

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

**County Board Room, County Building**

**Board Meeting of  
Wednesday, July 11, 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**

JOURNAL OF PROCEEDINGS FOR JULY 11, 2012

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**Board of Commissioners of Cook County**

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

**Board Meeting of Wednesday, July 11, 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 Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin, and Tobolski (13)

Also Present: President Preckwinkle

**ABSENT:** Commissioners Beavers, Butler, Gainer, and Sims (4)

**INVOCATION**

Rabbi James Gordon, J.D. Assistant Rabbi at Lincolnwood Jewish Congregation A.G. Beth Israel, gave the invocation.

**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 Murphy, seconded by Commissioner Silvestri, moved that the Resolution of Authorization to Apply for Oslad Grant. Amendment be approved and adopted as amended. **The motion carried unanimously.**

\* \* \* \* \*

**12-R-10**

**RESOLUTION**

**Sponsored by**

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

**RESOLUTION OF AUTHORIZATION TO APPLY FOR OSLAD GRANT**

**WHEREAS**, the Forest Preserve District of Cook County (the “District”) proposes to acquire a 28.15 acre parcel north of Powderhorn Lake in the Calumet region for the purpose of establishing, in conjunction with the Illinois Department of Natural Resources (IDNR), an important greenway corridor that would connect the William Powers Conservation Area and Powderhorn Lake and Prairie.

**WHEREAS**, the acquisition of the Powderhorn Greenway-134<sup>th</sup> Street Marsh parcel would allow for restoration of degraded, yet promising, upland and wetland habitat, and provide increased access to healthy nature for surrounding communities. The east and south portions of the property are uplands and home to several native herbaceous plant species that survive in small patches including *Carex muhlenbergii*, *Monarda fistulosa*, *Pycnanthemum virginianum* and *Ratibida pinnata*; and

This acquisition project supports the Chicago Wilderness *Biodiversity Recovery Plan* and implements the Chicago Wilderness Green Infrastructure Vision, which identifies Resource Protection Areas that represent important opportunities at the landscape level to ensure that the Chicago region is ecologically and economically sustainable for the years to come.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the District Board of Commissioners do hereby authorize District staff to apply for a 2012 Open Space Land Acquisition and Development (OSLAD) program grant for the purpose of facilitating the District’s acquisition of the 28.15 acre parcel described above;

**BE IT FURTHER PROVIDED THAT** the District certifies to the best of its knowledge that the information provided within its application for the OSLAD Grant is true and correct.

District: 4

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

\* \* \* \* \*

**12-R-11**

**RESOLUTION**

**Sponsored by**

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

**HONORING CHICAGO BOTANIC GARDEN VOLUNTEERS**

**WHEREAS**, the Chicago Botanic Garden has forged a reputation as one of the world's premiere gardens and leads the way in research and teaching of plant science and conservation; and

**WHEREAS**, the Chicago Botanic Garden is committed to conservation and the protection of the world's plants; and

**WHEREAS**, the Chicago Botanic Garden weaves 24 diverse and unique gardens across its 385 acres of land; and

**WHEREAS**, the ever-changing gardens and landscapes require many hours of labor and attention as do the countless programs and educational opportunities provided by the Chicago Botanic Garden; and

**WHEREAS**, the work of the Garden could not be done without the hours and dedication of volunteers who work in every garden and every department throughout the Chicago Botanic Garden; and

**WHEREAS**, the Garden's 2,300 volunteers account for over 105,000 volunteer service hours annually and the Chicago Botanic Garden honored their most ardent volunteers at a reception on June 13, 2012 to mark their 5, 10 and 15 year milestone anniversaries at the Garden; and

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Forest Preserve Commissioners do hereby extend their sincerest thanks to each of the much valued volunteers attaining their milestone anniversaries as volunteers at the Chicago Botanic Garden for 5, 10, 15 and 20 years of work and dedication to the Garden respectively; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution be provided to each volunteer as a symbol of this boards' appreciation for their selfless work on behalf of the Chicago Botanic Garden.

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**COMMITTEE REPORTS**

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**

**July 11, 2012**

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

**ATTENDANCE**

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

Absent: Vice-Chairman Gorman, Commissioners Fritchey, Gainer, and Sims (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 Wednesday, July 11, 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:

12RULE0008 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 Friday, June 15, 2012.

**Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 12RULE0008. The motion carried.**

**Commissioner Steele 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 12RULE0008

Approved

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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**

**JULY 11, 2012**

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

**ATTENDANCE**

Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Beavers, Collins, Daley, Fritchey, Garcia, Gorman, Murphy, Schneider, Silvestri, Suffredin and Tobolski (13)

Absent: Commissioners Butler, Gainer, Reyes and Sims (4)

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.

