

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

**County Board Room, County Building**

**Board Meeting of  
Thursday, February 2, 2012, 10:00 A.M.**



**TONI PRECKWINKLE, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARGIA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN**

**JOAN PATRICIA MURPHY  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI**

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

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**Board of Commissioners of Cook County**

**PRESIDENT**

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

**Meeting of Thursday, February 2, 2012**

**10:00 A.M.**

**County Board Room, County Building**

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**OFFICIAL RECORD**

President Preckwinkle in the Chair.

**CALL TO ORDER**

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

**QUORUM**

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

**ROLL CALL**

**PRESENT:** Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16)

Also Present: President Preckwinkle

**ABSENT:** Commissioner Beavers (1)

**INVOCATION**

Father Mike Nacius, Priest of Prague Parish in Flossmoor, Illinois gave the invocation.

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**RECESS/RECONVENE**

President Preckwinkle moved that the meeting do now recess for the purpose of holding the Finance Committee meeting.

**BOARD RECONVENED**

President Preckwinkle in the Chair.

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**PRESIDENT**

Commissioner Goslin, seconded by Commissioner Steele, moved that Proposed Ordinance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**12-O-01**

**ORDINANCE**

**Sponsored by**

**TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners**

**FOR THE LEVY OF TAXES FOR THE YEAR 2012**

**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 2012.”

**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 2012, 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 Board of Commissioners of the Forest Preserve District of Cook County heretofore having adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2012, which detailed Appropriation Ordinance was duly approved and adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held December 15, 2011, was published by authority of said Board as provided by law, and which that 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 hereinafter set forth.

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**Section 4.** That the sum of Eighty-Six Million, Five Hundred Eight Thousand, Five Hundred Seventy-Two Dollars and No Cents (\$86,508,572), being the total of Appropriations heretofore legally made which are to paid from the collection of the Annual Tax Levy of the Forest Preserve District of Cook County, Illinois for the Levy Year 2012 A.D. for the corporate purposes, for the construction of improvements and development of the forest and lands, for payment of principal and interest on bonded debt, for payment of 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 December 15, 2011 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 2012 being composed of the specific amounts for the various purposes herein before named.

**FOREST PRESERVE DISTRICT OF COOK COUNTY, ILLINOIS**

**ANNUAL TAX LEVY ORDINANCE FOR  
THE YEAR COMMENCING JANUARY 1, 2012**

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

<b>Payable From</b>	<b>Amount of Appropriation</b>	<b>Payable From the Tax Levy</b>	<b>Sources Other Than Tax Levy</b>
<b>Corporate</b>	58,013,403	41,363,334	16,650,070
<b>Const. &amp; Development</b>	5,739,520	6,041,600	(302,080)
<b>Capital Improvements</b>	13,780,000		13,780,000
<b>Real Estate Acquisition</b>	10,082,000		10,082,000
<b>Bond &amp; Interest</b>	12,001,306	12,001,306	
<b>Empl. Annuity &amp; Benefit</b>	3,188,505	2,869,336	319,169
<b>Zoological</b>	63,253,944	14,884,927	48,369,017
<b>Botanic Garden</b>	28,924,166	9,348,070	19,576,096
<b>Total</b>	<b>194,982,844</b>	<b>86,508,572</b>	<b>108,474,272</b>

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

Commissioner Goslin, seconded by Commissioner Schneider, moved that Proposed Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**12-R-03**

**RESOLUTION**

**Sponsored by**

**TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board**

**THE FOREST PRESERVE DISTRICT OF COOK COUNTY  
FOR THE CHICAGO ZOOLOGICAL SOCIETY ZOO WORKING CASH FUND**

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**WHEREAS**, there exists the necessity of providing money to meet ordinary and necessary disbursements for salaries and other purposes of the Chicago Zoological Society, and

**WHEREAS**, the Forest Preserve District of Cook County Working Cash Fund heretofore established for the purpose of helping to defray said obligations reflects a sufficient balance to transfer funds now to the Chicago Zoological Society, in anticipation of the collection of taxes levied for the Zoo Fund for the fiscal year 2012.

**THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Forest Preserve District of Cook County, Illinois that the Chief Financial Officer of the Forest Preserve District of Cook County is hereby authorized and directed to make a transfer of the sum of \$1,500,000.00 from the Forest Preserve District of Cook County Working Cash Fund to the Chicago Zoological Society in anticipation of the collection of taxes levied for the Zoo Fund for the fiscal year 2012 for the purpose of providing money which will pay ordinary and necessary disbursements for salaries and other operating purposes of the Brookfield Zoo, and

**BE IT FURTHER RESOLVED**, that the following information is set forth in this Resolution:

- a) That the aforesaid transfer is to be made in anticipation of the collection of taxes for the Zoo Fund for the fiscal year 2012 and that the said Forest Preserve District of Cook County Working Cash Fund be reimbursed for the transfer contemplated herein from the collection of the said taxes for the Zoo Fund by fiscal year end 2012.
- b) That the amount of taxes levied for the Zoo Fund by the County Clerk of Cook County for the fiscal year 2012 is \$14,884,927.00.
- c) That the aggregated amount of warrants or notes heretofore issued in anticipation of the collection of the aforementioned Levy under the provisions of the governing statute, together with amount of interest accrued and/or which this Board estimates will accrue thereon is None.
- d) Forest Preserve District of Cook County Working Cash Fund to the Zoo Fund in anticipation of the collection of taxes as of December 31, 2011 is none.

**BE IT FURTHER RESOLVED**, that the Secretary of the Board of Commissioners of the Forest Preserve District be hereby certified and file with the Chief Financial Officer of the Forest Preserve District of Cook County, Illinois, a certified copy of this resolution and the said Chief Financial Officer is hereby directed to cause the aforesaid amount of money to be transferred in accordance with and for the purposes set forth in this Resolution.

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**COMMISSIONERS**

**COMMITTEE REPORTS**

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Environment Control be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

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**REPORT OF THE FOREST PRESERVE DISTRICT  
ENVIRONMENTAL CONTROL COMMITTEE**

**February 2, 2012**

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Gorman, Vice Chairman Steele, Commissioners Gainer, Murphy, Schneider, Silvestri and Tobolski (7)

Absent: None (0)

Also Present: Commissioners Sims and Suffredin; Deborah Stone, Director of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Forest Preserve District of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 2, 2012 at the hour of 1:30 PM in the Board Room, Room 569, County Building, and 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

12ENVI0001 LARRY SUFFREDIN and PETER N. SILVESTRI, WILLIAM BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET JESUS G. GARCIA, GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMONTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT STEELE, and JEFFREY R. TOBOLSKI, sponsors, Forest Preserve District of Cook County Board Commissioners

PROPOSED ORDINANCE

**Forest Preserve District of Cook County Lighting Ordinance**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title I, Chapter 16, Section 1-16-4 of the Forest Preserve District of Cook County Code is hereby enacted as follows:

**Section 1-16-4. – Forest Preserve District of Cook County Lighting Ordinance**

- A. *Title.* This division shall be known and may be cited as the "Forest Preserve District of Cook County Lighting Ordinance."
- B. *Purpose.* The purpose of the Forest Preserve District Cook County Lighting Ordinance is to achieve effective and efficient lighting, while:
  - 1. preserving the safety, security and well-being of Cook County residents and visitors;

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2. protecting natural flora and fauna;
3. conserving energy and other resources; and
4. allowing visual access to starry night skies.

Accordingly, it is the intent of this Ordinance to have Forest Preserve District of Cook County Departments use lighting systems that minimize light pollution, light trespass and conserve energy while maintaining nighttime safety, utility, security and productivity.

