



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

Journal of Proceedings of the FPD Board of Commissioners

Tuesday, July 27, 2021

10:00 AM

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

ATTENDANCE

Present: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller,
Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

PUBLIC TESTIMONY

NO PUBLIC SPEAKERS

MOTION TO SUSPEND THE RULES TO TAKE UP CONSENT CALENDAR

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to suspend the rules. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller,
Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

CONSENT CALENDAR

[21-0380](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, 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 and LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION**HONORING THE RETIREMENT OF SECRETARY MATTHEW BENIGNO DELEON**

WHEREAS, Matthew Benigno DeLeon will be retiring as Secretary to the Forest Preserves of Cook County Board of Commissioners on July 31, 2021; and

WHEREAS, Secretary DeLeon served in local government for over 30 years, nearly three years with the City of Chicago and 28 years with Cook County, of which ten (10) of those later years were shared with service to the Forest Preserves; and

WHEREAS, Secretary DeLeon's family history reflects much of the Asian American contribution and perseverance of the 20th century. His parents were each part of two different waves of Filipino immigration that were essential to the Asian American experience. His father, Pedro DeLeon, landed in Port Angeles, Washington in 1928, finding work in canneries as a bus boy and on the American railroads which brought him to Chicago. He would go on to serve in the U.S. Army's all-Filipino Regiment which participated in the retaking of the Philippines during World War II. After returning to Chicago, he worked at the Old Post Office downtown until his retirement in 1975. Secretary DeLeon's mother, Rosal DeLeon, arrived in Jersey City, New Jersey and made her way to Chicago as part of a wave of Filipino nurses that came to this country from the 1950s to the 1970s. She moved from hospital nursing at Illinois Masonic, Thorek and others to become Director of Nursing at a succession of nursing homes on the north side and in Evanston, retiring in 1999; and

WHEREAS, Secretary DeLeon attended Dawes School, Martin Luther King Jr. Laboratory School and Evanston Township High School, graduating in 1987. Interested in government from a young age, he participated in the YMCA Youth & Government program becoming the Youth Mayor of Evanston in 1985 and Youth Governor of Illinois two years later, and was a United States Congressional Page the summer before his junior year of high school, sponsored by Congressman Sidney R. Yates; and

WHEREAS, Secretary DeLeon later attended and graduated from American University in Washington, DC in 1991 and DePaul University College of Law in 2009. Summers during college saw additional opportunities in government for him as an intern for Illinois State Representative Woods Bowman, an intern in the Illinois House of Representatives, and as an intern for the City of Chicago Commission on Asian American Affairs; and

WHEREAS, in 1991 to 1993, Secretary DeLeon's first full-time job was in Mayor Richard M. Daley's Office in the Mayor's Correspondence Unit. In 1993, as an Assistant to the Chief Administrative Officer, Matt became familiar with the County's Economic and Community Development efforts, Employment and Training Programs and the changes to the unincorporated areas through Zoning Board and Building departments. In 2006, he was appointed to the position of Secretary to the Board of Commissioners of Cook County. With the advent of the Health and Hospitals System Board in 2008, Matt became the first Secretary of that Board; and

WHEREAS, in 2010, Matt began service under his fifth County Board President, Toni Preckwinkle and in 2011, President Preckwinkle designated Matt to serve as Secretary to the Forest Preserves Board of Commissioners, becoming the first person to serve in both roles simultaneously for the two governments.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners, on behalf of all the residents of Cook County and users of the Forest Preserves, do hereby congratulate Matthew Benigno DeLeon on a long, rich, and trailblazing career of public service. We thank Mr. DeLeon for his contributions to the Forest Preserves and express gratitude to Jubie and Gillian, his wife and daughter; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. DeLeon in recognition of said contributions and dedication to a life of exemplary public service.

This Consent Calendar Resolution was approve on the Consent Agenda

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

Second SET

[21-0399](#)

Sponsored by: ALMA E. ANAYA, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

HONORING JULY 2021 AS PARKS AND RECREATION MONTH IN COOK COUNTY, ILLINOIS

WHEREAS, July has been nationally recognized as Parks and Recreation month since 1985 to highlight the importance green spaces play a vital role in conservation, wellness and social equity efforts in communities; and

WHEREAS, green spaces and recreation areas are vitally important to establishing and maintaining the quality of life in our communities, ensuring the mental well-being and health of all residents, and contributing to the economic and environmental well-being of a community and the region; and

WHEREAS, the Forest Preserves of Cook County was established in 1914 with the purpose to protect, restore, restock and preserve the natural forest and such lands together with their flora and fauna, as nearly as may be, in their natural state and condition, to provide education, pleasure, and recreation of the public; and

WHEREAS, the preserves are critical in protecting the biodiversity of and ecosystems in some of Illinois' largest green spaces through their conservation and restoration efforts; the Forest Preserves of Cook

County protects over 900 endangered species across the state; and

WHEREAS, the Forest Preserves of Cook County is one of the largest and oldest forest preserve districts in the United States (U.S) with twenty-seven (27) Illinois Nature Preserves, five (5) Illinois Land and Water Reserves and 70,000 acres which provide a wide and diverse range of green space that include but not limited to trails, woodlands, savannas, prairies, wetlands and groves; and

WHEREAS, the Forest Preserve of Cook County offers a variety of free or affordable outdoor recreational and environmental education opportunities that build on the Forest Preserves' long history of conservation and education which include hiking, biking, camping, zip lining, and bird watching; and

WHEREAS, the Forest Preserves of Cook County serves over five (5) million diverse residents across the Chicagoland area and local municipalities with an estimated sixty-two (62) million visits a year and surging interest in the last year a half; and

WHEREAS, the Forest Preserves of Cook County has served as a valuable resource to Cook County residents amid the COVID-19 pandemic as it provides opportunities for residents to escape and explore nature areas which provide a positive impact on their emotional, physical, and social wellbeing; and

NOW, THEREFORE, BE IT RESOLVED, The Cook County Board President and the Cook County Board of Commissioners do hereby recognize July 2021 as "Parks and Recreation Month" in Cook County; and

BE IT FURTHER RESOLVED THAT, this text be spread upon the proceedings of this Honorable Body.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0399. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

PRESIDENT

[21-0355](#)

Sponsored by: TONI PRECKWINKLE (President), ALMA E. ANAYA, STANLEY MOORE and DONNA MILLER, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

RESOLUTION CREATING THE FOREST PRESERVES' EQUITY, CULTURAL SENSITIVITY, AND INCLUSION SITE NAME TASK FORCE

WHEREAS, the Forest Preserves of Cook County Board of Commissioners (the "Board") and Forest

Preserves of Cook County (the “Forest Preserves”) recognize that names are an important part of creating a sense of place and belonging and that names may have powerful and positive meaning for people and provide opportunities to promote community harmony; and

WHEREAS, this body approved Resolution 17-0178 on September 11, 2018 to officially recognize and adopt names of Forest Preserves Lands and Amenities after a staff Naming Committee recommended correct and official names of all venues, following an exhaustive review to determine which names had been formally adopted by the Board in the past, were in common use, or had been abandoned; and

WHEREAS, this body approved Resolution 19-0354 on September 24, 2019 to adopt a Permanent Naming Policy to help safeguard the Forest Preserves’ prestige and heritage; provide guidance and direction in the naming and renaming of Forest Preserves properties, facilities, natural areas, and other public places; ensure an inclusive, consultative, and transparent naming and renaming process that will engage the public and stand the test of time; and to govern all permanent naming and renaming opportunities; and

WHEREAS, the Forest Preserves has a mission and values committed to being accessible and welcoming to all people and is seeking to ensure that sites do not commemorate an event or an individual whose actions perpetuated inequalities or supported the marginalization of people based on race, color, ethnicity, national origin, ancestry, religion, ability, gender, gender identity, or sexual orientation, or if the commemoration may be considered inappropriate or offensive; and

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves of Cook County Board of Commissioners does hereby create the Forest Preserves’ Equity, Cultural Sensitivity, and Inclusion Site Name Advisory Task Force (the “ECSI Site Name Task Force”) that will support the review of Forest Preserves site names and will advance the Forest Preserves’ “Moving Towards Racial Equity” position paper adopted in July 2020 by this body; and

BE IT FURTHER RESOLVED, the ECSI Site Name Task Force shall meet as needed for one year and, with the assistance of Loyola University Chicago’s Public History Program, shall, within one year, provide a report that includes 284 Forest Preserves site names that have been reviewed with a racial equity, cultural sensitivity and inclusion lens; and

BE IT FURTHER RESOLVED, the ECSI Site Name Task Force shall consist of the following members:

- a. The chair and vice-chair of the Board Real Estate Committee;
- b. The director and one additional faculty member from the Public History Program at Loyola University Chicago;
- c. One member of the Forest Preserves Conservation and Policy Council to be appointed by the chair of the Conservation and Policy Council;
- d. The two co-chairs of the Forest Preserves Naming Committee;
- e. Two members of the Forest Preserves Racial Equity, Diversity and Inclusion (REDI) Committee to be named by the General Superintendent;

- f. One member that sits on both the Forest Preserves' Naming and REDI Committees to be appointed by the General Superintendent;
- g. One representative from the Friends of the Forest Preserves to be appointed by the executive director of Friends of the Forest Preserves;
- h. One representative from the Illinois Environmental Council to be appointed by the executive director of the Illinois Environmental Council; and
- i. One representative from the Board or staff of the Forest Preserve Foundation to be appointed by the chair of the Forest Preserve Foundation Board of Directors; and,

BE IT FURTHER RESOLVED, that the chair of the Real Estate Committee and the appointee by the chair of the Conservation and Policy Council shall serve as co-chairs of the ECSI Site Name Task Force.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0355. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

OFFICE OF THE GENERAL SUPERINTENDENT

[21-0357](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED GRANT AWARD

Department: Department of Resource Management

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

Grantor: Friends of the Chicago River, Chicago, Illinois

Request: Authorization to accept grant

Purpose: Authorization is sought for the Forest Preserves to accept grant and to enter an agreement with Friends of the Chicago River for ecological restoration at McClaughrey Springs Woods, utilizing grant funding received through the Bonneville Environmental Foundation via the Coors Seltzer’s Change the Course Program.

