18 acres of wetland swale and adjacent upland habitat will also be revisited at Powderhorn Prairie and Marsh Nature Preserve in Burnham as well as comprehensive monitoring of wetland bird

populations across the project sites, providing information regarding the impact of restoration on wildlife throughout the region.

This project will be conducted in partnership with the Nature Conservancy, Chicago Park District, Audubon Chicago Region, and Greencorps Chicago. This project advances the goals of the Next Century Conservation Plan and the Natural and Cultural Resources Master Plan, which identified Thornton-Lansing Road Nature Preserve and Powderhorn Prairie and Marsh Nature Preserve as two (2) of the highest priority landscapes for conservation and ecological restoration.

Total project costs for the Forest Preserves' portion of the project are \$340,000.00, with a 50/50 match contribution by each partner.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0340. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0297

Presented by: ARNOLD RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to grant a permanent easement to the Illinois Department of Transportation ("IDOT") at 147th Street and Menard Avenue in the Tinley Creek Preserves for 0.492 acre or 21,430 square feet.

Reason: IDOT proposes to replace two (2) existing culverts under 147th Street to reduce flooding on the street and in the adjacent neighborhood. The permanent easement area is for grading and maintenance of the downstream outfall area.

No structures are proposed to be built on Forest Preserves' land.

The area for the permanent easement is 0.492 acre. IDOT indicates that two (2) trees are expected to be removed for this project.

Easement Fee: \$8,000.00 FMV

Tree Mitigation Fee: \$19,367.17

Concurrence(s):

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

District(s): 6

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0297 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0300

Presented by: ARNOLD RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at Illinois Route 58 Golf Road between East River Road and College Drive in Big Bend Lake, Kloempken Prairie, and Lions Woods Forest Preserve for 0.208 acre or 9,044 square feet.

Reason: IDOT requests temporary easements for regrading of existing berms along Golf Road to reduce flooding on the roadway near the CN Railroad underpass. The berms were originally constructed in 1930 and have eroded and/or settled over time. The berms are proposed to be raised to their original elevations.

The term of the temporary easement is five (5) years, or completion of construction, whichever comes first.

The existing berms are the only structures proposed to be rebuilt on Forest Preserves’ land.

The area for the temporary easement is 0.208 acre. IDOT indicates that thirty-two (32) trees are expected to be removed for this project.

Easement Fee: \$1,800.00 FMV

Tree Mitigation Fee: \$67,055.82

Concurrence(s):

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

District(s): 9 and 17

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0300 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0305

Presented by: ARNOLD RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to grant a permanent easement to the Illinois Department of Transportation (“IDOT”) at Illinois Route 58 Golf Road between East River Road and College Drive in the Big Bend Lake Forest Preserve for 0.281 acre or 12,241 square feet.

Reason: IDOT requests a permanent easement along an existing access road on the south side of Golf Road which provides access to its pumping station. The road has provided access to the pumping station since it was built around 1930, however there is no known easement agreement for use of the road.

No additional structures are proposed to be built on District land.

The area for the permanent easement is 0.281 acre. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$900.00 FMV

Tree Mitigation Fee: None

Concurrence(s):

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

District(s): 17

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0305 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0338

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Resource Management

Other Part(ies): Village of Palatine, Palatine, Illinois

Request: Authorization to extend an existing Intergovernmental Agreement with the Village of Palatine

Goods or Services: Maintenance of a buffer zone between Forest Preserves of Cook County (the “Forest Preserves”) property and residential homes at the northeast corner of Deer Grove East in the Village of Palatine, Illinois

Agreement Number: N/A

Agreement Period: Original contract period 5/7/2013 - 5/6/2018; Proposed renewal period 5/7/2018 retroactive - 5/6/2028

License Fee: (waived)

License Application Fee: (waived)

YELAR Fee: (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 14

Summary: The Forest Preserves would like to extend the aforementioned Intergovernmental Agreement (“IGA”) with the Village of Palatine for ten (10) years. This IGA grants the Village of Palatine limited access to Forest Preserve property for the purpose of establishing and maintaining a vegetative buffer between the Forest Preserves and residential homes at the northeast portion of Deer Grove East, immediately south of Brentwood Drive and east of Westwood Lane. The proposed work will not be conducted beyond fifty (50) yards of the Forest Preserves’ property line, and will be maintained at no cost

to the Forest Preserves. The Village of Palatine will be responsible for all mowing and vegetation reduction in the area adjacent to homeowner properties annually, following the Forest Preserves' approval of an annual work plan.