- C. *Public and Private Partners.* Forest Preserve District of Cook County Departments shall strive to plan, design, operate and maintain their lighting systems, with public and private partners, in a manner that meets the guidelines and objectives outlined in this ordinance.
- D. *Applicability.* The requirements of this Code shall apply to all new and replacement lighting on roadways, developments, properties, buildings or structures under the jurisdiction of Forest Preserve District of Cook County Departments. Each Forest Preserve District of Cook County Department will create, enact and implement policies and procedures to meet the purposes of this ordinance in accordance with the guidelines set forth herein.
- E. *Severability.* If any section, subsection, paragraph, sentence or clause of this ordinance or its application to any person or circumstance is held to be invalid or unconstitutional by any court of competent jurisdiction or administrative agency, the invalidity of that provision or application shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause of this ordinance or its application.
- F. *Conformance with Applicable Codes.* All outdoor electric illuminating devices shall be installed in conformance with the provisions of the Cook County Code, the Cook County Zoning Regulations, the Illinois Compiled Statutes or any Federal Statute. Where any provision of any of the Illinois Compiled Statutes, or any Federal Statute, or any related County regulation conflicts with the requirements of this ordinance, the most restrictive shall govern.
- G. *Guidelines.* In furtherance of this ordinance, Forest Preserve District of Cook County Departments will work to ensure that:
  1. All lighting fixtures and lamps shall be located, installed, directed, shielded and maintained to avoid light trespass and to eliminate direct light and/or glare on neighboring properties. To the best extent practicable, light emitted from outdoor lighting on Forest Preserve District property shall not cause the light level along any property line, as measured at a height of 60 inches above grade in a plane at any angle of inclination to exceed the maximum light level of 0.1 footcandles. For purposes of this section, “footcandle” is defined as “a unit of luminous flux.”
  2. Lights that minimize the amount of electricity consumed (such as Low

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Pressure Sodium, High Pressure Sodium, Mercury Vapor or Light Emitting Diode) are to be installed, to the best extent practicable.

3. Lighting directed upwards is to be eliminated, to the best extent practicable. When lighting flags, Forest Preserve District of Cook County Departments will strive to install lighting that is directed downwards, to the best extent practicable.
  4. All non-essential lighting is encouraged to be turned off after business hours and/or when not in use.
  5. Where practical, outdoor lighting installations are to include timers, dimmers, sensors, or photocell controllers that turn the lights off during daylight hours to reduce overall energy consumption and eliminate unnecessary lighting. Sensor activated fixtures should not be triggered by activity off the subject property.
  6. When selecting new outdoor lighting, the full cost of operation over the life of the fixture(s) should be considered. Substantial annual energy savings may be realized by using quality efficient fixtures. To the best extent practicable, all lamps installed must exceed 72 lumens per watt.
  7. Indiscriminate and excessive lighting should be avoided. Light should be directed only to where it is needed with appropriate intensity.
  8. On properties which are adjacent to or contain sensitive biological resources, any exterior lighting shall be limited to low-level lights and shields to minimize the amount of light entering any identified sensitive biological resource areas, to the best extent practicable.
- H. *Exceptions.*** This ordinance shall not apply if the Forest Preserve District of Cook County Administrative Department finds that one or more of the following conditions apply:
1. The lighting is required by State, County or Federal law.
  2. The lighting is in use for a temporary purpose, including, but not limited to:
    - a. Special Events
    - b. Seasonal Decorations
    - c. Maintenance or repair operations
    - d. Other emergency lighting
  3. The lighting is in use for construction activities intended to keep a roadway in serviceable condition. Lighting used for construction must only be erected during the period of construction and must be removed

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upon completion of construction activities.

- 4. The lighting is in use for the control of aircraft.
- 5. The lighting is located within a fountain, underwater or to illuminate the American Flag.

