

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

County Board Room, County Building

Board Meeting of

Tuesday, October 16, 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**

Call to Order3
Invocation4

Board of Commissioners of Cook County

PRESIDENT
Proposed Resolution (Grant Funds).....4
Proposed Resolution (Real Estate Transfer).....5
Proposed Ordinance (Forest Preserve Creation).....8

GENERAL SUPERINTENDENT’S OFFICE
Proposed Miscellaneous Item of Business (Wampum Lake).....11
Proposed Miscellaneous Item of Business (Thornton-Lansing Rd. Nature Preserve).....12
Proposed Contract (Billy Casper Golf).....13
Proposed Contract (Billy Casper Golf).....14
Proposed Contract Amendment (Wood Environmental & Infrastructure Solutions, Inc.).....16
Proposed Contract Amendment (CorVel Healthcare Corporation).....17
Proposed Contract Amendment (Swim Chicago Southland).....19
Proposed Grant Application Authorization Request (IL. Department of Natural Resources).....20
Proposed Intergovernmental Agreement Renewal (Prairie Research Institute of University of IL.)...22
Proposed Intergovernmental Agreement Amendment (City of Chicago and Chicago Park District)...23
Proposed Intergovernmental Agreement (Law Enforcement).....24
Report (Natural and Cultural Resources Master Plan 2018: 10/2013 - 9/2018).....26
Report (Procurement and Disbursements: 8/1/2018 – 8/31/2018).....27
Proposed Calendar of Events (10/17/2018 – 11/13/2018).....27

POST BOARD ACTION REPORT FOR COMMITTEES
Rules (10/16/2018).....32
Finance (10/16/2018).....32
Real Estate (10/16/2018).....34

NEW ITEMS
Proposed License Request (Morton Grove-Niles Water Commission).....36

ADJOURNMENT37

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Board Meeting of Tuesday, October 16, 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, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

Also Present: President Preckwinkle

INVOCATION

Pastor Randall K. Blakey of LaSalle Street 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

PRESIDENT

18-0397

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 ACCEPT STATEWIDE PLANNING AND RESEARCH GRANT FUNDS FOR TRAIL CONDITION EVALUATION

WHEREAS, the Forest Preserves of Cook County (the “Forest Preserves”) has sought and been awarded funds from the Statewide Planning and Research Program (“SPR Grant”), a federally-funded program administered by the Illinois Department of Transportation (“IDOT”), to develop a systematic approach for regular inspection and evaluation of trail conditions including bridges, underpasses, road crossings, and wayfinding signs (hereafter the “Project”); and

WHEREAS, the Project would also include the development of a system to collect routine user counts, the selecting of an infrastructure management database and the collection of baseline data with an additional season of follow-up comparison data; and

WHEREAS, the funds would allow the Forest Preserves to conduct a gap analysis in the regional and sub-regional trail network focused on connections to other transportation modes; and

WHEREAS, the Project would assist in the implementation of a performance-based trail maintenance and improvement program; and

WHEREAS, the Project would advance the development of a Trail Capital Improvement Plan; and

WHEREAS, the Forest Preserves submitted a grant request for \$240,000.00 and will provide a match not to exceed \$60,000.00 that represents a 20% match of the total estimated project cost of \$300,000.00; and

WHEREAS, IDOT requires a resolution to reaffirm the Forest Preserves funding commitment for Consultant (Professional Services) associated with the Project as per the grant agreement; and

WHEREAS, in order to meet deadlines for use of the funds provided via the SPR Grant, IDOT recommends that a consultant firm be employed to perform professional services; and

WHEREAS, the consultant selection process would likely begin in December 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners hereby authorizes the Forest Preserves, through its President, to enter into a grant agreement for total estimated project cost of \$300,000.00 and commit up to \$60,000.00 from Consulting & Management Services accounts, 51009.520860, 51026.520860, 51055.520860, 51056.520860, 51057.520860, Grant Account 51010.520860, and future account 51058.520860 in local matching funds referenced above.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0397. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0408

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

PROPOSED RESOLUTION

AUTHORIZING THE TRANSFER OF REAL ESTATE FROM THE FOREST PRESERVE DISTRICT OF COOK COUNTY TO THE COUNTY OF COOK

WHEREAS, the Forest Preserve District of Cook County, an Illinois Special District (“District”), is the owner of real estate located in Rosemont, Cook County, Illinois, legally described on Exhibit A (“District Real Estate”); and

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (“County”), is the owner of property adjacent to the District Real Estate; and

WHEREAS, the County desires to obtain title to the District Real Estate for the public purpose of improving the land to the extent permitted by law; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, 5 ILCS 22/1 *et seq.* authorize and encourage the intergovernmental cooperation set forth in this Resolution; and

WHEREAS, the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.* provides statutory authority for one municipality to convey title to real estate to another municipality when the territory of the transferor municipality is at least partly within the corporate limits of the transferee municipality and it is necessary or convenient to use, occupy or improve real estate held by the transferor municipality in the making of any public improvement or for any public purpose; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, this Resolution is conditioned upon the County adopting an Ordinance which declares that it is necessary or convenient for the County to use, occupy or improve the District Real Estate for the aforementioned public purposes and the Ordinance shall further declare that the County is authorized by law to receive title to the District Real Estate and will accept any transfer of title to the District Real Estate made by the District to the County; and

WHEREAS, the District's Board of Commissioners hereby finds and determines that the transfer of the District Real Estate to the County is in the best interests of the District and the District's Board of Commissioners hereby authorizes and directs that such transfer shall proceed as set forth in the instant Resolution notwithstanding the terms, conditions and procedures of Title 2, Chapter 5 Code of Ordinances of the District; and

WHEREAS, the District adopts this Resolution, by a vote of two-thirds or more of its members, which Resolution authorizes the conveyance of the District Real Estate to the County for nominal consideration, pursuant to its statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.