This maintenance mitigates growth and excessive height of invasive vegetation directly abutting residential properties. The Village of Palatine has been conducting such vegetation maintenance activities under the existing IGA since 2013 at no cost to the Forest Preserves.

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0338 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0339

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Resource Management

Other Part(ies): Northbrook Park District, Northbrook, Illinois

Request: Authorization to renew an existing Intergovernmental Agreement with the Northbrook Park District

Goods or Services: Use and maintenance of a chain link fence between Forest Preserves of Cook County (the "Forest Preserves") property and Coast Guard Park in the Village of Northbrook, Illinois

Agreement Number: N/A

Agreement Period: Original contract period 12/11/2013 - 12/10/2018; Proposed renewal period 12/11/2018 - 12/31/2023

License Fee: (waived)

License Application Fee: (waived)

YELAR Fee: (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 14

Summary: This Intergovernmental Agreement (“IGA”) grants the Northbrook Park District use of a chain link fence located at the southwest corner of Somme Prairie Nature Preserve and owned by the Forest Preserves, for the purpose of operating an off-leash dog area at Coast Guard Park. In exchange for shared use of the fence, the Northbrook Park District is responsible for routine maintenance in order to keep the fence secure and in good condition, at no cost to the Forest Preserves. Additionally, the Forest Preserves are allowed reasonable access to the service gates at the park for maintenance of adjacent Forest Preserves properties.

The Forest Preserves would like to exercise its option to renew the aforementioned IGA with the Northbrook Park District for an additional five (5) years.

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0339 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0343

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Finance and Administration

Other Part(ies): Cook County Government, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute an amendment to the Sixth Amended and Restated Intergovernmental Agreement with the County of Cook for certain services.

Goods or Services: County of Cook and the Forest Preserves desire to add additional reimbursable

services under the Agreement.

Agreement Number: N/A

Agreement Period: 1/1/2018 - 12/31/2018

Fiscal Impact: Current fiscal impact: \$2,027,058.00 in expenditures and \$229,530.00 in revenue. With amendment, expenditures increase by \$80,000.00 and revenue by \$600,000.00.

Accounts: Various districtwide corporate accounts

District(s): Districtwide

Summary: This IGA amendment is for additional services involving Cook County, the Cook County Sheriff Department and the Forest Preserves' Police Department. The amendment memorializes the terms under which the parties have agreed to reimburse each other for the costs, or portion thereof, of providing certain services to each other.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0343. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0347

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal

Other Part(ies): 5035 N. River Road, LLC

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

Description of Real Estate:

SURPLUS PARCEL A

0.208 ± acres described as follows:

Lot 46, 47, and 48 in block 6 in Indian Highlands, a subdivision of all that part of the west 225 acres of the north 32/80ths of the north section of Robinson's Reserve in Township 40 North, Range 12 East of the Third Principal Meridian, lying east of a line as follows:

Beginning at a point on the North line of the North Section 40.05 chains east of the Northwest corner of the North Section running thence South 22 1/4 degrees East 4.40 chains; thence South 63 1/2 degrees West 11.73 chains; thence North 55 1/2 degrees West 4.80 chains; thence South 35 1/2 degrees West 3.57 chains; thence North 79 degrees West 5.30 chains; thence South 2 degrees East 24.15 chains to the South line of said North 32/80ths of North Section, Cook County, Illinois.

