



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

Journal of Proceedings of the FPD Board of Commissioners

Tuesday, March 15, 2022

Virtual Meeting

10:00 AM

ATTENDANCE

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

Absent: Silvestri (1) Excused Absence

PUBLIC TESTIMONY

- 1. Campsie Grothendieck**
- 2. Andrew Hogan**
- 3. Nicole Milan**
- 4. Karen Mesi**
- 5. Dr. Kristin Krueger**
- 6. Beth Goldberg**
- 7. Carmen Aiken**
- 8. Melissa Smith- Great Lakes Wildlife Alliance**
- 9. Paula Oh**
- 10. Katherine Graham**
- 11. Randy**
- 12. Veronique Becka**
- 13. Brett Harrison**
- 14. Celeste Burke**
- 15. Irene Sewell**
- 16. Ismael Perez**
- 17. Jodie Wiederkehr- Chicago Alliance for Animals**
- 18. Carol Milan**

OFFICE OF THE GENERAL SUPERINTENDENT

[22-0133](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Department of Planning and Development

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

Request: Authority for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into an Intergovernmental Agreement (“IGA”) with the Streamwood Park District (the “Park District”).

Goods or Services: The Streamwood Park District is requesting an IGA to improve and maintain 891 feet of existing unpaved access road that extends north of Schaumburg Road to a former watchman residence in the Arthur L. Janura Preserve to allow for joint access to Forest Preserves land and adjacent Park District land where the Park District is proposing community garden facilities. Proposed improvements on Forest Preserves land include new gravel on the roadway and approved pull-off areas, new speed limit signs, new access gates and demolition of a former watchman residence. The Park District is seeking a license for 0.31 acres or 13,365 square feet (891 linear feet times the requested 15-foot license width).

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: \$28,227.27 (waived)

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

YELAR Fee: \$6,900.00 (waived)

Tree Mitigation Fee: N/A

Accounts: N/A

District(s): 15

Summary: The Forest Preserves owns and maintains an existing access road on the north side of Schaumburg Road west of Bartlett Road that provides access to a former watchman residence in the Arthur L. Janura Preserve, also known as Poplar Creek. The Park District acquired adjoining property for a variety of improvements including a new community garden facility located behind other office and maintenance facilities and is seeking more direct access to the garden facilities via shared use of the Forest Preserves access road. In addition to proposed roadway improvements described above, the Park District will demolish a former watchman residence as part of a larger construction package for improvements on adjacent Park District land. The Park District will be responsible for design, construction and future maintenance costs associated with the project and for opening and closing the new access gate to the community garden area. No trees are proposed to be removed. The license fee, license application fee, and the YELAR fee will be waived in consideration of the proposed improvements at no cost to the Forest Preserves. The IGA constitutes a license for the Streamwood Park District to construct and maintain the access road for thirty (30) years, with successive automatic one (1) year renewal terms until terminated. Final agreement is subject to legal review and approval.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0133 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, Sims and Suffredin (16)

Absent: Silvestri (1)

[22-0169](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: The Public Group, LLC, Provo, Utah

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

Good(s) or Service(s): Online Auction Services

Contract Value: N/A

Contract Period: 3/15/2022 - 8/7/2022, with four (4) one-year optional renewals to be exercised at the discretion of the General Superintendent if the underlying comparable government procurement is extended as well.

Estimated Fiscal Impact: N/A. Revenue Generating (Estimated \$40,000.00)

Accounts: N/A

Contract Number(s): N/A

Concurrences:

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

District(s): Districtwide

Summary: The Public Group, LLC provides a public web-based, online auction system. The Public Group, LLC will be responsible for advertising the sale of various decommissioned vehicles and surplus items for the Forest Preserves. The decommissioning of vehicles is subject to approval of the Vehicle Steering Committee.

The Public Group, LLC is also used by Cook County for online public auction services. This is a Comparable Government Procurement. The Public Group, LLC was previously awarded a contract by the City of Tucson, Arizona through a competitive Request for Proposal process.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve

22-0169. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0168](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Conservation and Experiential Programming

Action: Authorization to disburse payment

Payee: Swim Chicago Southland, Bridgeview, Illinois

Good(s) or Service(s): Management and operations associated with the three (3) Aquatic Centers

Fiscal Impact: Not to exceed \$799,369.00 in the 2022 fiscal year.

Accounts: Professional Services 51001.520840

Contract Number(s): 16-35-01

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

Summary: Payment of expenses for managing the three (3) Aquatic Centers for the swim season, which is Memorial Day weekend through Labor Day weekend, unless extended due to weather conditions. Payments will be based upon working capital needs, invoices, and backup documentation submitted by Swim Chicago Southland for the management and operations including staffing, supplies and concession items for the Aquatic Centers, pursuant to the Aquatic Center Management Contract approved by the Forest Preserves of Cook County Board of Commissioners on 3/22/2016 (Board Item No. 16-0129) and renewed for the 2022 season at the 11/2/2021 board meeting (Board Item No. 21-0475).

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 22-0168. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0176](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Department of Planning and Development

Action: Authorization to disburse payment

Payee: Christopher B. Burke Engineering, LTD., Rosemont, Illinois

Good(s) or Service(s): Professional Services for Transportation Improvements

Fiscal Impact: \$157,531.57

Accounts: Professional Services 51029.520830 and 51009.520830

Contract Number(s): #74000007780 and #74000009864 issued under Project #19-80-67G

District(s): Districtwide

Summary: Professional engineering services for certain transportation-related capital projects funded primarily by the transfer of up to \$25 million in motor fuel tax (MFT) funds through an Intergovernmental Agreement with the Cook County Department of Transportation & Highways (“CCDOTH”). The consultant scope includes design and construction management for improvements to access roads with parking areas, rehabilitation of trails, related ADA improvements, stormwater drainage and pedestrian safety improvements. This payment is for work under a professional service contract approved by the Forest Preserves of Cook County Board of Commissioners on 5/19/2020 (Board Item No. 20-0189). A small portion of the work for this payment is not eligible for MFT funds and would be paid with other capital funds.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 22-0176. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0181](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Affiliate: Forest Preserve Foundation

Request: Receive and File

Report Title: Forest Preserve Foundation 2021 Annual Report

Report Period: January 2021 - December 2021

Summary: The mission of the Forest Preserve Foundation (the “Foundation”) is to engage in protecting and restoring the treasured natural habitats of the Forest Preserves of Cook County and to enhance the outdoor experiences of all communities. It does this by encouraging and administering private gifts to further the Forest Preserves of Cook County mission and goals.