Section 2:

The President of the Forest Preserve District of Cook County Board of Commissioners is hereby authorized to execute on behalf of the District, a quit claim deed conveying the District Real Estate to the County, subject to any covenants, conditions and restrictions contained therein, which quit claim deed shall be attested and delivered by the appropriate District officials.

Section 3:

The President of the Forest Preserve District of Cook County Board of Commissioners and the General Superintendent of the District are hereby authorized to execute and deliver any and all other documents or instruments and take any and all steps necessary or desirable to effectuate such conveyance.

Section 4:

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

EXHIBIT A

DISTRICT REAL ESTATE

LEGAL DESCRIPTION

THAT PART OF LOT 1 IN THE SUPERIOR COURT PARTITION OF THAT PART OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE RECORDED PLAT OF SAID PARTITION FILED AND APPROVED IN THE SUPERIOR COURT, CASE NO. 502088 IN COOK COUNTY, ILLINOIS, AND THAT PART OF LOT B IN THE SUBDIVISION OF LOTS 18, 40 AND PART OF LOT 19 IN THE ASSESSOR'S SUBDIVISION OF SECTION 3, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE MAP THEREOF RECORDED NOVEMBER 1, 1894 IN BOOK 61 OF PLATS, PAGE 29, AS DOCUMENT 2126709, IN COOK COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE SOUTH LINE OF SAID SECTION 3, A DISTANCE OF 200.00 FEET WEST OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 3; THENCE NORTH 08 DEGREES 12 MINUTES 04 SECONDS WEST ON A BEARING BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM, NAD '83 (2011), EAST ZONE, TO A POINT ON THE SOUTH LINE OF LOT 1 IN SAID SUPERIOR COURT PARTITION, WHICH IS 380.42 FEET WEST OF THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE CONTINUING NORTH 08 DEGREES 12 MINUTES 04 SECONDS WEST, 25.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 08 DEGREES 12 MINUTES 04 SECONDS WEST, 108.32 FEET TO THE SOUTHERLY LINE OF AN ILLINOIS STATE TOLL HIGHWAY AUTHORITY PARCEL TAKEN IN CONDEMNATION CASE NO. 57S12299 AS PARCEL N-8A-137.1; THENCE SOUTH 67 DEGREES 04 MINUTES 44 SECONDS EAST ALONG SAID SOUTHERLY LINE, 117.50 FEET TO AN ANGLE POINT IN SAID SOUTHERLY LINE; THENCE SOUTH 83 DEGREES 49 MINUTES 54 SECONDS EAST ALONG SAID SOUTHERLY LINE, 52.31 FEET; THENCE SOUTH 68 DEGREES 55 MINUTES 08 SECONDS WEST, 155.17 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

SAID PARCEL CONTAINING 7,308 SQUARE FEET, OR 0.168 ACRE, MORE OR LESS.

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to refer 18-0408 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0411

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

PROPOSED ORDINANCE

TO CREATE A FOREST PRESERVE NEAR OAK FOREST HERITAGE PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in part of Fractional Section 22, Township 36 North, Range 13 East of the Third Principal Meridian, all in Cook County, Illinois near Oak Forest Heritage Preserve in District 5.

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

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

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

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

WHEREAS, by Ordinance dated December 17, 1973, the Forest Preserve District of Cook County, Illinois created a Forest Preserve in the undeveloped portions of the Oak Forest Hospital Campus, declaring *“the land is rolling in terrain, contains wetland and a marsh area and should be preserved as open space land . . . [A]cquisition by the Forest Preserve district will guarantee its open space status for posterity”*;

WHEREAS, despite the passage of an Ordinance in 1973 creating a Forest Preserve in certain undeveloped portions of the Oak Forest Hospital Community, the Forest Preserve District of Cook County, Illinois believes passage of this ordinance is necessary to ensure compliance with the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, which provides statutory authority for one municipality to convey title to real estate to another municipality when the territory of transferor municipality is at least partly within the corporate limits of the transferee municipality and it is necessary or convenient to use, occupy or improve real estate held by the transferor municipality in the making of any public improvement or for any public purpose; and

WHEREAS, the Forest Preserve District of Cook County, Illinois recently reached an agreement with the County of Cook to acquire a parcel of land located adjacent to Oak Forest Hospital, consisting of approximately 1.305 acres (“Property”) as described in Exhibit A attached hereto and incorporated herein by reference.

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

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

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

Section 3. The Board hereby determines that the acquisition of the Property from the County of Cook (“County”) is in the public interest. The Board hereby authorizes the Acquisition of the Property from the

County by quit claim deed, for nominal consideration, for the public purposes of preserving the existing land in an appropriate manner and as required by applicable laws and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District's authority. Such acquisition shall be subject only to restrictions, covenants and easements shown of record and shall be "as is" without warranties of any sort.

