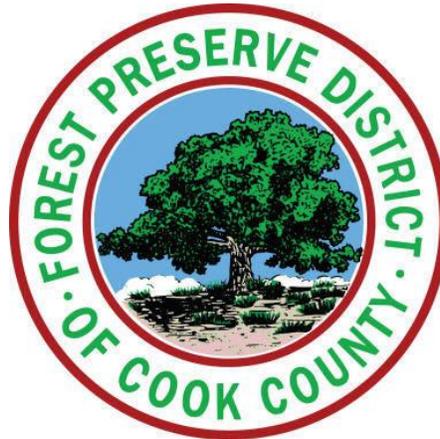


JOURNAL OF THE PROCEEDINGS
OF THE
FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS OF COOK COUNTY

County Board Room, County Building

Board Meeting of
Tuesday, January 15, 2013, 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 JANUARY 15, 2013

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Board of Commissioners of Cook County

COMMISSIONERS

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

Board Meeting of Tuesday, January 15, 2013

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 Beavers, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, and Tobolski (15)

Also Present: President Preckwinkle

ABSENT: Commissioners Butler and Suffredin (2)

INVOCATION

Vincent Guider of Old St. Patrick's Catholic Church, 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.

COMMISSIONERS

COMMITTEE REPORTS

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

* * * * *

**REPORT OF THE CAPITAL DEVELOPMENT COMMITTEE OF THE
FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

January 15, 2013

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

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Sims, Commissioners Gorman, Goslin, Murphy, Schneider, Silvestri and Steele (8)

Absent: Commissioner Fritchey (1)

Also Present: Commissioners Beavers, Collins, Daley, Garcia and Reyes

Ladies and Gentlemen:

Your Committee on Capital Development of the Forest Preserve District of Cook County Board of Commissioners met pursuant to notice on Tuesday, January 15, 2013 at the hour of 9:00 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:

12CAPI0001 Transmitting a Communication dated December 5, 2012 from ARNOLD L. RANDALL,

General Superintendent:

The District is submitting the 2013 Update to the District's 5-Year Capital Improvement Plan. This Plan includes capital improvement project suggestions received as part of outreach on the Campground Master Plan, the pending Recreation Master Plan, from staff, the Public Building Commission and consultants as part of the assessment of 166 District buildings, and from the County Department of Highways as part of its assessment of the District's internal bridges and other structures. The Capital Improvement Plan will be posted for additional review and comments on the District's website during December and January and will be finalized by February 2013.

Capital improvement projects for 2013, 2014 and 2015 will be financed by the General Obligation bonds, Construction & Development and Capital Improvement funds.

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

Districts: Districtwide

***Referred to the ~~Real Estate~~ Capital Development Committee on 12/05/12 (item #20).**

Commissioner Murphy, seconded by Commissioner Schneider, moved to Approve Communication No. 12CAPI0001. The motion carried.

Chairman Gainer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

- | | |
|-----------------------|--|
| 1. Marc Brew | T.F. South High School |
| 2. Les Schier | President – Radio Signal Modelers Club |
| 3. Joseph Roth | Restoration Program Manager – Openlands |
| 4. Jerry Stoeckist | Executive Director – CAMBA |
| 5. David Landeweer | Board Member – Trails For Illinois |
| 6. Jack Sovara | Treasurer – Illinois Paddling Council and Des
Plaines River Association |
| 7. Ginny Hotaling | Vice President – Government Affairs,
Chicago Botanic Garden |
| 8. David Kleinwachter | Christopher B. Burke Engineering |
| 9. Cheryl Siebert | Board Member – Ultimate Chicago |
| 10. Benjamin Cox | President – Friends of the Forest Preserves |
| 11. Stacy Meyers | Policy Coordinator – Openlands |
| 12. Peter Starykowicz | President – All Community Events |
| 13. Seth Elder | Northeast Illinois Boy Scouts of America |
| 14. Steve Buchtel | Executive Director – Trails for Illinois and Friends
of the Cal-Sag |
| 15. George Blakemore | Concerned Citizen |

Commissioner Sims moved to Adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was Adjourned.