Grant Amount: \$40,000.00

Grant Period: Date of execution - 12/31/2022

Fiscal Impact: N/A

Accounts: Grant and Mitigation 51010.521314 and 51010.521444

Concurrences:

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

District(s): 17

Summary: The scope of work includes the removal of approximately 10.4 acres of invasive brush within the Mill Creek watershed at McClaughrey Springs Woods, located in the Village of Palos Park in southwest Cook County. This project will increase light levels to suppressed ground layer vegetation in order to increase native cover and increase connectivity with other nearby restoration sites, thereby

enhancing the ecological health of the site and improving habitat for native plants and wildlife.

Total project costs to be covered in full by the proposed grant are \$40,000.00. The work will be conducted at no direct cost to the Forest Preserves, which may provide in-kind staff support for the planning, implementation, and monitoring of the projects.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0357. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0358](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Illinois Department of Natural Resources (“IDNR”), Grantee, to locate, operate and maintain workspace within the Forest Preserves’ King’s Grove facility, 3302 Ashland Avenue, Steger, Illinois. Shared occupancy of this location facilitates collaboration between the Forest Preserves and the IDNR for mutual projects, particularly those focused on enforcement of conservation and species-protection laws. Forest Preserves Police regularly communicate, train, and consult with the IDNR’s Conservation Police to uphold state, county, and local laws related to the protection of our region’s natural resources. As part of this License, the IDNR’s Conservation Police will provide the Forest Preserves with targeted support for operations to reduce poaching and pollution in the Forest Preserves, and participate in two (2) special events annually.

Term: Date of execution through 12/31/2026, with one (1) five-year extension option to be exercised at the discretion of the General Superintendent.

License Fee: \$0.00 (waived)

License Application Fee: \$0.00 (waived)

YELAR Fee: \$0.00 (waived)

Total one-time upfront fee of \$0.00 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: Work and storage space consisting of an office, washroom, locker room,

lunchroom, and garage at the King's Grove facility, 3302 Ashland Avenue, Steger, Illinois.

Concurrence(s):

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

District(s): 6

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0358 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0359](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to Illinois Department of Natural Resources ("IDNR"), Grantee, to locate, operate and maintain workspace within the Forest Preserves' Sag Valley Police Headquarters facility, 12201 McCarthy Road, Palos Park, Illinois. Shared occupancy of this location facilitates collaboration between the Forest Preserves and the IDNR for mutual projects, particularly those focused on enforcement of conservation and species-protection laws. Forest Preserves Police regularly communicate, train, and consult with the IDNR's Conservation Police to uphold state, county, and local laws related to the protection of our region's natural resources. As part of this License, the IDNR's Conservation Police will provide the Forest Preserves with targeted support for operations to reduce poaching and pollution in the Forest Preserves, and participate in two (2) special events annually.

Term: Date of execution through 12/31/2026, with one (1) five-year extension option to be exercised at the discretion of the General Superintendent.

License Fee: \$0.00 (waived)

License Application Fee: \$0.00 (waived)

YELAR Fee: \$0.00 (waived)

Total one-time upfront fee of \$0.00 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: Designated office space and common areas at the Sag Valley Police Headquarters facility, 12201 McCarthy Road, Palos Park, Illinois.

Concurrence(s):

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

District(s): 17

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0359 to the Real Estate Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0299](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

Other Part(ies): Village of Western Springs, Illinois

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Village of Western Springs, Illinois (“Western Springs”).

Goods or Services: Western Springs is requesting an IGA to provide a connection to the Salt Creek Trail in Bemis Woods, extending from Ogden Avenue. While the trail connection will be 1,726 linear feet in length, only 570 feet will be on Forest Preserves property, as the rest falls within the County’s Transportation and Highways right-of-way. At the standard license width of 15 feet, the proposed 570 linear feet of trail will require a license area of 8,550 square feet, or 0.1963 acres

Agreement Number(s): N/A

Agreement Period: Thirty (30) years, with successive automatic one (1) year renewal terms until terminated.

Fiscal Impact: N/A

License Fee: \$27,915.29 (waived)

License Application Fees: \$3,500.00 (waived)

YELAR Fee: \$6,750.00 (waived)

Tree Mitigation Fee: \$44,311.97

Accounts: N/A

District(s): 17

Summary: The Forest Preserves operates and maintains the Salt Creek Trail in Western Cook County. Western Springs proposes to construct a trail connection to connect users coming from Ogden Avenue to the trail. Western Springs will be responsible for design, construction and future maintenance costs associated with the project as well as payment of \$44,311.97 in tree mitigation fees. An estimated twenty-two (22) trees are proposed to be removed. The license fee, license application fee, and the YELAR fee will be waived, per the current usual practice for trail connection project requests from municipalities. There is no cost to the Forest Preserves. The IGA constitutes a license for Western Springs to construct and maintain the trail for thirty (30) years, followed by successive one (1) year automatic renewal terms until terminated by either party. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0299. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0360](#)

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Office of the General Superintendent

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

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to amend intergovernmental agreement on vaccine administration with Cook County approved 1/26/2021 (Board No. 21-0114) to increase the number of permitted sites.

Goods or Services: Cook County, via the Cook County Health and Hospitals System, to use property of Forest Preserves as vaccination site(s)

Agreement Number: N/A

Agreement Period: 1/26/2021 - 12/31/2022

Fiscal Impact: None

License Fee: Waived

License Application Fee: Waived

YELAR Fee: Waived

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): Districtwide

Summary: In January 2021 the Board of Commissioners authorized the Forest Preserves to enter into an intergovernmental agreement with Cook County, via the Cook County Health and Hospitals System, to allow up to five (5) locations within the Forest Preserves to be used for drive-thru vaccine administration and auxiliary services related to pandemic response efforts. Now the Forest Preserves seeks authorization to increase the number of permitted sites from five (5) to twenty-five (25). The General Superintendent would continue to approve specific locations. The Forest Preserves would also like to clarify that these sites may include pop-up vaccination sites at Forest Preserves events. Final amendment is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0360. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0321](#)

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: HOH Associates, Inc., Chicago, Illinois

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

Good(s) or Service(s): Contract #74000005268 issued under RFP #17-80-86 for Professional Services for Replacement of Selective HVAC Systems and Inspection and Evaluation of HVAC Systems at Various Locations throughout the Forest Preserves

Original Contract Period: 9/13/2018 - 9/12/2019; Administrative Extension 9/13/2019 - 9/12/2020;

Board Extension 9/13/2020 - 9/12/2021

Proposed Contract Period Extension: 9/13/2021 - 9/12/2022

Total Current Contract Amount Authority: \$130,000.00

Original Approval: 9/13/2018, \$130,000.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): #74000005268 issued under RFP #17-80-86

Concurrences:

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

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions for the original contract. MWBE goals are not applicable for this amendment as there is no increased fiscal impact.

District(s): 4, 5, 6, 9, 10, 13, 14, 15, 17

Summary: Additional time is required to complete the original scope of this professional services agreement that was initially awarded through a formal RFP process. Inspection of twenty-one (21) existing heating ventilation and air conditioning (HVAC) systems has been completed and priority replacements identified. Construction bid documents for replacements at three priority locations was also completed but construction has been delayed at one location and put on hold at two other locations pending completion of energy audits by a separate energy consultant. Additional time is needed to allow HOH to continue with the project through construction completion at these three priority locations.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0321. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0371](#)**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT****Department:** Department of Facilities and Fleet**Request:** Amend a previously approved bid recommendation. The stated bid on the original proposed bid recommendation was misstated with no material effect on vendor selection.**Item Number:** 21-0286**Fiscal Impact:** Positive \$590.00**Account(s):** Automotive Operation and Maintenance 29270.540250**District(s):** Districtwide**Original Text of Item:****PROPOSED BID RECOMMENDATION****Department:** Department of Facilities and Fleet Maintenance**Request:** Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter a contract with A B Petroleum Services, Crystal Lake, Illinois, for supply and delivery of unleaded and diesel fuel.**Reason:** Contract #74000009187 issued under Solicitation #21-53-006083 is for supply and delivery of unleaded and diesel fuel to twenty (20) Districtwide fueling stations.**Bid Opening Date:** 4/22/2021**Bid Results:**

<u>Bidder</u>	<u>Bid Amount</u>
1. Al Warren Oil Co., Inc. *	\$3,076,871.60
2. A B Petroleum	<u>\$3,125,307.60</u> \$3,125,897.60
3. Colonial Oil Industries, Inc.	\$3,294,153.60
4. Black Dog Corporation	\$3,370,107.60

* Al Warren Oil Co., Inc. was not selected because it did not meet all the M/WBE participatory goals

recommended for this contract.