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

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

EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF THE NORTH HALF OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF THE INDIAN BOUNDARY LINE, IN COOK COUNTY, ILLINOIS; DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 22; THENCE NORTH 88 DEGREES 07 MINUTES 07 SECONDS EAST ALONG THE NORTH LINE OF SAID SECTION 22, A DISTANCE OF 2656.76 FEET TO THE EAST LINE OF THE WEST 2656.75 FEET OF SAID NORTH HALF OF SECTION 22; THENCE SOUTH 02 DEGREES 02 MINUTES 08 SECONDS EAST ALONG SAID EAST LINE 741.51 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 02 DEGREES 02 MINUTES 08 SECONDS EAST ALONG SAID EAST LINE 110.00 TO THE SOUTH LINE OF THE NORTH 851.51 FEET OF SAID SECTION 22; THENCE SOUTH 88 DEGREES 07 MINUTES 07 SECONDS WEST ALONG SAID SOUTH LINE 660.00 FEET TO THE EAST LINE OF THE WEST 1996.75 FEET OF SAID NORTH HALF OF SECTION 22; THENCE SOUTH 02 DEGREES 02 MINUTES 08 SECONDS EAST ALONG SAID EAST LINE 100.00 FEET; THENCE SOUTH 88 DEGREES 07 MINUTES 07 SECONDS WEST 45.00 FEET; THENCE NORTH 31 DEGREES 04 MINUTES 49 SECONDS WEST 120.26; THENCE

NORTH 88 DEGREES 07 MINUTES 07 SECONDS EAST 234.00 FEET; THENCE NORTH 53 DEGREES 40 MINUTES 50 SECONDS EAST 100.00 FEET; THENCE NORTH 67 DEGREES 12 MINUTES 49 SECONDS EAST 100.00 FEET; THENCE NORTH 80 DEGREES 47 MINUTES 02 SECONDS EAST 100.00 FEET; THENCE NORTH 88 DEGREES 07 MINUTES 07 SECONDS EAST 254.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 1.305 ACRES (56,836 SQ. FT.) MORE OR LESS.

PART OF PIN: 28-22-100-001

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

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to refer 18-0411 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

OFFICE OF THE GENERAL SUPERINTENDENT

18-0399

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

REQUEST TO REGISTER A PORTION OF WAMPUM LAKE AS AN ILLINOIS NATURE PRESERVE

Department: Resource Management

Summary: Requesting authority, pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS 810/9), to register a portion of the Wampum Lake preserve as an Illinois Nature Preserve with the Illinois Nature Preserve Commission (“INPC”).

This dedication contributes to one of the key goals set forward in the Next Century Conservation Plan to dedicate and register 20,000 acres with the INPC by 2025. Dedication of a site as a Nature Preserve provides the highest level of protection for land in Illinois, and is granted only to natural areas of important natural and cultural significance.

The proposed Wampum Lake Nature Preserve is approximately a 380-acre portion of the preserves located in the Village of Thornton in southeast Cook County. The site consists of unusual natural communities such as sand seep, sand savanna, and open floodplain. The site also contains important cultural resources which merit its dedication and protection. The Lake and groves will be excluded from the nature preserve to ensure unfettered public access to those amenities.

The Forest Preserves of Cook County (the “Forest Preserves”) currently has 23 dedicated Nature Preserves and 4 Land and Water Reserves. The addition of Wampum Lake and all other proposed dedications in 2018 would bring the Forest Preserves’ total INPC protected lands to approximately 8,400 acres.

It is respectfully requested that authority be granted to Forest Preserves to submit Wampum Lake to the Illinois Nature Preserve Commission for review and formal dedication as an Illinois Nature Preserve.

District(s): 6

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0399. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0398

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

REQUEST TO REGISTER AN ADDITION TO THORNTON-LANSING ROAD NATURE PRESERVE

Department: Resource Management

Summary: Requesting authority, pursuant to Section 9 of the Cook County Forest Preserve District Act (70 ILCS 810/9), to register an addition to Thornton-Lansing Road Nature Preserve with the Illinois Nature Preserve Commission (“INPC”).

This dedication contributes to one of the key goals set forward in the Next Century Conservation Plan to dedicate and register 20,000 acres with the INPC by 2025. Dedication of a site as a Nature Preserve provides the highest level of protection for land in Illinois, and is granted only to natural areas of important natural and cultural significance.

The proposed addition is approximately an 100-acre portion of the preserves located adjacent to Thornton-Lansing Road Nature Preserve in the Village of Thornton in southeast Cook County. This addition expands the footprint of the existing nature preserve from 340 to 440 acres. The site consists of a mosaic of high-quality natural communities such as sand forest, sand flatwoods, sand savanna, sand prairie, sedge meadow, and marsh, and contains many conservative species, including 4 species listed as threatened or endangered in Illinois.

The Forest Preserves of Cook County (the “Forest Preserves”) currently has 23 dedicated Nature Preserves and 4 Land and Water Reserves. The addition of this expansion to Thornton-Lansing Road Nature Preserve and all other proposed dedications in 2018 would bring the Forest Preserves’ total INPC protected lands to approximately 8,400 acres.

It is respectfully requested that authority be granted to Forest Preserves to submit this addition to the Illinois Nature Preserve Commission for review and formal dedication as an Illinois Nature Preserve.

District(s): 6

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0398. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0337

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Conservation & Experiential Programming

Vendor: Billy Casper Golf, Reston, Virginia

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute a contract

Good(s) or Service(s): Campground Management Services

Contract Value: Total contract amount over five (5) plus years is \$4,625,000.00 which consists of

management fees of \$875,000.00, plus \$3,750,000.00 for campground operations; with the understanding that the appropriation for the campground operation expenses will be approved each year in the annual budget process.

