



Legislation Details (With Text)

File #: 21-0482 **Version:** 1 **Name:**
Type: Partnership Agreement Amendment **Status:** Approved
File created: 10/15/2021 **In control:** FPD Board of Commissioners
On agenda: 11/2/2021 **Final action:** 11/2/2021
Title: PROPOSED PARTNERSHIP AGREEMENT AMENDMENT

Request: Requesting authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into a Partnership Agreement Amendment with the Forest Preserve Foundation (the "Foundation").

Reason: The Forest Preserves wishes to extend its partnership agreement with the Forest Preserve Foundation for one (1) year 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)

Proposed Partnership Agreement Extension: 1/1/2022 - 12/31/2022

Fiscal Impact: FY 2022 Not to Exceed \$100,000.00, plus in-kind contributions up to \$25,000.00. Previously authorized contributions total a Not to Exceed amount of \$850,000.00, 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:

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------|---------|--------|
| 11/2/2021 | 1 | FPD Board of Commissioners | approve | Pass |

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