

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

County Board Room, County Building

**Board Meeting of
Thursday, March 8, 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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OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY

Meeting of Thursday, March 8, 2012

10:00 A.M.

County Board Room, County Building

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, Gorman, Goslin, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski (14)

Also Present: President Preckwinkle

ABSENT: Commissioner Beavers, Garcia, and Murphy (3)

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.

Commissioner Gorman, seconded by Commissioner Silvestri moved that the Proposed Ordinance be approved and adopted. **The motion carried unanimously.**

PRESIDENT

* * * * *

12-O-02

ORDINANCE

Sponsored by

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

AN ORDINANCE CREATING A FOREST PRESERVE

AN ORDINANCE CREATING A FOREST PRESERVE in parts of Sections 7 and 8, Township 42 North, Range 9 East of the Third Principal Meridian, all in Cook County, Illinois.

WHEREAS, The Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois, pursuant to the statutes in such case made and provided, has from time to time acquired by purchase, condemnation, gift, grant, or devise, lands necessary and desirable for Forest Preserve purposes containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being reforested for the purpose of protecting and preserving the flora, fauna, and scenic beauties within the Forest Preserve District of Cook County, Illinois, and to restore, restock, protect, and preserve the natural forests and said lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure, and recreation of the public; and

WHEREAS, the said Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois has also acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

WHEREAS, the Board of Commissioners of the Forest Preserve District of Cook County, Illinois has in a like manner acquired lands along water courses or elsewhere which, in their judgment, were required to control drainage and water conditions and necessary for the preservation of forested areas required or to be acquired as preserves and lands for the purpose of extension of roads and forested ways around and by such preserves and for parking space for automobiles and other facilities not requiring forested areas but incidental to the use and protection thereof; and

BE IT ORDAINED by the Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County, Illinois as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the Forest Preserve District of Cook County, Illinois, which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the Forest Preserve District of Cook County, Illinois, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more

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particularly set out in the preamble of this ordinance, it is necessary and desirable for the Forest Preserve District of Cook County, Illinois to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for Forest Preserve uses.

Section 2. That the lands referred to in Section 1 of this ordinance are more particularly described as follows:

That part of the East Half of the Southeast Quarter of Section 7 and the West Half of the Southwest Quarter of Section 8, Township 42 North, Range 9, East of the Third Principal Meridian, lying South of the Southerly line of Algonquin Road, as dedicated for public highway by Document No. 11194090 described as follows: Commencing at the Southwest corner of the East Half of the Southeast Quarter of Section 7, and running thence East along the South line of said East Half, 916.50 feet to the Southwest corner of land conveyed to the trustees of Barrington Union Cemetery, recorded as Document No. 118666; thence North along the West line of said Cemetery 211.50 feet to the Northwest corner of said cemetery and the place of beginning; thence North and parallel with the West line of said East Half, 30.00 feet; thence West and parallel with the South line of said Quarter Section, 237.00 feet to a point on a line 681.50 feet East of and parallel with the West line of said East Half; thence North on said parallel line, 658.50 feet; thence Northeasterly, on a line which forms a right angle with the Southerly right of way line of Algonquin Road, 343.70 feet to the Southerly right of way line of said road; thence Southeasterly along the Southerly line of said road, 636.00 feet; thence on a 78 degrees 58 minutes 18 seconds angle to the right of the last described course, 592.16 feet to a point on the North line of said Barrington Union Cemetery, 141.00 feet East of the Northwest corner as measured on the North line thereof; thence West along the North line of said cemetery, 141.00 feet to the place of beginning, all in Cook County Illinois.

P.I.N.: 01-07-402-009-0000

Section 3. This ordinance is hereby made and ordained to be severable as to each parcel of land or portion thereof or right of interest in any of the same hereby authorized to be acquired, and failure to acquire any of the said parcels of land described in Section 2 hereof or right of interest in any of the same shall not impair or invalidate the authority by this ordinance granted to hold, own, or acquire any other of said parcels or any right or interest therein, it being the intention of said Board of Forest Preserve Commissioners to carry out the general plan provided in this ordinance so far as legally and financially practicable, and to negotiate for purchases, condemn, or otherwise acquire from time to time the several parcels of land described in Section 2 hereof and all right or interest therein.