**\*Referred to the Environmental Control Committee on 1-18-12**

**Commissioner Silvestri, seconded by Commissioner Murphy, moved the approval of Communication Nos. 12ENVI0001. The motion carried.**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Forest Preserve District of Cook County Code, Sec. 1-5-4-30:

- |                          |   |
|--------------------------|---|
| 1. Joseph P. Mayer       | Observatory Director, Chicago Astronomical Society    |
| 2. Daniel Joyce          | Outreach Educator/Telescope maker Cernan Space Center |
| 3. George Blakemore      | Concerned Citizen                                     |
| 4. Joseph Glynn          | Electrician Local 134                                 |
| 5. Audrey Fisher         | One Star at a Time                                    |
| 6. Florence Amy Wisinski | Concerned Citizen                                     |
| 7. Robert Gadbois        | Concerned Citizen                                     |
| 8. Anthony Harris        | Concerned Citizen                                     |

**Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 12ENVI0001 Approved

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE**

**February 2, 2012**

The Honorable,  
The Forest Preserve District of Cook County  
Board of Commissioners

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

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Absent: None (0)

Absent: Commissioners Fritchey, Gainer and Silvestri (3)

Ladies and Gentlemen:

Your Committee on Rules of the Forest Preserve District of the Board of Commissioners of Cook County met pursuant to notice on Thursday, February 2, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, and 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

12RULE0001 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, January 19, 2012.

**\*Referred on 01/19/12**

**Commissioner Gorman, seconded by Commissioner Steele, moved to Approve Communication No. 12RULE0001. The motion carried.**

**Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 12RULE0001

Approved

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**REPORT OF THE FOREST PRESERVE DISTRICT COMMITTEE ON FINANCE**

**FEBRUARY 2, 2012**

The Honorable,  
The Forest Preserve District  
Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski(16)

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Absent: Commissioner Beavers (1)

Ladies and Gentlemen:

### SECTION 1

Your Committee has considered the following disbursements submitted by the Administration of the Forest Preserve for payments.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said vendors in the amounts recommended.

12FINA0022 **EDON CONSTRUCTION**, Alsip, Illinois, submitting invoice totaling \$37,773.27 for Contract Number: 05-19.1.3E. Total Contract Awarded: \$419,054.00. Grant Account Number: 108068-670061. Purchase Order Number: 038653. Original Board Approval Date: July 13, 2011. Description: Sand Ridge Cabin Repairs  
District: 4

12FINA0023 **MAX MCGRAW WILDLIFE FOUNDATION**, Dundee, Illinois, submitting invoice totaling \$33,725.00. (Final Payment) Total Contract Awarded: \$60,000.00. Wildlife Diseases Account Number: 013100-630336. Purchase Order Number: 038848. Original Board Approval Date: September 8, 2011. Description: Wildlife Monitoring  
Districts: District Wide

12FINA0024 **JF NEW & ASSOCIATES**, Chicago, Illinois, submitting invoice totaling \$39,836.57 for Contract Number: 08-31-43. Total Contract Awarded: \$225,000.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038438. Original Board Approval Date: September 4, 2008. Board Approval Date for Optional Renewals: May 4, 2011 Description: Comprehensive Vegetation Management – South Region  
District: 17

12FINA0025 **GROUNDSKEEPER LANDSCAPE**, Orland Park, Illinois, submitting invoice totaling \$79,608.00 for Contract Number: 11-31-105. Total Contract Awarded: \$159,216.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038962. Original Board Approval Date: September 8, 2011. Description: Tree Removal Due to Emerald Ash Borer  
District: 13

12FINA0026 **GROUNDSKEEPER LANDSCAPE**, Orland Park, Illinois, submitting invoice totaling \$80,382.75 (Final Payment) for Contract Number: 11-31-103. Total Contract Awarded: \$267,942.50. Restoration Landscape Account Number: 578000-670055. Purchase Order Number: 038708. Original Board Approval Date: September 8, 2011. Description: Tree Removal Due to Emerald Ash Borer