Over its lifetime, the Foundation has made grants totaling \$2.8 million toward its primary goal: increasing access for all to the Forest Preserves of Cook County.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 22-0181. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0175](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Facilities and Fleet

Request: Refer to Finance Committee

Report Title: Annual Energy Expense Report

Report Period: 1/1/2021 - 12/31/2021

Summary: On 1/26/2021, the Forest Preserves of Cook County Board of Commissioners authorized the

Forest Preserves to enter into agreements for energy providers recommended by Ameresco, Inc. (Board Item No. 21-0125). Previously, on 10/20/2020, the Board of Commissioners had approved a contract with Ameresco, Inc. to provide, in part, procurement of electricity, natural gas, and renewable energy (Board Item No. 20-0363). As required by Board Item No. 21-0125, this report provides a monthly breakdown of related energy payments made during fiscal year 2021.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0175 to the Finance Committee. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0170](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Forest Preserves of Cook County Law Enforcement

Request: Refer to Law Enforcement Committee

Report Title: Model Policing

Report Period: March 2022

Summary: Report on the status to achieve the goal of a Model Forest Preserves Police Department

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0170 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, Sims and Suffredin (16)

Absent: Silvestri (1)

[22-0174](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Office of the General Superintendent

Request: Receive and File

Report Title: Resident Watchman Annual Report

Report Period: 1/1/2021 - 12/31/2021

Summary: This report is required per Section 1-9-3 (Fees and Occupancy of District Lands) of the Forest Preserve District of Cook County Code of Ordinances. The report provides names, job titles, and salaries of employees who occupied property within the Resident Watchman Program for fiscal year 2021 and includes other program related information.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 22-0174. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0171](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Departments of Legal and Finance

Request: Receive and File

Report Title: Workers' Compensation Report - January 2022

Report Period: 1/1/2022 - 1/31/2022

Summary: The Forest Preserves of Cook County Departments of Legal and Finance are submitting Workers' Compensation Claim Payments for the month of January 2022. Payments total \$129,656.05 for January 2022.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 22-0171. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0178](#)

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: 1/1/2022 - 1/31/2022

Summary: Detailed Fund Analysis of Revenue and Expenditures for January 2022.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 22-0178. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0179](#)

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: 1/1/2022 - 1/31/2022

Summary: Submitting the Procurement and Disbursements Report for the period of January 2022. 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 22-0179. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0172](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -2/8/2022

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

Proposed Settlements Approved Fiscal Year 2022 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$207,000.00
Legal Fees Approved Fiscal Year 2022 to Present:	\$119,217.37
Legal Fees for 2/8/2022 to Be Approved:	\$42,854.59

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 22-0172. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0185](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Lynne M. Turner, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 02/08/2022.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to approve 22-0185. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0173](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CALENDAR OF EVENTS

Department: Department of Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar- 3/15/2022 - 4/5/2022

Please check the Forest Preserve of Cook County’s website, www.fpdcc.com/events, for updates and changes.

Wednesday, 3/16; 11am - 2pm

Celebrate Spring Fest, Cummings Square, River Forest

Build and play with natural materials: make a decorative terrarium, paint a bird house, and participate in other activities.

Thursday, 3/17; 7pm - 9pm

Salamander Night Walk, Little Red Schoolhouse, Willow Springs

Join a naturalist to discuss habitats of salamanders and search for these amazing amphibians, which are making a remarkable seasonal migration. *Ages 10 and up. Registration required.*

Friday, 3/18; 7:30pm

Moon Walk, Little Red Schoolhouse, Willow Springs

Let the full moon be our guide as we walk the 1-mile White Oak trail. Bring binoculars, limited pairs to lend. *Registration required.*

Friday, 3/18; 6:30pm

Woodcock Walk, Crabtree Nature Center, Barrington

After a short introduction to the American woodcock, take a walk to observe the males spiraling upward in the darkening sky. *Ages 7 and up. Registration required.*

Saturday, 3/19; 1pm - 3pm

North Branch Scavenger Hunt Series, Edgebrook Woods, Chicago

Search for clues to discover what makes different Preserves unique.

Saturday, 3/19; 1pm

Shades of Green Hike, Crabtree Nature Center, Barrington

Grab a warm cup of green tea and hike to see what green signs of spring are sprouting and if any leprechauns are visiting.