Section 4. That the Real Estate Agent of the Forest Preserve District of Cook County, Illinois be and is hereby authorized, empowered, and directed to negotiate on behalf of said Forest Preserve District with the owner, or owners of the whole or any part of said tracts or parcels of land described in Section 2 of this ordinance or of any interest therein, for the purchase thereof by said Forest Preserve District of Cook County, Illinois.

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

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

* * * * *

12-R-04

RESOLUTION

Sponsored by

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

SUPPORT FOR CONSERVATION EASEMENT INCENTIVE ACT

WHEREAS, in 1913, the Illinois General Assembly authorized the creation of the Forest Preserve District of Cook County (the “DISTRICT”), and granted the Commissioners thereof, the specific power: “to acquire and hold lands containing natural forests, or lands connecting such forests for the purpose of protecting and preserving the flora, fauna and scenic beauties, and to restore, restock, protect and preserve the natural forests and said lands, together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure and recreation of the public.”

WHEREAS, the DISTRICT has acquired a system of forested lands and natural areas totaling 68,450 acres, which is approximately 11 percent of Cook County’s land mass, in accordance with Illinois State Statute 70 ILCS 810, which currently allows for the maximum acquisition of a total of 75,000 acres.

WHEREAS, even though the DISTRICT’s primary mission is to acquire and hold land for the protection of open space, the DISTRICT also believes that additional open space could be preserved via the use of conservation easements, which place restrictions on property to protect the resources associated with all or part of the property and exclude certain activities such as commercial development or residential subdivisions thereon.

WHEREAS, prior to December 31, 2011, if a conservation easement was granted in perpetuity as a charitable gift, pursuant to the IRS Code (See 26 U.S.C. § 170), certain federal income and estate tax advantages accrued.

WHEREAS, a bill, co-sponsored by 300 U.S. Representatives including, but not limited to Rep. Bobby Rush (D-IL/1st); Rep. Jesse Jackson, Jr. (D-IL/2nd); Rep. Dan Lipinski (D-IL/3rd); Rep. Luis V. Gutierrez (D-IL/4th); Rep. Danny K. Davis (D-IL/7th); Rep. Janice Schakowsky (D-IL/9th); and Rep. Robert Dold (R-IL/10th), the Conservation Easement Incentive Act, also known as H.R. 1964, to amend the Internal Revenue Code of 1986 to make permanent the recently-expired tax incentives for contributions of qualified conservation easements for individuals and corporations currently is pending in Congress.

NOW, THEREFORE BE IT RESOLVED, that, the Board of Commissioners of the Forest Preserve District of Cook County hereby endorses the Conservation Easement Incentive Act, also known as H.R. 1964, and urges the United States Congress to pass the same as expeditiously as possible.

This Resolution shall be effective upon passage by the Board of Commissioners of the Forest Preserve District of Cook County.

COMMISSIONERS

Commissioner Reyes, seconded by Commissioner Tobolski moved that the Proposed Ordinance be approved and adopted. Commissioner Gainer voted present. **The motion carried.**

* * * * *

12-O-03

ORDINANCE

Sponsored by

EDWIN REYES, Forest Preserve District of Cook County Board of Commissioners

ROLLING KNOLLS LEASE-BACK ORDINANCE

WHEREAS, On January 6, 2010, the Circuit Court of Cook County entered Judgment finding final just compensation to be Five Million Seven Hundred Forty Five Thousand Dollars and no/100 (\$5,745,000.00) for acquisition by the Forest Preserve District of Cook County (FPD) of the 55 acre parcel of land commonly referred to as the Rolling Knolls County Club (the “Rolling Knolls Property”) pursuant to eminent domain. After deposit of the award, an Order of Satisfaction of Judgment and Vesting of Title was entered by the Court granting title and right of possession of the Rolling Knolls Property to the FPD on March 18, 2010; and