12FINA0113 **RELIABLE AND ASSOCIATES**, Chicago, Illinois, submitting invoice totaling \$181,481.19 for Contract Number: 10-80-62B. Total Contract Awarded: \$924,886.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038983. Original Board Approval Date: December 15, 2011. Description: Thatcher Woods Pavilion Renovation

District: 9

12FINA0114 **PATH CONSTRUCTION**, Arlington Heights, Illinois, submitting invoice totaling \$50,400.00 for Contract Number: 10-80-62C. Total Contract Awarded: \$737,360.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038984. Original Board Approval Date: December 15, 2011. Description: Dan Ryan Woods Pavilion Renovation

District: 3

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12FINA0115 **GATEWAY JV**, Chicago, Illinois, submitting invoice totaling \$251,775.35 for Contract Number: 10-80-62A. Total Contract Awarded: \$531,700.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038982. Original Board Approval Date: December 15, 2011. Description: Eggers Grove Comfort Station Renovation

District: 4

12FINA0116 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$36,642.80 for Contract Number: 11-80-07. Total Contract Awarded: \$318,646.00. Construction and Development Account Number: 618000-670057. Purchase Order Number: 038772. Original Board Approval Date: September 8, 2011. Description: Resurfacing Parking Lots at Sweet Woods, Dixmoor Playfield, St. Mihiel East & Flatfoot Lake

Districts: 5 & 6

12FINA0117 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$209,383.00 for Contract Number: 11-80-06. Total Contract Awarded: \$210,880.00. Construction and Development Account Number: 608000-670057. Purchase Order Number: 039137. Original Board Approval Date: October 5, 2011. Description: Resurfacing Parking Lots at 26<sup>th</sup> St. West, McCormick, National #3 (North) & Robinson Woods

Districts: 9 & 16

12FINA0118 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$17,220.75 for Contract Number: 11-80-58. Total Contract Awarded: \$187,954.00. Construction and Development Account Number: 618000-670057. Purchase Order Number: 039136. Original Board Approval Date: October 5, 2011. Description: Resurfacing Parking Lots at Various Locations – Central Region

District: 9

12FINA0119 **MATTHEW PAVING**, Oak Lawn, Illinois, submitting invoice totaling \$449,815.52 for Contract Number: 12-80-03. Total Contract Awarded: \$847,600.10. Construction & Development Account Number: 608000-670058 & 618000-670057. Purchase Order Number: 039180 & 039178. Original Board Approval Date: March 8, 2012. Description: Resurfacing Thorn Creek Bike Trail, North Creek Meadow & Plum Creek Play Meadow Parking Lots

District: 6

12FINA0120 **PAVEMENT SYSTEMS**, Blue Island, Illinois, submitting invoice totaling \$389,464.11 for Contract Number: 12-80-01. Total Contract Awarded: \$737,630.00. Construction & Development Account Number: 618000-670057. Purchase Order Number: 039220. Original Board Approval Date: April 4, 2012. Description: Resurfacing Parking Lots at Yankee Woods, Burr Oak Woods, Rubio Woods, Bachelor's Grove & Elizabeth A. Conkey Forest South

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District: 6

12FINA0121 **USDA APHIS**, Springfield, Illinois, submitting invoice totaling \$124,116.25 for Contract Number: 10-29-400. Total Contract Awarded: \$496,465.00. Capital Improvement, Restoration Landscape Account Number: 091200-670055. Purchase Order Number: 038905. Original Board Approval Date: November 2, 2011. Description: Integrated Wildlife Services

Districts: Districtwide

12FINA0122 **FRIENDS OF THE FOREST PRESERVE**, Skokie, Illinois, submitting invoice totaling \$55,828.00 for Contract Number: Total Contract Awarded: \$300,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039278. Original Board Approval Date: May 2, 2012. Description: Chicago Conservation Leadership Corps Program.

Districts: Districtwide

12FINA0123 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$29,117.84 for Contract Number: 11-31-111C. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039037. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management - Central

Districts: 6, 16 & 17

12FINA0124 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$124,828.73 for Contract Number: 11-31-112S. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039030. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management - South

Districts: 4, 16 & 17

12FINA0125 **PIZZO AND ASSOCIATES**, Leland, Illinois, submitting invoice totaling \$31,713.16 for Contract Number: 11-31-110N. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039017. Original Board Approval Date: January 19, 2012. Description: Habitat Enhancement & Maintenance – North

District: 14

12FINA0126 **FAO, USAED, CHICAGO US ARMY CORP OF ENGINEERS**, Chicago, Illinois, submitting invoice totaling \$273,368.00 for Contract Number: NA. Total Contract Awarded: \$273,368.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039171. Original Board Approval Date: January 5, 2011. Board Approval Date for Optional Renewals: Description: Burnham Prairie, Great Lakes Fishery & Ecosystem Restoration Project

District: 4

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12FINA0127 **SASAFRASNET, LLC**, Chicago, Illinois, submitting invoice totaling \$164,725.76 for Contract Number: 11-53-063R. Total Contract Awarded: \$4,708,095.00. Corporate Gasoline and Oil Account Number: 015100-640170. Purchase Order Number: 039124. Original Board Approval Date: December 15, 2011. Description: Motor Fuel for Vehicles and Trucks

Districts: Districtwide

12FINA0128 **SYSTEM SOLUTIONS, INC.**, Northbrook, Illinois, submitting invoice totaling \$85,433.00 for Contract Number:. Total Contract Awarded: \$100,000.00. Computer Equipment & Software Account Number: 090200-660021. Purchase Order Number: 039117. Original Board Approval Date: July 7, 2011. Description: Districtwide Computer Equipment and Software

Districts: Districtwide

12FINA0129 **CSR ROOFING CONTRACTORS, INC.**, Oak Park, Illinois, submitting invoice totaling \$126,650.70 for Contract Number: 10-80-88. Total Contract Awarded \$245,985.00. Capital Improvement Account Number: 091000-670045. Purchase Order Number: 038908. Contract from and through Dates: October 5, 2011 through August 17, 2012. Original Board Approval Date: October 5, 2011. Description: Rehab two (2) Roof Structures, White Eagle #1 & Sauk Trail #7.