Sunday, 3/20; 1:30pm**What is the Vernal Equinox? Sand Ridge Nature Center, South Holland**

Learn about the official start of spring and its seasonal effects on the nature around us. *Registration required.*

Sunday, 3/20; 11am - 3pm**Maple Syrup Festival River Trail Nature Center, Northbrook**

Celebrate the arrival of spring with walks, maple syrup information and more. *Call 847-824-8360 for more information.*

Sunday, 3/20; 11am**Spring Equinox Walk, Trailside Museum, River Forest**

Welcome the first day of the spring season with a walk to view migrating birds, emerging insects, spring wildflowers, and animals building homes. *Registration required. Call 708-366-6530.*

Wednesday, 3/23; 10am - 12pm**Spring Break Camp: Animals in Motion, Crabtree Nature Center, Barrington**

Fly, run, swim or leap into this activity-packed camp. Enjoy games, crafts, and nature hikes! *Ages 7 to 10. \$10 per child. Registration required.*

Wednesday, 3/23; 10am**Waterfowl Watch, Sagawau Nature Center, Lemont**

Meet at McGinnis Slough to peer through a spotting scope and watch for migratory waterfowl. *Ages 14 and up. Registration required. Call 630-257-2045.*

Thursday, 3/24; 10am - 12pm**Spring Break Camp: Animals in Motion, Crabtree Nature Center, Barrington**

Fly, run, swim or leap into this activity-packed camp. Enjoy games, crafts, and nature hikes! *Ages 7 to 10. \$10 per child. Registration required.*

Saturday, 3/26; 10am - 2pm**Reptile Rendezvous, Sand Ridge Nature Center, South Holland**

Meet our ambassador reptiles up-close. Learn about their unique adaptations and discover what makes them different from amphibians.

Saturday, 3/26; 11:30am**Day Hiking Leadership Training, Bemis Woods-North, Western Springs**

Calling all teachers, group leaders & youth educators! The Day Hiking Leadership Training program gets youth and groups of all ages outside by empowering teachers and group leaders with the skills and

resources they need to lead safe and fun outdoor experiences. We will focus on, thoughtful trip planning, risk management practices, memorable outdoor activities, outdoor ethics, hiking best practices, appropriate gear and more. Training will include two mandatory portions: an online portion available starting two weeks prior, consisting of classroom work and an in-person portion on Saturday, Mar 26. In-person portion will include a group day hike, gear inventory and lending processes. Online portion must be complete prior to the in-person portion. *Registration required. Participants must be at least 18 years or older, be affiliated with an organization and be present on hiking trips when borrowing gear.*

Saturday, 3/26; 1pm**Cook County Carnivores, Sagawau Nature Center, Lemont**

Use a key and replicas of skulls to identify our local carnivores. Examine their pelts and learn about their life cycles. *Ages 10 and up. Registration required.*

Sunday, 3/27; 1:30pm**Bucket Bug Hunt, River Trail Nature Center, Northbrook**

Hike through the sugar bush to find out who has fallen into our sap buckets.

Sunday, 3/27; 8am**Here Comes the Sun, Little Red Schoolhouse, Willow Springs**

Let the sun start your day. Enjoy naturalist-led mindfulness activities and a short hike to help mind, body, and spirit sync with the rhythms of the natural world. *Registration required.*

Wednesday, 3/27; 10am**Waterfowl Watch, Sagawau Nature Center, Lemont**

Meet at McGinnis Slough to peer through a spotting scope and watch for migratory waterfowl. *Ages 14 and up. Registration required. Call 630-257-2045.*

Wednesday, 3/30; 11am - 2pm**Spring Breakout Adventure, Thatcher Woods, River Forest**

Youth and families, enjoy time out of school with activities including animal encounters, nature play, hikes, and other fun during this drop-in program.

Friday, 4/1; 11am - 2pm**Spring Breakout Adventure, Sauk Trail Woods, Chicago**

Spend your time on break, outside! Enjoy a chance to try your hand at several outdoor recreation activities. Explore, discover, and create!

Friday, 4/1; 6:30pm**Woodcock Walk, Crabtree Nature Center, Barrington**

After a short introduction to the American woodcock, take a walk to observe the males spiraling upward in the darkening sky. *Ages 7 and up. Registration required.*

Friday, 4/1; 7pm

Woodcock Walk, Wolf Road Prairie, Westchester

Witness the amazing spring courtship flight of the male woodcock bird at Wolf Road Prairie near Westchester. Led by John Elliot of Chicago Audubon. *Ages 18 and up. Registration required. Call 708-366-6530.*

Saturday, 4/2; 1pm

Signs of Spring, Sagawau Nature Center, Lemont

How do plants and animals respond to the longer days? Join us for a trail hike looking for signs of spring's arrival. *Registration required. Call 630-257-2045.*

Sunday, 4/3; 1pm - 3pm

Pond Dipping, Bode Lake, Streamwood

Net dip to investigate macroinvertebrates and learn what they can tell us about aquatic habitats. Ages 5 and up. *Registration required.*

Sunday, 4/3; 11am, 12:30pm, and 2pm

GPS Scavenger Hunt, River Trail Nature Center, Northbrook

Learn about and participate in a technology-inspired scavenger hunt.

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to receive and file 22-0173. The motion carried by the following vote:

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

Absent: Silvestri (1)

ITEMS TO BE DISCHARGED FROM COMMITTEE

FINANCE COMMITTEE

Suspend the Rules to approve

[22-0126](#)

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

PROPOSED ORDINANCE AMENDMENT

Title 6 - Business, License and Permit Provisions

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, Title 6 -

Business, License and Permit Provisions, Chapter 2 - Hawkers and Peddlers, of the Forest Preserve District Code of Ordinances is hereby amended as follows:

TITLE 6 - BUSINESS, LICENSE AND PERMIT PROVISIONS

CHAPTER 2 - ~~HAWKERS AND PEDDLERS~~ CONCESSIONS PERMITS AND CONTRACTS

6-2-1: - ~~PERMIT REQUIRED~~ CONCESSIONS PERMIT OR CONTRACT REQUIRED

Outside of authorized District personnel in the performance of their job duties, no Person shall upon or in connection with any District Property: collect fees, admission or cover charges, or display or offer for sale any articles, items or things, or conduct or solicit any business, trade, occupation or profession without obtaining a valid ~~vendor permit~~ Concessions Permit or Contract from the General Superintendent or their designee, or the Board (if applicable), and then only in accordance with the terms and conditions thereof, it being the intention of the District to control commercial enterprises or sales on District ~~lands~~ property. Nothing in this section shall preclude:

- a. The collection of fees or cover charges, or the sale of articles, items or other things by a Person for the purpose of fundraising for a charitable, humanitarian or benevolent cause under the terms of a special use permit issued by the District; or
- b. The collection of compensation by a Person in connection with the training, instructing, or leading of a fitness or athletic class involving five (5) or fewer individuals.