Contract period: 12/01/2018 - 11/30/2023; with the option for two (2), two (2) year extensions

Estimated Fiscal Impact: FY2019 \$925,000.00; FY2020 \$925,000.00; FY2021 \$925,000.00; FY 2022 \$925,000.00; FY 2023 \$925,000.00

Accounts: Professional Services 51001.520840

Contract Number(s): 17-35-117

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, 6, 14, 17

Summary: The contract is for the Campground Management Services. Billy Casper Golf will provide staffing for the five (5) Forest Preserves Campgrounds that includes reservations, overnight staffing, daily maintenance, some marketing and sales. The Forest Preserves will provide a base management fee and has built in both operations and performance incentives. In addition, the Forest Preserves will cover all operational costs and will take in all revenue for the Campgrounds. An RFP for this contract was advertised, two (2) proposals were submitted and an evaluation team selected Billy Casper Golf as the most responsive bidder.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0337. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0383

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Permits, Rentals and Concessions

Vendor: Billy Casper Golf, Reston, Virginia

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute a contract

Good(s) or Service(s): Pavilion Management Services

Contract Value: Total contract value over three (3) years is \$809,696.20 which includes \$156,899.00 in management fees, plus \$652,797.20 for pavilion rental operational expenses; with the understanding that the appropriation for the pavilion operation expenses will be approved each year in the annual budget process.

Contract period: 10/16/2018 - 10/15/2021; with the option for two (2), one (1) year extensions

Estimated Fiscal Impact: FY2018 \$10,000.00; FY2019 \$252,776.00; FY2020 \$267,979.90; FY 2021 \$278,940.30

Accounts: Professional Services 51001.520850

Contract Number(s): 18-40-425

Concurrences:

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

District(s): 4, 9, 10, 15, 17

Summary: This contract is for Billy Casper Golf to manage the Forest Preserves indoor room rental program. Billy Casper Golf will oversee all third-party rentals for five (5) Forest Preserves pavilions. Management will include taking reservations, staffing, set-up and tear-down, daily maintenance and marketing. The Forest Preserves will provide a monthly management fee and cover all operational expenses. The contract has built-in financial performance incentives beginning in Year Two (2). The Forest Preserves will retain all revenue from the rentals and expects this program to be revenue positive. Billy Casper Golf was deemed to be the most responsive of three (3) bidders on the program.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0383. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0380

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Wood Environmental & Infrastructure Solutions, Inc. formerly amec foster wheeler and formerly AMEC Environmental & Infrastructure, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to extend and increase a previously executed contract

Good(s) or Service(s): Program Management/Owner's Representative Service for Capital Improvement Landscape/Civil Engineering Program

Original Contract Period: Three (3) years 12/5/2012 - 12/4/2015; Board approval of two (2), one (1) year extensions on 11/17/2015 (12/5/2015 - 12/4/2016) and 11/15/2016 (12/5/2016 - 12/4/2017); Administrative Extension: Sixty (60) days (12/5/2017 - 2/2/2018); Board approval of one (1) year extension on 1/9/2018 for the period 2/3/2018 - 2/2/2019

Proposed Contract Period Extension: Six (6) months (2/3/2019 - 8/2/2019)

Total Current Contract Amount Authority: \$1,050,355.20

Original Approval: 12/5/2012, \$892,560.00

Previous Increase(s): 2/9/2017 Administrative increase \$89,256.00; Board Approved 1/9/2018 \$68,539.20

This Increase Requested: \$124,359.20

Estimated Fiscal Impact: FY 2018 - 2019 \$124,359.20

Accounts: General Consulting Services Accounts 51009.520830, 51025.520830, 51026.520830,

51054.520830, 51055.520830, 51056.520830, 51057.520830, 51058.520830 and future 51058.520830

Contract Number(s): 12-80-61

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, 11

Summary: Due to on-going issues with the construction of unique outdoor recreation improvements at Dan Ryan Woods, the consultant has been asked to respond to numerous requests for information changes in work from the contractor. The Forest Preserves has also asked the consultant to increase the field supervision.

Additional time and funding is required to complete the site improvements and nature play project at Dan Ryan Woods. The initial phase of site improvements was completed in 2016. A second phase of remaining site improvements, including the nature play area, was on hold during the state Open Space Land Acquisition & Development (OSLAD) grant suspension. This second phase of site improvements was bid twice, and awarded by the Board on 12/12/2017. Work on the second phase is expected to be substantially complete by the end of 2018. Additional time is needed to complete punch list items and close out the construction contract.

The vendor has been involved in this project from its inception and has unique knowledge of the contract documents and prior phases of construction. Their continued involvement during the construction is critical to its success.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0380. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0384

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Legal Department

Vendor: CorVel Healthcare Corporation, Irvine, California

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

Good(s) or Service(s): The Forest Preserves of Cook County (the “Forest Preserves”) wishes to utilize CorVel Healthcare Corporation (“CorVel”) for workers’ compensation administration services, similar to services provided by CorVel to Cook County.