Estimated Fiscal Impact: \$3,125,897.60 (FY 2021 \$390,737.20; FY 2022 \$781,484.40; FY 2023 \$781,484.40; FY 2024 \$781,484.40; FY 2025 \$390,737.20)

Contract Period: 7/6/2021 - 7/5/2025 with three (3) one-year optional renewal extensions to be exercised with the approval of the Forest Preserves of Cook County Board of Commissioners.

Account Name/Number: Automotive Operation and Maintenance 29270.540250

District: Districtwide

Concurrence(s)

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0371. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0262](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Refer to Law Enforcement Committee

Report Title: Independent Analysis of the Forest Preserves of Cook County Police Department

Report Period: 10/19/2020 - 4/27/2021

Summary: In 2020, the Forest Preserves of Cook County issued a Request for Proposals and retained Hillard Heintze to analyze the Forest Preserves Police Department and recommend best practices to: (a)

maintain and strengthen police and community relations, (b) create a work culture that is inclusive and equitable to all people, and (c) support a diverse police force through recruitment, retention and promotion. The independent analysis found that the Forest Preserves Police Department has a ready, willing and able workforce and that officers understand, appreciate and take pride in their department's mission to make the Forest Preserves a safe place. The consultants also report that permit holders and other stakeholders generally have positive impressions of Forest Preserves police officers. However, a number of actions are needed to improve recruitment and retention, update policies and procedures, and to improve communication across ranks. The final report recommends best practices and includes a work plan, timetable and cost estimates for implementing the best practices, as well as tools to measure progress toward those goals. These recommendations will build upon recent efforts by the Forest Preserves to enhance police and community relations by training members of the department on implicit bias, purchasing body-worn cameras for officers, and adopting the Ten Shared Principles developed by the Illinois Association of Chiefs of Police and the Illinois NAACP to guide the relationship between law enforcement and the community.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 21-0262 to the Law Enforcement Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0349](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursements Report

Report Period: 5/1/2021 - 5/31/2021

Summary: Submitting the Procurement and Disbursements Report for the period of May 2021. 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 file 21-0349. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0377](#)

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 06/22/2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0377. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0368](#)

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar of Events and Activities 7/27/2021 - 9/14/2021

Please bring a facemask to Forest Preserves events and activities. Facemask requirements listed below are for unvaccinated patrons. Please check the Forest Preserves of Cook County's website for updates and changes.

Tuesday, 7/27 through Monday, 9/6

Dinos Everywhere! Chicago Zoological Society/Brookfield Zoo, Brookfield

Over 40 animatronic dinosaurs that are BIGGER and BADDER than ever before have arrived at Brookfield Zoo. Dinos Everywhere features acres of earth shakers, including the largest Argentinosaurus that was estimated to measure more than 100 feet in length and weigh up to 110 tons. Zoogoers will be able to search for this amazing life-like animatronics located throughout the park.

Wednesday, 7/28; 6pm - 7:30pm

Woodworking with Invasives: Spoon Carving, Caldwell Woods, Chicago

Repurpose the common European buckthorn into a wooden spoon. *All equipment provided. Intended for ages 10 and over. Participants under 16 must be accompanied by an adult. Registration and facemasks required if unvaccinated.*

Thursday, 7/29; 10am

Walk & Talk: Spears Woods, Spears Woods, Willow Springs

Led by Illinois Extension Master Naturalist David Stang, this informative hike will take participants on a deep dive in the natural world around them. 1.5 miles. *Meet in the parking lot. Registration and facemasks required if unvaccinated. For more information, call 312-533-5751.*

Thursday, 7/29; 11am (Virtual)

River Monsters, River Trail Nature Center, Northbrook

Check in with us on-line as we learn about the monsters that inhabit the local waters. *All ages.*

Friday, 7/30; 8pm - 10pm

Nocturnal Creatures and a Night Hike - Owls, Little Red Schoolhouse Nature Center, Willow Springs

Enjoy an up-close encounter with a nocturnal animal, and then hike our Black Oak Trail to listen, and search for wildlife. *Registration and facemasks required if unvaccinated Call 708- 839-6897.*

Saturday, 7/31; 10 am-3:30 pm

Sand Ridge Campus Ribbon Cutting and Open House, Sand Ridge Nature Campus, South Holland

Celebrate a new Sand Ridge Campus! Come out for tours of the re-imagined nature center, guided walks of new trail connections, animal encounters, to-go artmaking projects and more. The day starts at Sand Ridge Nature Center with a ribbon-cutting ceremony at 10 am, and visitors are encouraged to see all the campus offers, including Camp Shabbona Woods, Green Lake Family Aquatic Center, as well as a fishing lake, a new Earth Art sculpture and a paved trail spur connecting to the Burnham Greenway Trail.

Thanks to the Illinois Department of Natural Resources for support for this nature-based education and recreation campus. *Facemasks are required if unvaccinated.*

Saturday, 7/31; 2pm - 5pm

Family Game Day, Thatcher Woods, River Forest

Adults and families, you are invited to an afternoon full of your favorite backyard games and nature trivia. Take a walk with us on the trail in between games. *Drop in event, no registration required. For more information, call 312-533-5751. Facemasks required if unvaccinated.*

Sunday, 8/1; 1pm

Reptile Rendezvous, Crabtree Nature Center, Barrington

Meet some of our reptile ambassadors and learn more about our scaly friends. Outdoor program. *Registration and facemasks required if unvaccinated.*

Sunday, 8/1; 1pm

The Buzz about Bugs: Pollinators, Sagawau Environmental Learning Center, Lemont

Visit Sagawau's Pollinator Wildlife Garden to learn how insects and plants depend on each other and see what insects we can find. *Registration and facemasks required if unvaccinated. Call 630-257-2045.*

Tuesday, 8/3; 6pm-7:30pm,

Camping 101, Camp Dan Beard, Northbrook

Free demonstration-based workshop series teaching basic camping skills. All ages: children must be accompanied by an adult. Bring a folding chair/blanket for seating. Do you have your own tent that you need practice with? Bring it and we will help! *For more information visit, eventbrite.com/e/camping-101-workshop. Registration and facemasks required if unvaccinated.*

Saturday, 8/7; 10am - 3pm**Double Dutch Festival and Canoe Flatfoot Lake, Beaubien Woods Boat Launch, Chicago**

Have you heard stories of your parents, aunties and cousins reminiscing about how they played Double Dutch when they were young? Come join Faith in Place and the Forest Preserve to learn this lost art that brought generations together. Also, enjoy beginner canoe instruction from Friends of the Chicago River. Brought to you in partnership with Faith in Place, Friends of the Chicago River and the Forest Preserves of Cook County. *Call or email to register at Jessica.Becker@cookcountyil.gov or 312-415-2970. Facemasks required if unvaccinated.*

Saturday, 8/7; 8am - 10am**Morning Paddle at the Lagoons, Tower Road Boat Rental, Northfield**

Start off the day paddling and learn about the flora and fauna residing in the Skokie Lagoons. Must have basic paddling skills. *Participants must be able to paddle duration of event. Gear provided. To register, call 708-771-1573. Facemasks required if unvaccinated.*

Saturday, 8/7; 10am**Nature for Little Ones: Butterflies in the air, Sand Ridge Nature Center, South Holland**

Little ones with their families are invited to a nature program made just for them! Butterflies are filling the air! We will learn about and search for these colorful harbingers of late summer. *Registration and facemasks required if unvaccinated. Call 708-868-0606.*

Sunday, 8/8; 1pm (Zoom)**Who are the Hummingbirds? Sagawau Environmental Learning Center, Lemont**

Join us on Zoom for this introduction to the mysterious hummingbird. Learn about their biology and life history. *Registration required. Call 630-257-2045.*

Sunday, 8/8; 11am - 2pm**The Unburied Treasure Hunt, River Trail Nature Center, Northbrook**

Pick up a treasure map at the welcome tent then decode the clues along the trails to find the un-buried treasure.

Sunday, 8/8; 1pm**The Giants of Giant's Hollow, Crabtree Nature Center, Barrington Hills**

How well can you recognize animals from their skulls? Test yourself with this fun quiz for all-ages. *Registration and facemasks required if unvaccinated.*

Wednesday, 8/11; 10pm - 11pm**Falling Star Watch, Little Red Schoolhouse Nature Center, Willow Springs**

We will be watching for falling stars tonight which is part of the Perseid Meteor Showers. This is the night which should provide a maximum number of sightings right after the moon sets. *Bring a comfy chair to sit in. Registration and facemasks required if unvaccinated. Call 708-839-6897.*

Wednesday, 8/11; 6:30pm - 8:30pm

Nighttime Discovery Celebration, Swallow Cliff-South, Palos Park

Join us for an evening of discovery as we celebrate the night sky! Hikes, activities, and crafts will be offered to help us better understand the wonders of the natural light from the moon and stars. *Registration encouraged. Visit nighttimeswallowcliff.eventbrite.com. Facemasks required if unvaccinated.*

Thursday, 8/12; 4:30pm - 7pm

Archery, Dan Ryan Woods, Chicago

Receive instruction from a certified staff and try your hand at archery. *Ages 10 and up. Junior archery will be available for those under 10. Call or email to register at Jessica.Becker@cookcountyil.gov or 312-415-2970. Facemasks required if unvaccinated.*

Friday, 8/13; 7:30pm

Bats! Trailside Museum, River Forest

Join us at Trailside learn about local bats and see and hear real bats with the help of special equipment. *Ages 12 and up. Registration and facemasks required if unvaccinated. Call 708-366-6530.*

Friday, 8/13; 3pm - 6pm

Nature Obstacle Course, Twenty Sixth Street Woods, La Grange Park

Families attempt an obstacle course created from natural materials. Other nature play, exploration and art activities will be available, too! This is a drop-in event. *For more information, call 312-533-5751.*

Saturday, 8/14; 6pm - 9:30pm

Summer Bonfire, Camp Shabbona Woods, South Holland

Join us at Camp Shabbona Woods as we celebrate summer with a giant bonfire, nature play, artmaking, lawn games, evening hikes, and more. *No registration required.*

Saturday, 8/14; 7:30pm

Forest Bathing by Moonlight, Little Red Schoolhouse Nature Center, Willow Springs

Unlock the healing magic of the forest by slowing down and immersing your mind, body, and spirit to the beauty of the natural world at night. We will explore forest bathing techniques while opening our senses to the sights, smells, and sounds around us. *Registration and facemasks required in unvaccinated.*

Sunday, 8/15; 11am - 2pm

Music, Nature, and Arts Festival, Caldwell Woods, Chicago

Gather with Bach to Rock and the Forest Preserves of Cook County for an afternoon of crafts and music. Featuring student music performances, games, and activities for the entire family to enjoy while being immersed in nature. *For group registration or information, call 877-227-8558. Facemasks required*

if unvaccinated.