~~6-2-2: - PENALTY.~~

~~Any person violating any provision of this Chapter shall be fined as provided for in Section 1-4-1 of this Code.~~

6-2-2: - DEFINITIONS

Applicant. Any person who seeks the issuance or renewal of a Concessions Permit or Contract under this Ordinance.

Board. The Board of Commissioners of the Forest Preserve District of Cook County.

Classes / Tours Contract. A contract with the District, no greater than five (5) years in length, for the provision of classes or tours conducted on District property for groups of more than five people, that will not generate more than \$25,000 in revenue to the District on an annual basis, and that otherwise meet the requirements of the District’s Concessions Policy and this Ordinance.

Code. The Forest Preserve District of Cook County Code of Ordinances

Concessions Contract. Pilot Concessions Contracts, Small Concessions Contracts, Large Concessions Contracts, and/or Classes/Tours Contracts.

Concession(s) Opportunity. The display or offer for sale of any articles, food, or tangible things; the collection of fees, admissions or cover charges for a service; or conducting or soliciting any business, trade, occupation or profession on District Property subject to the terms of a Concessions Permit or Contract.

Concessions Permit. A non-transferable permit, for a Concession Opportunity, issued by the General Superintendent or their designee, that authorizes the named holder to undertake a Concession Opportunity at a specified location on District Property through non-permanent apparatuses including but not limited to push carts and food trucks subject to specific terms and conditions.

Concessions Policy. The District’s Concessions Policy as promulgated by the General Superintendent.

Concessionaire. Any Person issued a Concessions Permit or Contract by the District.

County. The County of Cook, State of Illinois.

District. The Forest Preserve District of Cook County.

District Property. All property owned or leased by the District, including but not limited to material, equipment, buildings, structures, , and real property.

General Superintendent. The General Superintendent of the Forest Preserve District of Cook County.

Large Concessions Contracts. A contract for any Concession Opportunity that generates more than \$25,000 in revenue to the District on an annual basis and otherwise meets the requirements of the District’s Concessions Policy and this Ordinance. A Large Concessions Contract must be selected via the District’s Request for Qualifications (“RFQ”) or Request for Proposals (“RFP”) process in compliance with Section 1-8-2(N) of the Code.

Person. An individual, corporation, sole proprietorship, organization, business trust, estate, trust, partnership, association or any other legal entity.

Pilot Concessions Contract. A contract for a Concession Opportunity that is no longer than two (2) years in length, which will generate no more than \$25,000 in revenue to the District on an annual basis and otherwise meets the requirements of the District’s Concessions Policy and this Ordinance. A Concessions Opportunity for a Pilot Concessions Contract is one brought to the attention of the District by an outside Person.

Small Concessions Contracts. A contract for a Concession Opportunity which is no longer than three years in duration, generates no more than \$25,000 in revenue to the District on an annual basis and otherwise meets the requirements of the District’s Concessions Policy and this Ordinance. A Small Concessions Contract must be selected via the District’s Request for Qualifications (“RFQ”) or Request for Proposals (“RFP”) process in compliance with Section 1-8-2(N) of the Code.

6-2-3: - CONCESSIONS

A. Concession Types. The District shall provide Concession Opportunities within the District to provide access to products and services that enhance patron use of the District while generating revenue to support ongoing District initiatives. This Section 6-2-3 (Concessions) describes the procurement process for various types of Concession Opportunities.

Table 1

<u>NO.</u>	<u>TYPE</u>	<u>REVENUE</u>	<u>TERM</u>	<u>Competitive</u>	<u>Posted</u>	<u>Board</u>
		<u>TO DISTRICT</u>		<u>Bid</u>		<u>Approval</u>
1.	<u>Concession Permits</u> <u>(Sec. 6-2-3(A-1))</u>	<u>Per 6-2-4</u>	<u>1 year or less</u>	<u>NO</u>	<u>YES</u>	<u>NO</u>
2.	<u>Pilot Concession Contracts</u>	<u>\$25,000 or less</u>	<u>2 years or less</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>

	<u>(Sec. 6-2-3(A-2))</u>	<u>(annual basis)</u>				
3.	<u>Small Concession Contracts</u>		<u>\$25,000 or less</u>	<u>3 years or less</u>	<u>YES</u>	<u>YES</u>
	<u>NO</u>					
	<u>(Sec. 6-2-3(A-3))</u>	<u>(annual basis)</u>				
4.	<u>Large Concession Contracts</u>		<u>Over \$25,000</u>	<u>Varies</u>	<u>YES</u>	<u>YES</u> <u>YES</u>
	<u>(Sec. 6-2-3(A-4))</u>	<u>(annual basis)</u>				
5.	<u>Classes/Tours Contracts</u>	<u>\$25,000 or less</u>	<u>5 years or less</u>		<u>NO</u>	<u>YES</u> <u>NO</u>
	<u>(Sec. 6-2-3(A-5))</u>	<u>(annual basis)</u>				

1. Concessions Permits. An Applicant for a Concessions Permit shall submit all necessary forms and materials to the Permits, Rentals and Concessions (PRC) Department by the deadline and in the manner so specified for the particular Concession Opportunity. In addition to the criteria set forth in the District’s Concessions Policy and this Ordinance, Concessions Permits are subject to the requirements listed below.

a. Concessions Permits are issued throughout the year, but expire no later than 11:59 p.m. on December 31st of the year issued.

b. The annual revenue generated to the District through a Concessions Permit is limited to the applicable permit fee paid by the Applicant pursuant to Section 6-2-4 (“Permit Fees”) of this Ordinance.

