

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

Minutes of the PFD Board of Commissioners

**3300 Golf Road, Brookfield, IL
Brookfield Zoo-Wild Encounters,
White Oak Room**

Tuesday, July 23, 2019, 10:00 A.M.



TONI PRECKWINKLE, PRESIDENT

**ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON**

**BILL LOWRY
DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

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

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

Minutes of the FPD Board of Commissioners

Tuesday, July 23, 2019

10:00 AM

**3300 Golf Road, Brookfield, IL
Brookfield Zoo-Wild Encounters,
White Oak Room**

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

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

QUORUM

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

ROLL CALL

Present: Commissioners: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Silvestri, Sims, Suffredin and Tobolski

Absent: Commissioners: Gainer and Moore

Also Present: President Preckwinkle

INVOCATION Pastor Jon Robinson

PUBLIC TESTIMONY

George Blahemore,
Koren Steffan, LaGrange Area Department of Special Ed
Dr. M. Connie Dyer, Bishop Shepard Little Memorial Center

CONSENT CALENDAR

A motion was made by Commissioner LUIS ARROYO JR., seconded by Commissioner DENNIS DEER, that this was approve on the Consent Agenda. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0313

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

PROPOSED RESOLUTION

IN MEMORIAM OF THE FOREST PRESERVES OF COOK COUNTY CONSERVATION ADVOCATE VALERIE SPALE

WHEREAS, Valerie Spale is recognized for being a tireless advocate for nature, a highly effective conservation leader, and a positive force for conservation within the Forest Preserves of Cook County (the “Forest Preserves”); and

WHEREAS, Valerie Spale led a decades-long charge to conserve Wolf Road Prairie, an 80-acre Illinois State Nature Preserve located in Westchester, in western Cook County which contains the state’s largest black-soil prairie remnant, and is owned in part by the Forest Preserves and the Illinois Department of Natural Resources (“IDNR”); and

WHEREAS, Valerie Spale was an early member and served as Director of the Save the Prairie Society, and through that group assembled a coalition of conservationists that began saving Wolf Road Prairie in the 1970’s and continues to this day to collaborate with the Forest Preserves and IDNR on managing and enhancing this remarkable site; and

WHEREAS, Valerie Spale held many leadership positions which influenced conservation and land protection in Illinois, including serving for a decade on the Illinois Nature Preserve Commission, as President of the Salt Creek Greenway Association, Director of the Westchester Historical Society, and Director of the Fullersburg Historical Society, thereby cultivating inter-agency collaboration; and

WHEREAS, Valerie Spale helped organize and sponsor public educational opportunities which celebrate the geology, paleo-history, and current biodiversity of Wolf Road Prairie; and

WHEREAS, Valerie Spale created a robust network of organizations to deliver effective conservation activities and resources to Wolf Road Prairie to restore and spark interest in the site; and

WHEREAS, Valerie Spale’s tireless advocacy for the protection of Illinois’ natural heritage will continue to benefit the people, animals and plants of Cook County for generations to come; and

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Forest Preserves of Cook County Board of Commissioners do hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Valerie Spale and join them in sorrow for their loss. Valerie Spale will be greatly missed within the Forest Preserves and larger conservation communities; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Valerie Spale as a token of appreciation for her service to the Forest Preserves of Cook County and the residents of Cook County end

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0313. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)
Absent: Gainer and Moore (2)

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

19-0323

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

PROPOSED RESOLUTION

HONORING THE FIELD MUSEUM AND MIGHTY ACORNS PARTNERS AND THE FOREST PRESERVES OF COOK COUNTY FOR EACH RECEIVING AWARDS FROM THE JOHN MUIR ASSOCIATION

WHEREAS, on April 20, 2019, the Field Museum and its Mighty Acorns Partners, and the Forest Preserves of Cook County each received awards from the John Muir Association; and

WHEREAS, The Field Museum and Mighty Acorns Partners received the Environmental Education Conservation Award for the Mighty Acorns program for their outstanding contributions to environmental education; and

WHEREAS, Mighty Acorns is one of the Midwest region’s largest and longest running environmental education programs for 3rd to 5th graders. The program is a partnership housed at the Field Museum which coordinates the work of nearly 20 partners; and

WHEREAS, for nearly 25 years Mighty Acorns has grown and adapted based on the expertise and innovation of a strong network of environmental educators and conservation organizations and has touched the lives of over 120,000 children; and

WHEREAS, Mighty Acorns' effective combination of hands-on restoration at local natural areas and in-class lessons on science and ecology provides elementary students with a deep connection to nature, a scientific understanding of the region's biodiversity, and the skills and attitudes needed to take care of local natural areas; and

WHEREAS, the John Muir Association awarded the Forest Preserves of Cook County with its Public Agency Conservation Award for demonstrating significant achievement and leadership in the advancement of environmental protection and conservation; and

WHEREAS, the award recognizes the work of both the Forest Preserves of Cook County and its partnering protecting, restoring and promoting the natural habitats in its care and advances the goals and priorities outlined in both the Next Century Conservation Plan and the Natural and Cultural Resources Master Plan; and

WHEREAS, this award reaffirms the Forest Preserves of Cook County commitment to restoring 30,000 acres of priority landscapes to health and ensuring the future of these important public lands; and