Districts: 6 & 16

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER MURPHY, 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.

12FINA0130

Finance Subcommittee on Litigation of the  
Forest Preserve District.....June 6, 2012

<b>Proposed Settlements Approved Fiscal Year 2012 To Present:</b>	<b>\$290,267.96</b>
<b>Proposed Settlements To Be Approved:</b>	<b>\$1,541.04</b>
<b>Legal Fees Approved Fiscal Year 2012 To Present:</b>	<b>\$612,104.19</b>
<b>Legal Fees for 5/2/12 To Be Approved:</b>	<b>\$212,253.46</b>

**\*For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for June 6, 2012.**

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

Finance Subcommittee on Workers' Compensation  
of the Forest Preserve District.....July 10, 2012

**Workers' Compensation Claims Approved Fiscal Year 2012 To Present: \$144,431.70**  
**Workers' Compensation Claims To Be Approved: \$4,000.00**

**\*For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for July 10, 2012.**

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

12FINA0131

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to enter into a contract with Matthew Paving, Inc., Palos Hills, Illinois, for construction of the Sand Ridge Nature Center Infrastructure Improvements.

Contract number 12-80-23D consists of resurfacing a parking lot, replacing sidewalk, and providing parking lot and entrance lighting at the Sand Ridge Nature Center near South Holland, Illinois. The proposed improvements consist of site grading, portland cement concrete sidewalk replacement, lighting, hot-mix asphalt surface course, bioswales and other related work as specified in the plans & specifications. Matthew Paving, Inc., was the lowest responsive and responsible of three (3) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 13, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Matthew Paving, Inc.

The bid results were as follows:

- |                                   |                     |
|-----------------------------------|---------------------|
| 1. <b>Matthew Paving, Inc.</b>    | <b>\$387,735.82</b> |
| 2. CMM Group, Inc.                | \$467,000.00        |
| 3. J&R 1 <sup>st</sup> in Asphalt | \$493,943.09        |
| 4.                                |                     |

Matthew Paving, 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: \$387,735.82

Contract period: July 11, 2012 through January 15, 2013.

Construction and Development Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-670057 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

District: 4

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0131). THE MOTION CARRIED.**

12FINA0132

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Illinois, for construction of a new off-leash dog area at Bremen Grove in Oak Forest.

Contract Number 12-80-22 consists of all labor, equipment and materials to furnish and install approximately 185 lineal feet of new 4' high PVC coated chain link fence, 2200 lineal feet of 5' high woven wire fencing, gates and concrete pad and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Custom Built Commercial Fence was the lowest responsive and responsible of five (5) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Custom Built Commercial Fence

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The bid results were as follows:

1. Custom Built Commercial Fence	\$77,108.70
2. Northern Illinois Fence	\$86,543.27
3. Classic Fence	\$112,095.00
4. Standard Fence Company	\$112,516.75
5. AGAE	\$155,532.00
6.	

Custom Built Commercial Fence 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: \$77,108.70

Contract Period: July 11, 2012 through November 16, 2012.

Construction and Development Account Numbers: 598000-670256, 618000-670256, 528000-670256 and 511000-670256

District: 5

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0132). THE MOTION CARRIED.**

12FINA0133

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Builders Chicago Corp., Huntley, IL, for Overhead Garage Doors – Replacements and repairs – Southern Cook County.

Contract Number 12-80-30 consists of repairing, removing and replacing steel commercial overhead garage doors including installing electric door openers and anti-entrapment safety devices in six (6) locations in Cook County and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Builders Chicago Corp. was the lowest responsive and responsible of two (2) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 22, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Builders Chicago Corp.

The bid results were as follows:

- |                                 |              |
|---------------------------------|--------------|
| 1. Builders Chicago Corporation | \$102,081.00 |
| 2. House of Doors , Inc.        | \$122,750.00 |
| 3.                              |              |

Builders Chicago Corp. 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: \$102,081.00

Contract Period: July 11, 2012 through March 1, 2013.

Capital Improvement Fund, Building & Bridges/Misc. Structures Account Numbers: 091000-670061 and 090200-670061.

Districts: 6, 11, & 17

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0133). THE MOTION CARRIED.**

**COMMISSIONER DALEY VOTED PRESENT ON THE ABOVE ITEM.**

12FINA0134

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Forty 7 Construction of Orland Park, IL, for resurfacing parking lots at Eggers Grove & Calumet Woods.

Contract Number 12-80-05 consists of removal and replacement of 2 parking lots. Work includes hot-mix binder course, hot-mix surface course, striping, and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Forty 7 Construction was the lowest responsive and responsible of six (6) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Forty 7 Construction.