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

Communication Number 12CAP10001

Approved

Commissioner Gorman, seconded by Commissioner Reyes, 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

January 15, 2013

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

ATTENDANCE

Present: Vice-Chairman Gorman, Commissioners Daley, Schneider, Silvestri, and Steele, (5)

Absent: Chairman Suffredin and Commissioner Fritchey (2)

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 Tuesday, January 15, 2013 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 items and upon adoption of this report, the recommendations are as follows:

13RULE0001 SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of the Proceedings of the Meeting held on Tuesday, December 5, 2012.

Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 13RULE0001. The motion carried.

13RULE0002 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 Tuesday, December 18, 2012.

Commissioner Silvestri, seconded by Commissioner Daley, moved to Approve Communication No. 13RULE0002. The motion carried.

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

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

Communication Number 13RULE0001 Approved

Communication Number 13RULE0002 Approved

Commissioner Goslin, seconded by Commissioner Schneider, 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

JANUARY 15, 2013

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

ATTENDANCE

Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Collins, Daley, Gainer, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Butler and Suffredin (2)

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.

13FINA0001 **MADISON CONSTRUCTION/ERA VALDAVIA**, Orland Park, Illinois, submitting invoice totaling \$35,511.00 for Contract Number: 05-19.1.3A1. Total Contract Awarded: \$7,257,225.00, ILLINOIS FIRST Interest Account No. 108041-693043. Purchase Order Number: 036256. Original Board approval Date: September 5, 2007 \$6,537,000.00 Amended on June 4, 2008 for an additional \$720,225.00. Description: New Little Red Schoolhouse Nature Center.

District: 17

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

13FINA0002 **PUBLIC BUILDING COMMISSION**, Chicago, Illinois, submitting invoice totaling \$81,529.48 for Contract Number: N/A. Total Contract Awarded: \$489,000.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 039478. Original Board Approval Date: March 8, 2012 \$300,000.00 Amended on May 2, 2012 for an increase of \$100,000.00 and September 11, 2012 for \$89,000.00 . Description: Intergovernmental Agreement with the Public Building Commission to Manage the Assessment of the Existing Condition of approximately 166 Buildings and provide additional consulting services.

Districts: Districtwide

13FINA0003 **STUDIO OUTSIDE**, Dallas, Texas, with sub-contractors in Illinois, submitting invoice totaling \$45,797.20 for Contract Number: 11-80-47. Total Contract Awarded: \$300,000.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 039013. Original Board Approval Date: October 5, 2011. Description: Professional Services-Camping Facilities and Program Master Plan.

Districts: Districtwide

13FINA0004 **PATH CONSTRUCTION**, Arlington Heights, Illinois, submitting invoice totaling \$123,082.56 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

13FINA0005 **EFRAIM CARLSON & SON, INC.**, Libertyville, Illinois, submitting invoice totaling \$73,812.60 for Contract Number: 10-80-60. Total Contract Awarded: \$688,800.00. Capital Improvement Account Number: 091000-670061. Purchase Order Number: 039023. Original Board Approval Date: January 19, 2012. Description: Ned Brown Preserve Boathouse and Concession Building.

District: 15

13FINA0006 **NORTHERN ILLINOIS FENCE, INC.**, Cortland, Illinois, submitting invoice totaling \$38,942.64 for Contract Number: 12-80-51. Total Contract Awarded: \$78,269.60. Construction & Development Account Number: 598000-670256. Purchase Order Number: 039550 Original Board Approval Date: September 11, 2012. Description: Fence Removal – Central Area.