Permanent Index Number: 12-10-303-046

Section: N/A

Parcel(s): Surplus Parcel A

Fiscal Impact: \$93,000.00 in revenue

Accounts: Anticipated Land Sales/Surplus 510006.411466

District(s): 9

Summary: The Forest Preserves of Cook County (the "Forest Preserves") recently concluded negotiations for the sale of a Surplus Parcel that has been approved for sale by the State Legislature, Surplus Parcel A, consisting of approximately 0.208 acres (the "Surplus Parcel"). The Surplus Parcel is not contiguous with or connected to any other Forest Preserves property. The Surplus Parcel is immediately adjacent to, and completely surrounded by, the neighboring property, 5035 North River Road, Schiller Park, Illinois. During the mid-1980's, Forest Preserves staff undertook a comprehensive study of all Forest Preserves holdings, resulting in a list of 30 parcels being considered for disposal. Subsequently, the Forest Preserves sought and obtained permission, on 9/23/1985 via Public Act 84-867, from the State Legislature to offer 27 of the 30 aforementioned parcels for sale with the monies to accrue to the Forest Preserves Real Estate Acquisition Fund. On 8/16/2001, via Public Act 92-0403, the State Legislature authorized the sale of an additional 5 surplus parcels including the Surplus Parcel. The adjacent property owner, 5035 N. River Road, LLC (the "Buyer"), has agreed to buy the Surplus Parcel from the Forest Preserves for the sum of NINETY-THREE THOUSAND DOLLARS AND 00/100 (\$93,000.00). The purchase price is consistent with M.A.I. certified appraisals obtained by the Forest Preserves.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves' legal department, to accept the aforementioned purchase price, less any customary closing costs, as full compensation for the sale of the Surplus Parcel and to convey by quitclaim deed all of the Forest Preserves' right, title and interest in the Surplus Parcel.

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0347 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0287

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: WMA Consulting Engineers, Ltd., Chicago, Illinois

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

Good(s) or Service(s): Professional Services to address energy efficiency improvements at the Central Garage Building in Maywood, Illinois.

Contract Value: \$154,800.00

Contract period: Two (2) years (9/11/2018 - 9/10/2020) with two (2) one-year optional extensions to perform post construction energy efficiency monitoring and validation services. The two (2) one-year extension options may be exercised at the discretion of the General Superintendent or a designee.

Estimated Fiscal Impact: Base Contract: \$144,840.00; Two (2) one-year optional extensions: \$5,000.00 per year

Accounts: Consulting & Management Services 51025.520860, 51026.520860, 510009.520860, 51054.520860, 51055.520860, 51056.520860, 51057.520860, 51058.520860 and future 51059.520860

Contract Number(s): Contract #74000003046 issued under Request for Proposal 17-80-85

Concurrences:

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

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

District(s): 1

Summary: The Forest Preserves issued a Request for Proposals to perform energy efficiency studies for the Central Garage in Maywood. Five (5) firms submitted proposals. A selection committee (including Cook County's Energy Manager) reviewed the proposals and found WMA Consulting Engineers, Ltd to be the most responsive.

The Central Garage is critical to the Forest Preserves' operations. It was originally built in 1919 and has a boiler that is over 65 years old as well as other antiquated systems. Contract #74000003046 (issued under Request for Proposal 17-80-85) include analysis of existing mechanical systems, energy evaluations, project priorities, design services, construction documents and limited construction administrative services for a building energy efficiency project to help achieve the Forest Preserve's sustainability energy efficiency objectives and to address operational improvements at the existing Central Garage. Optional extension years are for post construction energy efficiency monitoring and validation services to ensure that equipment is performing to energy efficiency benchmarks.

The two (2) one-year extension options may be exercised at the discretion of the General Superintendent or a designee.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0287. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0348

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Christopher B. Burke Engineering, Ltd., Rosemont, Illinois

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

Good(s) or Service(s): Phase III Engineering services for management and construction of approximately 1.3 miles of bicycle trail from Sand Ridge Nature Center to Green Lake Aquatic Center and the Burnham Greenway in South Holland and Calumet City.

Contract Value: \$70,000.00 (80% to be reimbursed)

Contract period: Three hundred and sixty (360) days from notice to proceed

Estimated Fiscal Impact: FY 2018 \$70,000.00 (80% reimbursement by ITEP)

Accounts: Consulting and Management Services: 51009.520860, 51025.520860, 51054.520860, 51055.520860, 51056.520860, 51057.520860, 51058.520860, future 51059.520860; and Grant account 51010.520860

Contract Number(s): 13-80-26C

Concurrences:

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

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

District(s): 4

Summary: On 6/24/2013, the Forest Preserves issued a Request for Qualifications for Phase I, II and III Engineering Services for the Sand Ridge Bicycle Trail. Agreements for Phase I & II Engineering were executed between Christopher B. Burke Engineering, Ltd. ("CCBEL") and the Forest Preserves. Both Phases I & II Engineering are now complete. Phase III engineering includes construction management and inspection services for approximately 1.3 miles of bicycle trail from Sand Ridge Nature Center to Green Lake Aquatic Center and the Burnham Greenway. CCBEL was selected on a sole source basis to complete Phase III Engineering Services based on its qualifications and familiarity with the project based on completion of Phase I&II work. IDOT requires a Local Agency and Engineering Service Agreement for each phase of the project to reaffirm the District's funding commitment for 20% of the total project cost.

