

**POST BOARD ACTION REPORT**  
**Forest Preserve District of Cook County Board of Commissioners**  
**County Board Room, County Building**  
**Tuesday, June 18, 2013, 10:00 A.M.**  
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**PUBLIC TESTIMONY**

**ITEM # 1**

Pursuant to Forest Preserve District of Cook County Code Section 1-4-30 *Public Testimony*, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and the Journal of Proceedings as prepared by the Secretary to the Board.

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**CONSENT CALENDAR**

**ITEM # 2**

Pursuant to Forest Preserve District of Cook County Code Section 1-4-7 *Consent Calendar*, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. Any Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Secretary to the Board.

**There are 2 Consent Calendar items for June 18, 2013 Board Meeting.**

**CC ITEM #1 APPROVED AS AMENDED**

**RESOLUTIONS**

Sponsored by

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

**FOREST PRESERVE DISTRICT OF COOK COUNTY'S 2<sup>nd</sup> ANNUAL  
"WILD ABOUT NATURE" SCIENCE FAIR AWARDS**

**WHEREAS**, the Forest Preserve District of Cook County has chosen its 2<sup>nd</sup> annual "Wild About Nature" Science Fair Awardees; and

**CONSENT CALENDAR continued**

**ITEM # 2 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, these ten individuals – from grades six through twelve and from various Cook County grade schools and high schools – have evidenced excellence in science fair research; and

**WHEREAS**, this Award recognizes youths who complete science fair projects that utilize research or data recorded on Forest Preserve District property and/or have topics relevant to natural habitats and species found in Cook County; and

**WHEREAS**, the following individuals are recipients of the 2013 “Wild About Nature” Forest Preserve District of Cook County Science Fair Award: Anna Alvarez; Colleen Curtin; Shannon Donnelly; Jacob

Kayser; Ahmad Keshk, Twinkle Phillip, Thomas D. Poole, Radhwa Ramadan, Julia Asfour and Aditi Rathore; and

**WHEREAS**, by offering this Award, the Forest Preserve District hopes to inspire the next generation of individuals to be committed to understanding natural systems and to connect students with the widespread scientific and research-related activities that take place in the Preserves every day, ensuring that nature, wildlife and people thrive in our community for years to come.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Forest Preserve District of Cook County hereby congratulates the ten individuals who are receiving the 2013 “Wild About Nature” Award for your dedication to excellence in science-fair, biological research.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of the Forest Preserve District of Cook County extends its appreciation to the Awardees for utilizing the Forest Preserve District as a biological field station for observational and experimental studies of nature.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of the Forest Preserve District of Cook County wishes all Awardees continued success as you persevere in your scientific studies.

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**CC ITEM #2 APPROVED**

**RESOLUTIONS**

**Sponsored by**

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

**CONSENT CALENDAR continued**

**ITEM # 2 cont'd**

**CC ITEM #2 cont'd**

**HONORING OFFICERS PEREZ AND FABIAN**

**WHEREAS**, on Saturday May 18, 2013 at approximately 3:40 p.m. Forest Preserve Police received a call from an individual who reported seeing a person fall into the Des Plaines River at Camp Pine; and

**WHEREAS**, Officers Perez and Fabian responded to the call, arrived quickly on scene and located the victim; and

**WHEREAS**, the Officers found the victim lying near the river bank; and

**WHEREAS**, the Officers learned from the victim's nephew that the victim had been found face down in the water; and

**WHEREAS**, Officer Fabian immediately entered the river and monitored the victim's vital signs and found a faint pulse and very shallow breathing; and

**WHEREAS**, the Officers guided paramedics to the victim who was then transported to Glenbrook Hospital; and

**WHEREAS**, the victim was admitted to Intensive Care and placed on life support; and

**WHEREAS**, the doctors were unsure whether the victim would survive as they thought he may have been in the water too long; and

**WHEREAS**, the next day, Officer Perez checked on the condition of the victim; and

**WHEREAS**, Officer Perez was happy to learn that the victim was off life support, alert and speaking.

**NOW, THEREFORE BE IT RESOLVED**, that a man's life was saved, due to the facts not only that the victim's nephew and a witness, Dan Spera, called 911 quickly, but that our Officers Perez and Fabian assisted in the rescue.