c. Concessions Permits shall be granted per site, and the maximum number of permits granted per site shall be based on the number of groves in the applicable preserve per the District’s Concessions Policy.

d. For equally qualified Applicants, Concessions Permits shall be granted on a first come, first served basis.

e. The General Superintendent or their designee may restrict the number of permits awarded for any one Concessionaire based on availability limitations or equity concerns.

f. Opportunities for Concessions Permits are limited to those opportunities published on the District’s website.

g. Requests to have new items or services considered for approval for Concessions Permits opportunities shall be submitted, in writing, to the Director of Permits, Rentals and Concessions, who shall determine, subject to the approval of the General Superintendent, whether the item or service (1) conforms to the criteria listed in the Concessions Policy; and (2) should be advertised on the District’s website as a Concessions Permit opportunity or addressed as a Pilot Concessions Contract opportunity and subject to the requirements of Section 6-2-3(A-2) (Pilot Concession

Contracts).

h. Approval of the District's Board is not required for the issuance of Concessions Permits.

2. Pilot Concessions Contracts. An Applicant for a Pilot Concessions Contract shall submit all necessary forms and materials to the Permits, Rentals and Concessions (PRC) Department by the deadline and in the manner indicated by the General Superintendent or their designee. Pilot Concessions Contract opportunities are proposed to the District by an outside Person and as such will not be posted to the District's website in advance of the opportunity's availability, however, any such Pilot Concessions Contracts will be reported to the Board on an annual basis per Section 6-2-3(D). In addition, if the District decides to proceed with a Pilot Concessions Contract for a specified opportunity, then at the end of the Pilot Concessions Contract such opportunity may be posted as either a Concessions Permit or Concessions Contract with the approval of the General Superintendent. In addition to the criteria listed in the District's Concessions Policy and this Ordinance, the conditions listed below apply to Pilot Concessions Contracts.

a. The contract term shall not exceed a period of two (2) years in duration.

b. The contract will generate no more than \$25,000 in revenue to the District on an annual basis.

c. The District may elect to treat a for-profit special event that is thirty (30) days or less as a Pilot Concession Contract opportunity if the District anticipates that a revenue share would result in more revenue to the District than a special event permit.

d. Approval of the District's Board is not required for the issuance of Pilot Concessions Contracts.

3. Small Concession Contracts. An Applicant for a Small Concessions Contract shall submit all necessary forms and materials to the District in the manner so specified in the Request for Qualifications (RFQ) or Request for Proposals (RFP) issued by the District for the particular Small Concessions Contract opportunity. Small Concessions Contracts are subject to compliance with Section 1-8-2(N) (Requests for Proposals and Requests for Qualifications) of the District's Code. In addition to the requirements of the particular RFQ or RFP, the District's Concessions Policy and this Ordinance, the conditions listed below apply to each Small Concessions Contract.

a. The contract term is three (3) years or less in duration. The contract is renewable for up to three (3) years at the discretion of the General Superintendent.

b. The contract will generate no more than \$25,000 in annual revenue to the

District.

c. Opportunities for Small Concessions Contracts are limited to those opportunities published on the District’s website.

d. Approval of the District’s Board is not required for the issuance of Small Concessions Contracts.

4. Large Concessions Contracts. An Applicant for a Large Concessions Contract shall submit all necessary forms and materials to the District in the manner so specified in the Request for Qualifications (RFQ) or Request for Proposals (RFP) issued by the District for the particular Large Concessions Contract opportunity. Large Concessions Contracts are subject to compliance with Section 1-8-2(N) (Requests for Proposals and Requests for Qualifications) of the District’s Code. In addition to the requirements of the particular RFQ or RFP, the District’s Concessions Policy and this Ordinance, the conditions listed below apply to each Large Concessions Contract.

a. The Large Concessions Contract generates more than \$25,000 in annual revenue to the District.

b. Opportunities for Large Concessions Contracts are limited to those opportunities published on the District’s website.

c. Approval of the District’s Board is required for the issuance of Large Concessions Contracts.

5. Classes / Tours Contracts. An Applicant for a Classes/Tours Contract shall submit all necessary forms and materials to the Permits, Rentals and Concessions (PRC) Department by the deadline and in the manner so specified for the particular Concession Opportunity. In addition to the criteria listed in the District’s Concessions Policy and this Ordinance, the conditions listed below apply to Classes/Tours Contracts.

a. The contract term shall not exceed five (5) years in duration. The contract is renewable for up to three (3) years at the discretion of the General Superintendent.

b. The Concession Opportunity will, or is likely to, generate as much or more in revenue to the District over the contract term than the amount that would be generated via a standard permit (See Section 7-1-1 (Fees)) for use of District Property. The contract will generate no more than \$25,000 in annual revenue to the District.

c. The Applicant provider is qualified to otherwise offer classes or tours within the District.

- d. Opportunities for Classes/Tours Contracts are limited to those opportunities published on the District's website.
- e. Approval of the District's Board of Commissioners is not required for Classes/Tours Contracts.

B. Code of Ethical Conduct. The issuance, solicitation, negotiation, approval, denial, renewal, review, evaluation and termination of Concessions Permits and Contracts are subject to the provisions of the District's Code of Ethical Conduct ("Ethics Code"), located at Title I, Chapter 13 of the District Code. Any Concessions Permits or Contracts issued or renewed in violation of the District's Ethics Code are void. Any Applicant who knowingly violates the District's Ethics Code shall be disqualified from being issued future Concessions Permits or Contracts for three (3) years. The General Superintendent shall ensure that any District employees involved in the issuance of Concessions Permits or Contracts undergoes training as required by law or deemed necessary by the General Superintendent or Board. All Applicants for any Concessions Opportunity shall be required to submit a Familial Disclosure form as part of the application for such opportunity.