The professional fees for phase III engineering services shall not exceed \$70,000.00. A federal Illinois Transportation Enhancement Program (ITEP) grant administered by the Illinois Department of Transportation ("IDOT") will fund 80% (\$56,000.00), and the Forest Preserves is responsible for the remaining 20% (\$14,000.00), of the total fees.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0348. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0351

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Ujamaa Inc., Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to extend, a previously executed contract

Good(s) or Service(s): Construction services at Skokie Resource Management garage in Glenview, Illinois

Original Contract Period: Two hundred ten (210) days (9/7/2017 - 4/6/2018); Administrative extension for sixty (60) days (4/7/2018 - 6/4/2018); Board approved extension for one hundred twenty (120) days (6/5/2018 - 10/3/2018) on 5/17/2018.

Proposed Contract Period Extension: Ninety (90) days (10/4/2018 - 1/2/2019)

Total Current Contract Amount Authority: \$217,925.21

Original Approval: 7/20/2017, \$187,073.00

Previous Increase(s): 5/17/2018, \$30,852.21

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): Contract #74000001699 issued under specifications 16-80-38

Concurrences:

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

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

District(s): 14

Summary: Additional time is needed to complete work after resolution of a dispute with the contractor over pricing for an unanticipated change in electrical requirements for this project. All work has been completed, including the addition of heat and insulation to an existing maintenance garage; however, service lines have not yet been connected to a ComEd transformer.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0351. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0354

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Lakeshore Recycling Systems, Chicago, Illinois

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

Good(s) or Service(s): Refuse Dump Sites for Region 1

Original Contract Period: 3/1/2016 - 2/28/2019

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$100,000.00

Original Approval: 2/19/2016, \$100,000.00

Previous Increase(s): N/A

This Increase Requested: \$2,100.00

Estimated Fiscal Impact: FY 2018 \$1,400.00, FY 2019 \$700.00

Accounts: Refuse Disposal, 51001.520050

Contract Number(s): 15-52-205

Concurrences:

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

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

District(s): 2, 3, 4, 5, 6, 11, 16, and 17

Summary: Effective 5/21/2018, the City of Chicago has imposed a Transfer Station Handling Facility fee increase of \$.22 for each ton of refuse that is disposed of at Lakeshore Recycling Systems, Chicago, Illinois. Lakeshore Recycling Systems is requesting an amendment to the Forest Preserves contract price of \$43.50 per ton to \$43.72 per ton for refuse dumped at their Transfer Station Handling Facility resulting from the recent ordinance.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0354. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0355

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Landscape Maintenance

Vendor: Lakeshore Recycling Systems, Chicago, Illinois

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

Good(s) or Service(s): Refuse Dump Sites in Region 2

Original Contract Period: 3/1/2016 - 2/28/2019

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$100,000.00

Original Approval: 2/19/2016, \$100,000.00

Previous Increase(s): N/A

This Increase Requested: \$2,100.00

Estimated Fiscal Impact: FY 2018 \$1,400.00, FY 2019 \$700.00

Accounts: Refuse Disposal, 51001.520050

Contract Number(s): 15-52-206

Concurrences:

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

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

District(s): 1, 6, 9, 11, 14, 15, 16, and 17

Summary: Effective 5/21/2018, the City of Chicago has imposed a Transfer Station Handling Facility fee increase of \$.22 for each ton of refuse that is disposed of at Lakeshore Recycling Systems, Chicago, IL. Lakeshore Recycling Systems is requesting an amendment to the Forest Preserves contract price of \$43.50 per ton to \$43.72 per ton for refuse dumped at their Transfer Station Handling Facility resulting from the recent ordinance.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0355. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0357

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities and Fleet

Vendor: Broadway Electric, Elk Grove Village, Illinois

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

Good(s) or Service(s): Security Monitoring and Installation Services

Original Contract Period: 10/7/2014 -10/7/2017, Board approved extension 9/12/2017 (10/8/2017 - 10/7/2018)