NOW, THEREFORE, BE IT RESOLVED, that Toni Preckwinkle, President, and the Forest Preserves of Cook County Board of Commissioners thank and congratulate the Field Museum and Mighty Acorns Partners and the Forest Preserves of Cook County for their commitment to restoring, protecting and connecting people to our natural lands.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to awardees as a token of appreciation for their service to the Mighty Acorns Program, the Forest Preserves of Cook County and the residents of Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0323. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

PRESIDENT

19-0329

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 CONTRIBUTE A LOCAL MATCH FOR GRANT AWARDED FOR THE DES PLAINES RIVER TRAIL SOUTHERN EXTENSION STUDY

WHEREAS, on October 12, 2017 the Forest Preserves of Cook County (the “Forest Preserves”) was awarded services from the Local Technical Assistance Program (“LTAP”), a federally and state-funded program administered by the Chicago Metropolitan Agency for Planning (“CMAP”), to facilitate a planning study for extending the Des Plaines River Trail from West 26th Street in North Riverside to Ogden Avenue in Lyons (hereafter the “Project”); and

WHEREAS, as of June 14, 2018, CMAP and the Forest Preserves entered a Memorandum of Understanding with respect to the Project (the “MOU”);

WHEREAS, pursuant to such MOU, it is estimated that by year-end 2019, CMAP will have provided an estimated \$107,000.00 in services to the Forest Preserves; and

WHEREAS, in return for such services CMAP requires a contribution from the Forest Preserves in the amount of \$15,000.00 to CMAP’s Local Technical Assistance Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners hereby retroactively authorizes the execution of the MOU referenced above by the Forest Preserves’ Director of Planning and Development, and hereby also authorizes the Forest Preserves to make a local match contribution to CMAP’s Local Technical Assistance Fund in the amount of \$15,000.00, from Consulting & Management Services accounts, 51009.520860, 51054.520860 and 51055.520860.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0329. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)
Absent: Gainer and Moore (2)

COMMISSIONERS

OFFICE OF THE GENERAL SUPERINTENDENT

19-0284

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as

Licensors to grant a License to Northern Illinois Gas Company dba Nicor Gas Company ("Nicor"), Grantee, to locate, operate and maintain 7,368 linear feet of 36-inch and 24-inch natural gas pipelines along the north edge of the Busse North Forest Preserve and Nature Preserve. The two (2) pipelines will replace the existing pipelines granted under License Nos. 313 and 313A, in 1958 and 1970, respectively. The license agreements for the existing pipelines will be terminated. The existing pipelines currently cut through the Nature Preserve. The new pipelines will be relocated to run along and parallel with the south edge of the I-90 right of way. Nicor desires to replace the pipelines to facilitate required inspections by using an in-line inspection tool, which electronically inspects the pipeline from the inside. Since the existing pipelines are nonstandard size (License 313) and change from 36-inch to 42-inch (License 313A), Nicor is unable to maintain its inspection schedule due to limited availability of the inspection tool. Nicor requests a 66-foot-wide license area for the construction, maintenance, safety, and inspection of the pipelines. Nicor will obtain Construction Access Permits for temporary staging and workspace areas. Six hundred thirty-five (635) trees are proposed for removal.

Term: Ten (10) Years

License Fee: \$892,448.81
(after credit for remaining nine (9) years on Licenses 313 and 313A)

License Application Fee: \$1,500.00

License Review Fee: \$46,000.00

YELAR Fee: \$6,450.00

Tree Mitigation Fee: \$2,836,387.49

Additional Mitigation Fees: \$525,000.00. In addition to the License fees, Nicor will provide \$400,000.00 for restoration of one hundred thirty (130) areas of Forest Preserve land adjacent to the new pipeline. The restoration will connect the previously restored area with the areas closest to the impact zone to promote a quicker recovery of the impacted areas. Nicor will also provide \$125,000.00 to offset recreational impacts due to the construction activity. This mitigation will include picnic shelter repair and improved wayfinding signage.

Total one-time upfront fee: \$4,307,786.30 for the term of the License

The area of the License is: 11.662 Acres

Concurrence(s):

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

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be

acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 15

A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, to refer 19-0284 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0304

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensors to grant a License to the Village of Riverside (“Riverside”), Grantee, to locate, operate and maintain 340 linear feet of 12-inch watermain from First Avenue to the Des Plaines River in the Salt Creek Forest Preserves. The proposed watermain will replace and run adjacent to the existing 8-inch watermain, which will be grouted and abandoned in place. The license agreement for the existing watermain will be terminated. The new watermain will be installed by directional bore. No trees are proposed for removal. Riverside has also agreed to pay Construction Access Permit fees for work performed before the start of the license agreement.

Term: Ten (10) years

License Fee: \$10,068.87

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,450.00

Total one-time upfront fee of \$20,018.87 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.12 Acre

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item. Final license agreement subject

to legal review and approval.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 17

A motion was made by Commissioner Morrison, seconded by Commissioner Arroyo, to refer 19-0304 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0302

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LEASE AMENDMENT

Department: Legal Department

Request: Requesting authorization to amend an office lease for the purpose of extending the term.

Landlord: 1140 Lake Street, LLC, Chicago, Illinois

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

Location: 1136-1140 Lake Street, Suite 309, Oak Park, Illinois

Term/Extension Period: 10/16/2019 - 10/15/2020, with an additional one (1) year renewal option to be exercised at the discretion of the General Superintendent.