Sunday, 8/15; 10am**High Summer Prairie Walk, Trailside Museum, River Forest**

Join a Naturalist for a walk as we take in the sights, sounds, and smells of the prairie in high summer. This walk will take place in a Forest Preserve in Brookfield. *Ages 18 and up. Registration and facemasks required. Meeting location provided upon registration. Call 708-366-6530.*

Sunday, 8/15; 1:30pm**Flight of the Bumblebee, River Trail Nature Center, Northbrook**

Wear a costume! Come dressed as your favorite bee, bug, or butterfly as we fly and dance our way through the nature center gardens learning about pollination as we go. *Registration required by 8/6. Ages 4 and up. Facemasks required if unvaccinated.*

Sunday, 8/15; 1pm - 3pm**Family Pond Paddle, Trailside Museum, River Forest**

Families enjoy an evening out paddling on Thatcher Glen Pond located at the Trailside Museum of Natural History. Instruction, sanitized equipment and kayaks provided. *Meet in the parking lot. Registration and facemasks required if not vaccinated. Call 708-366-6530.*

Sunday, 8/15; 1:30pm**Meet our Birds, Sand Ridge Nature Center, South Holland**

Come take a closer look at Sand Ridge Nature Center's birds. Learn more about our animal ambassadors on display and discover some of their unique adaptations. *Registration and facemasks required if unvaccinated. Call 708-868-0606.*

Wednesday, 8/18; 7:30pm**Inviting all Insects: Insects at your headlights; Tailgate Party, Little Red Schoolhouse Nature Center, Willow Springs**

We invite you to join us for a tailgater. Visitors are encouraged to bring lawn chairs, simple snacks, and non-alcoholic beverages. We will provide each car with a bug box but encourage bringing your own to collect an insect that visits your headlight. *Registration and facemasks required if unvaccinated.*

Wednesday, 8/18; 4pm**Kayak the Des Plaines, Maywood Grove, Maywood**

Join us as we paddle nearly 6 miles of the Des Plaines River from Maywood Grove to Plank Road Meadow. Instruction, sanitized equipment, and kayaks provided. *Space is limited. Registration and facemasks required if unvaccinated. Call 312-533-5751.*

Friday, 8/20; 8pm**Going Batty over Bats Night Hike, Little Red Schoolhouse Nature Center, Willow Springs**

Join us for a unique opportunity to walk in the Forest Preserves at night while we use the latest technology to listen for the sounds of bats. Discover cool facts about these misunderstood creatures of the night.

Registration and facemasks required if unvaccinated.

Saturday, 8/21; 9am - 12pm

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

Say goodbye to summer with a day of adventure. Try your hand at fishing and archery while partaking in a nature obstacle course, hikes and more! Instruction and gear provided. *All ages. Ages 17 and older must have a valid fishing license. For group registration or information, email timothy.mondl@cookcountyil.gov.*

Saturday, 8/21; 1:30pm

Wellness in the Woods: Introduction to Forest Bathing, Sand Ridge Nature Center, South Holland

Discover this Japanese physiological and psychological exercise practice and learn how to adapt it to your own life. *Registration and facemasks required. Call 708-868-0606.*

Saturday, 8/21; 9am - 2pm

Hummingbird Fest, Sagawau Environmental Learning Center, Lemont

Celebrate hummingbirds! Join us for hummingbird viewing and activities. *Hummingbird banding will stream on Facebook Live 9am - 12pm. Facemasks required if unvaccinated.*

Sunday, 8/22; 11am, 12:30pm or 2pm

GPS Scavenger hunt, River Trail Nature Center, Northbrook

Learn about and participate in a technology inspired scavenger hunt. *Call 847-824-8360 to reserve your spot. Facemasks required if unvaccinated.*

Tuesday, 8/26; 6pm-7:30pm,

Camping 101, Camp Reinberg, Palatine

Free demonstration-based workshop series teaching basic camping skills. All ages: children must be accompanied by an adult. Bring a folding chair/blanket for seating. Do you have your own tent that you need practice with? Bring it and we will help! *For more information visit, eventbrite.com/e/camping-101-workshop. Registration and facemasks required if unvaccinated.*

Friday, 8/27; 7:30pm

Sunset Watercolors, Sand Ridge Nature Center, South Holland

Join us for a peaceful evening as we gain inspiration from the sunset and paint outdoors. Paintbrushes, watercolors, and paper will be provided. *Registration and facemasks required if unvaccinated. Call 708-868-0606.*

Saturday, 8/28; 11am - 2pm

All About Beavers, Evans Field, River Forest

Families drop in for an afternoon of engaging activities to learn more about beavers that live in Cook County. We will have "Beaver Evidence" hikes, a beaver dam building activity, dress-up, related crafts, and more. *Facemasks required if unvaccinated.*

Saturday, 8/28; 6pm - 11pm

Busse Woods Night Ride, Busse Lake Boating Center, Elk Grove

Here is your chance to ride the Busse Woods trail at sunset, twilight or in the dark! Ticket purchase includes live music, bonfires, refreshments and more. *For details and to register, call 708-771-1573.*

Facemasks required if unvaccinated.

Saturday, 8/28; 1pm

Raising Monarch Butterflies, Trailside Museum, River Forest

Come to Trailside to see how we raise Monarch Butterflies from tiny eggs to hungry caterpillars to migrating monarchs. You will also learn why this is important and how you can help butterflies.

Facemasks required if unvaccinated. Call 708-366-6530.

Saturday, 8/28; 8am

Bird Walk, Eggers Grove, Chicago

Join a naturalist as we explore this preserve while looking for early migrants and resident birds.

Facemasks required if unvaccinated. Call or email to register at Jessica.Becker@cookcountyil.gov or 312-415-2970.

Sunday, 8/29; 1pm

Cicadas! Crabtree Nature Center, Barrington

Lurking beneath the soil for years, these insects make themselves heard during the August heat. Learn about the complex life cycle of these secretive creatures, and how to distinguish the call of one species from another. *Registration and facemasks required if unvaccinated.*

Sunday, 8/29; 1pm

Painting Hummingbirds, Sagawau Environmental Learning Center, Lemont

Sit in the hummingbird garden and observe these avian marvels. Learn techniques to capture their vibrant colors with watercolor. *Ages 12 and up. Registration and facemasks required if unvaccinated. Call 630-257-2045 for more information.*

Sunday, 8/29; 1:30pm

The Buzz on Bees, River Trail Nature Center, Northbrook

Visit our beehives and meet the beekeepers to learn about bees, pollination, and honey.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 21-0368. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

COMMITTEE ITEMS REQUIRING BOARD ACTION

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

[21-0315](#)

Sponsored by: TONI PRECKWINKLE (President), FRANK J. AGUILAR, 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 and LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

CODE OF ETHICAL CONDUCT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Sections 1 and 2 of Chapter 13 of Title 1 of the Forest Preserve District of Cook County Code of Ordinances are hereby amended as follows:

1-13-1: DEFINITIONS.

1-13-2: CODE OF CONDUCT.

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

Click for full text: [<https://tinyurl.com/tfm7fe6m>](https://tinyurl.com/tfm7fe6m)

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to approve 21-0315. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

FINANCE COMMITTEE

[21-0318](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County to enter into a construction contract with AGAE Contractors, Inc., primary place of business Chicago, Illinois, for shelter repairs at Midlothian Meadows and King's Grove in Southwest Cook County.

Reason: Contract #74000009401 issued under Project #21-80-26 Picnic Shelter Repairs 2021 at Midlothian Meadows Groves #1, 2, 3 and 4, and King's Grove #1. The work addresses the renovation of five (5) existing picnic shelters. The work includes, but is not limited to, lead-based paint removal, concrete ceiling panel patching, concrete ceiling panel replacement, roof removal and replacement, and other related work as specified in the plans and specifications.

Bid Opening Date: 6/16/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. AGAE Contractors, Inc.	\$260,035.00
2. Fabex Technologies	\$472,405.00

Estimated Fiscal Impact: \$260,035.00

Contract Period: One hundred fifty (150) days from issuance of notice to proceed

Account Name/Number: Property Maintenance & Operations 51025.560105, 51027.560105, 51028.560105, 51057.560105, 51058.560105, 51051.56010 and 51009.560106

District: 5, 6

Concurrence(s):

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0318. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0319](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County to enter into a construction contract with Fabex Technologies LLC, primary place of business Chicago, Illinois, for Masonry Repairs at Salt Creek Resource Management located near Western Springs.