The bid results were as follows:

1. <b>Forty 7 Construction</b>	<b>\$395,396.00</b>
2. J&R 1 <sup>st</sup> in Asphalt	\$407,370.80
3. Matthew Paving	\$492,344.74
4. Pavement Systems, Inc.	\$504,316.00
5. Crowley Shepherd	\$525,441.00
6. Century Contractors	\$539,850.00

Forty 7 Construction 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: \$395,396.00

Contract Period: July 11, 2012 through September 28, 2012.

Construction & Development Parking Project Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-670057 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

Districts: 4 & 5

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0134). THE MOTION CARRIED.**

12FINA0135

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Forty 7 Construction of Orland Park , IL, for resurfacing parking lots at White Oak Woods, Buffalo Woods South # 4, Columbia Woods & Tampier Lake Boat Center.

Contract Number 11-80-06 consists of removal and replacement of 2 parking lots and patching of 2 parking lots. Work includes hot-mix binder course, hot-mix surface course, striping, and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Forty 7 Construction was the lowest responsive and responsible of nine (9) bidders. Sealed bids were received, opened and publicly read at the Bid Opening on March 30, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Forty 7 Construction.

The bid results were as follows:

1. <b>Forty 7 Construction</b>	<b>\$143,006.00</b>
2. Crowley Shepherd	\$154,852.00
3. Chicagoland Paving	\$163,773.00
4. Matthew Paving	\$164,252.40
5. J&R 1 <sup>st</sup> in Asphalt	\$164,810.25
6. Accu Paving	\$167,879.25
7. Murphy Paving	\$186,451.68
8. Builders Paving	\$191,191.00
9. Robe, Inc	\$214,275.71
10.	

Forty 7 Construction 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: \$143,006.00

Contract Period: July 11, 2012 through September 28, 2012.

Construction & Development Parking Project Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-67005 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

Districts: 16 and 17

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0135). THE MOTION CARRIED.**

12FINA0136

Transmitting a Communication, dated July 11, 2012 from  
ARNOLD RANDALL, General Superintendent

Requesting authorization for the District to enter into a contract with Groundskeeper Landscape Care Inc., of Orland Park, IL.

Reason: Due mostly to the impact of the Emerald Ash Borer, Contract 12-31-107 consists of the removal of nine hundred and fifty-eight (958) trees, in accordance with the District's specifications in Region 9, Calumet and Thorn Creek Division. Groundskeeper Landscape Care Inc. was the lowest responsive and responsible of five (5) bidders.

The District Board of Commissioner's granted permission to advertise this project for bid on April 7, 2011.

JOURNAL OF PROCEEDINGS FOR JULY 11, 2012

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012.

The bid results were as follows:

<b>1. Groundskeeper Landscape</b>	<b>\$105,805.00</b>
2. Homer Tree Service	\$121,355.00
3. Clean Cut Trees	\$155,200.00
4. Winkler's Tree & Landscaping	\$160,920.00
5. Trees R Us, Inc.	\$290,125.00

Estimated Fiscal Impact: **\$105,805.00**

Contract period: Fifty-days (50) from issuance of purchase order.

Account Number: Capital Improvement Fund Account: 090200-670055.

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 or WBE participation in the bid proposal.

Districts: 5& 6

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0136). THE MOTION CARRIED.**

12FINA0137

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to reject all bids and advertise to re-bid District-Wide Fencing contracts for both North and South regions.

Only two (2) bids were received. These bids were opened and publicly read at the Bid Opening on May 11, 2012. All bids exceeded the District's cost estimate and budget for the improvements.

In an attempt to receive more competitive bids, the District will adjust the scope of work, provide additional time for responses and increase efforts to reach more potential bidders.

Districtwide

**THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE DISTRICT.**

12FINA0138

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to reject all bids and advertise to re-bid resurfacing walkway path at Perkins Woods.

Four (4) bids were received. These bids were opened and publicly read at the Bid Opening on June 13, 2012. All bids exceeded the District's cost estimate and budget for the improvements.

In an attempt to receive more competitive bids, the District will adjust the scope of work, provide additional time for responses and increase efforts to reach more potential bidders.

District: 13

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0138). THE MOTION CARRIED.**

### SECTION 3

12FINA0139

Your Committee was presented with the Revenue Report for the period ended May 31, 2012 for the Corporate Fund, as presented by the Finance and Administration Department.

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

### SECTION 4

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

12FINA0112

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, Forest Preserve District of Cook County Board Commissioners

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title I, Chapter 8, Section 1-8-2 of the Forest Preserve District of Cook County Code is hereby enacted as follows:

1-8-2: - CONTRACTS AND PURCHASES.

S. *Responsible bidder for bids for construction, maintenance, and repair of public works* shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

1. All applicable laws prerequisite to doing business in the State of Illinois.
2. Evidence of compliance with:
  - (a) Federal Employer Tax Identification Number or Social Security Number (for individuals);
  - (b) Provision of Section 2000 (E) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer Provisions).
3. Certificates of insurance indicating the following coverage; general liability, workers compensation, completed operation, automobile, hazardous occupation, product liability and professional liability insurance.
4. Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance, and retirement for those trades covered in the Act.
5. For contracts over \$150,000. ~~A~~ active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
6. Certified payrolls as specified in 820 ILCS 130/5 for all contractors and subcontractors.  
For purposes of this Section 1-8-2 S., the terms "public works" and "construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2. Moreover, it is expressly understood that the term "public works" shall not include snow removal, landscaping, tree trimming, and tree removal unless such activities are done in conjunction with, or in preparation for, new construction or the repair, maintenance, assembly or disassembly of equipment owned or leased by the District.