Space Occupied: 4,364 Rentable Square Feet

Monthly Rent: \$7,818.84 in first year; if second year option is exercised, \$8,000.67.

Fiscal Impact: \$93,826.08; if second year option is exercised, \$96,008.04; up to \$189,834.12 in total (Plus pro rata share of Common Area Maintenance (CAM), taxes and insurance over 2014 base year).

Accounts: Office Rental 51001.700005

Termination: Tenant may sublease or assign the lease at any time with Landlord's reasonable consent.

Utilities Included: All utilities except electricity are included

District(s): 1

Summary: Requesting authorization to extend the current lease at 1136-1140 Lake Street, Suite 309 in Oak Park, Illinois to continue occupancy by the Forest Preserves' Department of Conservation and Experiential Programming ("CEP").

The Forest Preserves is negotiating to lease space in an existing Cook County facility to accommodate CEP's space needs long-term.

A motion was made by Commissioner Morrison, seconded by Commissioner Deer, to approve 19-0302. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0320

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Law Enforcement

Vendor: Quicket Solutions, Inc., Chicago, Illinois

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

Good(s) or Service(s): Web-Based Evidence Management System

Contract Value: Not to Exceed \$110,000.00 over a five (5) year period

Contract period: 9/1/2019 - 8/31/2024

Estimated Fiscal Impact: FY 2019 \$12,000.00, FY 2020 \$21,000.00, FY 2021 \$21,000.00, FY 2022 \$21,000.00, FY 2023 \$21,000.00, FY 2024 \$14,000.00

Accounts: Professional Services 51001.520840

Contract Number(s): 74000006193 (Issued under Request for Proposal #18-70-100)

Concurrences:

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

MWBE participation goals are not applicable due to the contract value per year is below the \$25,000.00 threshold set by Ordinance.

District(s): Districtwide

Summary: The Forest Preserves would like to engage Quicket Solutions, Inc., to provide a Web-Based Evidence Management System including software, cloud-based infrastructure for computing, storage, maintenance, support, updates, and extensive training classes for the use of its system, to the Forest Preserves Department of Law Enforcement.

The Forest Preserves issued a Request for Proposals and received two (2) responses. The Forest Preserves determined that Quicket Solutions, Inc. was the most responsive and most cost-effective to provide the Department of Law Enforcement a Web-Based Evidence Management System. Services include training and support for approximately one-hundred seventeen (117) sworn law enforcement officers, sergeants and command staff and six (6) civilians. The services will allow sworn law enforcement officers to participate in a cloud-based infrastructure for computing and storage on scene from their police vehicles.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0320. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0311

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Resource Management

Vendor: Encap, Inc., Dekalb, Illinois

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

Good(s) or Service(s): Comprehensive habitat enhancement services

Contract Value: Not to exceed \$3,375,000.00

This contract is subject to a pricing escalator that allows for a rate increase not to exceed the Chicago area Consumer Price Index change for the corresponding line item. This escalator can be requested at the end of 2021, for a maximum of one (1) potential increase. This will not impact the overall authority of the contract.

Contract period: 8/1/2019 - 11/30/2023

Estimated Fiscal Impact: FY 2019 \$375,000.00, FY 2020 \$750,000.00, FY 2021 \$750,000.00, FY 2022 \$750,000.00, FY 2023 \$750,000.00

Accounts: Habitat Enhancement 51009.521452 and 51058.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, EAB Tree Removal 51009.521456, 51058.521456, and 51051.521456,

Vegetation Management 51009.521455, 51058.521455 and 51051.521455, Intern Programs 51009.521525, 51058.521525, and 51051.521525, Grant Match and Work Fund 51009.521440, Grant and Mitigation 51010.521444, Site Amenities 51009.560060, 51055.560060, 51056.560060 and 51057.560060

Contract Number(s): 74000006165

Concurrences:

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

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

District(s): Districtwide

Summary: Project #18-31-101X consists of comprehensive habitat enhancement services including, but not limited to invasive species management, prescribed burning, and ecological and hydrological repair throughout the Forest Preserves. Work will involve restoration at quality sites which require a high degree of specialization. Four (4) vendors were initially approved by the Forest Preserves of Cook County Board of Commissioners on July 26, 2018 to perform services under RFP #18-31-101 for an aggregate amount not to exceed \$25,000,000.00. The funds previously approved for use by the initial four (4) vendors will now be capped internally at \$21,625,000.00, as opposed to the previously approved \$25,000,000.00. The difference between these two amounts is reflective of the authority requested herein. Encap, Inc. is being engaged as a fifth vendor in order to increase work capacity and supplement the existing vendor pool as it relates to expanding prescribed fire, brush clearing, and vegetation management during the growing season due to new grant and mitigation project opportunities.

The Forest Preserves issued a Request for Proposals and received a total of eight (8) responses for this project. Proposals were evaluated on their experience and expertise with similar projects, proposed approach, cost proposal, and capacity to perform all aspects of the work.

This contract is critical to advancing the goals of the Next Century Conservation Plan to restore 30,000 acres to ecological health.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0311. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)
Absent: Gainer and Moore (2)

19-0312

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Resource Management

Other Part(ies): United States Department of Agriculture (“USDA”), Springfield, Illinois

Request: Authorization to enter into and execute an Intergovernmental Cooperative Services Agreement with the USDA

Goods or Services: Continuation of ongoing integrated wildlife management services related to wildlife research and disease surveillance.

