



## Legislation Details (With Text)

**File #:** 22-0371      **Version:** 1      **Name:**

**Type:** Partnership Agreement Amendment      **Status:** Approved

**File created:** 8/25/2022      **In control:** FPD Board of Commissioners

**On agenda:** 9/20/2022      **Final action:** 9/20/2022

**Title:** PROPOSED PARTNERSHIP AGREEMENT AMENDMENT

**Request:** Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to amend its Partnership Agreement with the Forest Preserve Foundation (the "Foundation").

**Reason:** The Forest Preserves wishes to extend its partnership agreement with the Forest Preserve Foundation for four (4) years and continue its annual financial contribution

**Contract Period:** (12/16/2014) 1/1/2015 - 12/31/2019; Board Approved Extension (11/19/2019) 1/1/2020 - 12/31/2020; Board Approved Extension (11/17/2020) 1/1/2021 - 12/31/2021; and Board Approved Extension (11/2/2021) 1/1/2022 - 12/31/2022

**Proposed Partnership Agreement Extension:** 1/1/2023 - 12/31/2026

**Fiscal Impact:** Not to Exceed \$200,000.00 (FY 2023 \$80,000.00, FY 2024 \$60,000.00, FY 2025 \$40,000.00, FY 2026 \$20,000.00), plus in-kind contributions up to \$25,000.00 per fiscal year.

Previously authorized contributions total a Not to Exceed amount of \$950,000.00, plus in-kind contributions.

**Account(s):** Programs and Services 51001.700824

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

**District(s):** Districtwide

**Summary:** The Foundation is a 501(c)(3) non-profit organization whose mission is to raise funds to support programs, and to protect and restore native habitats, within the Forest Preserves. The Foundation's work encourages philanthropic and business entities to make financial contributions toward priorities of the Forest Preserves. The Forest Preserves recognizes the benefits that an established foundation can provide and has determined that extending its agreement with the Foundation for the appropriation of funds and in-kind contributions, such as office space and services, is appropriate to further the mission of the Forest Preserves.

**Sponsors:**

**Indexes:** (Inactive) ARNOLD RANDALL, General Superintendent

**Code sections:**

**Attachments:** 1. Forest Preserve Foundation

Date	Ver.	Action By	Action	Result
9/20/2022	1	FPD Board of Commissioners	approve	Pass

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