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**COMMISSIONERS**

**COMMITTEE REPORTS**

**ITEM #3**

Rules ..... **APPROVED** ..... Meeting of June 18, 2013

Finance... **APPROVED** ..... Meeting of June 18, 2013

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**OFFICE OF THE GENERAL SUPERINTENDENT**

**LICENSE AGREEMENT  
WITH THE FOREST PRESERVE FOUNDATION**

**ITEM #4 APPROVED**

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a license agreement with the Forest Preserve Foundation (the "Foundation"), an Illinois not-for-profit, with respect to the use of various cubicle areas, common areas, and office equipment by Foundation staff at the District's office located at 69 W. Washington, Suite 2040.

Reason: The Forest Preserve Foundation is a non-profit organization that supports the mission, programs, and initiatives of the District that are beyond the capacity of the taxes and revenues collected by the District. The Foundation has a vision to raise support for innovative programs, restoration and protection of native habitats, and connection of all residents of Cook County to the wonderful natural surroundings the District controls. To accomplish this, the Foundation creates new partnerships with individual donors, corporations and foundations.

In order to facilitate Foundation operations and its work on behalf of the District, the Foundation has requested use of the District's office space located at 69 West Washington, Suite 2040. In support for the Foundation's work, the District will provide Foundation staff access to a phone, desk, computer and other general office basics. The Foundation will be solely responsible for any compensation to and assume all liability for its staff.

The Forest Preserve Foundation is in good standing with the State of Illinois.

Estimated Fiscal Impact: In-kind contribution of an amount not to exceed \$7,500 annually. Contract period: Twelve months from the date of execution with five 1-year extensions.

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**MISCELLANEOUS ITEM OF BUSINESS  
EASEMENT REQUEST  
FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION**

**ITEM #5 REFERRED TO REAL ESTATE COMMITTEE**

Transmitting a communication dated June 18, 2013, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to grant permanent and temporary easements to the Illinois Department of Transportation (IDOT) for removal, replacement and maintenance of an existing culvert and outfall of the Middle Fork North Branch Chicago River through the intersection of Dundee Road (IL 68) and Lee Road in Northbrook. The area for the permanent easements is 0.25 acres. The area for the temporary easement is 0.14 acres. IDOT indicates that 67 live and 10 dead trees will be removed on Forest Preserve property for the project.

Reason: The existing stormwater culvert at this major intersection is badly deteriorated and needs replacement. The northernmost end of the existing culvert already extends onto Forest Preserve property but there are no records of an existing easement. The new culvert will eliminate the middle wall of the existing structure where debris accumulates and impedes the flow. IDOT will be responsible for future maintenance and debris removal at the structure.

Estimated Fiscal Impact: Revenue of \$231,627.03 to District for Tree Mitigation Fee. Easement Fee: To be determined by appraised value. IDOT has agreed to pay fair market value for the easements

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 14

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**PROCUREMENTS & DISBURSEMENTS  
MAY 2013 REPORT**

**ITEM #6 RECEIVED AND FILED**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

submitting the Procurement and Disbursements Report for the period May 1, 2013 through May 31, 2013. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District's Code of Ordinances.

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #6 cont'd**

Per Section 1-8-2(BB) of the District's Code, the District's Chief Financial Officer shall submit a report to the Board on a monthly basis listing the Procurements that exceed \$25,000.00 and do not require Board approval, including a list of each Person from whom the District makes such a Procurement, a brief description of the product or service provided, the budgetary account from which the funds are being encumbered, as well as the amount. The District's Chief Financial Officer shall provide a monthly report to the Board of the individual and total amount of disbursements made for contracts involving any expenditure of \$25,000.00 or more and that do not require Board approval, including a list of each Person to whom the District makes such disbursements, a brief description of the product or service provided, the budgetary account from which the funds are being drawn and the amount of the payment.

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**PROPOSED CONTRACT (TASK ORDER)  
ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR  
BUILDING PROGRAM – GROUP 3R1D**

**ITEM #7 APPROVED. COM MOORE VOTED PRESENT**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract (Task Order) between Taylor Made Design, Chicago, Illinois, and the District for Architectural & Engineering Design Services to assist the District in the implementation of its building program.

Reason: Contract (Task Order) #13-80-01-3R1D is for architectural and engineering design services for the District's building capital improvement program. The project scope for Package 3R1D includes design, building and construction administration for new pre-engineered metal garage buildings at Thorn Creek Maintenance Headquarters, Tinley Creek Resource Management Headquarters, Tinley Creek Maintenance Headquarters and Palos Trails Headquarters as well as the rehabilitation of the existing metal garage at Northwest Maintenance Headquarters with an estimated construction budget of \$1,960,000.00.

On December 5, 2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District's capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order.