Agreement Number(s): 20-7217-8011-RA

Agreement Period: 1/1/2020 - 12/31/2024

Fiscal Impact: Not to exceed \$1,000,000.00 per year, or \$5,000,000.00 over the five (5) year term

Accounts: Integrated Wildlife Service 51009.521451, 51058.521451, and 51051.521451, Habitat Enhancement 51009.521452, 51058.521452, and 51051.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, Other Contractual Services 51058.521525 and 51051.521525, Grant and Mitigation 51010.521444

District(s): Districtwide

Summary: This Cooperative Services Agreement will enable the USDA to assist the Forest Preserves of Cook County (the “Forest Preserves”) with projects and programs such as population management, collection, and monitoring of a variety of mammalian, avian, reptilian and amphibian species in regard to the surveillance of zoonotic and other wildlife borne diseases.

The project will assist the Forest Preserves with implementing and meeting wildlife management objectives which enhance the native biodiversity of the Forest Preserves as well as reduce the risk of wildlife related incidents.

The Forest Preserves has an existing Intergovernmental Cooperative Services Agreement with the USDA which expires 12/31/2019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0312. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0322

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED REAPPOINTMENT

Appointee(s): Commissioner Dennis Deer

Position: Member of the Board of Directors

Department/Board/Commission: NeighborSpace Board of Directors

Effective date: Immediate

Expiration date: June 2021

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 General Superintendent, and an additional 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. Commissioner Deer has served on the NeighborSpace Board of Directors as the Forest Preserves Board of Commissioners representative since January 2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to suspend the rules 19-0322. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0328

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Authorization to increase local match under a grant awarded pursuant to an intergovernmental

agreement entered into on 7/26/2018

Item Number: 18-0135

Original Text of Item: **PROPOSED INTERGOVERNMENTAL AGREEMENT**

Department: Planning & Development

Other Part(ies): Metropolitan Water Reclamation District of Greater Chicago (MWRD)

Request: Permission for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (IGA) with the MWRD

Goods or Services: Green Infrastructure grant from MWRD of the lesser of \$319,933.00 or 63.8% of the total project cost as a reimbursement to the Forest Preserves for construction, operation, and maintenance of a permeable pavement parking lot and native plantings at the Forest Preserves Dam No. 4 Woods East, located near Devon Avenue and Dee Road, between the Village of Rosemont, the City of Park Ridge, and the Edison Park Neighborhood of the City of Chicago.

Agreement Number(s): N/A

Agreement Period: Thirty (30) years

Fiscal Impact: Not to exceed ~~\$231,676.00~~ \$310,064.70 (local match including contingency)

Accounts: Site Improvement Accounts 51009.560060, 51025.560060, 51026.560060, 51054.560060, 51055.560060, 51056.560060, 51057.560060, 51058.560060, ~~and~~ Grant Account 51010.560028 and 51027.560090

District(s): 9

Summary: As part of its Green Infrastructure Program, the MWRD proposes to contribute the lesser of \$319,933 or 63.8% of the estimated total final project cost of \$501,463, for the Forest Preserves to retrofit approximately 41,850 square feet of existing asphalt parking lot with porous unit paving, remove the remaining 50,850 square feet of asphalt parking lot and restore the area to natural open space. The green infrastructure components of the project shall be designed by the Forest Preserves to capture up to 94,212 gallons of storm water per rain event. This project is intended to reduce direct discharge of storm water runoff to the Des Plaines River, in order to help reduce downstream flooding and improve in-stream water quality. The Forest Preserves is responsible for maintaining the project, including the permanent posting of required signage. In addition to the costs described above, the proposed agreement includes provisions that could result in additional future costs to the Forest Preserves that are unknown at this time. The MWRD shall have the right (including any necessary right of access) to conduct its own annual inspection of the constructed project.

The Forest Preserves is required to comply with applicable standards or provisions in MWRD’s Purchasing Ordinance and Affirmative Action Ordinance, as well as MWRD’s applicable labor

requirements. The final agreement is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0328. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0306

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 5/1/2019 - 5/31/2019

Summary: Submitting the Procurement and Disbursements Report for the period of May 2019. The report is to be received and filed in compliance with Section 1-8-2 (BB) of the District's Code of Ordinances.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0306. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0110

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 7/23/2019 - 9/24/2019

Through September (All day)

Bees and Beyond, Chicago Botanic Garden, Glencoe

This Garden-wide program reveals the vital role pollinators play in our everyday lives and in a healthy,

diverse plant. Discover pollinator-themed gardens, bold topiaries and floral carpets, an interactive exhibition, and more.

Through September 2; 10am - 5pm

Butterflies and Blooms, Chicago Botanic Garden, Glencoe

Immerse yourself in a garden habitat filled with hundreds of live butterflies from around the world, as well as some native to North America. Tickets are required.

Through September 2; 10am - 4pm

Nature Play Garden Family Drop-In Activities, Chicago Botanic Garden, Glencoe

Activities provide hands-on activities for families and children daily on the Regenstein Learning Campus.