WHEREAS, In addition to the operation of a golf course and other businesses, there were a number of residential homes located on the Rolling Knolls Property. All residents have been relocated upon payment of relocation claims, with the exception of Helen Schneider, who was the subject of a request for an Opinion from the Cook County Board of Ethics, described below; and

WHEREAS, Helen Schneider is 89 years old and is in poor health, and she has resided in a house commonly known as 11N280 Rohrsen Road Elgin, Illinois 60120 (the “Home”) for over 62 years, and because Helen Schneider is the mother of Commissioner Timothy Schneider, the FPD requested an Opinion from the Cook County Board of Ethics as to the propriety of the FPD entering into a lease –back of the Home with Helen Schneider; and

WHEREAS, The Cook County Board of Ethics issued a written Opinion on June 1, 2011 stating that the FPD would be permitted to enter into a lease-back with Helen Schneider after obtaining a court order determining the fair market rental value of the Home, and on October 25, 2011, the FPD obtained a court Order determining the fair market rental value of the Home to be \$1,000.00 per month; and

WHEREAS, Helen Schneider seeks to lease-back the Home and has offered to pay to the FPD back rental in the amount of \$1,000.00 per month, or a lump sum of \$23,420.00 , representing back rental from March 18, 2010 through February 2012, and then to pay a rental of \$1,000.00 per month thereafter.

NOW, THEREFORE, BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, as follows:

1. The recitals set forth above are hereby incorporated into this Ordinance by this reference as the findings of the Board of Commissioners

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2. The Board of Commissioners of the FPD hereby authorizes a lease-back of the subject Home to Helen Schneider from March 1, 2012 for a period of five (5) years and thereafter on a month-to-month basis for a rental of \$1,000.00 per month unless terminated by Helen Schneider with thirty (30) days notice during the five (5) year period, or by either party after five (5) years.
3. This lease-back is conditioned upon payment by Helen Schneider to the FPD of \$23,420 representing back rental from March 18, 2010 to March 1, 2012.
4. The tenant shall pay all utilities.
5. The General Superintendent and its Chief Attorney are authorized to execute a lease and other documents necessary and appropriate to effect the subject lease-back.
6. This Ordinance shall be in full force and effect from and after its passage.

Commissioner Goslin, seconded by Commissioner Gorman moved that the Report be received and filed.
The motion carried unanimously

**REPORT
MIAMI WOODS AND PRAIRIE ECOLOGICAL RESTORATION
2011 ANNUAL REPORT & TEN REVIEW**

Submitting a Report sponsored by

GREGG GOSLIN, Forest Preserve District of Cook County Board of Commissioners

submitting the Miami Woods and Prairie Ecological Restoration, 2011 Annual Report & Ten (10) Year Review.

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

COMMITTEE REPORTS

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

March 8, 2012

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

ATTENDANCE

Present: Chairman Suffredin, Commissioners Daley, Gainer, Schneider and Silvestri (5)

Absent: Vice Chairman Gorman, Commissioners Fritchey, Sims and Steele (4)

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, March 8, 2012 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

12RULE0002 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, February 2, 2012.

***Referred on 02/02/12**

Commissioner Daley, seconded by Commissioner Gainer, moved to Approve Communication No. 12RULE0002. The motion carried.

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

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

Communication Number 12RULES0002

Approved

Commissioner Goslin, seconded by Commissioner Steele, 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

MARCH 8, 2012

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

ATTENDANCE

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Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Gainer, Gorman, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski(12)

Absent: Commissioner Beavers, Fritchey, Garcia, Murphy and Steele (5)

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.

12FINA0038 **CONSERVATION DESIGN FORUM**, Elmhurst, Illinois, submitting invoice totaling \$19,791.49 for Contract Number: 11-80-14. Total Contract Awarded: \$160,430.00. Capital Improvement Account Number: 091000-670061. Purchase Order Number: 038900. Original Board Approval Date: October 5, 2011. Description: Professional Services for the Oak Forest Preserve Master Plan.
District: 6

12FINA0039 **CONSERVATION DESIGN FORUM**, Elmhurst, Illinois, submitting invoice totaling \$19,791.50 for Contract Number: 11-80-14. Total Contract Awarded: \$160,430.00. Grant Account Number: 108062-620040. Purchase Order Number: 038901. Original Board Approval Date: October 5, 2011. Description: Professional Services for the Oak Forest Preserve Master Plan.