Original Contract Period: 11/19/2014 -9/30/2017

Proposed Contract Period Extension: 10/1/2017, retroactive - 9/30/2019

Total Current Contract Amount Authority: \$525,000.00

Original Approval: 11/18/2014, \$525,000.00

Previous Increase(s): N/A

This Increase Requested: \$433,000.00

Estimated Fiscal Impact: \$208,000.00 (10/1/2017 - 9/30/2018); \$225,000.00 (10/1/2018 - 9/30/2019)

Accounts: Workers’ Compensation 51011.580111

Contract Number(s): CC 1318 -13179

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: On 9/10/2014, the Cook County Board approved contract #1318-13179 with CorVel following a Request for Proposals for Workers’ Compensation Managed Care Claims Administration. On 7/31/2017, Cook County exercised the first of two (2) one-year renewal options. On 9/12/2018, the

Cook County Board of Commissioners approved the second of one-year renewal options. The Forest Preserves is seeking to procure the same services provided by CorVel to the County pursuant to Section 1-8-2(X) of the Preserves' Code of Ordinances. Contracted services include Medical Bill Review, Case Management (Telephonic Nurse and Field Nurse), Independent Medical Examination services, Durable Medical Equipment services, Pharmacy, Vocational Rehabilitation / Placement services, and Utilization Review / Peer Review Services.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0384. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0389

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Conservation & Experiential Programing

Vendor: Swim Chicago Southland, Bridgeview, Illinois

Request: Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to exercise one (1) year extension option

Good(s) or Service(s): Aquatic center management services

Original Contract Period: 3/22/2016 - 3/21/2019 with two (2), one (1) year extension options

Proposed Contract Period Extension: Extension period start date 3/22/2019 - 3/21/2020

Total Current Contract Amount Authority: \$3,211,551.00

Original Approval: 3/22/2016, \$3,211,551.00

Previous Increase(s): N/A

This Increase Requested: Total contract amount requested is \$823,670.00 which includes \$82,566.00 management fee and \$741,104.00 for aquatic center operations.

Estimated Fiscal Impact: FY 2019 \$823,670.00

Accounts: Professional Services 51001.520840

Contract Number(s): 16-35-01

Concurrences:

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

District(s): 4, 9, 10, 16

Summary: Exercising one (1) year renewal option for the aquatic center management contract.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0389. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0387

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT APPLICATION AUTHORIZATION REQUEST

Department: Planning & Development

Grantee: Forest Preserves of Cook County (the "Forest Preserves")

Grantor: Illinois Department of Natural Resources

Request: Authorization to apply for grant

Purpose: To create a nature-based education & recreation campus at Sand Ridge/Shabbona Woods/Green Lake

Grant Amount: \$694,700.00

Grant Period: Two (2) years from approval of grant

Fiscal Impact: The Forest Preserves Match Amount \$694,700.00 over a two (2) year period is contingent upon the future Forest Preserves' Board approval.

Accounts: Consulting & Management Services 51009.520830, 51055.520830, 51056.520830, 51057.520830, 51058.520830 and future 51059.520830; Site Improvement 51009.560060, 51055.560060, 51056.560060, 51057.560060, 51058.560060 and future 51059.560060; Trail Accounts 51009.560063, 51055.560063, 51056.560063, 51057.560063, 51058.560063 and future 51059.560063; and Building Accounts 51009.560106, 51055.560106, 51056.560106, 51057.560106, 51058.560106 and future 51059.560106

Concurrences:

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

District(s): 4

Summary: The Forest Preserves proposes to apply for an Open Space Land Acquisition and Development (“OSLAD”) grant from the Illinois Department of Natural Resources (“IDNR”) for nature-based site and building improvements to connect four (4) adjoining Forest Preserves sites into a cohesive education and recreation campus. The Sand Ridge/Shabbona/Green Lake Campus includes Sand Ridge Nature Center, Camp Shabbona Woods, Green Lake Aquatic Center, and the Sand Ridge Nature Preserve. Newly proposed nature-based site and building improvements are intended to welcome and orient new visitors through new wayfinding signs, trail connections, interpretive exhibits, landscape restoration and security upgrades. The IDNR grant application process requires confirmation by the controlling body of the Forest Preserves of its commitment to completion of the project.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0387. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0400

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Resource Management

Other Part(ies): University of Illinois, Champaign, Illinois

Request: Authorization to renew an existing Intergovernmental Agreement with the Prairie Research Institute of the University of Illinois

Goods or Services: Professional services related to the execution and implementation of the Natural and Cultural Resources Master Plan

Agreement Number: FPD 2014-01101

Agreement Period: Original contract period 10/1/2013 - 12/31/2018; Proposed renewal period 1/1/2019 - 12/31/2023

Fiscal Impact: Not to exceed \$200,000.00 per year, or a total of \$1,000,000.00 over the five (5) year renewal term.

Accounts: Professional Services 51058.520860, Special or Co-op Programs 51058.521313, Habitat Enhancement 51009.521452 and 51058.521452, Habitat Restoration 51009.521444 and 51058.521444, Intern Programs 51009.521525 and 51058.521525, Grant Match and Work Fund 51009.521440, Grant & Mitigation accounts 51010.5131

District(s): Districtwide

Summary: On 10/1/2013, the Board of Commissioners authorized the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute an Intergovernmental Agreement ("IGA") with the Prairie Research Institute of the University of Illinois for the purpose of developing a Natural and Cultural Resources Master Plan, and to perform work pursuant to that plan on an annual basis. The Plan was completed in early 2015, and has successfully helped guide the allocation of resources and informed

strategies to pursue and meet the ambitious goals set forth in the Next Century Conservation Plan.