Through September 2 (All day)

Evenings, Chicago Botanic Garden, Glencoe

Long summer nights are the perfect time to unwind with friends and family during the Garden's extended summer hours. Pack a picnic and enjoy special live music performances for all ages.

Every Day, 7/23 - 9/29; 9:30am - 6pm

Brick Safari, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brick Safari features more than 40 life-size animal sculptures created from millions of individual colored LEGO bricks! The menagerie of animals will be located along a winding, wooded pathway on the east side of the park, and many of the sculptures are based on some Brookfield Zoo favorites, such as the lion, giraffe, snow leopard, and pangolin. Open during zoo hours.

Wednesday, 7/24; 6:30pm

Movies in the Park: Films from the Forest, Willye B. White Park, Chicago

In partnership with the Chicago Park District forest fun comes to the city. Family friendly activities start at 6:30 pm, film starts at dusk. **Film:** Aquaman.

Fridays and Saturdays, 7/26 - 8/10; 5pm - 9pm

Summer Nights, Chicago Zoological Society/Brookfield Zoo, Brookfield

Brookfield Zoo's summertime event is back for a sixth season! Enjoy the zoo in a new light with cooler evening weather, enhanced dining, beer and wine garden, live music, roaming performers, Animal Ambassadors, and a new laser light show, all surrounded by wildlife and nature.

Friday, 7/26; 10am - 12pm

Wellness in the Woods Walk, Dan Ryan Woods, Chicago

Led by UIE Master Naturalist Roberta Jannsen. *Registration required.*

Friday, 7/26; 8:30pm - 10pm

They Fly by Night-Moths, Trailside Museum, River Forest

Join us for a short presentation, then we will go outside to discover live moths visiting our black lights and other attractants. *Adults and children ages 10 and up.*

Saturday, 7/27; 1:30pm

Beekeeping 101, Sand Ridge Nature Center, South Holland

Learn about bees, how they make honey, and how to cultivate it. Then take a tour of an active beehive.

Sunday, 7/28; 1pm

Wild Edibles, Crabtree Nature Center, Barrington Hills

Many native plants have edible parts or medicinal uses. Take a hike and learn how to add some of these plants to gardens and dinner plates! Bring water, a hat and your favorite mosquito repellent.

Tuesday, 7/30; 6:30pm

Movies in the Park: Films from the Forest, Fuller Park, Chicago

In partnership with the Chicago Park District forest fun comes to the city. Family friendly activities start at 6:30 pm, film starts at dusk. **Film:** Spiderman: Into the Spiderverse

Saturday, 8/3; 10am - 1pm

Little Calumet River Paddle, Beaubien Woods Boat Launch, Riverdale

Explore the Little Calumet River by canoe. *Canoes and other equipment provided.*

Saturday, 8/3; 3pm - 7pm

Peace in the Preserves: A Community Call to Celebrate Diversity, LaBagh Woods, Chicago

Northwest Side Coalition Against Racism & Hate invites everyone for an afternoon of music, activities, raffles, food vendors, special guests and more. *For questions, donations, or to become a vendor, email the Northside Coalition.*

Sunday, 8/4; 9am - 5pm

CAMBr Meltdown, Pulaski Woods, Willow Springs

The CAMBr Meltdown is Chicagoland's premiere mountain biking event, with racing for all ages and abilities. *Free for spectators.*

Friday - Saturday, 8/9 - 8/10; 5pm - 12pm

Family Campouts, Camp Reinberg, Palatine

Introduction to camping for families. Includes meals, all camping gear and outdoor fun. *\$75/family (group up to 6). Registration required.*

Friday, 8/9; 3pm - 7pm

Branch Out and Read Fest, Thatcher Woods, River Forest

Enjoy fun nature activities with a literary connection. Call 708-366-6530 to learn which libraries are participating and how to earn a free ticket to attend. *Registration required.*

Friday, 8/9; 7:30pm - 9:30pm

Follow the Drinking Gourd, Sand Ridge Nature Center, South Holland

Learn about this African American folk song, its connection to the Underground Railroad, and explore the night sky with telescopes.

Saturday, 8/10; 8am - 12pm

All about Fishing, Green Lake Woods, Calumet City

Join us for a fun day of fishing and learn about plants and animals that call Green Lake home. *All ages. Fishing license required for ages 16 and up.*

Wednesday, 8/14; 6:30pm

Movies in the Park: Films from the Forest, Hayes Park, Chicago

In partnership with the Chicago Park District forest fun comes to the city. Family friendly activities start at 6:30 pm, film starts at dusk. **Film:** Spiderman: Into the Spiderverse.

Thursday, 8/15; 7pm

Nature Book Club, Trailside Museum, River Forest

Join in a lively discussion of Braiding Sweetgrass by Robin Kimmerer.

Friday, 8/16; 7pm - 9pm

Paddling under the Planets, Little Red Schoolhouse, Willow Springs

Enjoy a summer twilight paddle on our slough while enjoying a peek at the heavens. *Tandem canoes provided. Ages 18 and up.*

Friday, 8/16; 6pm - 8pm

Campfire Cooking Workshop, Camp Dan Beard, Northbrook

Learn to make meals over a fire using cast-iron and basic camp cooking techniques. *Ages 14 and up. Registration required.*

Friday, 8/16; 8pm

Going Batty Over Bats! Night Hike, Sand Ridge Nature Center, South Holland

We'll use the latest technology to listen for the sounds of bats. Discover cool facts about these misunderstood creatures of the night.