District: 6

12FINA0040 **J & R FIRST IN ASPHALT**, Hickory Hills, Illinois, submitting invoice totaling \$51,015.86 for Contract Number: 10-80-79F. Total Contract Awarded: \$400,318.36. Construction & Development Account Number: 598000-670058. Purchase Order Number: 038665. Original Board Approval Date: July 13, 2011. Description: Dan Ryan Woods Bicycle Trail.

District: 3

12FINA0041 **J & R FIRST IN ASPHALT**, Hickory Hills, Illinois, submitting invoice totaling \$30,751.66 for Contract Number: 10-80-79H. Total Contract Awarded: \$99,387.22. Construction & Development Account Number: 598000-670058. Purchase Order Number: 038667. Original Board Approval Date: July 13, 2011. Description: 40 Acre Woods – 119th Street Underpass Trail.

District: 17

12FINA0042 **CHRISTOPER B. BURKE ENGINEERING**, Rosemont, Illinois, submitting invoice totaling \$17,199.30 for Contract Number: 10-95. Total Contract Awarded: \$90,805.23. Construction & Development Account Number: 608000-620040. Purchase Order

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Number: 038968. Original Board Approval Date: September 8, 2011. Description: Professional Services – Phase I,II and III North Branch Bicycle Trail.

District: 13

12FINA0043 **NEIGHBORSPACE**, Chicago, Illinois, submitting invoice totaling \$100,000.00. Construction and Development Account & Capital Improvement Fund Number: 618000=670060 & 09200-670055 Purchase Order Number: 39062 & 39063 Original Board Approval Date 20 year extension on 12-2-98. Description: 2012 Annual

District: District Wide

12FINA0044 **NATIONAL AUDUBON SOCIETY**, Evanston, Illinois, submitting invoice totaling \$122,158.35. Total Contract Awarded: \$160,000.00. Restoration Intern Program Account Number: 091000-620053 & 013100-620053. Purchase Order Number: 038951 & 038953. Original Board Approval Date: April 7, 2011. Description: Ecological Restoration Program.

District: Districtwide

12FINA0045 **SASAFRASNET, LLC**, Chicago, IL, submitting invoice totaling \$48,682.83 for Contract Number: 11-53-063R. Total Contract Awarded: \$4,708,095.00. Corporate Gasoline and Oil Account Number: 015100-640170. Purchase Order Number: 038969. Original Board Approval Date: December 11, 2011. Description: Motor Fuel for Vehicles and Trucks.

District: Districtwide

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SILVESTRI, 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.

12FINA0046

Finance Subcommittee on Litigation of the
Forest Preserve District.....February 2, 2012

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

Proposed Settlements To Be Approved: \$398.00

Legal Fees Approved Fiscal Year 2012 To Present: \$144,320.51

Legal Fees for 1/19/12 To Be Approved: \$63,027.09

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for February 2, 2012.**

COMMISSIONER SILVESTRI, SECONDED BY REYES, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Forest Preserve District Purchasing Agent. Communications from the Forest Preserve District Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. Any money if deposited will be returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

12FINA0047

Transmitting a Communication dated March 8, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Matthew Paving, Oak Lawn, IL, for Resurfacing the Thorn Creek Bike Trail, North Creek Meadow & Plum Creek Play Meadow parking lots

Contract Number 12-80-03 consists of this contract consists of removal and replacement of 2.5 miles of paved bike trail, 1.5" overlay of 1.65 miles of paved bike trail and removal and replacement of two parking lots. Work includes hot-mix binder course, hot-mix surface course, culvert repairs, striping, petro mat, concrete work and other related incidental work according to plans, Standard Specifications and Detailed Specifications. Matthew Paving was the lowest responsive and responsible of seven (7) bidders. Sealed bids were received, opened and publicly read at the Bid Opening on February 22, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Matthew Paving.