Districts: 1, 9 & 16

**\*The above item was withdrawn at the Finance Meeting of January 19, 2012 (Item #12FINA0011).**

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- 12FINA0027 **HOMER TREE SERVICE**, Lockport, Illinois, submitting invoice totaling \$72,754.33 (Final Payment) for Contract Number: 11-31-106. Total Contract Awarded: \$72,754.33. Restoration Landscape Account Number: 578000-670055. Purchase Order Number: 038709. Original Board Approval Date: September 8, 2011. Description: Tree Removal Due to Emerald Ash Borer  
District: 5
- 12FINA0028 **TREES R US, INC.**, Wauconda, Illinois, submitting invoice totaling \$99,225.60 (Final Payment) for Contract Number: 11-31-107. Total Contract Awarded: \$99,225.60. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038960. Original Board Approval Date: October 5, 2011. Description: Tree Removal Due to Emerald Ash Borer  
Districts: 14, 15 & 17
- 12FINA0029 **VEGA TREE SERVICE, INC.**, Stone Park, Illinois, submitting invoice totaling \$62,500.00 for Contract Number: 11-31-108. Total Contract Awarded: \$125,000.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038961. Original Board Approval Date: October 5, 2011. Description: Tree Removal, Pruning or Topping  
Districts: 9, 10 & 13
- 12FINA0030 **U OF I, VET DIAGNOSTIC LAB**, Urbana, Illinois, submitting invoice totaling \$40,000.00. Total Contract Awarded: \$40,000.00. Wildlife Disease Monitoring and Health Studies Account Number: 013100-630336. Purchase Order Number: 038824. Original Board Approval Date: September 8, 2011. Description: Wildlife Collection Monitoring  
Districts: Districtwide
- 12FINA0031 **NATIONAL AUDUBON SOCIETY**, Evanston, Illinois, submitting invoice totaling \$37,841.65. Total Contract Awarded: \$160,000.00. Restoration Intern Program Account Number: 091000-620053. Purchase Order Number: 038953. Original Board Approval Date: April 7, 2011. Description: Ecological Restoration Program  
Districts: Districtwide
- 12FINA0032 **SEILER INSTRUMENT**, St. Louis, Missouri, submitting invoice totaling \$55,103.45. Total Contract Awarded: \$55,103.45. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038914. Original Board Approval Date: October 5, 2011. Description: GPS Equipment for Resource Ecology  
Districts: Districtwide
- 12FINA0033 **WORLD FUEL SERVICE**, Riverside, Illinois, submitting invoice totaling \$72,421.40 (Final Payment) for Contract Number: 09-53-100. Total Contract Awarded: \$2,669,357.15. Corporate Gasoline and Oil Account Number: 015100-640170. Purchase Order Number: 99999. Original Board Approval Date: July 1, 2009. Board Approval Date for Optional Renewals: June 2, 2011. Description: Motor Fuel for Vehicles and Trucks  
Districts: Districtwide
- 12FINA0034 **COOK COUNTY COMPTROLLER**, Chicago, Illinois, submitting invoice totaling \$39,307.17 for the Intergovernmental Agreement by and between the County of Cook and The Forest Preserve District of Cook County. Intergovernmental Agreement Account Number: 011000-680024. Original Board Approval Date: April 7, 2011.

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Description: The Independent Inspector General is to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operations of The Forest Preserve District of Cook County.

District(s): Districtwide

12FINA0035

**ALEXANDER EQUIPMENT**, Lisle, Illinois, submitting invoice totaling \$91,548.75. Total Contract Awarded: \$193,828.75. Vehicle and Truck Account Number: 091000-660051. Purchase Order Number: 038700. Original Board Approval Date: September 8, 2011. Description: Two (2) Morbark Brush Chippers

District(s): Districtwide

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE DISBURSEMENTS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following communications with reference to the proposed settlements.

Your Committee, concurring in the recommendations of the District Counsel, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer prepare checks in the amounts recommended by the District Counsel in order that the payments may be set in accordance with the request of the upon proper release from the District Counsel.