**\*Referred to the Committee on Finance on 6/6/12.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER FRITCHEY, MOVED TO DEFER COMMUNICATION NO. 12FINA0112 TO THE FINANCE COMMITTEE MEETING OF SEPTEMBER 11, 2012. THE MOTION CARRIED.**

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

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**OFFICE OF THE GENERAL SUPERINTENDENT**

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

\* \* \* \* \*

**PERMISSION TO ADVERTISE  
EQUIPMENT AND VEHICLE TRANSPORTATION SERVICES**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise and solicit bids for transportation services for equipment and vehicles that will be acquired through Cook County's Department of Homeland Security & Emergency Management and will be transported to the District from various military installations throughout the country.

Contract Period: 24 Months from execution. (090200-660051/Vehicles and Trucks Account)

Districtwide

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

\* \* \* \* \*

**PERMISSION TO ADVERTISE  
ALAMO TRACTOR PARTS AND GRASS CUTTING ATTACHMENTS**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to advertise and solicit for bids for Alamo tractor parts and grass cutting attachments. These parts will be used on equipment Districtwide. Alamo tractor parts are needed for the repair of tractors and tractor attachments Districtwide.

Contract Period: 24 Months with the option to renew for three (3) additional one (1) year periods. (015100-620120/Equipment Maintenance Services, Supplies and Materials)

Districtwide

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

\* \* \* \* \*

**PROPOSED CONTRACT  
ARIENS COMPANY**

Transmitting a Communication dated July 11, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract, such agreements, addenda and other documents, as may be necessary to purchase seventeen (17) riding mowers with spare tires.

Reason: Ariens Company currently has a General Services Administration (GSA) (Contract # GS-21F-0080V), which expires on May 17, 2014. Ariens Company is in good standing with the State of Illinois. The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

Estimated Fiscal Impact: \$168,000.00. Contract period: May 18, 2009 through May 17, 2014. (090200-660051/Vehicles and Trucks Account).

Districtwide

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

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**PROPOSED CONTRACT  
HARRIS COMPUTER SYSTEMS, INC.**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with Harris Computer Systems, Libertyville, Illinois, to upgrade its financial system software.

Reason: The District currently uses an outdated version of Harris Computer Systems' municipal finance software, paying an annual license fee, as well as the cost of an in-house computer engineer, to maintain an outdated system. The upgraded software will allow the District to streamline many of its finance functions, including procurement, payroll, general ledger and accounts payables. Harris Computer Systems will perform all consulting, installation, training and maintenance as it relates to the software upgrade. Harris Computer Systems is in good standing with the State of Illinois.

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

Estimated Fiscal Impact: \$100,000.00. Contract period: July 11, 2012 through June 30, 2013. (090200-660021/Computer Equipment & Software Account).

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

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**PROPOSED CONTRACT  
NATIONWIDE RETIREMENT SOLUTIONS, INC.**

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a joint contract with Cook County and Nationwide Retirement Solutions, Inc. (a subsidiary and affiliate of Nationwide Financial Services, Inc.), Dublin, Ohio for Cook County Deferred Compensation (457 Plan) services.

Reason: The District wishes to enter into a three-party contract with Cook County and Nationwide Retirement Solutions, Inc. for Nationwide to manage its employees' deferred compensation services. On October 6, 2011, a Request for Proposals for a Bundled Deferred Compensation (457 Plan) Services Program was advertised. An RFP process was followed in accordance with the Cook County and Forest Preserve District Procurement Codes. Proposals were received from six (6) responders on or about November 7, 2011 and an evaluation process was conducted based on the evaluation criteria outlined in the RFP document. It was determined that Nationwide Retirement Solutions, Inc. presented the best value for Cook County and the Forest Preserve District.

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

Estimated Fiscal Impact: None (The Deferred Compensation Committee was able to establish a cost savings by reducing the current basis point fee total from 19bps total overall before the RFP procurement to 14 bps total overall in the 2<sup>nd</sup> and final offer. Additionally, the Committee was able to add value by adding customer service incentives to the contract). Contract period: July 1, 2012 through June 30, 2017.

Districtwide.

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

\* \* \* \* \*

**PROPOSED CONTRACT  
PRAIRIE ARCHWAY**

Transmitting a Communication dated July 11, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract, such agreements, addenda and other documents as may be necessary to purchase four (4) 2012 International 7400 Dump Trucks from Prairie Archway, Springfield, Illinois.

Reason: Prairie Archway is currently in a Joint Purchase Agreement with the State of Illinois pursuant to contract # 4016932, which expires on May 15, 2013. Prairie Archway is in good standing with the State of Illinois.

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

Estimated Fiscal Impact: \$540,000.00. Contract period: May 16, 2011 through May 15, 2013. (090200-660051/Vehicles and Trucks Account).