Proposed Contract Period Extension: 10/8/2018 - 10/7/2019

Total Current Contract Amount Authority: \$1,146,946.92

Original Approval: 10/7/2014, \$1,146,946.92

Previous Increase(s): N/A

This Increase Requested: \$200,000.00

Estimated Fiscal Impact: \$200,000.00

Accounts: Professional Services 51001.520840; Camp Accounts 51025.560057, 51054.560057, and 51055.560057; Building Accounts 51025.560106, 51054.560106, 51056.560106, 51057.560055 and 51055.560106; Land Improvement Accounts 51025.560055, 51054.560055, and 51055.560055; Construction/Development 51058.560106; Site Amenities Accounts 51056.560055, 51057.560055

Contract Number(s): 14-53-520

Concurrences:

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

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

District(s): Districtwide

Summary: The Forest Preserves solicited proposals from qualified/licensed companies to establish a contract for Security Monitoring and Installation Services at over forty (40) properties owned by the Forest Preserves for a period of thirty-six (36) months with the option of two (2) twelve (12) month contract extension.

The Forest Preserves is requesting authority to exercise the second twelve (12) month extension and to increase the spending authority under the contract.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0357. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0359

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements

Report Period: 6/1/2018 - 6/30/2018 and 7/1/2018 - 7/31/2018

Summary: Submitting the Procurements and Disbursements Report for the period of June and July 2018. Both reports are to be received and filed in compliance with Section 1-8-2 (BB) of the Forest Preserve District of Cook County's Code of Ordinance.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to receive and file 18-0359. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0360

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Comprehensive Annual Financial Report (the “CAFR”)

Report Period: Fiscal Year Ending 12/31/2017

Summary: The CAFR has been prepared by the Forest Preserves of Cook County (the “Forest Preserves”) for the fiscal year ending 12/31/2017. The report has been prepared 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 Forest Preserves.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to receive and file 18-0360. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0344

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar of Events - 09/12/2018 - 10/16/2018

Friday, 9/14; 4pm - 7pm

Kayak the Des Plaines, Maywood Grove, Maywood

Kayak nearly 6 miles of the Des Plaines River from Maywood Grove to Plank Road Meadow. Instruction, equipment and kayaks provided. *Ages 5 and up; prior experience a plus. Registration required, call 312-533-5751*

Saturday, 9/15; 10am - 3pm

Archaeology Day, Sand Ridge Nature Center, South Holland

Join us for activities promoting a better understanding and appreciation of historic Native American culture. Enjoy archaeology displays, guided hikes, a traditional craft and more.

Monday, 9/17; 10am - 12pm

Bird Painting Adult Workshop, Trailside Museum of Natural History, River Forest

Create a multimedia bird painting-collage, combine vintage elements and realistic painting of your favorite songbird. *\$35/person; Register: thelittlebitsworkshop.com*

Tuesday, 9/18; 4:30pm - 6pm

River Kayaking 101, Trailside Museum of Natural History, River Forest

Introduction provided prior to a short paddle along the Des Plaines River to Maywood Grove. Perfect for new kayakers. *Ages 5 and up; Registration required, call 312-533-5751*

Fridays, 9/21 and 10/5; 8am

Bird Walks, Crabtree Nature Center, Barrington Hills

Join us for a walk to observe resident and migrating birds. Meet in the parking lot.

Saturday, 9/22; 3pm - 9pm

Party for the Preserves, Camp Sullivan, Oak Forest

Join us for outdoor fun, the climbing wall and live music and dancing for our official kick-off to public lands week in the Forest Preserves!

Saturday, 9/22; 12pm-4pm

Hispanic Heritage Month Celebration, Chicago Zoological Society/Brookfield Zoo, Brookfield

Celebrate Hispanic culture at Brookfield Zoo with Latin American music and dance! The celebration will include visits by South American Animal Ambassadors, performances by Latin American music and dance groups, as well as a children's art contest.

Saturday, 9/22; 12pm - 3pm

Tolleston Shoreline Tour, Sand Ridge Nature Center, South Holland

Join us for this Geology program as we discover the High Tolleston and Lower Tolleston shorelines that run throughout south Cook County. Participants will drive themselves as we tour multiple sites, starting at Sand Ridge Nature Center.

Friday and Saturday, 9/21 - 9/22; 10am - 6pm; Sunday 9/23; 10am - 5pm

American Craft Exposition, Chicago Botanic Garden, Glencoe

The American Craft Exposition is a highly competitive juried show and sale of fine crafts, featuring one-of-a-kind handcrafted artwork and luxury collections from the country's leading craftspeople. Tickets required for entrance. The Garden trolley to the Glencoe Metra station meets trains between 9:30am and 5:30pm for the three-day event.