The bid results were as follows:

- | | |
|--------------------------------------|---------------------|
| 1. Matthew Paving | \$847,600.10 |
| 2. J & R, 1 ST in Asphalt | \$855,698.25* |
| 3. PRV System, Inc. | \$885,110.41 |
| 4. Gallagher Asphalt | \$911,027.50 |
| 5. Briggs Paving | \$1,109,339.52 |
| 6. Pan-Oceanic Engineering | \$1,182,600.00 |
| 7. Century Contractors | \$1,205,304.00 |

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* On February 22, 2012, when the bids were read out loud, J & R, 1st in Asphalt had a bid of \$832,056.00. After further review by Forest Preserve staff it was determined that a mathematical error had occur and that J & R, 1st in Asphalt actual bid is \$855,698.25.

Matthew Paving is in good standing with the State of Illinois.

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012

Estimated Fiscal Impact: \$847,600.10

Contract Period: April 13, 2012 through July 31, 2012.

Construction & Development bike & equestrian trail account numbers: 588000-670058, 608000-670058, 61800-670058, and parking project account numbers: 598000-670057, 608000-670057, 618000-670057

District: 6

SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0047). THE MOTION CARRIED.

12FINA0048

Transmitting a Communication dated February 17, 2012, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Construction Consulting & Disbursement Services Inc., Northbrook, IL, for McGinnis Field Station Windows & Doors and Siding Repairs.

Contract Number 11-80-80 consists of furnishing and installing new energy efficient windows and doors and cleaning, repairing and staining the siding at the McGinnis Field Station and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Construction Consulting & Disbursement Services Inc. was the lowest responsive and responsible of two (2) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on February 22, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Construction Consulting & Disbursement Services Inc.

The bid results were as follows:

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- | | |
|--|--------------------|
| 1. Construction Consulting & Disbursement Services Inc. | \$79,285.00 |
| 2. Pan Oceanic Engineering Co, Inc | \$102,535.00 |

Construction Consulting & Disbursement Services Inc. is in good standing with the State of Illinois.

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. The lowest responsive and responsible bidder has indicated 8% MBE/WBE participation in the Bid Proposal. Board Approval to solicit bids: January 19, 2012.

Estimated Fiscal Impact: \$79,285.00

Contract Period: March 8, 2012 through September 11, 2012.

Construction and Development building account numbers: 588000-670061 and 598000-670061

District: 17

SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0048). THE MOTION CARRIED.

12FINA0049

Transmitting a Communication dated February 17, 2012, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Best Quality Builder of IL, Inc., Villa Park, IL, for Harms & Golf Rd Stables Various Maintenance and Repairs.

Contract Number 11-80-64 consists of furnishing and installing new doors, replacement stairs, windows and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Best Quality Builder of IL, Inc. was the lowest responsive and responsible of four (4) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on February 22, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Best Quality Builder of IL, Inc.

The bid results were as follows:

- | | |
|--|---------------------|
| 1. Best Quality Builder of IL, Inc. | \$107,000.00 |
| 2. O'Hara Construction, Inc. | \$111,000.00 |
| 3. Workmasters, Inc. | \$114,000.00 |
| 4. Construction Consulting & Disbursement Services, Inc. | \$141,480.00 |

Best Quality Builder of IL, Inc. is in good standing with the State of Illinois.

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012.

Estimated Fiscal Impact: \$107,000.00

Contract Period: March 8, 2012 through August 28, 2012.

Capital Improvement Fund building account number: 090200-670061

District: 13

SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0049). THE MOTION CARRIED.

SECTION 3

12FINA0050

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

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER GORMAN, MOVED TO RECEIVE AND FILE THE REVENUE REPORT AS AMENDED. THE MOTION CARRIED.

COMMISSIONER DALEY, SECONDED BY COMMISSIONER SIMS, 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 March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise for bids for the painting of the pools at the Cermak Aquatic Center. It is necessary to re-paint the pools that were originally done in 2008.