Saturday, 8/17; 10am - 1pm

Back-to-School Community Adventure Day, Rolling Knolls, Elgin

Say goodbye to summer with a day of adventure. Paddling, archery and more! In partnership with Hilltop Elementary School and other organizations. *Instruction and gear provided. All ages.*

Saturday, 8/17; 9am - 2pm

Hummingbird Fest, Sagawau Environmental Learning Center, Lemont

Join us for activities, viewing and demos of how the birds are banded for tracking and research purposes.

Saturday, 8/17; 10am

Hike the Preserves: Interpretive Hike, St. Mihiel Woods, Tinley Park

Take a hike and enjoy the natural beauty around you. *More details on the Forest Preserves website.*

Wednesday, 8/21; 4pm - 7pm

Archery101, Eggers Grove, Chicago

Learn proper technique and bow basics from one-on-one instruction with our certified staff. *All equipment*

provided. Ages 10 and up.

Saturday, 8/24; 6:30pm - 10pm

Summer Bonfire, Camp Shabbona Woods, South Holland

Join us as we celebrate summer with a giant bonfire, nature play, artmaking, s'mores and evening hikes. We will also have a food vendor on site.

Sunday, 8/25; 11am - 2pm

Family Fish School, River Trail Nature Center, Northbrook

Have fun with your family learning about fish and fishing with Forest Preserves' fish biologists. *Some equipment available. Registration required.*

Sunday, 8/25; 1pm

Sunflower Stroll, Crabtree Nature Center, Barrington Hills

Enjoy the sunflowers, sights, sounds and sunshine of late summer on a leisurely guided walk. Bring water, a hat and your favorite mosquito repellent.

Wednesday, 8/28; 3pm - 6pm

Play Date with the Preserves, Rubio Woods, Midlothian Enjoy playing and exploring with natural materials.

Thursday, 8/29; 7pm - 9pm

Singing Insects, Sagawau Environmental Learning Center, Lemont

Who is singing tonight? Enjoy the chorus of insects as the sun sets, learn about crickets, katydids, cicadas and grasshoppers. *Ages 12 and up. Registration required.*

Thursday, 9/5; 10:30am - 12:30pm

Nature Play Date, Dan Ryan Woods, Chicago

Enjoy playing and exploring with natural materials in a new nature play space.

Saturday, 9/7; 10am - 5pm & Sunday, 9/8; 10 am - 4 pm

A River Thru History: Des Plaines Valley Rendezvous, Columbia Woods, Willow Springs

Look back 200 years to frontier life. Enjoy food, music, crafts, reenactments, canoe races, games and more. Parking and shuttle bus from the UPS parking lot at 75th St and Willow Springs Road.

Sunday, 9/8; 12pm - 3pm

Migrating Monarchs Celebration, Trailside Museum, River Forest

Journey with the monarch butterflies as they begin their migration to Mexico. Watch live monarch butterflies being tagged and released, enjoy music, crafts, and activities. Get gardening information and learn how you can help save this butterfly. *Food available for purchase.*

Sunday, 9/8; 8:30am - 11am

ZooRunRun for the Animal Care and Conservation Fund, Chicago Zoological Society/Brookfield Zoo, Brookfield

Join us for this fun race located entirely within Brookfield Zoo! The Chicago Zoological Society Animal

Care and Conservation Fund is dedicated to making a difference for species across the globe and with each race entry, we will raise both awareness and funds for this great cause.

Friday, 9/13; 4pm - 7pm

Faire at the Square, Cummings Square, River Forest

Enjoy this “creative re-use carnival” with carnival-themed games made from repurposed materials! Win prizes, learn about local plants and animals and more. *All Ages.*

Saturday, 9/14; 12pm - 3pm

Fall Nature Fest, LaBagh Woods, Chicago

Casting lessons, hiking, a nature scavenger hunt, crafts, water experiments, and special guests from Brookfield Zoo, local outdoor retailers and food trucks. Hosted by Cook County Commissioner Bridget Degnen. *Free. All ages. Info and to register: 773-283-7873.*

Saturday, 9/14; 10am - 3pm

Archeology Day, Sand Ridge Nature Center, South Holland

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

Sunday, 9/15; 11am - 3pm

Art in Nature: Color the Preserves! Crabtree Nature Center, Barrington Hills

Celebrate creativity and color. Everyone can try to sculpt, paint, draw, weave and other art forms to translate the preserves through art.

Saturday, 9/21; 3pm - 9pm

Party for the Preserves, Camp Bullfrog Lake, Willow Springs

Join us for a fun afternoon of hiking, biking and paddling for our official kick-off to public lands week in the Forest Preserves!

A motion was made by Commissioner Morrison, seconded by Commissioner Johnson, to receive and filed 19-0110. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE

19-0330

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 06/25/2019

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

approval:

Proposed Settlements Approved Fiscal Year 2019 to Present:	\$30,496.49
Proposed Settlements to Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2019 to Present:	\$528,124.24
Legal Fees for 06/25/2019 to Be Approved:	\$168,646.78

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0330. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0308

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Resource Management

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a time and materials contract with Vega Tree Service, Northlake, Illinois.