Sunday, 9/23; 10am - 12pm

Ornithology 101: Bird Migration, Sagawau Environmental Learning Center, Lemont

Learn why birds travel hundreds of miles from their breeding grounds to where they live over winter. *Ages 16 and up*

Sunday, 9/23; 1pm

Landscape Design with Native Plants, Crabtree Nature Center, Barrington Hills

Learn design principles and plant counsel for home gardens in this U of I Extension Master Gardener/Naturalist workshop. *Register: go.illinois.edu/CatH-design*

Wednesday, 9/26; 5pm

Following Migration, Orland Grassland, Orland Park

Take a hike in search for fall migrants and learn about this diverse and unique preserve.

Saturday, 9/29; 1:30pm

Fall Fungi Hike, Little Red Schoolhouse Nature Center, Willow Springs

Join us for a 1.75-mile hike along our Black Oak Trail as we discover the diversity of fungal fruiting bodies. *Ages 18 and up*

Saturday, 9/29; 1pm - 9pm

Party for the Preserves, Deer Grove East, Palatine

Celebrate National Public Lands Day at the County's first preserve. Restoration activities, outdoor adventures, native plant sale, music and star gazing throughout the day.

Saturday and Sunday, 9/29 - 9/30; 11am - 4pm

Harvest Weekend, Chicago Botanic Garden, Glencoe

Learn from the experts how to celebrate the bounty of fall at this lively festival. Enjoy demonstrations, a cookbook swap, family activities, harvest displays, and more.

Saturday, 9/29; 7pm - 8:30pm

Night Sky Viewing, Chicago Botanic Garden, Glencoe

Adler Planetarium's "Scopes in the City" program brings the universe to the Garden. Here is your chance to look through a telescope for an evening sky viewing including Mars and Saturn.

Sunday, 9/30; 1:30pm

All-A-Buzz About Honey, River Trail Nature Center, Northbrook

Meet the River Trail's beekeeper and learn about honeybees and their hives.

Sunday, 9/30; 1pm

Fall Prairie Tour, Sagawau Environmental Learning Center, Lemont

Join a naturalist to learn about this endangered habitat and walk through the ocean of grass.

Wednesday, 10/3; 5pm - 7:30pm

Sunset Paddle, Wampum Lake, Thornton

Learn the parts of a canoe, paddling techniques, and safety tips before testing your skills on the water.

Canoes will be supplied.

Saturday, 10/6; 11am - 3pm

Awe of Nature Festival, Midlothian Meadows, Midlothian

Join us for nature walks, games and more, in partnership with The Nature Conservancy. *All ages*

Saturday and Sunday, 10/6 and 10/7; 10am - 4pm.

Fall Bulb Festival, Chicago Botanic Garden, Glencoe

Buy bulbs in advance from August 17 through September 29. Choose bulbs from the online catalog at cihcagobotanc.org/bulb. Pre-order larger quantities and pick up your bulbs at the Fall Bulb Festival. The festival weekend is also a great destination for families to admire the gourd mountain, explore the hay bale maze, and buy treats at the outdoor marketplace. Expect live music, family drop-in activities, and cider, wine, beer, and light fare available for purchase. There will be a farm-stand filled with produce from Windy City Harvest, the Garden's urban agriculture program, and a marketplace with kettle corn, roasted nuts, fresh jam, honey, and baked goods.

Sunday, 10/7; 9am - 3pm

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

We are celebrating our 53rd Annual Arts and Crafts Fair! Art of all styles will be sold by artists inspired by nature.

Sunday, 10/7; 1pm

Autumn Voyagers, Crabtree Nature Center, Barrington Hills

Enjoy a seasonal outing discovering some of our "Autumn Voyagers," including birds, mammals, insects and more.

Sunday, 10/7; 10am

Make your Autumn 'Fall' of Art, Sand Ridge Nature Center, South Holland

Everyone is invited to make autumn art with natural materials. *Light refreshments served*

Sunday and Monday, 10/7 - 10/8; 1:30pm

Falling Into Autumn Walk, River Trail Nature Center, Northbrook

Spectacular fall colors to view while enjoying a casual walk in the woods.