C. Authority of General Superintendent.

1. General. The General Superintendent may establish and publish additional rules and regulations, including, without limitation, requirements pertaining to the application process, insurance requirements, operating standards, environmental standards, food service, and other matters reasonably related to the District's Concessions Policy and this Ordinance. Such rules and regulations shall be incorporated into the District's Concessions Policy. The issuance of Concession Permits and Contracts, that are not subject to Board approval, is subject to the reasonable discretion of the General Superintendent as set forth in the District's Concessions Policy.
2. Pricing. The General Superintendent retains the right to review and approve all items and services offered by Concessionaires and the pricing of all such items and services, unless such items/services and pricing has already been approved by the Board.
3. Revocation. Concessions Permits and Contracts may be terminated in accordance with their terms. Concessionaires will be provided written notice of any revocation by the General Superintendent at the electronic mail address included on the Concessionaire's Permit or Contract application materials, unless otherwise provided for in the terms of the Permit or Contract. Any revocation notification shall state the basis for the revocation and state the effective date of the revocation. The Concessionaire shall forfeit all amounts paid to the District regardless of whether the Concessions Permit or Contract is involuntarily or voluntarily terminated. The

General Superintendent may revoke any Concessions Permit or Contract under the following conditions:

- a. Any required permit, license or document has been suspended, revoked or canceled;
- b. The Concessionaire no longer has current and effective insurance that meets the requirements of the Permit, Contract, this Code, or the District's Concessions Policy;
- c. The Concessionaire has violated or failed to meet any of the applicable provisions of the Permit or Contract, District's Concessions Policy, or District Code;
- d. The application, issuance or renewal of the Concessions Permit or Contract was in violation of the District's Ethics Code;
- e. In the reasonable discretion of the Superintendent, the Concessionaire's continued operation will, or is likely to, pose a threat to the health or safety of the public or employees of the District; or harm or damage the District's property, reputation, good will; or otherwise subject the District to adverse legal proceedings or liability; and/or
- f. As otherwise provided for in the District's Concessions Policy.

4. Renewal. The General Superintendent shall have the right to extend Small Concessions and Classes/Tours Contracts for a renewal term not exceeding three (3) years without approval of the District's Board of Commissioners, subject to the requisite criteria of the District's Concession Policy and this Ordinance.

D. Annual Report. On an annual basis, the General Superintendent shall place on the Agenda of the Board's March meeting an Annual Report listing all Concessions Permits and Concessions Contracts awarded by the District for part or all of the prior fiscal year and any Concession Opportunities currently available or anticipated to be made available by the District for the current year.

E. Notice of Availability. On an annual basis, the General Superintendent shall publish in a newspaper of general circulation in the County and shall post at the District's General Headquarters and on the District's website a notice of current and available Concession Opportunities, and all existing Concessions Permits or Contracts (including the description of the location and type of Concession Opportunity) scheduled to expire within six months of the notice. The notice shall include any deadline for receipt of applications, the form and manner in which an application can be received, and other procedures for filing the applications.

F. Compliance with Law. The Concessionaire shall comply with, and shall operate any concession in compliance with all applicable District ordinances, rules and regulations, including, without limitation, Section 1-8-2(W) (False Statements), 2-3-6 (Signs and Billboards), 3-3-2 (Sale of Alcoholic Beverages), and Section 3-3-8(A) and (B1-6) (Advertisements), as well as all applicable federal, state, and local laws, statutes, rules, regulations, and ordinances. A Concessionaire shall not discriminate against any member of the public, because of race, creed, color, religion, age, sex, marital status, disability, national origin, status of discharge from military, or other protected status.

G. Compliance with Asset Marketing Program. If the District is a then current member of Cook County's Asset Marketing Program and, if required by County Board resolution, ordinance or other legal means, then any Concession Opportunity shall be authorized in compliance with all applicable rules and objectives of the Cook County's Asset Marketing Program, per Cook County's Asset Marketing Ordinance (Section 2-321 of the Cook County Code of Ordinances).

H. Request for Reconsideration and Hearing. If the General Superintendent revokes any Concessions Permit or Contract under Section 6-2-3(C)), the Concessionaire may contest such action by requesting review of the basis of the revocation directly to the General Superintendent or their designee for reconsideration of the decision. Any such request must be made within five (5) business days of the effective date of the revocation. Untimely requests may be rejected without further consideration.

Any such request shall be in writing and shall state the basis upon which such revocation should be reversed, including any and all subsequent remediation of deficiencies identified in the revocation decision. The General Superintendent or their designee shall render a determination on the request for reconsideration within thirty (30) calendar days of the Concessionaire's written application contesting the revocation. This determination shall be delivered to the Concessionaire at the email address provided by the Concessionaire in the Concessions Permit or Contract application, unless otherwise provided for in the terms of the Permit or Contract. If the revocation is upheld, this determination shall be forwarded to the Cook County Department of Administrative Hearings.

Within thirty (30) days of receipt of the determination as described above, any Concessionaire who disagrees with the General Superintendent's determination may file an appeal for an administrative hearing with the Cook County Department of Administrative Hearings in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings. The filing of an appeal does not stop or prevent the physical closing or prohibition of Concessionaires' operations on District Property. The assigned administrative law judge shall render findings of fact and a recommendation regarding the revocation of the Concessions Permit or Contract. Within fourteen (14) days of receipt of the recommendation from the Department of Administrative Hearings, the General Superintendent shall inform the Concessionaire, in writing, whether the District accepts or rejects the recommendation of the

Department of Administrative Hearings. This final decision shall constitute an “Administrative decision” pursuant to the Administrative Review Act (735 ILCS 5/3-101) and may be appealed to the Circuit Court of Cook County.

The exclusive jurisdiction and venue for any suit, appeal or legal challenge related to the final decision by the General Superintendent, or the Department of Administrative Hearing’s written findings and recommendation, or this Ordinance shall be the Cook County Circuit Court and the laws of Illinois shall govern any such action.