Reason: Contract #74000006163 issued under Project #19-31-102N consists of general vegetation maintenance and emergency response services including, but not limited to dead tree removal, hazardous tree removal, tree pruning, trail pruning, storm damage clean-up, roadside tree removal and stumping operations on a time and materials basis in the Forest Preserves’ north region. Vega Tree Services is the lowest responsible bidder of the three (3) respondents for the north region.

Bid Opening Date: 6/12/2019

Bid Results:

1. Vega Tree Service,	\$61.95/hr
2. Trees R Us, Inc.,	\$64.00/hr
3. Winkler’s Tree and Landscaping,	\$88.00/hr

Estimated Fiscal Impact: Not to exceed \$200,000.00 annually, or \$1,200,000.00 over the six (6) year term This contract is subject to a pricing escalator that allows for an increase in labor cost not to exceed four percent (4%) of current pricing, in accordance with the Consumer Price Index. This escalator can be requested at the end of each two (2) year period, for a maximum of two (2) potential increases. This will not impact the overall authority of the contract.

Contract Period: 1/1/2020 - 12/31/2025

Account Name/Number: Habitat Enhancement 51009.521452, 51058.521452, and 51051.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, EAB Tree Removal 51009.521456, 51058.521456, and 51051.521456, Vegetation Management 51009.521455, 51058.521455 and 51051.521455, Intern Programs 51009.521525, 51058.521525, and 51051.521525, Grant Match and Work Fund 51009.521440, Grant and Mitigation 51010.521444

District: Districtwide, primarily in the north region

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and the Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0308. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0309

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Resource Management

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a time and materials contract with Vega Tree Service, Northlake, Illinois.

Reason: Contract #74000006162 issued under Project #19-31-102C consists of general vegetation maintenance and emergency response services including, but not limited to dead tree removal, hazardous tree removal, tree pruning, trail pruning, storm damage clean-up, roadside tree removal and stumping operations on a time and materials basis in the Forest Preserves’ central region. Vega Tree Services is the lowest responsible bidder of the four (4) respondents for the central region.

Bid Opening Date: 6/12/2019

Bid Results:

- | | |
|------------------------------------|------------|
| 1. Vega Tree Service, | \$61.95/hr |
| 2. Groundskeeper Landscape Care, | \$72.00/hr |
| 3. Trees R Us, Inc., | \$74.00/hr |
| 4. Winkler’s Tree and Landscaping, | \$84.00/hr |

Estimated Fiscal Impact: Not to exceed \$200,000.00 annually, or \$1,200,000.00 over the six (6) year term

This contract is subject to a pricing escalator that allows for an increase in labor cost not to exceed four percent (4%) of current pricing, in accordance with the Consumer Price Index. This escalator can be requested at the end of each two (2) year period, for a maximum of two (2) potential increases. This will not impact the overall authority of the contract.

Contract Period: 1/1/2020 - 12/31/2025

Account Name/Number: Habitat Enhancement 51009.521452, 51058.521452, and 51051.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, EAB Tree Removal 51009.521456, 51058.521456, and 51051.521456, Vegetation Management 51009.521455, 51058.521455 and 51051.521455, Intern Programs 51009.521525, 51058.521525, and 51051.521525, Grant Match and Work Fund 51009.521440, Grant and Mitigation 51010.521444

District: Districtwide, primarily in the central region

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0309. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0310

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Resource Management

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a time and materials contract with Groundskeeper Landscape Care, Mokena, Illinois

Reason: Contract #74000006164 issued under Project #19-31-102S consists of general vegetation maintenance and emergency response services including, but not limited to dead tree removal, hazardous tree removal, tree pruning, trail pruning, storm damage clean-up, roadside tree removal and stumping operations on a time and materials basis in the Forest Preserves’ south region. Groundskeeper Landscape

Care is the lowest responsible bidder of the three (3) respondents for the south region.

Bid Opening Date: 6/12/2019

Bid Results:

- | | |
|------------------------------------|------------|
| 1. Groundskeeper Landscape Care, | \$67.75/hr |
| 2. Trees R Us, Inc., | \$84.00/hr |
| 3. Winkler's Tree and Landscaping, | \$86.00/hr |

Estimated Fiscal Impact: Not to exceed \$200,000.00 annually, or \$1,200,000.00 over the six (6) year term

This contract is subject to a pricing escalator that allows for an increase in labor cost not to exceed four percent (4%) of current pricing, in accordance with the Consumer Price Index. This escalator can be requested at the end of each two (2) year period, for a maximum of two (2) potential increases. This will not impact the overall authority of the contract.

Contract Period: 1/1/2020 - 12/31/2025

Account Name/Number: Habitat Enhancement 51009.521452, 51058.521452, and 51051.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, EAB Tree Removal 51009.521456, 51058.521456, and 51051.521456, Vegetation Management 51009.521455, 51058.521455 and 51051.521455, Intern Programs 51009.521525, 51058.521525, and 51051.521525, Grant Match and Work Fund 51009.521440, Grant and Mitigation 51010.521444

District: Districtwide, primarily in the south region

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0309. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)
Absent: Gainer and Moore (2)

19-0314

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with CPMH Construction, primary place of business Chicago, Illinois, for the Porous Unit Paving Parking Lot Retrofit project at Dam No. 4 Woods East in Park Ridge.