The Forest Preserves' continued partnership with the Prairie Research Institute has resulted in the development of numerous tools for successful execution of the plan and effective resource conservation into the future. These tools and other major accomplishments are summarized in the Natural and Cultural Resources Master Plan 2018 Summary Report, but include a detailed prioritization schematic for restoration, a seed policy, and the development of standardizing protocols for long-term measurement of conservation success.

The proposed extension will enable the University of Illinois and the Forest Preserves to continue to collaborate to meet the Forest Preserves' needs for information and analysis in support of natural and cultural resource management. Tasks will include, but are not limited to, the creation of web-based and printed interpretive materials to provide easy-to-understand interpretation of science data that will engage constituents and conservation partners. The University of Illinois will also assist the Forest Preserves with advanced land cover and cultural resource mapping, continued field assessments of archaeological resources, and classification of priority waterways to remedy impacts to key conservation lands.

The Forest Preserves would like to extend the aforementioned IGA with the University of Illinois for an additional five (5) years.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0400. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0403

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Conservation & Experiential Programming

Other Part(ies): City of Chicago and Chicago Park District, Illinois

Request: Authorization for the Forest Preserves of Cook County to extend contract for two (2) years

Goods or Services: Partnership related to the formation and funding of the not-for-profit NeighborSpace

Agreement Number: N/A

Agreement Period: Original contract period 1/16/1997 - 1/16/2000; on 1/4/1999 term extended to 12/31/2018; proposed extension period 1/1/2019 through 12/31/2020

Fiscal Impact: FY 2019 \$50,000.00; FY 2020 \$50,000.00

Accounts: Professional Services 51001.520840

District(s): Districtwide

Summary: In 1997, the Forest Preserves of Cook County (the “Forest Preserves”) entered into an agreement with the City of Chicago and the Chicago Park District to form NeighborSpace, a not-for-profit that owns, leases and insures small parks, gardens, natural areas, river edges and scenic landscapes in the City of Chicago. A Forest Preserves Commissioner, the Superintendent, and a Forest Preserves staff member sit on the Board of Directors of NeighborSpace along with representatives of the City of Chicago and the Chicago Park District.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0403. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0409

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Law Enforcement Department

Other Part(ies): Cook County, Illinois

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement to receive a grant

Goods or Services: Grant not to exceed \$43,450.00 for one (1) K-9 vehicle to support law enforcement efforts

Agreement Number(s): N/A

Agreement Period: 10/16/2018 - 5/31/2019

Fiscal Impact: Grant revenue up to \$43,450.00

Accounts: N/A

District(s): Districtwide

Summary: Cook County is a recipient of the Edward Byrne Memorial Justice Assistance Grant (“JAG”) Program funding from the United States Department of Justice through the Chicago Police Department. JAG Program funding allows states, tribes and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions.

Pursuant to a Memorandum of Understanding with the City of Chicago, Cook County has been allocated a portion of the 2016 JAG Grant and Cook County may allocate its portion of the 2016 JAG Grant to eligible entities for locally determined public safety purposes consistent with the JAG Program guidelines that serve Cook County and the mission of the JAG Program.

Department of Homeland Security and Emergency Management has awarded the Forest Preserves a JAG Program grant to implement the purchase of one (1) K-9 squad vehicle including emergency equipment. The addition of this K-9 squad vehicle will improve the safety and comfort of the canines and allow the Forest Preserves Law Enforcement to better assist in counter-terrorism efforts when police canines are needed and provide greater assistance to multi-jurisdictional requests for canine assistance.

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0409. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0401

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Resource Management

Request: Receive and File

Report Title: Natural and Cultural Resources Master Plan 2018 Summary Report

Report Period: 10/2013 - 9/2018

Summary: In October of 2013 the Forest Preserves of Cook County (the "Forest Preserves") partnered with the University of Illinois's Prairie Research Institute ("PRI"), one of the state's premier science consortiums, for the purpose of developing a Natural and Cultural Resources Master Plan and providing tools for its successful implementation. This document is a summary of the accomplishments of the Forest Preserves' five (5) year partnership with PRI.

Some of these accomplishments include, but are not limited to, the completion of the Natural and Cultural Resources Master Plan in 2015, which described the historic and current status of both natural and cultural resources in the Forest Preserves, identified threats to its resources, and provided options for reducing the effects of those threats.

PRI also provided a broad set of tools for successful execution of the plan and effective resource conservation into the future. Their science team assembled a detailed priority schematic for restoration, authored the Forest Preserves' first seed policy, and created a robust system for measuring success toward conservation goals. PRI also devised a system for cataloging and prioritizing protection of our cultural resources. While more work remains to be done, these efforts have positioned the Forest Preserves to pursue and meet the ambitious goals set forth in the Next Century Conservation Plan.

A motion was made by Commissioner Deer, seconded by Commissioner Morrison, to receive and file 18-0401. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0407

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursement

Report Period: 8/1/2018 - 8/31/2018

Summary: Submitting the Procurements and Disbursements Report for the period of August 2018. The Report is 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 18-0407. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0402

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar 10/17/2018 - 11/13/2018

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.

Wednesday, 10/17; 5pm

Haunted History; Oak Forest Heritage Preserve East, Oak Forest

Discover the uncommon history of this iconic preserve that spans 13,000 years. Includes 1.75-mile casual hike.

Friday, 10/19; 5pm - 8pm

Stars, Stories, and S'mores, Rolling Knolls, Elgin

Join us for a family-friendly evening in the Forest Preserves. There will be a cozy fire, s'mores, storytelling, astronomy, night hikes, and natural material building.