12FINA003436

Finance Subcommittee on Litigation of the  
Forest Preserve District.....January 19, 2012

**Proposed Settlements Approved Fiscal Year 2012 To Present: \$1,601.04**

**Proposed Settlements To Be Approved: \$0.00**

**Legal Fees Approved Fiscal Year 2012 To Present: \$0.00**

**Legal Fees for 1/19/12 To Be Approved: \$144,320.51**

**\*For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for January 19, 2012.**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS AS AMENDED. THE MOTION CARRIED.**

**COMMISSIONERS COLLINS, MURPHY AND SIMS VOTED NO ON THE TWO INVOICES IN THE MATTER OF MICHAEL L. SHAKMAN, ET AL. V. THE DEMOCRATIC ORGANIZATION OF COOK COUNTY, ET.AL. – CASE NO. 69 C 2145.**

Your Committee has considered the following communications with reference to the Workers' Compensation Claims.

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Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

Finance Subcommittee on Workers' Compensation  
of the Forest Preserve District.....February 1, 2012

**Workers' Compensation Claims Approved Fiscal Year 2012 To Present: \$0.00**

**Workers' Compensation Claims To Be Approved: \$14,100.00**

**\*For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for February 1, 2012.**

**COMMISSIONER SCHNEIDER, SECONDED BY VICE CHAIRMAN STEELE,  
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS AS  
AMENDED. THE MOTION CARRIED.**

**SECTION 3**

12FINA0037

Your Committee was presented with the Revenue Report for the period ended December 31, 2011 for the Corporate Fund, as presented by the Finance and Administration Department.

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER MURPHY,  
MOVED TO RECEIVE AND FILE THE REVENUE REPORT AS AMENDED.  
THE MOTION CARRIED.**

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER DALEY,  
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS  
ADJOURNED.**

---

**OFFICE OF THE GENERAL SUPERINTENDENT**

Commissioner Goslin, seconded by Commissioner Steele, moved that Permission to Advertise be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**PERMISSION TO ADVERTISE**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of aftermarket automobile parts. These parts will be used on all District vehicles.

**TABLE OF CONTENTS FOR FEBRUARY 2, 2012**

Contract Period: 24 Months from execution. (015100-620120 Equipment Service and Repair Account)

District (s): Districtwide

Commissioner Murphy, seconded by Commissioner Sims, moved that Proposed Agreement be approved and adopted. **The motion carried unanimously.** Commissioner Silvestri voted present.

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**PROPOSED AGREEMENT**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into a cost sharing agreement with the Chicago Horticultural Society (a/k/a the Chicago Botanic Gardens) for the purpose of allocating costs associated with the District’s North Branch Bicycle Trail Lake Cook Road Extension.

Reason: The District and Chicago Horticultural Society (the “Society”) have sought and obtained federal funding to design and construct a new multi-use cycling and pedestrian trail extension along the Northern border of District land, along Lake Cook Road, for the purpose of connecting two popular bike trails: The District’s North Branch Bicycle Trail and the Green Bay Bike Trail. The total costs of the project are projected to be approximately \$1,710,490, of which federal funds totaling \$1,154,101 are anticipated and the remaining costs are to be shared by the District and the Society.

In light of the fact that a substantial portion of the trail improvements will be constructed on land controlled by the Society, the Society’s share of the expenses not covered by federal funds shall be greater than the District’s and the District’s share of the costs is capped at \$100,000.00. Per the attached Cost Sharing Agreement, the Society also shall be responsible for reimbursing the District for its share of any expenditures advanced by the District, including, but not limited to the cost of Phase I, II, and III engineering services provided by Christopher Burke Engineering of Rosemont, Illinois pursuant to a contract for which the District received permission from the Board of Commissioners to enter in to a on September 8, 2011.

Estimated Fiscal Impact: \$100,000.00. Contract period: February 1, 2012 through December 31, 2014. No additional costs to the District.