Contract Period: one time purchase. (598000-630000 – Capital Outlays Maintenance Account)

District (s): 16

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 March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise for bids for 36 month contract for the purchase of Liquid Propane Gas.

Contract Period: 36 Months from execution. (015100-630170 Propane Gas & Heating Account)

District (s): Districtwide

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 March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise for bids to supply and install 250 stall doors, support members and associated hardware for comfort stations District wide.

Contract Period: one time purchase (598000-630000 Capital Outlay Maintenance Account)

District (s): Districtwide

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Proposed Agreement Addendum be approved and adopted. **The motion carried unanimously.**

PROPOSED AGREEMENT ADDENDUM

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to extend for six (6) months and amend the District's existing agreement with Stanard & Associates, Inc., Chicago, Illinois, to include written examinations for sergeant positions within the District's police department.

Reason: Stanard & Associates, Inc. is a human resource consulting firm that specializes in testing and assessment systems. The company has provided testing and assessment systems for public safety agencies in 49 of the 50 United States and has helped over 2,000 police, fire, sheriff or correctional organizations select and promote the most qualified candidates. Stanard & Associates, Inc. was deemed the most responsive bidder to the District's Requests for Proposals in 2011 to provide certain examinations in connection with hiring of law enforcement personnel. Effective July 1, 2011, a contract was executed between the District and Stanard & Associates, Inc. for an amount not to exceed \$25,000.00. Pursuant to that contract, Stanard & Associates, Inc. proctored and scored entry level exams and conducted psychological exams with respect to applicants for Police Officer Positions within the District Police Dept. The District would like this vendor to conduct additional psychological exams in connection with hiring for remaining vacant Police Officer Positions. In addition, the District would like to proceed with a written exam for Sergeant Positions at an additional contract cost of \$9,550.00 bringing the total contract cost to \$34,550.00 Stanard & Associates, Inc. is in good standing with the State of Illinois. The Chief Financial Officer has reviewed this request and acknowledges that the funds for this project are available in account number 015600- 690020, Training Expenses.

Estimated Fiscal Impact: \$34,550.00. Contract extension: July 1, 2012 through December 31, 2012. (015600-690020 Training Expenses Account).

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

PROPOSED CONTRACT

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the purchasing agent to enter into a contract with National Business Furniture, Inc., Chicago, Illinois for the purchase furniture including, but not limited to, 40 work facilities and various tables and chairs for District employees.

Reason: National Business Furniture, Inc., currently is in a Joint Purchasing Agreement with the General Services Administration pursuant to Contract #GS-27F-0024V. The furniture will be used Districtwide.

Estimated Fiscal Impact: \$50,000.00. Contract period: March 8, 2012 through April 28, 2014. (019000-660010 Office Equipment and Furniture Account).

District (s): Districtwide

Commissioner Gorman, seconded by Commissioner Steele moved that the Proposed Intergovernmental Agreement be approved and adopted. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to finalize (subject to review by the legal department), enter into and execute an intergovernmental agreement with the Public Building Commission of Chicago (hereafter the "PBC") for the purpose of managing the assessment of the existing condition of roughly 152 buildings owned by the District for purposes of identifying and prioritizing capital investment. The PBC would also manage the development of a Preventive Maintenance Plan for all of the District's Facility Systems and evaluate public buildings for compliance with state and federal accessibility regulations.

Reason: In 1956, the Board of Commissioners of Cook County, along with the City of Chicago, created the Public Building Commission of Chicago ("PBC), an Illinois Municipal Corporation, for the purpose of managing capital programs and projects for government agencies in Chicago and Cook County. The District now seeks to utilize the PBC, based on its experience in bidding work to pre-qualified consultants for all phases of planning and construction work, as an objective public partner to assist the District in its efforts to expand the District's project management capacity. The funds to be provided to the PBC, in exchange for the services provided, are not to exceed \$300,000.00.