Reason: Contract #74000009402 issued under Project #21-80-14 Masonry Repairs at Salt Creek Resource Management. The work addresses repairs to three (3) existing buildings. The work includes, but is not limited to, masonry repairs, painting, sealant replacement, miscellaneous carpentry repairs and other related work as specified in the plans and specifications.

Bid Opening Date: 6/16/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. Fabex Technologies, LLC	\$176,460.00
2. Berglund Construction	\$200,000.00
3. Bulley & Andrews Masonry Restoration, LLC	\$243,105.00

Estimated Fiscal Impact: \$176,460.00

Contract Period: Two hundred ten (210) days from issuance of notice to proceed

Account Name/Number: Property Maintenance & Operations 51025.560105, 51028.560105, 51030.560105, 51051.560105, 51057.560105 and 51058.560105

District: 17

Concurrence(s):

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

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance provisions via direct

participation.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0319. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0320](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County to enter into a construction contract with L. Marshall, Inc., primary place of business Glenview, Illinois, for roof replacement at southeast police headquarters located near Lansing.

Reason: Contract #74000009458 issued under Project #21-80-10 Roof Replacement at Southeast Police. The work addresses removal and replacement of an existing roof. The work includes, but is not limited to, removing and replacing existing roof, sealant work, miscellaneous carpentry work and other related work as specified in the plans and specifications.

Bid Opening Date: 6/23/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. O.A.K.K. Construction Co., Inc.	\$199,175.00*
2. L. Marshall, Inc.	\$264,000.00
3. Fabex Technologies LLC	\$297,882.00
4. Tori Construction, LLC	\$300,250.00
5. SMB Contracting Inc.	\$353,000.00

* O.A.K.K. Construction Co., Inc. has withdrawn their bid.

Estimated Fiscal Impact: \$264,000.00

Contract Period: Two hundred ten (210) days from issuance of notice to proceed

Account Name/Number: Property Maintenance & Operations 51025.560105, 51027.560105, 51030.560105, 51057.560105, 51058.560105, 51051.56010 and 51009.560106

District: 6

Concurrence(s):

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0320. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0324](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Landscape Maintenance

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a three (3) year contract with two (2) one - year renewal options for Region 1 with Allied Waste Transportation, Chicago, Illinois.

Reason: Contract #21-52-101 (R) issued under Solicitation #2152-006223 (R) consists of disposal for refuse generated at locations in Region 1 (South/SouthWest Region) collected by Forest Preserves staff. Allied Waste Transportation was the lowest responsible bidder of the two (2) bidders.

Bid Opening Date: 4/30/2021

Bid Results:

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Allied Waste Transportation	\$54.66 per ton	\$56.30 per ton	\$58.00 per ton
Lakeshore Recycling Systems	\$54.50 per ton	\$57.25 per ton	\$60.10 per ton

Estimated Fiscal Impact: \$92,000.00 for thirty-six (36) months

Contract Period: 9/1/2021 - 8/31/2024

Account Name/Number: Refuse Disposal 29250.520075

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

Concurrence(s):

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

The contract-specific Minority- and Women-Owned Business Enterprise goal for this contract was set to zero.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0324. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0325](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Landscape Maintenance

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a three (3) year contract with two (2) one - year renewal options for Region 2 with Lakeshore Recycling Systems, Chicago, Illinois.

Reason: Contract #21-52-102 (R) issued under Solicitation #2152-006224 (R) consists of disposal for refuse generated at locations in Region 2 (Central Region) collected by Forest Preserves staff. Lakeshore Recycling Systems was the only responsible bidder.

Bid Opening Date: 4/30/2021

Bid Results:

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Lakeshore Recycling Systems	\$54.50 per ton	\$57.25 per ton	\$60.10 per ton

Estimated Fiscal Impact: \$92,000.00 for thirty-six (36) months

Contract Period: 9/1/2021 - 8/31/2024

Account Name/Number: Refuse Disposal 29250.520075

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

Concurrence(s):

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

The contract-specific Minority- and Women-Owned Business Enterprise goal for this contract was set to zero.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0325. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0326](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Landscape Maintenance

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a three (3) year contract with two (2) one - year renewal options with Allied Waste Transportation, Chicago, Illinois.

Reason: Contract #21-52-104 (R) issued under Solicitation #2152-006226 (R) consists of disposal for refuse generated at locations in Region 4 (Southeast Region), collected by Forest Preserves staff. Allied Waste Transportation was the only responsible bidder.

Bid Opening Date: 4/30/2021

Bid Results:

	<u>2021-2022</u>	<u>2022-2023</u>	<u>2023-2024</u>
Allied Waste Transportation	\$54.66 per ton	\$56.30 per ton	\$58.00 per ton

Estimated Fiscal Impact: \$23,000.00 for thirty-six (36) months

Contract Period: 9/1/2021 - 8/31/2024

Account Name/Number: Refuse Disposal 29250.520075

District(s): 4, 5, 6

Concurrence(s):

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

The contract-specific Minority- and Women-Owned Business Enterprise goal for this contract was set to zero.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0326. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0351](#)

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 Matthew Paving, Inc., primary place of business Oak Lawn, Illinois, for Districtwide Transportation Improvements at Cherry Hill Woods in Palos, Crawdad Slough in Willow Springs, and McClaughrey Springs Woods in Palos Park.

Reason: Contract #74000009400 issued under Project #19-80-67G-21C4 Districtwide Transportation Improvements at three (3) locations (Cherry Hill Woods, Crawdad Slough, and McClaughrey Springs Woods). The work includes, but is not limited to, parking lot resurfacing, concrete sidewalk and pads, drainage improvements, pavement markings, and other related work as specified in the plans and specifications.

Bid Opening Date: 6/23/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. Matthew Paving, Inc.	\$369,407.50
2. Enlight Contracting, LLC	\$415,673.90
3. M&J Asphalt Paving Co, Inc.	\$449,951.04

Estimated Fiscal Impact: \$369,407.50

Contract Period: Ninety-three (93) days from issuance of notice to proceed.

Account Name/Number: Land Improvements 51029.560019 and 51009.560019

District: 17

Concurrence(s):

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0351. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0352](#)

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 Enlight Contracting, LLC, primary place of business Chicago, Illinois, for the Parking Lot Green Infrastructure Retrofit and Canoe Launch project at Schuth's Grove in North

Riverside.

Reason: Contract #7400009398 issued under Project #19-80-67G-21C5 Parking Lot Green Infrastructure Retrofit and Canoe Launch at Schuth's Grove. The work includes, but is not limited to, a porous unit paving parking lot and bio-retention retrofit and accessible canoe and kayak launch improvements, and other related work as specified in the plans and specifications. A green infrastructure grant awarded by the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") will contribute approximately \$203,107.00 and a boat access area development grant awarded by the Illinois Department of Natural Resources ("IDNR") will contribute approximately \$80,000.00. Motor Fuel Tax ("MFT") funds from the Cook County Department of Transportation & Highways are anticipated to cover most of the remaining project cost.

Bid Opening Date: 6/23/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. Enlight Contracting, LLC	\$854,125.50
2. Blinderman Construction Co., Inc.	\$977,891.27
3. Meru Corporation	\$997,681.40

Estimated Fiscal Impact: \$854,125.50

Contract Period: Three hundred thirty-six (336) days from issuance of notice to proceed.

Account Name/Number: Land Improvements 51029.560019, 51057.560019, 51028.560019; and Grant Accounts 51010.560019 and 51010.560060

District: 1

Concurrence(s):

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0352. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0353](#)

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 Enlight Contracting, LLC, primary place of business Chicago, Illinois, for Districtwide Transportation Improvements at 165 Algonquin Rd and Crabtree Nature Center in Barrington, Illinois.

Reason: Contract #74000009399 issued under Project #19-80-67G-21C6 Districtwide Transportation Improvements at 165 Algonquin Rd and Crabtree Nature Center. The work includes, but is not limited to, earthwork, asphalt paving, permeable paver construction, drainage and ADA improvements, and other related work as specified in the plans and specifications. A Museum Grant awarded by the Illinois Department of Natural Resources (“IDNR”) will contribute approximately \$105,000.00 for ADA improvements at Crabtree Nature Center. Motor Fuel Tax (“MFT”) funds from the Cook County Department of Transportation & Highways are anticipated to cover most of the remaining project cost.

Bid Opening Date: 6/23/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. Enlight Contracting, LLC	\$711,787.75
2. Matthew Paving, Inc.	\$769,132.00
3. Meru Corporation	\$968,519.70
4. Foundation Mechanics	\$1,048,249.00

Estimated Fiscal Impact: \$711,787.75

Contract Period: One hundred (100) days from issuance of notice to proceed.

Account Name/Number: Land Improvements 51029.560019, 51057.560019, 51028.560019 and Grant accounts 51010.560019 and 51010.560060

District: 15

Concurrence(s):

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

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0353. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0356](#)

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 construction contract with Meru Corporation, primary place of business Niles, Illinois, for a water outlet improvement project at Powderhorn Lake in Chicago.

Reason: Contract #74000009403 issued under Project #21-31-109 Powderhorn Lake Outlet Improvements. The work includes, but is not limited to, a series of storm sewers to create a fish passage system connecting Powderhorn Lake to Wolf Lake, and other related work as specified in the plans and specifications. A majority of the construction will be funded through a grant sub-awarded to the Forest Preserves from Audubon Great Lakes via the National Oceanic and Atmospheric Administration in 2020 (Board Item No. 20-0169) to complete the design, permitting, and construction of a water control structure at Powderhorn Lake.