No Concessionaire may operate a particular Concession Opportunity within the District while their Concession Permit or Contract for said Opportunity is revoked. A Concessionaire shall not operate during any review or appeal period subsequent to the revocation effective date. Any Concessionaire that operates on District Property while revoked may be prohibited from consideration for future Concession Opportunities within the District.

6-2-4: - PERMIT FEES

An Applicant shall submit the following fees prior to the District’s granting of any Concessions Permit: (i) \$250.00 for a single day permit and (ii) \$500.00 for a permit valid for the remainder of the calendar year in which it was issued (i.e. a “multiple day” or “yearly” permit). Further, Concessions Permits may be issued throughout the year, but any permit so issued will expire no later than 11:59 p.m. on December 31st of the year issued. The following conditions apply to Concessions Permit fees:

- a. Additional Non-County Resident Premium of ten (10) percent applies to base Concessions Permit Fee.
- b. Application Fee of \$25 applies for each requested location.
- c. Fees must be paid in full up front.
- d. The District reserves the right to host special events at any location, including sites where Concessions Permits are issued. In that event, all Concessionaires can be excluded from the selected location for up to five (5) days with two weeks’ notice (14 days). Concessions Permit fees are not refundable for any reason, including, but not limited to construction projects not under the control of the District, acts of God, inclement weather, pandemic, emergencies, or other unforeseeable circumstances.
- e. No discounts otherwise available under Title 7 of the District’s Code are available for Concession Permits.

6-2-5: - PENALTY.

In addition to the potential revocation of a Concessions Permit or Contract, any Person violating any of the provisions of this Title 6 - Business, License and Permit Provisions, Chapter 2 - Permits and Concessions shall be charged penalties as described in Section 1-4-1 (General Penalty and Late Fee).

A separate and distinct offense shall be regarded as committed each four-hour period in which such Person continues or permits any such violation to continue on District Property, or fails to make a reasonable effort to comply. If the violation causes the District to reschedule maintenance activities, such Person will be billed for any additional District operating costs incurred by the rescheduling. Enforcement of penalties issued under this section is subject to the provisions of Section 1-4-1.

6-2-6: - REVIEW AND SUNSET

This Ordinance shall sunset on December 31, 2028. Prior to that sunset date, the District shall review the administration of its Concessions Program and Policy to determine if modifications are advised. The General Superintendent shall report to the Board of Commissioners in advance of the sunset date on the performance of the Program and how the Program has advanced the goals of the District.

Effective date: This ordinance shall be in effect April 1, 2022.

[22-0019](#)

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

PROPOSED ORDINANCE

Ordinance for the Levy of Taxes for the Year 2022

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County:

Section 1. That this Ordinance is and the same is hereby termed the “Ordinance for the Levy of Taxes for the Year 2022.”

Section 2. That the Committee on Finance of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has considered the subject of the Annual Tax Levy for the year 2022 and the several sums necessary to be levied to meet the needs and requirements of the Forest Preserve District of Cook County for said year and has recommended that this ordinance for the levy of taxes be adopted.

Section 3. That the Commissioners of the Forest Preserve District of Cook County, heretofore having approved and adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2022 at its meeting held November 18, 2021, which ordinance was published by authority of said Board as provided by law and which portion of said Appropriation Ordinance pertaining to Fund and Departmental Appropriations (together with marginal columns captioned “Payable from the Tax Levy” and “Payable from sources other than the Tax Levy” where applicable) is set forth hereinafter.

Section 4. That the sum of One Hundred and Two Million, Six Hundred and Seventeen Thousand, Six Hundred and Eighty Seven Dollars and No Cents (\$102,617,687), being the sum of Appropriations

heretofore legally made which are to be paid from the collection of the Annual Tax Levy of the Forest Preserve District of Cook County, Illinois for the Levy Year 2022 A.D. for the corporate purposes, for the construction of improvements and development of the forests and lands, for payment for principal and interest on bonded debt, for payment for contributions to Employees’ Annuity and Benefit Fund, and for the payment of amounts to the Chicago Zoological Society and the Chicago Horticultural Society, all as adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held November 18, 2021 and published by the authority of said Board according to law, is hereby levied on all the taxable property within said Forest Preserve District of Cook County, Illinois for the Levy Year 2022 being composed of the specific amounts for the various purposes herein before named.

**ANNUAL TAX LEVY ORDINANCE
FOR THE YEAR COMMENCING JANUARY 1, 2022**

**SUMMARY OF APPROPRIATIONS AND SOURCES THEREOF
ALL FUNDS**

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

Fund	Amount of Appropriation	Payable From The Tax Levy	Payable From Sources Other Than The Tax Levy
Corporate	65,623,346	54,884,328	10,739,018
Self-Insurance	8,030,000		8,030,000
Const. & Development	7,469,000	7,700,000	-231,000
Bond & Interest	17,064,135	13,064,635	3,999,500
Employee Annuity & Benefit	4,150,808	3,735,727	415,081
Real Estate Acquisition	5,000,000	0	5,000,000
Capital Improvement	6,000,000	0	6,000,000
Resident Watchmen	223,000	0	223,000
Chicago Zoological	14,442,818	14,284,927	157,891
Chicago Horticultural	8,958,093	8,948,070	10,023
Total	\$136,961,200	\$102,617,687	\$34,343,513

COMMITTEE ITEMS REQUIRING BOARD ACTION

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE

[22-0163](#)

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

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Forest Preserve District Board of Commissioners, that TITLE 1 - ADMINISTRATIVE, CHAPTER 13 - CODE OF ETHICAL CONDUCT, is repealed in its entirety and the following Code is substituted in its place

CHAPTER 13 CODE OF ETHICAL CONDUCT

1-13-1: DEFINITIONS.