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #7 cont'd**

The District issued a Request for Proposals (RFP) on April 2, 2013, to seven pre-qualified firms and received proposals from six firms. A selection committee determined that Taylor Made Design Inc., Chicago, Illinois, and its team of sub-consultants was most qualified to provide design services for the building program.

Vendor is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$218,150.00. Contract Period: 24 months from Notice to Proceed. (25-6740 General Consulting Services Account)

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 6, 15 & 17

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**PROPOSED CONTRACT (TASK ORDER)  
ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR  
BUILDING PROGRAM – GROUP 3R2D**

**ITEM #8 APPROVED. COM MOORE VOTED PRESENT**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the “District”) to enter into a contract (Task Order) between Taylor Made Design, Chicago, Illinois, and the District for Architectural & Engineering Design Services to assist the District in the implementation of its building program.

Reason: Contract (Task Order) #13-80-01-3R2D is for architectural and engineering design services for the District’s building capital improvement program. The project scope for Group 3R2D includes design, building and construction administration for new pre-engineered metal garage buildings at the Central Maintenance Headquarters and Central Garage complex with an estimated construction budget of \$2,245,000.00.

On December 5, 2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District’s capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order.

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #8 cont'd**

The Forest Preserve District issued a Request for Proposals (RFP) on April 2, 2013, to seven pre-qualified firms and received proposals from six firms. A selection committee determined that Taylor Made Design Inc., Chicago, Illinois, and its team of sub-consultants was most qualified to provide design services for the building program.

Vendor is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$161,970.00. Contract Period: 24 months from Notice to Proceed. (25-6740 General Consulting Services Account)

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): 16

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**PROPOSED CONTRACT AMENDMENT  
SYSTEM SOLUTIONS, INC.**

**ITEM #9 APPROVED**

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to increase by \$300,000.00 (Contract No. 11-84-167 A&C) System Solutions, Inc., Northbrook, Illinois for the purchase of Computer Hardware and Hardware Maintenance. The District continues to upgrade its aging computer hardware and expand the use of technology to increase its efficiency and effectiveness in field operations.

Reason: The District wishes to continue to utilize the Cook County/System Solutions contract approved by the Cook County Board of Commissioners on June 5, 2012 and approved by the District Board July 11, 2012.

System Solutions, Inc., Northbrook, Illinois is in good standing with the State of Illinois.

Board approved amount (7-11-12)	\$200,000.00
CFO approved an Purchased Order increase requested on 5-13-13	\$ 20,000.00
Increase requested:	\$300,000.00
Adjusted amount::	\$520,000.00

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #9 cont'd**

Estimated Fiscal Impact: \$300,000.00. Original Contract Period: July 11, 2012 thru July 10, 2015.  
(01-6310, 01-6372 and 09-6374 Computer Equipment, Supplies and Software Accounts)

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): Districtwide

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**PROPOSED CONTRACT AMENDMENT  
WITH FISHIN' BUDDIES, INC.**

**ITEM #10 APPROVED**

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the for the Forest Preserve District of Cook County (the "District") to increase by \$28,000.00 the contract with Fishin' Buddies, Inc., Chicago, Illinois for youth recreation and conservation programming.

Reason: This increase provides funding for 2013 Summer Youth Recreation Interns. The Summer Youth Recreation Interns will be assigned to work on the youth conservation and recreational programs on district properties

For more than twenty years, the Forest Preserve District has partnered with Fishin' Buddies and for the last four years has sponsored the Youth Conservation Conference, the Fall Fishing Derby and the C.O.R.E Kids program. All of these programs bring young people of different ages to the Forest Preserve District of Cook County, it's Nature Centers, natural areas and recreational areas. C.O.R.E Kids is a winter/outdoor program for elementary and middle school youth; the Youth Conservation Conference is an intensive, four-week boot camp for High School youth and the Fishing Derby offers the opportunity for many young people to compete as a team fishing one of FPDCC's many great fishing lakes.

Board approved amount (5-2-12)	\$ 34,400.00
Increase requested:	\$ 28,000.00
Adjusted amount:	\$ 62,400.00

Estimated Fiscal Impact: \$28,000.00. Contract period: June 18, 2013 through September 30, 2013. (01-6238 Special Event Program Account).