Bid Opening Date: 6/16/2021

Bid Results:

<u>Bidder</u>	<u>Bid Amount</u>
1. Meru Corporation	\$845,774.50

2. Enlight Contracting, LLC	\$894,398.00
3. V3 Construction Group, Ltd.	\$1,126,900.00

Estimated Fiscal Impact: \$845,774.50, of which approximately \$695,885.00 or 82% will be paid utilizing grant funding received from Audubon Great Lakes via the National Oceanic and Atmospheric Administration.

Contract Period: Two hundred seventeen (217) days from notice to proceed.

Account Name/Number: Professional Services 51030.520840; Grant and Mitigation 51010.521314 and 51010.521444

District: 4

Concurrence(s):

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.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0356. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0350](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2021 - 5/31/2021

Summary: Detailed Fund Analysis of Revenue and Expenditures for May 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0350. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0362](#)

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - May 2021

Report Period: 5/1/2021 - 5/31/2021

Summary: Per Board Resolution 19-0509 (12/17/2019), the Forest Preserves of Cook County Legal and Finance Departments are submitting Workers' Compensation Claim Payments for the month of May 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0362. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0270](#)

Sponsored by: TONI PRECKWINKLE (President), PETER N. SILVESTRI and SCOTT R. BRITTON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE

OUTSIDE COUNSEL AND LEGAL FEES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Chapter 19 of Title 1 of the Forest Preserve District of Cook County Code of Ordinances is hereby enacted as follows:

A. District Reports to Litigation Subcommittee.

1. **Notice of Monetary Counterclaims and Fee Requests.** If the Forest Preserve District of Cook County is a party to any civil legal action in state or federal court, the District's Chief Attorney shall provide notice to the Litigation Subcommittee (as defined below) prior to a filing for monetary counterclaim, request for monetary sanctions, request for statutory reimbursement and/or request for fees in excess of \$50,000. If the Chief Attorney is unable to provide notice to the Litigation Subcommittee in advance of filing, the Chief Attorney shall inform the Chair of the Litigation Subcommittee in advance of filing and provide notice to the Litigation Subcommittee at its next scheduled meeting.
2. **Settlement.** The District shall request authority from the Litigation Subcommittee prior to settling any matter in excess of \$30,000. District attorneys shall provide a written settlement analysis and recommendation to the Subcommittee and shall be prepared to present that recommendation at a meeting of the Subcommittee. In addition, District attorneys shall provide the Litigation Subcommittee written information regarding cases anticipated to settle in excess of \$500,000 and shall place that informational item on the Litigation Subcommittee's agenda at least one month in advance of seeking authority to settle.
3. **Permission to Try.** The District shall obtain the approval of the Litigation Subcommittee prior to taking a matter to trial in state or federal court. When the District recommends that a civil matter proceed to trial, it shall provide a revised Case Summary (as defined below) and recommendation to the Litigation Subcommittee. The Chief Attorney shall be prepared to present that recommendation at a meeting of the Subcommittee. Prior to seeking the authority to bring a matter to trial, the District must present a revised Case Budget (as defined below) with the estimated cost of the potential trial to the Litigation Subcommittee for approval.
4. **Appeals.** The Chief Attorney must notify the Chair of any final and appealable ruling having a negative financial impact on the District in excess of \$50,000 in civil matters within 72 hours of the ruling. If an appeal may result in the imposition of accrued interest upon the District, the Chief Attorney must obtain authorization from the Litigation Subcommittee before pursuing the appeal. However, the District shall take all steps necessary to protect the interests and preserve the appeal rights of the District pending a decision to appeal, including the filing of appropriate post-trial motions or a notice of appeal when necessary. The decision to appeal must be approved by the Litigation Subcommittee.
5. **Exceptions.** The provisions of this Section shall not apply to litigation or settlements subject to the Illinois Workers' Compensation Act. (820 ILCS 305/1 *et seq.*)

B. State's Attorneys Forest Preserve District of Cook County Representation

The District may engage Assistant State's Attorneys assigned from the Cook County State's Attorney's Office to represent the District in certain civil litigation matters at rates and terms set forth in the then-applicable intergovernmental agreement.

C. District Guidelines for Outside Counsel

1. **Short title.** This subdivision shall be known and may be cited as the "District Guidelines for Outside Counsel."
2. **Purpose.** The Forest Preserve District of Cook County may engage Outside Counsel to operate under the direction of the District's Chief Attorney or Responsible Attorney (see defined terms below).
3. **Definitions.** The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this Section, except where the context clearly indicates a different meaning:
 - a. *Case Budget* means the estimate of legal fees and expenses through the time of judgment or other completion including costs associated with the use of third-party vendors.
 - b. *Case Summary* means the report prepared by Outside Counsel and submitted to the Litigation Subcommittee that updates the Litigation Subcommittee on the progress and status of the case assigned to Outside Counsel.
 - c. *Chair of the Litigation Subcommittee* or *Chair* means the chairperson of the Finance Subcommittee on Litigation of the Forest Preserve District of Cook County Board of Commissioners.
 - d. *Litigation Subcommittee* or *Subcommittee* means the Finance Subcommittee on Litigation of the Forest Preserve District of Cook County Board of Commissioners.
 - e. *Non-Contested Matter* means any matter that requires legal analysis, but is not adversarial litigation.
 - f. *Outside Counsel* is a law firm or individual attorney engaged by the District to represent it in an assigned legal matter under the direction of a Responsible Attorney.

4. **Workers' Compensation.** For claims subject to the Illinois Workers' Compensation Act, the Case Summary and Budget shall be submitted to the Finance Subcommittee on Workers' Compensation.

E. Fees, Expenses, and Rates

1. **Fees and Expenses.** Outside Counsel shall be paid reasonable fees and costs based on the type and nature of the case. Such fees and costs shall conform to the fees and costs authorized under this Section. Outside Counsel must pay for all expenses in advance unless otherwise expressly directed by the court or the Chief Attorney or Responsible Attorney. Reimbursement of expenses shall be requested as part of Outside Counsel's invoices. Expenses shall be reimbursed as follows:
 - a. *Photocopying.* Reasonable photocopying at actual cost, not to exceed \$0.10 per page.
 - b. *Messenger service.* The use of messengers when there is a genuine need for expedited delivery at actual charges of a third-party vendor or, when an in-house firm messenger is used, at actual cost (not at the paralegal or legal assistant billing rate).
 - c. *Computerized research.* Actual costs of reasonably necessary computerized research services.
 - d. *Experts.* The reasonable fees of qualified consulting and testifying experts retained to provide opinions necessary to the defense or prosecution of the litigation, except that all expert fees must be pre-approved by the Chief Attorney if they are anticipated to exceed \$500.
 - e. *Travel.* Air travel expenses must not exceed the highest fare coach rate for the flight. Mileage expenses shall be at the Internal Revenue Service deductible rates. Hotels, car rental companies and airlines offering moderate prices and discounted corporate rates shall be used. Outside Counsel shall reduce the hourly rate charged by fifty percent (50%) while an attorney or paraprofessional is traveling, unless legal work is being performed and is documented.
2. **General business costs.** Law firm overhead expenses including, but not limited to, rent, electricity, supplies, secretarial and support services, computer system expenses, overtime expenses, local telephone service and other similar expenses, shall be considered part of the Outside Counsel's hourly rate.

3. Miscellaneous costs. Outside Counsel shall not seek reimbursement of fees for:

- a. Preparing an invoice;
- b. Conducting a conflicts check;
- c. Entertainment expenses;
- d. Food and beverages while working and/or hosting meetings;
- e. Excessive staffing;
- f. Work resulting from attorney error;
- g. Purely clerical work;
- h. Preparing an estimated Case Budget;
- i. Court filing and appearance fees from which the District is exempt.

Under most circumstances, only one attorney should bill for attending court appearances, depositions, client conferences, and Litigation Subcommittee meetings. Outside Counsel shall seek prior approval from the Chief Attorney if the Outside Counsel seeks to have more than one attorney in appearance.

- 4. Invoices.** Unless otherwise expressly directed by the court, Outside Counsel shall submit invoices for work performed on a periodic basis, no more frequently than monthly and no less frequently than quarterly. If the accumulated charges for the period are less than \$500, the charges shall be included in the next periodic invoice. The time spent performing the chargeable services shall be recorded on a daily basis to the nearest 1/10th of an hour and shall be broken down in detail, describing the work performed by each individual during that time period. Invoices shall contain the amount charged for each attorney and paraprofessional, including the time, the hourly rate and summary total for each. Invoices shall itemize expenses according to categories including the following: photocopying, messenger service, computerized research, experts and travel. Invoices shall be paid subject to the approval of the Litigation Subcommittee and the District Board of Commissioners. For Non-Contested Matters, invoices totaling less than \$5,000 per such matter may be approved at the discretion of the Chief Attorney.
- 5. Rate structure.** The District expects Outside Counsel to take reasonable steps to minimize the amount of costs and disbursements charged to District matters, consistent with applicable time and responsiveness constraints. Outside Counsel shall bill for their services on an hourly basis in an amount not to exceed rates negotiated with and accepted by the District, but in no event shall rates exceed \$290 per hour per attorney and \$90 per hour per paralegal, without approval of the Litigation Subcommittee. Outside Counsel shall not bill for the use of law clerk(s) without prior authorization from the Chief Attorney. Outside Counsel may propose alternative fee structures such as blended, flat or contingent rate upon approval of the Litigation Subcommittee.
- 6.** The provisions of this Ordinance shall supersede Forest Preserve District of Cook County Resolution 08-R-09.