1-13-2: CODE OF CONDUCT.

1-13-3: FINANCIAL DISCLOSURE.

1-13-4: BOARD OF ETHICS - REPEALED.

1-13-5: SANCTIONS FOR VIOLATION.

1-13-6: MISCELLANEOUS PROVISIONS - REPEALED.

Effective date: This ordinance shall become effective upon becoming law.

Click for full text: <https://rb.gy/lgwnux>

[22-0183](#)

NEW ITEMS

[22-0128](#)

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

PROPOSED RESOLUTION

PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding collective bargaining with a union; and

WHEREAS, the collective bargaining agreement for the period of January 1, 2021 through December 31, 2024, has been negotiated between the Forest Preserves of Cook County (“the Forest Preserves”) and the Sheet Metal Workers International Association, Local No. 73 (“Sheet Metal Workers Union”); and

WHEREAS, the Forest Preserves is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the Sheet Metal Workers Union; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the Forest Preserves and Sheet Metal Workers Union; and

WHEREAS, the union representing the category of employees has properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Sheet Metal Worker	\$47.50	6/2021

WHEREAS, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

Current:	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
12/1/22:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Sheet Metal Workers Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0128 to the Labor Committee. The motion carried by the following vote:

- Ayes:** Aguilar, Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, Morrison, Morrison, Sims and Suffredin (16)
- Absent:** Silvestri (1)

[22-0129](#)

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

PROPOSED RESOLUTION

PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding collective bargaining with a union; and

WHEREAS, the collective bargaining agreement for the period of January 1, 2021 through December 31, 2024, has been negotiated between the Forest Preserves of Cook County (“the Forest Preserves”) and the Chicago Journeymen Plumbers Local Union 130, U.A. (“Plumbers Union”); and

WHEREAS, the Forest Preserves is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the Plumbers Union; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the Forest Preserves and Plumbers Union; and

WHEREAS, the union representing the category of employees has properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Plumber	\$52.80	6/2021

WHEREAS, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

<i>Current:</i>	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
<i>12/1/22:</i>	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Plumbers Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0129 to the Labor Committee. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0130](#)

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

PROPOSED RESOLUTION

PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding collective bargaining with a union; and

WHEREAS, the collective bargaining agreement for the period of January 1, 2021 through December 31, 2024, has been negotiated between the Forest Preserves of Cook County (“the Forest Preserves”) and the International Brotherhood of Painters and Allied Trades, District Council #14 (“the Painters and Allied Trades Union”); and

WHEREAS, the Forest Preserves is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq.*, and the collective bargaining agreement between the Forest Preserves and the Painters and Allied Trades Union; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the Forest Preserves and the Painters and Allied Trades Union; and

WHEREAS, the union representing the category of employees has properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Painter	\$49.30	6/2021

WHEREAS, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
	Current	12/1/2022	12/1/2023
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%

Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

<i>Current:</i>	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
12/1/22:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and the Painters and Allied Trades Union.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0130 to the Labor Committee. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0131](#)

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

PROPOSED RESOLUTION

PROPOSED COLLECTIVE BARGAINING AGREEMENT, SALARY SCHEDULE, WAGE ADJUSTMENTS AND HEALTHCARE PLAN RESOLUTION

WHEREAS, the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*) has established regulations regarding collective bargaining with a union; and

WHEREAS, the collective bargaining agreement for the period of January 1, 2021 through December 31, 2024, has been negotiated between the Forest Preserves of Cook County (“the Forest Preserves”) and the International Brotherhood of Electrical Workers, Local 134 (“IBEW”); and

WHEREAS, the Forest Preserves is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute, 820 ILCS 130 *et seq*, and the collective bargaining agreement between the Forest Preserves and IBEW; and

WHEREAS, salary adjustments and prevailing wage increases are reflected in the collective bargaining agreement negotiated between the Forest Preserves and IBEW; and

WHEREAS, the union representing the category of employees has properly certified that the below listed rates are the prevailing rates for the effective date(s) set forth herein; and

<u>Title Represented</u>	<u>Wage Rate</u>	<u>Effective Date</u>
Electrician	\$51.00	6/2021

WHEREAS, the current healthcare plan shall be revised as follows:

<u>Item</u>	<u>Upon Approval by Forest Preserves Board</u>		
	<u>Current</u>	<u>12/1/2022</u>	<u>12/1/2023</u>
HMO Health Insurance			
Employee Only	1.50%	1.75%	2.25%
Employee + Spouse	2.00%	2.50%	3.25%
Employee + Child(ren)	1.75%	2.25%	2.75%
Employee + Family	2.25%	3.00%	4.00%
PPO Health Insurance			
Employee Only	2.50%	2.75%	3.25%
Employee + Spouse	3.00%	3.50%	4.25%
Employee + Child(ren)	2.75%	3.25%	3.75%
Employee + Family	3.25%	4.00%	5.00%

Emergency Room Copay Increased to \$100.00, effective December 1, 2022.

Out of Pocket Maximum (PPO)

<i>Current:</i>	\$1,600/\$3,200 (single/family; in network) \$3,200/\$6,400 (single/family; out of network)
12/1/22:	\$2,000/\$4,000 (single/family; in network) \$4,000/\$8,000 (single/family; out of network)

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserves Board of Commissioners does hereby approve the collective bargaining agreement, including the healthcare plan revisions negotiated between the Forest Preserves and IBEW.

BE IT FURTHER RESOLVED, that the Forest Preserves Director of Human Resources, Chief

Financial Officer and Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute, 820 ILCS 130 *et seq.*

A motion was made by Commissioner Arroyo, seconded by Commissioner Deer, to refer 22-0131 to the Labor Committee. The motion carried by the following vote:

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

Absent: Silvestri (1)

ADJOURNMENT

Respectfully submitted,

Lynne M. Turner

Secretary

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