Commissioner Goslin, seconded by Commissioner Steele, moved that Proposed Agreement Addendum be approved and adopted. **The motion carried unanimously.**

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**TABLE OF CONTENTS FOR FEBRUARY 2, 2012**

**PROPOSED AGREEMENT ADDENDUM**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to increase by \$70,000.00 and extend for the period of February 1, 2012 through August 31, 2012 an agreement with Sentinel Technologies Inc., Chicago, Illinois to provide an on-site engineer for computer hardware maintenance Districtwide.

Reason: The District is requesting authorization to increase and extend, as a co-participant in the contract between Cook County and Sentinel Technologies, Inc., the current contract, recently amended at the County Board meeting on February 1, 2012. This will allow the County appropriate time to evaluate all prospective vendors and enter into a new contract.

Estimated Fiscal Impact: \$70,000.00. Contract period: February 1, 2012 through August 31, 2012. (019900-620096 Contractual Services (IT) Account).

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Commissioner Goslin, seconded by Commissioner Steele, moved that Proposed Contract be approved and adopted. **The motion carried unanimously.**

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**PROPOSED CONTRACT**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to purchase Sixteen (16) Alamo Super Heavy Duty Flail 74” Mower attachments and repair parts from Alamo Industrial of Seguin, Texas. The equipment and parts will be used Districtwide.

Reason: Alamo Industrial currently in a Joint Purchase Agreement with the State of Illinois contract #4016004.

Estimated Fiscal Impact: \$105,000.00. Contract Period: February 5, 2010 through February 5, 2012. {091000-660051 Vehicle and Truck Account (\$83,000.00) and 015100-620120 Equipment Service and Repair Account (\$22,000.00)}.

District (s): Districtwide

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Commissioner Goslin, seconded by Commissioner Schneider, moved that Proposed Contract be approved and adopted. **The motion carried unanimously.**

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**TABLE OF CONTENTS FOR FEBRUARY 2, 2012**

**PROPOSED CONTRACT**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the purchasing agent to enter into a joint purchasing contract with the State of Illinois for the purchase of vehicle and equipment tires. These tires will be used Districtwide on all District vehicles and equipment.

Reason: Bridgestone Americas Tire, Operations LLC, Nashville, TN. Currently has the Illinois State contract #4017031.

Estimated Fiscal Impact: \$50,000.00. Contract Period: July 15, 2011 through July 14, 2013 (015100-620120 Equipment Service and Repair Account).

District (s): Districtwide

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Commissioner Goslin, seconded by Commissioner Schneider, moved that Proposed Contract be approved and adopted. **The motion carried unanimously.**

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**PROPOSED CONTRACT**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to purchase One (1) Kubota M59 Tractor with attachments from Gaithersburg Equipment Company, Gaithersburg, Maryland. This equipment will be used Districtwide.

Reason: Gaithersburg Equipment Company, Gaithersburg, Maryland is currently in a Joint Purchase Agreement with the General Services Administration contract #GS-30F-0010K.

Estimated Fiscal Impact: \$36,000.00. Contract Period: Expiration date August 13, 2015 (091000-660051 Vehicle and Truck Account).

District (s): Districtwide

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Commissioner Murphy, seconded by Commissioner Sims, moved that the Report (Final 2012-2016 Capital Improvement Plan) be received and filed. **The motion carried unanimously.**

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**REPORT  
THE FINAL 2012-2016 CAPITAL IMPROVEMENT PLAN**

**TABLE OF CONTENTS FOR FEBRUARY 2, 2012**

Transmitting a Communication dated February 2, 2012 from

ARNOLD RANDALL, General Superintendent

submitting the final 2012-2016 Capital Improvement Plan. This plan includes some additional changes since the preliminary plan was submitted on November 2, 2011. The final 2012-2016 Capital Improvement Plan is attached in the background material.

District (s): Districtwide

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Commissioner Steele, seconded by Commissioner Goslin moved to adjourn. The motion carried and the meeting was adjourned.