These vehicles have been reviewed and approved for purchase by the District Vehicle Steering Committee on May 17, 2012.

Districtwide

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

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**PROPOSED CONTRACT  
SYSTEM SOLUTIONS, INC.**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract, such agreements, addenda and other documents as may be necessary to purchase computer hardware and hardware maintenance services from Systems Solutions, Inc., Northbrook, Illinois.

Reason: As part of a cost savings endeavor, it is respectfully requested that authority be granted to participate in the Cook County contract (Contract No. 11-84-167A&C) with System Solutions, Inc. previously approved by the Cook County Board of Commissioners on June 5, 2012 for the purchase of computer hardware and hardware maintenance.

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

Estimated Fiscal Impact: \$200,000.00. Contract period: 36 months from date of execution. (090200-660021/Capital Improvement Fund Account).

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

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**PROPOSED CONTRACT  
W. W. GRAINGER, INC.**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with W. W. Grainger, Inc., Lake Forest, Illinois for maintenance, janitorial, automotive, repair and operational supplies.

Reason: The National Intergovernmental Purchasing Alliance (NIPA) has a catalog contract with W.W. Grainger, Inc. to provide maintenance, repair and operational supplies. The NIPA is a group purchasing organization serving public agencies. The procurements are led by public procurement agencies throughout the nation and point purchasing contracts are made available nationwide through the NIPA. This particular contract is of benefit to various using departments within the District. W. W. Grainger 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.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 11, 2012 through December 31, 2012 with the option to renew for two (2) additional one (1) year periods. (015100-620120/Equipment Maintenance Services, Supplies and Materials), 015100-630030/Plumbing/Electrical/Heating, 013100-620230/Equipment Repair and Purchase, 528000-670057/Parking Projects, 091000-670061/Building & Bridges/Miscellaneous Structures, 091000-670045/Walks, Shelter & Ramp and 090200-670061/Building & Bridges/Miscellaneous Structures Accounts)

Districtwide

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Commissioner Murply, seconded by Commissioner Daley moved that Easement Request be referred to the Committee on the Real Estate (Comm. No. 12REAL0002). **The motion carried unanimously.**

\* \* \* \* \*

**EASEMENT REQUEST  
ILLINOIS DEPARTMENT OF TRANSPORTATION**

Transmitting a communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent,

Requesting authorization for the District to grant a permanent easement to the Illinois Department of Transportation (IDOT) for grading and access for mowing adjacent to proposed roadway improvements at the northwest corner of Barrington Road and Bode Road in Hoffman Estates. The improvements consist of the addition of a right turn lane, pedestrian crosswalks, and traffic signals including pedestrian signals with countdown timers. The roadway itself will remain within the IDOT right of way. No structures are proposed to be built on District land.

The area for the permanent easement is 0.14 acre. IDOT indicates that no trees are expected to be removed for this project.

Estimated Fiscal Impact: IDOT has agreed to pay fair market value of the easement.

District 15

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

\* \* \* \* \*

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
OAK FOREST HERITAGE PRESERVE MASTER PLAN**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to amend an existing Intergovernmental Agreement to jointly plan for development of new forest preserve land and adjacent property owned by Cook County.

In July 2011, the District Board approved an Intergovernmental Agreement (IGA) between Cook County and the Forest Preserve District to establish a joint planning committee to prepare plans for the development of 175 acres of new forest preserve land adjacent to the Oak Forest Health Center that was formerly owned by Cook County. In October 2011, the District Board also approved the selection of a consultant team led by the Conservation Design Forum to develop a Master Plan. This Master Plan is now substantially complete. The proposed amendment to the IGA provides for phase 1 of the implementation of the Master Plan.

The proposed Amendment to the IGA provides for the following actions:

1. **Access.** Permission is hereby granted by the County to the District to utilize the main entrance to the Campus for public access to the newly established District preserve (the "Oak Forest Heritage Preserve") and for the District to place signage at various locations on the Campus providing direction to the Oak Forest Heritage Preserve. Locations for signage shall be agreeable to the Cook County Real Estate Director and the Chief Operating Officer ("COO") for the Oak Forest Health Center (the "LCCHHS").
2. **Parking.** An area for parking for District patrons on the Campus will be agreed upon by the District and CCHHS, through the COO. This parking may be temporary, depending upon the location of a future visitors' center and the needs of the Health Center.
3. **Visitor Center.** In conjunction with CCHHS, the Real Estate Management Division and the District will continue to work cooperatively to identify a structure, an area in a structure or under-used land on the Campus for use as a visitor's center, and to develop a plan for appropriate funding and staffing of the same.
4. **Additional Planning.** The Real Estate Management Division will continue to work with the District and CCHHS on phase 2 of the Master Plan planning process, including joint planning for management of the unique oak savanna on portions of the Campus.

The proposed IGA Amendment is included in the back-up materials.

Fiscal Impact: None

District 6

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

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**PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL  
COUNTY OF COOK OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to renew an Intergovernmental Agreement with the County of Cook for the Office of the Independent Inspector General (the "OIIG") retroactive to April 1, 2012 and ending on December 31, 2013.