Saturday, 10/20; 11am - 2pm

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

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

Saturday, 10/20; 11am - 1 pm

Spooky Pooch Parade, Chicago Botanic Garden, Glencoe

Dogs are allowed at the Garden only one day a year, for this special event. Judges will award best costume prizes in categories including best puppy, best senior, and best horticultural interpretation. This popular event sells out quickly so register early. The parade fee is \$15 (\$20 for non-members) in advance by October 19 or \$20 at the door. No ticket is required for parade spectators, but tickets are required for parade participants. The event will be held rain or shine, no refunds; *registration is required for all dogs.*

Sunday, 10/21; 1pm

Autumn Hues; Crabtree Nature Center, Barrington Hills

Take in the colors of the season and learn a little about the science behind the changes.

Sunday, 10/21; 10am - 3pm

Fall Festival; River Trails Nature Center, Northbrook

Join us as we celebrate the season with a special day of autumn fun. Storytelling, beekeeping demos, pumpkin painting, honey, hay rides and more!

Sunday, 10/21; 1pm

October Orienteering, Trailside Museum of Natural History, River Forest

Learn how to navigate around the trails using nature, GPS units, compasses and other useful tools.

Mondays, 10/22 and 10/29; 10am - 12pm

Beautiful Batik Tablecloth Adult Workshop, Thatcher Woods, River Forest

Create your own stunning batik tablecloth for the holidays. This workshop takes two days to complete. \$75. *Register required.*

Wednesday through Sunday, 10/24 - 10/28; 6:30pm - 10:30pm

Night of 1,000 Jack o'-Lanterns, Chicago Botanic Garden, Glencoe

This spooky cool event is a rare opportunity to experience the moonlit Garden after hours. See the work of master carvers on 1,000 LED-lit pumpkins. There will be costumed entertainment along the path, and ghost rains running in the Model Railroad Garden: Landmarks of America.

Wednesday, 10/24; 9am-1pm

Connecting Latino Communities to Nature Workshop, Thatcher Woods Pavilion, River Forest

Calling Latino Community Leaders to join us as we discuss different resources available to get your members outside, active, and in nature. We will discuss opportunities at Brookfield Zoo and family programming, youth jobs and volunteer opportunities at the Forest Preserves. *Call 312-590-6361 to register.*

Thursday, 10/25; 6pm - 8pm

Campfire Cooking Workshop, Camp Reinberg, Palatine

Learn to make meals using cast-iron and basic campfire cooking techniques. *Free. Ages 14 and up.*

Thursday, 10/25; 9am - 11am

Community Leadership Workshop, Thatcher Woods Pavilion, River Forest

Join us for a Community Leadership Workshop as we highlight available resources that make the Central Zone (Proviso Township, River Forest/Oak Park, Salt Creek) of Cook County so special. Programs such as a train-the-trainer kayak program, specialized field trip programming, potential career paths for youth and adults, nature center visits, and Go Ape Tree Top Adventure will be discussed. Come learn about these activities and how you can make these community resources an experience for your groups. *Call 312-590-6361 to register.*

Friday, 10/26; 7pm - 9:30pm

Night Hike: Fall Folklore and Campfire, Sand Ridge Nature Center, South Holland

Learn about some woodland folklore on a night hike followed by a campfire with treats at Camp Shabbona Woods.

Friday through Sunday, 10/26 - 10/28; 10am - 4pm

Roadside Flower Sale, Chicago Botanic Garden, Glencoe

Hold on to summer and shop one-of-a-kind natural plant and dried flower arrangements at the Chicago Botanic Garden's annual Roadside Flower Sale. Visit the sale in the Regenstein Center to view gifts incorporating dried flowers, pods, and grasses from the Garden. More than 300 flower arrangements and wreaths created by talented volunteers are available for purchase. The sale features arrangements, wreaths, bouquets, wall hangings, stationery cards, and more. Volunteers design the floral arrangements using plant materials they collected at the Garden throughout the year.

Saturday, 10/27; 10am - 12pm

Conservation@Home: Landscape Design Workshop, Sagawau Environmental Learning Center, Lemont

Learn how to support native pollinators in your garden year-round. Presented by U of I Extension North Cook Master Gardeners and Master Naturalists. *Reservation required.*

Saturday, 10/27; 7:30pm-10pm

Wines in the Wild, Chicago Zoological Society/Brookfield Zoo, Brookfield

The Women's Board of the Chicago Zoological Society invites you to an Evening of Disguise! Support the zoo while sampling a wonderful variety of wine and exquisite hors d'oeuvres prepared by the zoo's talented culinary staff. In addition, there will be a raffle and silent auction featuring fabulous items available for bidding throughout the evening. *For reservations, visit Chicago Zoological Society website.*

Sunday, 10/28; 2pm - 5pm

Trunk or Treat, Eggers Grove, E. 112th St & S. Ave E, Chicago

Enjoy a family-friendly Halloween event, complete with plenty of candy. In partnership with East Side Chamber of Commerce.

Friday, 11/2; 5pm - 8pm

Stars, Stories, and S'mores, Thatcher Woods, River Forest

Join us for s'mores by the fire, storytelling and astronomy.

Friday through Sunday, 11/2 - 11/4; 10am - 5pm

Fine Art of Fiber, Chicago Botanic Garden, Glencoe

The area's oldest, largest, and most unique fiber event is hosted by three artistry guilds: Illinois Quilters, Inc., North Suburban Needle Arts Guild, and Wavers Guild of the North Shore. The exhibition and sale includes display pieces, sales items, lectures, fashion shows, demonstrations, and a silent auction.