Estimated Fiscal Impact: \$300,000.00. Intergovernmental Agreement period March 30,2012 through March 30, 2013. (608000-620040 & 618000-620040 Planning & Development Department Construction and Development Fund Accounts and 090200-670061 Capital Improvement Fund, Building & Bridges Account).

District (s): Districtwide

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to increase and extend its participation in the contract between Cook County and System Solutions, Inc., Northbrook, Illinois. The current Cook County contract was amended by the Cook County Board May 17, 2011.

JOURNAL OF PROCEEDINGS FOR MARCH 8, 2012

Board approved amount (6-2-11)	\$75,00.00
Increase requested:	<u>\$100,000.00</u>
Adjusted amount:	\$175,000.00

Reason: The District is requesting an increase of \$100,000.00, which will fulfill the District needs Districtwide, to provide computer hardware, software, peripheral equipment and support services.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 7, 2011 through July 7, 2012. (090200-660021 Capital Improvement Fund Account).

District (s): Districtwide

Commissioner Gorman, seconded by Commissioner Silvestri moved that the Proposed Land Acquisition be approved and adopted. **The motion carried unanimously.**

**PROPOSED LAND ACQUISITION
SPRING LAKE PRESERVE**

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

The Forest Preserve District (“District”) has identified a parcel of land for acquisition that would add to the District’s current holdings at the Spring Lake Preserve. The parcel, commonly known as 158 Algonquin Road, consists of approximately 10 ± acres, located in Barrington Hills, Illinois (see Exhibit A for details). The property is immediately adjacent to the Spring Lake Preserve and is surrounded by District property on three sides.

Through negotiations, the landowner, the Estate of Jean Allegretti, (the “Seller”), has agreed to sell the subject property to the District for the sum of FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS AND 00/100 (\$495,000.00). The purchase price is based upon two M.A.I. certified appraisals obtained by the District and is subject to the District’s satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of said property.

The District’s Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available in Land Acquisition Account #066000-680010 of the Real Estate Acquisition Fund.

EXHIBIT A

OWNER OF RECORD: *Estate of Jean Allegretti*

AMOUNT: *\$495,000*

ACREAGE: *10.03 ± acres*

SQUARE FOOTAGE: 437,809 ± square feet

PIN: 01-07-402-009-0000

LEGAL:

That part of the East Half of the Southeast Quarter of Section 7 and the West Half of the Southwest Quarter of Section 8, Township 42 North, Range 9, East of the Third Principal Meridian, lying South of the Southerly line of Algonquin Road, as dedicated for public highway by Document No. 11194090 described as follows: Commencing at the Southwest corner of the East Half of the Southeast Quarter of Section 7, and running thence East along the South line of said East Half, 916.50 feet to the Southwest corner of land conveyed to the trustees of Barrington Union Cemetery, recorded as Document No. 118666; thence North along the West line of said Cemetery 211.50 feet to the Northwest corner of said cemetery and the place of beginning; thence North and parallel with the West line of said East Half, 30.00 feet; thence West and parallel with the South line of said Quarter Section, 237.00 feet to a point on a line 681.50 feet East of and parallel with the West line of said East Half; thence North on said parallel line, 658.50 feet; thence Northeasterly, on a line which forms a right angle with the Southerly right of way line of Algonquin Road, 343.70 feet to the Southerly right of way line of said road; thence Southeasterly along the Southerly line of said road, 636.00 feet; thence on a 78 degrees 58 minutes 18 seconds angle to the right of the last described course, 592.16 feet to a point on the North line of said Barrington Union Cemetery, 141.00 feet East of the Northwest corner as measured on the North line thereof; thence West along the North line of said cemetery, 141.00 feet to the place of beginning, all in Cook County Illinois.

Commissioner Gorman, seconded by Commissioner Steele moved that the Report be received and filed.
The motion carried unanimously

REPORT
2011 ANNUAL REPORT ON THE RESIDENT WATCHMAN FACILITIES

Transmitting a Communication dated March 8, 2012 from

ARNOLD RANDALL, General Superintendent

submitting the 2011 Annual Report on the Resident Watchman Facilities.

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