The current Intergovernmental Agreement with the County for the Office of the Independent Inspector General expired March 31, 2012. The District desires to continue to utilize the OIIG for various services.

Estimated Fiscal Impact: \$90,000.00 (011000-680024/Intergovernmental Affairs Account).

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Commissioner Murphey, seconded by Commissioner Daley moved that Proposed License Request be referred to the Committee on the Real Estate (Comm. No. 12REAL0003). **The motion carried unanimously.**

\* \* \* \* \*

**PROPOSED LICENSE REQUEST  
VILLAGE OF RIVER FOREST**

Transmitting a communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the District to grant a license to the Village of River Forest to locate, operate and maintain an earthen berm on District land north of Lake Street and east of the Des Plaines River. The area for the license is 0.04 acre.

The project is an extension of an existing earthen berm constructed under License 1456 granted in 1988. The project proposes to reduce flooding from the Des Plaines River to approximately 40 homes in the Village.

Estimated Fiscal Impact: The Village of River Forest will pay a one-time upfront fee of \$6,900.00 for a continuous license.

District 9

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

\* \* \* \* \*

**MASTER PLAN  
THE NEW OAK FOREST HERITAGE PRESERVE**

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

respectfully submitting the Master Plan for the new Oak Forest Heritage Preserve and adjacent property owned by Cook County.

In July 2011, the District Board approved an Intergovernmental Agreement (IGA) between Cook County and the Forest Preserve District to establish a joint planning committee to prepare plans for the

development of 175 acres of new forest preserve land adjacent to the Oak Forest Health Center that was formerly owned by Cook County. In October 2011, the District Board also approved the selection of a consultant team led by the Conservation Design Forum to assist in this planning.

A Master Plan for the Oak Forest Heritage Preserve is now complete and is being submitted to the Board and the public at this time. A final public meeting was held on June 26, 2012 to present the plan to community residents and all in attendance were in support.

It is respectfully requested that this item be received and filed.

District: 6

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

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**MEMORANDUM OF UNDERSTANDING  
STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to finalize, enter into and execute a memorandum of understanding with the State of Illinois Department of Natural Resources (IDNR) for the purpose of preparing plans for the modification and/or removal of five (5) dams on the Des Plaines River and two (2) dams on the North Branch Chicago River.

The District and the IDNR acknowledge that these dams fragment the rivers by creating barriers that prevent the free movement of fish.

Estimated Fiscal Impact: None

Districtwide

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Commissioner Garcia, seconded by Commissioner Steele, moved that the Reconsideration of a Previously Approved Item and Request to Approve as Amended be approved and adopted as amended. **The motion carried unanimously.** Commissioner Daley voted Present.

\* \* \* \* \*

**RECONSIDERATION OF A PREVIOUSLY APPROVED ITEM  
AND REQUEST TO APPROVE AS AMENDED**

**ITEM #18 APPROVED AS AMENDED IN THE ERRATA. PRESENT: DALEY**

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Forest Preserve District of Cook County Board Commissioners to reconsider a previously approved item and request to approve as amended item No. 12FINA0109, which was approved at the June 6, 2012 Board Meeting in the Finance Committee Report of June 6, 2012. This request consists of a change to the approved vendor and a change to the total fiscal impact authorized by the Forest Preserve District of Cook County Board. These changes are requested because the previously approved vendor has submitted a letter withdrawing its bid proposal.

The stricken language indicates original language to be deleted from the approved June 6, 2012 document and the underscored language indicates changes to be added.

12FINA0109

Transmitting a Communication dated June 6, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to enter into a contract with Builders Chicago Corporation, Huntley, IL, for Overhead Garage Doors – Replacements and repairs – Northern Cook County.

Contract Number 12-80-29 consists of repairing, removing and replacing steel commercial overhead garage doors including installing electric door openers and anti-entrapment safety devices in six (6) locations in Cook County and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Builders Chicago Corporation was the lowest responsive and responsible of four (4) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on May 23, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Builders Chicago Corporation.

The bid results were as follows:

7. Stelzer Construction Company, Inc.	\$90,875.00*
8. <b>Builders Chicago Corporation</b>	\$115,477.00
9. House of Doors , Inc.	\$122,612.00
10. Anagnos Door Co., Inc.	\$159,325.00

\*Stelzer Construction Company, Inc. has submitted a request to have their proposal withdrawn. Per the District's Purchasing Ordinance, Section 1-8-2:M6(b) Competitive Bidding Contracts "Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a District contract for a period of one (1) year from the date of bid opening."

Builders Chicago Corporation 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: \$115,477.00

Contract Period: July 11, 2012 through December 30, 2012.

Construction and Development Account Numbers: 091000-670061, 090200-670061, 588000-670061, 598000-670061, 608000-670061 and 528000-670061  
Districts: 9, 13, 14, 15, 16 & 17

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Commissioner Goslin, seconded by Commissioner Steele, moved that the Transfer of Funds be approved and adopted. **The motion carried unanimously.**

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**TRANSFER OF FUNDS  
TO THE SELF INSURANCE FUND**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization to transfer funds in the amount of \$600,000.00 from the Self Insurance Fund Balance to the Self Insurance Account.