Saturday, 11/3; 10am - 12pm

Landscape Design Workshop with Native Plants, Little Red Schoolhouse, Willow Springs

Learn how to support native pollinators in your garden year-round. Presented by U of I Extension North Master Gardeners and Master Naturalists.

Saturday, 11/3; 1pm

Tracking Wildlife, Sagawau Environmental Learning Center, Lemont

Learn how biologists track wildlife using a variety of methods from observation to radio telemetry.

Saturday, 11/3; 10am - 1pm

Wilderness Survival, Rolling Knolls, Elgin

This hands-on program teaches the basics of wilderness survival including primitive and natural fire building, knot-tying, orienteering, shelter building, edible plant identification, and making water potable.

Saturday, 11/3; 1pm - 3pm

Prehistoric Archaeology Workshop, Trailside Museum of Natural History, River Forest

Learn about the prehistoric cultures of our area; learn to recognize and type samples of prehistoric artifacts. Led by the IL Archaeology Survey. *Ages 18 and up.*

Saturday, 11/10; 1pm - 2pm

Creating Habits for Native Pollinators, River Trail Nature Center, Northbrook

Learn how to support native pollinators in your garden year-round. Presented by U of I Extension North Cook Master Gardeners and Master Naturalists.

Saturday, 11/10; 1pm

Save the Monarchs: Milkweed Seed Cleaning, Sagawau Environmental Learning Center, Lemont

Learn insight into the Monarch-Milkweed relationship. Help create milkweed seed packets to be given away for residential planting by Homes4Monarchs.

Sunday, 11/11; 1pm

Veteran Trees, Crabtree Nature Center, Barrington Hills

Take a hike to meet some of Crabtree's "Veteran Trees." Learn how to calculate their approximate ages and heights.

Sunday, 11/11; 1:30pm

Resident Raptors, Little Red Schoolhouse Nature Center, Willow Springs

Come learn about our resident raptors, which serve as ambassadors here at the Little Red Schoolhouse. *All ages.*

A motion was made by Commissioner Morrison, seconded by Commissioner Moody, to receive and filed 18-0402. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

RULES COMMITTEE MEETING OF 10/16/2018

18-0414

JOURNAL OF PROCEEDINGS meeting held on 9/11/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, to approve 18-0414. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

FINANCE COMMITTEE MEETING OF 10/16/2018

18-0381

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) Finance Subcommittee Meeting on Litigation– 9/11/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0381. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0382

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS COMPENSATION) Finance Subcommittee Meeting on Workers Comp – 10/16/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0382. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0386

PROPOSED DISBURSEMENT, Illinois Department of Transportation, Springfield, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0386. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0388

PROPOSED DISBURSEMENT, Path Construction Company, Arlington Heights, Illinois

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to approve 18-0388. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0356

PROPOSED ORDINANCE AMENDMENT, Forest Preserve Fee Schedule

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

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0406

REPORT

Corporate Fund Analysis of Revenue and Expense 1/1/2018 - 8/31/2018

A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to receive and file 18-0406. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

FOREST PRESERVE REAL ESTATE COMMITTEE MEETING OF 10/16/2018

18-0297

EASEMENT REQUEST, Illinois Department of Transportation (“IDOT”) at 147th Street and Menard Avenue in the Tinley Creek Preserves

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0297. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0300

EASEMENT REQUEST 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

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0300. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0305

EASEMENT REQUEST 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

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0305. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0338

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL Village of Palatine, Palatine, Illinois

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0338. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0339

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL Northbrook Park District, Northbrook, Illinois

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0339. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0347

PROPOSED SALE OR PURCHASE OF REAL ESTATE, 5035 N. River Road, LLC

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to approve 18-0347. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

18-0350

PROPOSED LICENSE REQUEST Dan Ryan Woods Gold Star Mothers Memorial NFP

A motion was made by Commissioner Moody, seconded by Commissioner Daley, to approve 18-0350. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

NEW ITEMS

SUSPEND RULES TO TAKE UP NEW ITEMS

18-0426

Sponsored by: LARRY SUFFREDIN, PETER N. SILVESTRI and EDWARD M. MOODY, Forest Preserve District of Cook County Board of Commissioners

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to the Morton Grove-Niles Water Commission, Grantee, to locate, operate and maintain a 20 inch ductile water transmission main located at the east of West Niles Terrace and the west end of Jarvis Ave., and Oakton Street between North Caldwell Ave. and Natchez Ave.

Term: 10 years

License Fee: \$51,429.75

License Application Fee: \$500.00

YELAR Fee: \$6,300.00

Total one-time upfront fee of \$65,229.75 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: \$N/A

The area of the License is: .6123 Acre(s)

Concurrence(s):

Pending review and approval by the Chief Financial Officer and Chief Attorney.

Grantee shall have to meet the insurance requirements under the License Agreement.

The Forest Preserves staff will review the license application and plans, and consider whether to make a recommendation.

District(s): 13

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to refer 18-0426 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)

ADJOURNMENT

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

Ayes: Commissioners Arroyo, Boykin, Daley, Deer, Fritchey, Gainer, Garcia, Goslin, Moody, Morrison, Schneider, Silvestri, Sims, Suffredin, and Tobolski (15)

Absent: Commissioners Butler and Moore (2)