Reason: Contract #74000006212 issued under Project #18-80-09 Dam No. 4 Woods East Porous Unit Paving Parking Lot Retrofit. The work includes, but is not limited to, porous unit paving parking lot retrofit improvements for a reduced area, partial removal and restoration, a new access path to limestone shelter and other related work as specified in the plans and specifications. A Green infrastructure grant awarded by the Metropolitan Water Reclamation District (“MWRD”) will contribute \$319,933.00 or roughly 50% of the project cost.

Bid Opening Date: 6/28/2019

Bid Results:

Firm	Total Bid
1. CPMH Construction	\$629,997.70
2. Meru Corporation	\$748,505.30
3. Enlight Contracting, LLC	\$773,022.30
4. Gale Construction Co.	\$787,407.40

Estimated Fiscal Impact: \$629,997.70 (\$319,933.00 grant)

Contract Period: One hundred eighty (180) days from notice to proceed.

Account Name/Number: Site Amenities 51051.560060, 51055.560060, 51056.560060, 51057.560060, and 51058.560060, Grant Account 51010.560060 and 51027.560060

District: 9

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0314. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0315

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with CPMH Construction, Inc., primary place of business Chicago, Illinois, for parking lot improvements at LaBagh Woods

Reason: Contract 74000006213 issued under Project #19-80-11 LaBagh Woods Parking Lot Improvement work includes, but is not limited to, partial pavement resurfacing, storm sewer cleaning and repairs, new access path to shelter and comfort station, sidewalk repairs and other related work as specified in the plans and specifications. The improvements will benefit users of LaBagh Woods, a heavily used preserve.

Bid Opening Date: 6/28/2019

Bid Results:

Firm	Total Bid
1. CPMH Construction, Inc.	\$240,149.00
2. Meru Corporation	\$343,660.00
3. Gale Construction Company	\$385,010.86

Estimated Fiscal Impact: \$240,149.00

Contract Period: One hundred twenty (120) days from notice to proceed.

Account Name/Number: Site Amenities 51051.560060, 51055.560060, 51056.560060, 51057.560060, 51058.560060 and 51027.560060

District: 12

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0315. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

19-0316

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with CPMH Construction, primary place of business Chicago, Illinois, for the Picnic Grove Access & Drainage Improvements project at Barrington Road Pond, Bremen Grove, Busse Forest South, and St. Paul Woods. CPMH Construction was the lowest responsible bidder of the five (5) bidders when adjusted for response to optional items included in the bid.

Reason: Contract #74000006211 issued under Project #19-80-02 Picnic Grove Access & Drainage Improvements. The work includes, but is not limited to, access and drainage improvements, and other related work as specified in the plans and specifications.

Bid Opening Date: 6/28/2019

Bid Results:

<u>Firm</u>	<u>Base Bid*</u>	<u>Base Bid with Drainage Component</u>
1. CPMH Construction	\$157,711.00	\$241,917.00
2. Enlight Contracting, LLC	\$203,665.80	\$296,861.80
3. Gale Construction Co.	\$218,078.29	\$266,312.06
4. Lifco Construction	\$220,401.00	\$290,485.00
5. Meru Corporation	\$253,510.00	\$322,538.00

*The Forest Preserves will not be proceeding with the drainage component of the specifications. The bid pricing has been adjusted accordingly.

Estimated Fiscal Impact: \$157,711.00

Contract Period: One hundred eighty (180) days from notice to proceed.

Account Name/Number: Site Amenities 51051.560060, 51055.560060, 51056.560060, 51057.560060, 51058.560060 and 51027.560060

District: 6, 13, 15

Concurrence(s):

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation. The Chief Financial Officer and Chief Attorney have approved this item.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0316. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

Presented by: ARNOLD RANDALL, General Superintendent

19-0307

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2019 - 5/31/2019

Summary: Detailed Fund Analysis of Revenue and Expenditures for May 2019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and filed 19-0307. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

RULES COMMITTEE

19-0336

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on June 25, 2019.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 19-0336. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

REAL ESTATE MEETING

19-0281

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 Roosevelt Road and IL 171 (1st Avenue) for 0.032 acre or 1,390 square feet.

Reason: As part of planned intersection improvements at Roosevelt Road and IL 171 (1st Avenue) IDOT proposes to construct 350 linear feet of 7-foot-wide concrete sidewalk along the south side of Roosevelt Road from 1st Avenue to the existing Pace bus shelter. The sidewalk will be constructed adjacent to the curb to minimize the required easement area. The proposed sidewalk will improve safety and accessibility for pedestrians from the bus shelter to the crosswalks at the signalized intersection. The Village of Forest Park has requested the sidewalk and will be responsible for its maintenance.

The planned intersection improvements are within the existing IDOT right of way. Only the sidewalk is proposed to be built on Forest Preserves land.

The area for the permanent easement is 0.032 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$300.00

Tree Mitigation Fee: None

Concurrence(s):

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

District(s): 1

A motion was made by Commissioner Morrison, seconded by Commissioner Anaya, to approve 19-0281. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)

ADJOURNMENT

A motion was made by Commissioner LUIS ARROYO JR., seconded by Commissioner Dennis Deere, to adjourn. The motion carried by the following vote:

Ayes: Anaya, Arroyo, Britton, Daley, Deer, Degnen, Johnson, Lowry, Miller, Morrison, Morrison, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Gainer and Moore (2)