Districts: 9, 16 & 17

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13FINA0007 **RELIABLE AND ASSOCIATES CONSTRUCTION**, Chicago, Illinois, submitting invoice totaling \$48,081.93 for Contract Number: 10-80-62B. Total Contract Awarded: \$1,074,908.23 including additional funds of \$150,022.23 approved on September 11, 2012. Construction & Development Account Number: 588000-670061. Purchase Order Number: 039503. Original Board Approval Date: December 15, 2011. Amended: September 11, 2012. Description: Thatcher Woods Pavilion Renovation.

District: 9

13FINA0008 **URS CORPORATION**, Chicago, Illinois, submitting invoice totaling \$99,813.74 for Contract Number: 06-80-03. Total Contract Awarded: \$380,500.00. Construction & Development/ Grant Account Number: 598000-620040 & 108098-670058. Purchase Order Number: 038618 & 038620. Original Board Approval Date: September 2, 2010. Description: Phase II Engineering Services/Thorn Creek Bicycle Trail.

Districts: 5 & 6

13FINA0009 **CLAUSS BROTHERS, INC**, Streamwood, Illinois, submitting invoice totaling \$159,456.71 for Contract Number: 12-31-105. Total Contract Awarded: \$800,000.00. Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039540. Original Board Approval Date: September 11, 2012. Description: Comprehensive Tree Planting and Maintenance.

Districts: Districtwide

13FINA0010 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$213,376.02 for Contract Number: 11-31-111C. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055 & 091000-670055. Purchase Order Number: 039037 & 039560. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management – Central.

Districts: 4, 6 & 17

13FINA0011 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$120,537.94 for Contract Number: 11-31-112S. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 039559. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management – South.

Districts: 4, 5, 6 & 17

13FINA0012 **PIZZO AND ASSOCIATES**, Leland, Illinois, submitting invoice totaling \$152,128.38 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: December 15, 2011. Description: Habitat Enhancement & Maintenance – North.

Districts: 9, 13, 14 & 15

13FINA0013 **CLEAN CUT TREE SERVICE, INC.**, Grayslake, Illinois, submitting invoice totaling \$104,300.00 for Contract Number: 12-31-111. Total Contract Awarded: \$149,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039500. Original Board Approval Date: September 11, 2012. Description: Tree Removal Due to EAB.

District: 14

13FINA0014 **SASAFRASNET, LLC**, Chicago, Illinois, submitting invoice totaling \$66,299.02 for Contract Number: 11-53-063R. Total Contract Awarded: \$4,708,095.00. Corporate Gasoline and Oil Account Number: 015100-640170. Purchase Order Number: 039573. Original Board Approval Date: December 15, 2011. Description: Motor Fuel for Vehicles and Trucks.

Districts: Districtwide

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.

13FINA0015

Finance Subcommittee on Litigation of the
Forest Preserve District.....December 5, 2012

Proposed Settlements Approved Fiscal Year 2013 To Present:	\$0.00
Proposed Settlements To Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2013 To Present:	\$0.00

Legal Fees for 12/5/12 To Be Approved: \$63,546.30

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 12/5/2012.**

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.....January 15, 2013

Workers' Compensation Claims Approved Fiscal Year 2013 To Present: \$0.00

Workers' Compensation Claims To Be Approved: \$57,758.37

***For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for January 15, 2013.**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, 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.

13FINA0016

Transmitting a Communication dated, January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Homer Tree Service, Lockport, Illinois.

Reason: Contract 12-31-112 consists of the removal of 1,030 trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the District's specifications, in Region 6, Palos Division. Homer Tree Service, Lockport, Illinois, was the lowest responsive and responsible of five (5) bidders.

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Sealed bids were received, opened and publicly read at the Bid Opening on November 2, 2012.

The bid results were as follows:

1.	Homer Tree Service	\$125,047.00
2.	Groundskeeper Landscape	\$149,325.00
3.	Winkler's Tree Service	\$155,530.00
4.	Trees R'Us, Inc.	\$328,300.00
5.	Young's General Contracting, Inc.	\$320,621.00/\$354,944.00

Homer Tree Service is in good standing with the State of Illinois.