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #10 cont'd**

The Chief Financial Officer and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

District(s): Districtwide

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**CALENDAR OF EVENTS  
JUNE 2013**

**ITEM #11 RECEIVED AND FILED**

In addition to the dozens of free programs at the District's six Nature Centers each month, the following special events are taking place in June. For a full list of events in the Forest Preserve District, visit [www.fpdcc.com/events](http://www.fpdcc.com/events)

**Thursday, June 20th**  
6:30 P.M.  
Dusk

**Films in the Forest: My Side of the Mountain**

Family Activities

Movie

**Cummings, Square, 536 N. Harlem, River Forest**

Join us for free movie nights! We'll be screening nature-themed feature films and offering family-friendly activities that correlate to the movie

**Saturdays & Sundays through October 6th**  
1:30 & 2:30 P.M.

**Garden Chef Series**

**Chicago Botanic Garden**

Regenstein Fruit & Vegetable Garden

Join a different chef each weekend, as each offers inventive ideas and examples of how to prepare seasonal foods

**Saturday, June 22nd**  
9:00 A.M. to 1:00 P.M.

**Bremen Grove Off-Leash Dog Area Grand Opening**

**Bremen Off-Leash Area,**

**16061 Oak Park Avenue, Tinley Park**

Bring the family, bring the dog and celebrate the grand opening of our newest off leash dog area in the Forest Preserve.

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #11 cont'd**

**Saturday, June 22nd**  
11:00 A.M. to 3 P.M.

**Little Calumet Paddle  
Beaubien Woods Boat Launch, 950 E 134th St.**  
Travel along the waterways of the Little Calumet, from Beaubien Woods to Whistler Woods. We'll provide bus transport between locations after the trip.  
Space is limited; call 312.519.5116 to reserve a spot.

**Tuesday, June 25th**  
6:30 P. M. – Sundown

**Dan Ryan Woods Celebration  
Dan Ryan Woods 87<sup>th</sup> and Western**  
Celebrate the great outdoors at Dan Ryan Woods with a Forest Jams Concert with *Nyahbingi Drum Choir* and Stargazing after dark. We'll also dedicate the renovated historic Pavilion with a ribbon-cutting ceremony.

**Thursday, June 27th**  
6:00 P.M.  
6:30 P. M.

**Forest Jams: Funkadesi  
Related activities**  
Concert  
Cermak Aquatic Center, 7600 W. Ogden Avenue, Lyons  
Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural materials and enjoy concerts by local music groups.

**Sunday, June 30th**  
11:00 A.M. & 1:00 P.M.

**Kratt Brothers  
Brookfield Zoo**  
Welcome back Chris and Martin from their PBS show "Wild Kratts" for a fun day of adventure as they teach children about rare wildlife behaviors. The Amazon Adventure Shows will take place on the West Mall.

**Saturday & Sunday, July 6th & 7th**  
10:00 A.M. – 5:00 P.M.

**Art Festival  
Chicago Botanic Garden**  
Stroll and shop among juried artists during the Garden's third annual Art Festival

**Thursday, July 11th**

**Films in the Forest:  
Wallace and Gromit in Curse of the Warerabbit  
Whealan Pool, 6200 W. Devon, Chicago**

**OFFICE OF THE GENERAL SUPERINTENDENT (continued)**

**ITEM #11 cont'd**

6:30 P.M.  
Dusk

Family Activities  
Movie  
Join us for free movie nights! We'll be screening nature-themed feature films and offering family-friendly activities that correlate to the movie

**Saturday, July 13th**  
10:00 A.M. – 4:00 P.M.

**Kids Fest**  
**Wampum Lake, Interstate 90/94 and Thornton-Lansing Road, Thornton-Lansing**  
Enjoy fishing, hiking, canoeing, archery and other fun activities at this free outdoor extravaganza for kids of all ages. Presented in partnership with Fishin' Buddies and the Youth Conservation Conference

**Saturday & Sunday, July 13<sup>th</sup> & 14<sup>th</sup>**  
10:00 A.M. – 4:30 P.M.

**Northshore Iris and Daylily Society Show & Sale**  
**Chicago Botanic Garden**

**Saturday, July 13**  
**Throughout the day**

**Animal Enrichment Day**  
**Brookfield Zoo**  
Hosted by the Brookfield chapter of the American Association of Zoo Keepers (AAZK), this event will allow you to learn how and why keeper staff encourages natural behaviors among the zoo's many animals. All Zoo Chats for the day will be discussing enrichment and (during many of the chats) enrichment will be given to the animals.

**Thursday, July 18th**  
6:00 P.M.  
6:30 - 8:30 P.M.

**Forest Jams: Cuerdas Clasicas**  
Related activities  
Concert  
**Cummings Square, 536 N. Harlem, River Forest**  
Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural materials and enjoy concerts by local music groups.