The transfer of the funds is necessary due to the anticipated Litigation costs of the on-going Shakman Litigation that are anticipated during Fiscal Year 2012.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Upcoming Calendar of Events be received and filed. **The motion carried unanimously.**

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**UPCOMING CALENDAR OF EVENTS**

July 10<sup>th</sup> – Tuesday  
6:30 P.M.

**Films in the Forest--*We Bought A Zoo***

Cummings Square, 536 N. Harlem, River Forest, IL 60305  
Animal Fun, create animal homes & play animal games

Dusk (~8:30 pm) Movie begins – bring a blanket, chair, and a picnic and enjoy! *We Bought a Zoo*, stars Matt Damon as a widowed father who buys a dilapidated zoo in hopes of making a fresh start. While facing enormous odds to keep the zoo open, he must find the courage to recommit to his children and to their new life together; based on a true story.

July 14<sup>th</sup> – Saturday  
10:00 A.M.-4:00

**Kids' Fest**

Wampum Lake, 90/94 & Thornton Lansing Rd, Thornton-Lansing

Enjoy fishing, hiking, canoeing and other fun activities at this free celebration for kids. Presented in partnership with Fishin' Buddies and their Youth Conservation Conference.

July 17– Tuesday  
6:00 P.M.

**Forest Jams**

Green Lake Aquatic Center, 1100 River Oaks Dr., Calumet City

Bring your instruments for a group jam from 6 to 7 p.m. Then at 7 p.m. a local music groups takes over for a concert. Kids can explore instrument making and nature's music during the first hour.

July 24– Tuesday  
6:30 P.M.

**Films in the Forest –*Where the Wild Things Are***

Whealan Pool, 6200 W. Devon Avenue, Chicago

6:30 p.m. Wild Fun! Make “wild things,” build boats and have other fun to celebrate the artistry and life of Maurice Sendak and his award-winning book. Dusk (~8:30 pm) Movie begins – bring a blanket, chair, a picnic and enjoy! *Where the Wild Things Are* is the 2009 film based on Maurice Sendak's classic children's story, in which Max, a disobedient little boy sent to bed without his supper, creates his own world—a forest inhabited by ferocious wild creatures who crown Max as their ruler.

**Brookfield Zoo Events**

Open until September 7<sup>th</sup>

**Xtreme BUGS**

Experience the invasion of XTREME BUGS at our summerlong temporary exhibit, featuring everything from Xtra-large to Xtra-small

- July 7th–Saturday                    **Animal Enrichment Day**  
A full day of activities designed to encourage animals to exhibit natural behaviors.
  
- July 25– Wednesday  
Washington Park,  
51<sup>st</sup> & Cottage Grove                **Windy City Harvest and Green Youth Farm Open Houses**  
Discover how urban agriculture is building healthier Chicago communities. Guided tours and a farm fresh lunch await you.
  
- July 29th– Sunday  
Ongoing                                **American English Concert**  
Brookfield Zoo is going "buggy" with Beatles Tribute Band, American English!

**Chicago Botanic Garden Events**

- May 12<sup>th</sup>- to October                **Model Railroad Garden**  
Since 1999 the Model Railroad Garden has delighted visitors of all ages as they watch 15 classic G gauge model trains crossing bridges and trestles and pass through miniature scenes of America’s best-loved landmarks, all handcrafted from natural materials.
  
- June 2<sup>nd</sup>-September  
10:00 A.M. to 5:00 P.M.              **Butterflies & Blooms**  
New 2012 exhibit in **where visitors can immerse themselves in a habitat filled with hundreds of live butterflies.**
  
- Through Labor Day                    **Evening Music**  
Through Labor Day the Garden Café and Shop are open daily until 9:00 PM. Four nights a week free programs feature local bands and musicians performing in a variety of genres.
  
- Mondays- 7:00 P.M.                    Carillion Concerts  
Tuesdays-6:00 P.M.                    Music on the Esplanade  
Wednesdays-5:30 P.M.                Dancin’ Sprouts  
Thursday’s-6:00 P.M.                    Hot Summer Nights

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**NEW ITEMS AGENDA**

**OFFICE OF THE GENERAL SUPERINTENDENT**

In accordance with Forest Preserve District Code Section 1-5-4-26. Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 1-5-4-26 Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Tobolski, seconded by Commissioner Gorman moved that Proposed Intergovernmental Agreement be referred to the Committee on the Real Estate (Comm. No. 12REAL0004). **The motion carried unanimously.**

\* \* \* \* \*

**PROPOSED INTERGOVERNMENTAL LICENSE AGREEMENT  
MEMORIAL FOUNTAIN & GARDEN IN WESTCHESTER**

Transmitting a Communication dated, July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to grant a license via an Intergovernmental Agreement with the Village of Westchester for the Village to build a memorial fountain and garden on District owned property located on the northwest corner of Cermak and Mannheim roads in Westchester, Illinois. The Village of Westchester will cover the cost of construction and maintenance of the memorial garden and fountain. In exchange for the license, the Village also has agreed to provide maintenance services for the entire parcel surrounding the designated license area.

The area for the license is 0.23 acres. The Village indicates that no trees are expected to be removed for this project.

Estimated Fiscal Impact: The Village has requested a waiver of applicable license and license application fees.

District: 16

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