7. To the fullest extent consistent with this Chapter, Outside Counsel shall adhere to any Billing Guidelines for Outside Counsel issued by the District's Legal Department, as published on its website and as may be amended from time to time.

8. Conflicts of Interests.

- a. Modification of Guidelines.* There may be circumstances in which the District Guidelines for Outside Counsel requires modification. The Litigation Subcommittee shall examine these situations on a case-by-case basis and may modify the Guidelines accordingly for the course of that representation.
- b. Conflicts Check.* Before rendering any legal services, Outside Counsel must conduct a conflict of interest review and provide the Responsible Attorney with a written list of all actual or potential conflicts of interest and matters that may present the appearance of a conflict.
- c. Timely Notification.* Outside Counsel must provide the Responsible Attorney a written notice of any actual or potential conflicts or the appearance of a conflict within five (5) days of learning of the conflict.
- d. Waiver.* Outside Counsel must be free of any conflict of interest under the rules of professional conduct unless the conflict is waived by the District.

Effective date: This ordinance shall be in effect September 1, 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0270. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0346](#)

Sponsored by: LARRY SUFFREDIN, FRANK J. AGUILAR, LUIS ARROYO JR., SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, PETER N. SILVESTRI, DEBORAH SIMS, STANLEY MOORE, BRIDGET GAINER, DONNA MILLER, ALMA E. ANAYA, SEAN M. MORRISON and KEVIN B. MORRISON, Forest Preserve District of Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION RELATING TO AND PROVIDING FOR THE SUBMISSION OF AN ELECTION RESOLUTION REQUIRING THE PROPOSITION OF INCREASING THE

LIMITING RATE FOR THE FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS, TO THE VOTERS OF SAID FOREST PRESERVE DISTRICT AT THE GENERAL ELECTION TO BE HELD ON THE 8TH DAY OF NOVEMBER, 2022

WHEREAS, the Forest Preserve District of Cook County, Illinois (the “*District*”), is subject to the Property Tax Extension Limitation Law of the State of Illinois, as amended (“*PTELL*”); and

WHEREAS, the Board of Commissioners of the District (the “*Board*”) does hereby find and determine that the limiting rate for the District is not sufficient to provide funds to pay the cost of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County; and

WHEREAS, it is hereby found and determined by the Board that the need exists for increasing the limiting rate for the District by an additional amount equal to 0.025% above the current limiting rate for the purposes of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the District, and establishing the same at 0.076% of the equalized assessed value of the taxable property beginning in the first levy year after approval; and

WHEREAS, before the District is authorized to increase its limiting rate to 0.076%, a proposition therefor (the “*Proposition*”) must be submitted to the voters of the District as provided by PTELL, and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in Cook County and for the District on November 8, 2022; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law; and

WHEREAS, Section 28-2 of the Election Code of the State of Illinois, as amended (the “*Election Code*”) requires that an election resolution shall not be adopted more than one year prior to the election and it is therefore necessary to approve a form of election resolution relating to the Proposition which shall be adopted at a later date in accordance with the Election Code.

WHEREAS, the District has reviewed and approved the form of election resolution as set forth in this Resolution:

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Commissioners of the Forest Preserve District of Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in

the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Election Resolution. The Election Resolution set forth in this Section 2 is hereby approved as to form subject to completion with relevant financial details when available as contemplated therein. The Board shall consider the Election Resolution at a meeting held within one year of the election in accordance with the Election Code:

**AN ELECTION RESOLUTION PROVIDING FOR AND REQUIRING THE
SUBMISSION OF THE PROPOSITION OF INCREASING THE LIMITING
RATE FOR THE FOREST PRESERVE DISTRICT OF COOK COUNTY,
ILLINOIS, TO THE VOTERS OF SAID FOREST PRESERVE DISTRICT AT
THE GENERAL ELECTION TO BE HELD ON THE 8TH DAY OF
NOVEMBER, 2022**

WHEREAS, the Forest Preserve District of Cook County, Illinois (the “*District*”), is subject to the Property Tax Extension Limitation Law of the State of Illinois, as amended (“*PTELL*”); and

WHEREAS, the Board of Commissioners of the District (the “*Board*”) does hereby find and determine that the limiting rate for the District is not sufficient to provide funds to pay the cost of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County; and

WHEREAS, the limiting rate for the District for levy year 2019 was 0.051% of the equalized assessed value of the taxable property therein; and

WHEREAS, it is hereby found and determined by the Board that the need exists for increasing the limiting rate for the District by an additional amount equal to 0.025% above the limiting rate for levy year 2019 for the purposes of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County, and establishing the same at 0.076% of the equalized assessed value of the taxable property therein for levy year 2022; and

WHEREAS, before the District is authorized to increase its limiting rate to 0.076%, a proposition therefor (the “*Proposition*”) must be submitted to the voters of the District as provided by PTELL, and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in Cook County and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the

general election law; and

WHEREAS, PTELL requires that the ballot for the Proposition shall have printed thereon, but not as a part of the Proposition, certain supplemental information as set forth and described in PTELL; and

WHEREAS, such supplemental information shall be supplied by the District to the election authority; and

WHEREAS, the Board has reviewed and approved the supplemental information appearing on the form of ballot for the Proposition hereinafter set forth in this Resolution:

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Commissioners of the Forest

Preserve District of Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need to Submit to Voters. It is necessary and in the best interests of the District that the limiting rate for the District be increased by an additional amount equal to 0.025% above the limiting rate for levy year 2019 for the purposes of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County, and be established at 0.076% of the equalized assessed valuation of the taxable property therein for levy year 2022.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 8th day of November, 2022, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the “*County Board*”) of the County of Cook, Illinois (the “*County*”), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the “*County Clerk*”) shall give notice of the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed required by law by the County Clerk (the “*Notice*”), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that Chicago Sun Times is local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

Notice is Hereby Given that at the general election to be held on Tuesday, the 8th day of November 2022, the following proposition will be submitted to the voters of the Forest Preserve District of Cook County, Illinois:

Shall the limiting rate under the Property Tax Extension Limitation Law for the Forest Preserve District of Cook County, Illinois, be increased by an additional amount equal to 0.025% above the limiting rate for levy year 2019 for the purposes of conserving and restoring land to good health,

protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County, with public disclosure of expenditures, and be equal to 0.076% of the equalized assessed value of the taxable property therein for levy year 2022?

YES ____

NO ____

(1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$85,127,981 and the approximate amount of taxes extendable if the proposition is approved is \$126,857,385.

(2) For the 2022 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$7.29.

(3) If the proposition is approved, the aggregate extension for 2022 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ day of _____, 20__.

/s/ Karen A. Yarbrough

County Clerk, The County of Cook, Illinois

Section 9. Form of Ballot. That the ballot to be used at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed required by law by the County Clerk, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

Official Ballot

Forest Preserve District of Cook County, Illinois - Clean Air, Clean Water, and Wildlife Habitat Protection
One-Year Limiting Rate Increase

(Instructions to Voters: Mark a cross (X) in
the space opposite the word indicating the way
you desire to vote.)

Shall the limiting rate under the Property Tax Extension Limitation Law for the Forest Preserve District of Cook County, Illinois, be increased by an additional amount equal to 0.025% above the limiting rate for levy year 2019 for the purposes of conserving and restoring land to good health, protecting the water quality of rivers, lakes, and streams, providing natural flood water storage, protecting wildlife habitat, protecting forests to improve air quality, improving and maintaining existing forest preserves and trails of said District, and other lawful purposes of the Forest Preserve District of Cook County, with public disclosure of expenditures, and be equal to 0.076% of the equalized assessed value of the taxable property therein for levy year 2022?

YES ☐

NO ☐

- (1) The approximate amount of taxes extendable at the most recently extended limiting rate is \$85,127,981 and the approximate amount of taxes extendable if the proposition is approved is \$126,857,385.
- (2) For the 2022 levy year the approximate amount of the additional tax extendable against property containing a single family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$7.29.
- (3) If the proposition is approved, the aggregate extension for 2022 will be determined by the limiting rate set forth in the proposition, rather than the otherwise applicable limiting rate

calculated under the provisions of the Property Tax Extension Limitation Law (commonly known as the Property Tax Cap Law).

(Back of Paper Ballot)
Official Ballot

Official ballot for voting on the proposition to increase the limiting rate for the Forest Preserve District of Cook County, Illinois, at the general election held on November 8, 2022.

Precinct Number: _____

Polling Place: _____

/s/ Karen A. Yarbrough
County Clerk, The County of Cook, Illinois

Section 10.Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11.Filing of Ordinance. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12.Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13.Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 14.Repealer and Effective Date. All ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance be in full force and effect forthwith upon its adoption.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0346. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0363](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 6/22/2021

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

Proposed Settlements Approved Fiscal Year 2021 to Present:	\$2,603,912.63
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2021 to Present:	\$354,128.54
Legal Fees for 6/22/2021 to Be Approved:	\$80,124.69

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0363. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0364](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 7/22/2021

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2021 to present:	\$402,841.90
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Workers' Compensation Claims to Be Approved: \$100,000.00

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 21-0364. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

REAL ESTATE COMMITTEE

[21-0007](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to the Village of Crestwood ("Crestwood"), Grantee, to locate, operate and maintain a trunk storm sewer and drainage basin in Rubio Woods near the southwest corner of 135th Street and Central Avenue as part of a larger flood control project with the Metropolitan Water Reclamation District. The proposed stormwater infrastructure will replace an existing earthen berm of unknown origins that was placed on Forest Preserves land decades ago south of 135th Street behind the residential homes along South End Lane.