Wednesday, 10/10; 3:30pm - 5:30pm

Archery 101, Evans Field, River Forest

Learn all things archery; history, bow parts, and proper technique and then try hitting the bullseye. *Ages 10 and up; Equipment provided*

Thursday, 10/11, 6pm - 8pm

Autumn Brews: Seasonal Beer Tasting in the Garden, Chicago Botanic Garden, Glencoe

Welcome the fall season with a cold glass of beer! Oktoberfest celebrations happen throughout Europe, the Chicago Botanic Garden will celebrate locally.

Friday and Saturday, 10/12 - 10/13; Check in Friday, 5pm - 7pm

Family Campout; Camp Dan Beard, Northbrook

Intro to camping for families. Includes meals, camping gear and outdoor fun. See the website for registration information. *\$75 for families up to 6; Camperships available.*

Saturday, 10/13; 11am - 3pm

Fall Paddle Festival; Skokie Lagoon, Tower Road Boat Launch, Northfield

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

Saturdays and Sundays, 10/13 - 10/28; All Day

Boo! at the Zoo, Chicago Zoological Society/Brookfield Zoo, Brookfield

Little ghosts and goblins of all ages are sure to have a howlin' good time! Our not-so-scary and fun-filled event has something for the entire family to enjoy, including Halloween themed games and activities.

A motion was made by Commissioner Morrison, seconded by Commissioner Moody, to receive and filed 18-0344. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE MEETING OF 9/11/2018

18-0369

JOURNAL OF PROCEEDINGS meeting held on 7/26/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 18-0369. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

FINANCE COMMITTEE MEETING OF 9/11/2018

18-0362

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) Finance Subcommittee Meeting on Workers Comp– 9/11/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0362. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0341

PROPOSED BID RECOMMENDATION, KLF Enterprises, Inc., Markham, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0341. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0352

PROPOSED DISBURSEMENT, GMA Construction Group, Chicago, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0352. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0312

PROPOSED ORDINANCE AMENDMENT, 1-8-2 Contracts and Purchases

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0312. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

18-0358

REPORT Corporate Fund Analysis of Revenue and Expense 1/1/2018 – 7/31/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0358. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

FOREST PRESERVE REAL ESTATE COMMITTEE MEETING OF 9/11/2018

17-0178

PROPOSED RESOLUTION Officially Recognize and Adopt Names of Forest Preserve Lands and Amenities

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to approve 17-0178. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

**FOREST PRESERVE ENVIRONMENT & SUSTAINABILITY
COMMITTEE MEETING OF 9/11/2018**

18-0313

PROPOSED RESOLUTION Adoption of The Sustainability & Climate Resiliency Plan

A motion was made by Commissioner Deer, seconded by Commissioner Morrison, to approve 18-0313. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

FOREST PRESERVE LEGISLATION COMMITTEE MEETING OF 9/11/2018

18-0327

PROPOSED RESOLUTION Calling a Hearing of The Cook County Forest Preserve Board of Commissioners To Discuss The Cook County Forest Preserve Alcohol And Controlled Substance And Vehicle Policies

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to approve 18-0327. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

NEW ITEMS

18-0350

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Dan Ryan Woods Gold Star Mothers Memorial NFP, a 501(c)(3) nonprofit organization, Grantee, to relocate, revamp, operate and maintain a previously existing monument in Dan Ryan Woods. The Forest Preserves will construct a new foundation for the reconstructed monument. The original monument was located at the southeast corner of 87th Street and Western Avenue in the 1920s and was decommissioned and stored by the Forest Preserves in November 2017. Stones from the original monument will be used in the revamped memorial and the Grantee will replace the missing original main plaque with a replica.

Term: Twenty (20) years

License Fee: \$4,200.00 (waived)

License Application Fee: \$1,500.00 (waived)

License Review Fee \$3,000.00 (waived)

YELAR Fee: \$6,300.00 (waived)

Total one-time upfront fee of \$15,000.00 waived for the term of the License

(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: Approximately 400 square feet

Concurrence(s):

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

Grantee will meet the insurance requirements under the License Agreement.

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

District(s): 4, 11

A motion was made by Commissioner Moody, seconded by Commissioner Moore, to refer 18-0350 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)

ADJOURNMENT

A motion was made by Commissioner GREGG GOSLIN, seconded by Commissioner PETER N. SILVESTRI, that this was adjourned. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (17)