The trunk storm sewer and adjacent basin would occupy a license area of approximately 11,202 square feet (0.26 acres).

Term: Ten (10) Years

License Fee: \$23,144.63

License Application Fee: \$500.00

License Review Fee: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$33,394.63 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

Additional Benefits: As conditions of this license, Crestwood has also agreed to:

- (1) improve approximately 100,721 square feet (2.31 acres) of adjacent Forest Preserves land by removing an existing berm and restoring this land within 12 months after the trunk sewer is completed;
- (2) pay associated construction access permit fees in 2022 for berm removal and associated tree removal, estimated at \$31,887.08 for a 60-day construction period, and estimated at \$96,029.74 for removal of 21 trees;
- (3) pay construction access permit fees in 2021, estimated at \$7,224.31 for a 60-day period for staging of construction equipment and some berm removal on an estimated 21,273 square feet (0.49 acres) adjacent to the trunk sewer;
- (4) mow previously-mowed portions of Forest Preserves land on a specified parcel south of the proposed trunk sewer on an annual basis until it is under active restoration management by the Forest Preserves;
- (5) survey the boundary and install markers at the property line with adjacent residential properties; and
- (6) provide advance notice and information to adjacent homeowners prior to future removal of the berm.

The area of the License is: estimated at 0.257 Acre

Concurrence(s):

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

Grantee will be required to meet the insurance requirements under the License Agreement.

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

District(s): 6

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 21-0007. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0300](#)

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

PROPOSED ORDINANCE

ORDINANCE TO VACATE A PORTION OF WEST 24TH PLACE

WHEREAS, under the authority granted pursuant to 70 ILCS 810/8, the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, after due investigation and consideration, has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of the street described in the following ordinance, which street is located within the Forest Preserve District of Cook County, Illinois, and is not a part of any state or county highway.

THEREFORE, be it ordained by the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, as follows:

1. That all that part of West 24th Place described as follows:

THAT PORTION OF WEST 24TH PLACE LYING SOUTH OF AND ADJACENT TO LOTS 151,152 & 153 IN TALMAN & THIELE'S WEST 22ND STREET ADDITION TO EDGEWOOD BEING A SUBDIVISION OF THE NORTH 1665 FEET OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39, NORTH RANGE 12 EAST, OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST 589.38 FEET THEREOF). SAID PORTION BEING 66 FEET WIDE AS PREVIOUSLY DEDICATED FOR A PUBLIC STREET.

TOTAL AREA TO BE VACATED: 0.190 ACRE/8,250 SQ FT MORE OR LESS.

As shown outlined on the plat hereto attached, which plat, for greater certainty, is hereby made a part of this ordinance, be and the same is hereby vacated and closed in as much as the same is no longer required for public use and the public interest will be subserved by such vacation.

2. The Secretary of the Board, under corporate seal of the District, shall duly certify to a copy of this ordinance and cause the same to be recorded in the Office of the Clerk of Cook County, Illinois, within sixty days after its passage and approval.

District 16

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

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 21-0300. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0301](#)

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

PROPOSED ORDINANCE

ORDINANCE TO VACATE A PORTION OF SHERMER ROAD

WHEREAS, under the authority granted pursuant to 70 ILCS 810/8, the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, after due investigation and consideration, has determined that the nature and extent of the public use and the public interest to be subserved is such as to warrant the vacation of the street described in the following ordinance, which street is located within the Forest Preserve District of Cook County, Illinois, and is not a part of any state or county highway.

THEREFORE, be it ordained by the Board of Commissioners for the Forest Preserve District of Cook County, Illinois, as follows:

1. That all that part of Shermer Road described as follows:

THAT PORTION OF SHERMER ROAD LYING BETWEEN DUNDEE ROAD AND WAUKEGAN ROAD IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN. SAID PORTION BEING 100 FEET WIDE AS DEDICATED FOR A PUBLIC STREET BY DOCUMENT NUMBER 11745019 TO THE VILLAGE OF NORTHBROOK, COOK COUNTY, ILLINOIS.

TOTAL AREA TO BE VACATED: 1.899 ACRES/82,739 SQ FT MORE OR LESS.

As shown outlined on the plat hereto attached, which plat, for greater certainty, is hereby made a part of this ordinance, be and the same is hereby vacated and closed in as much as the same is no longer required for public use and the public interest will be subserved by such vacation.

2. The Secretary of the Board, under corporate seal of the District, shall duly certify to a copy of this ordinance and cause the same to be recorded in the Office of the Clerk of Cook County, Illinois, within sixty days after its passage and approval.

District 14

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

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 21-0301. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

[21-0287](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to Commonwealth Edison Company (“ComEd”), Grantee, to locate, operate and maintain an automated meter radio pedestal, transformer and 15 feet of cable from an existing handhole at Bullfrog Lake. By placing the approximately 3-foot tall pedestal boxes and shorter transformer, ComEd will be able to upgrade their facilities from 3G to 4G capability with minimal impact as there are no tree impacts as part of this license request. However, the Forest Preserves is requiring that ComEd place vegetation in front of the new above-ground infrastructure to shield it from public view.

Term: Ten (10) Years

License Fee: \$4,500.00

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$15,750.00 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: 0.0052 Acre

Concurrence(s):

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

Grantee will be required to meet the insurance requirements under the License Agreement.

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

District(s): 17

A motion was made by Commissioner Anaya, seconded by Commissioner Moore, to approve 21-0287. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Present: Arroyo (1)

[21-0288](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves"), as Licensor to grant a License to Commonwealth Edison Company ("ComEd"), Grantee, to locate, operate and maintain 292 feet of buried fiber optic cable around the Winnetka substation on Forest Preserves property. The Winnetka substation, which provides power to ComEd customers in the village and was created in 1995 via License #1602, is increasing its power capacity and this cable is anticipated to provide a faster, more reliable and more secure system with minimal impact as there are no tree impacts or trail closures as part of this license request.

Term: Ten (10) Years

License Fee: \$9,049.59

License Application Fee: \$1,500.00

License Review Fees: \$3,000.00

YELAR Fee: \$6,750.00

Total one-time upfront fee of \$20,299.59 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: 0.1006 Acre

Concurrence(s):

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

Grantee will be required to meet the insurance requirements under the License Agreement.

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

District(s): 13

A motion was made by Commissioner Arroyo, seconded by Commissioner Moore, to approve 21-0288. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (16)

Present: Arroyo (1)

NEW ITEMS

[21-0391](#)

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

PROPOSED ORDINANCE AMENDMENT

PARLIAMENTARY RULES

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Sections 1-5-4, Subsection 4-1 of CHAPTER 5 - FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE of Title 1 of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as

follows:

1-5-4: PARLIAMENTARY RULES.

4-1. Meeting.

(a) The Board shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board.

(b) It shall be the duty of the President to call special meetings of the Board whenever such meetings are necessary in his or her opinion. The President must give no less than forty-eight (48) hours' advance written notice of such special meetings to the Commissioners and to the public.

(c) In the event that the President states that an emergency exists, the President may call a special meeting, providing twenty-four (24) hours' advance written notice to the Commissioners and to the public, unless not reasonable under the circumstances. In such case notice shall be given as soon as practicable. All emergency meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the President or Board.

(d) Special meetings shall also be held whenever requested by at least one-third ($\frac{1}{3}$) of the Commissioners (six (6) Commissioners). At least forty-eight (48) hours' advance written notice of such special meetings shall be given to the remaining Commissioners and the public.

(e) All notices of special meetings must include an agenda for such meeting, and such meeting shall be limited to the subjects and items specified in the call of the meeting. The notice of the call of the meeting shall be read at the beginning of the meeting.

(f) Special meetings shall be held at the hour of 10:00 a.m., unless another hour is specified in the call.

(g) All regular meetings shall be held at the County Seat, in the County Office Building, unless another place within the County shall be designated by the Board.

(h) A regular or special meeting may be cancelled by the President by providing no less than twenty-four (24) hours' advance written notice that said meeting has been cancelled to the Commissioners and to the public.

(i) Remote meetings. All public meetings of the Board and its committees and subcommittees may be conducted by means of electronic, video, audio, or telephonic connection ("remote meeting") for the

duration of the Illinois Gubernatorial Disaster Proclamation, including any extensions thereto, related to COVID-19 or a public health crisis. A member who desires to attend and participate in a remote public meeting shall do so by the designated electronic means. For purposes of conducting a remote meeting, the terms "written", "in writing", "document", and "copy" in these rules includes printed or electronic means, and a rule that requires an instrument to be provided to the Board Secretary or a member or the meeting Chair may be satisfied by electronic transmission.

(j) Remote Participation in Meetings. At any meeting where a quorum of the body is physically present, a majority of the public body may vote to allow a member to participate and vote remotely (by audio or visual means) if the member is unable to be physically present due to:

1. A personal illness or disability;

2. Employment purposes or the business of the public body; or

3. A family or other emergency.

4. The member desiring to participate remotely gives notice to the Secretary of the Board no later than 24 hours prior to the meeting in case of personal illness or disability or employment purposes or business of the public body or as soon as practicable in the case of a family or other emergency.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to refer 21-0391 to the Rules Committee. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

ADJOURNMENT

A motion was made by Commissioner Luis Arroyo, Jr., seconded by Commissioner Dennis Deer, to adjourn this meeting. The motion carried by the following vote:

Ayes: Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (17)

Respectfully submitted,

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive style with a horizontal line underneath it.

Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.