Estimated Fiscal Impact: **\$125,047.00**

Contract period: Ninety (90) working days from issuance of purchase order.

Account Name-Number: (Capital Improvement Fund Account-090200-670055)

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

District: 17

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0016). THE MOTION CARRIED. COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

13FINA0017

Transmitting a Communication dated, January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent
requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Homer Tree Service, Lockport, Illinois.

Reason: Contract 12-31-113 consists of the removal of 719 trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the District's specifications, in Region 2, Northwest Division. Homer Tree Service, Lockport, Illinois, was the lowest responsive and responsible of seven (7) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on November 2, 2012.

The bid results were as follows:

1.	Homer Tree Service	\$60,064.00
2.	Trees R' Us, Inc.	\$60,980.00
3.	Central Forestry, LLC.	\$63,272.00
4.	Clean Cut Tree Service, Inc.	\$74,197.00
5.	Groundskeeper Landscaping	\$82,090.00

JOURNAL OF PROCEEDINGS FOR JANUARY 15, 2013

6.	Winkler's Tree Service	\$109,878.00
7.	Young's General Contracting, Inc.	\$142,703.50/\$178,368.50

Homer Tree Service is in good standing with the State of Illinois.

Estimated Fiscal Impact: **\$60,064.00**

Contract period: Forty-five (45) working days from issuance of purchase order.

Account Name-Number: (Capital Improvement Fund Account-090200-670055)

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN,
MOVED APPROVAL OF BID RECOMMENDATION (13FINA0017). THE
MOTION CARRIED.**

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

13FINA0018

Transmitting a Communication dated, January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Trees R' Us, Inc., Wauconda, Illinois.

Reason: Contract 12-31-114 consists of the removal of 1,984 trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the District's specifications, in Region 4, Skokie Division. Trees R' Us, Wauconda, Illinois, was the lowest responsive and responsible of six (6) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on November 2, 2012.

The bid results were as follows:

1.	Trees R' Us, Inc.	\$141,156.00
2.	Homer Tree Service	\$171,596.00
3.	Groundskeeper Landscaper	\$210,429.00
4.	Clean Cut Tree Service, Inc.	\$257,400.00
5.	Winkler's Tree Service	\$307,098.00
6.	Young's General Contracting, Inc.	\$324,372.00/\$410,302.00

Trees R' Us, Inc. is in good standing with the State of Illinois.

Estimated Fiscal Impact: **\$141,156.00**

Contract period: Ninety (90) working days from issuance of purchase order

Account Name/Number: (Capital Improvement Fund Account-090200-670055)

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

Vendor has met the Minority and Women Business Enterprise Ordinance.

District: 13

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0018). THE MOTION CARRIED.

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

13FINA0019

Your Committee was presented with the Revenue Report for the period ended November 30, 2012 for the Corporate Fund, as presented by the Finance and Administration Department.

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

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

OFFICE OF THE GENERAL SUPERINTENDENT

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be received and file. **The motion carried unanimously.**

* * * * *

**ANNOUNCEMENT
PRESENTATION BY THE FRIENDS OF THE FOREST PRESERVES
ON THE CHICAGO CONSERVATION LEADERSHIP CORPS PROGRAM**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Friends of the Forest Preserves to present the Chicago Conservation Leadership Corps (“CLC”) program and the work done by participants in the program on Forest Preserve District of Cook County property.

Friends of the Forest Preserves launched the CLC program in 2009. CLC is a six-week summer internship that partners with the Student Conservation Association that engages high school students and their adult leaders in hands-on conservation projects in the forest preserves. Since 2009, 212 high school students and 29 adult leaders have participated in the CLC program contributing over 47,000 hours of service to the forest preserves. Program projects include invasive species removal, trail maintenance and native gardening at the nature centers. This is a diverse program that brings together youth from across Cook

County and the City of Chicago and is proud to boast a 97% retention rate. Students also receive valuable job readiness and environmental education training and are compensated with a maximum pay of \$1,550.00.

The Forest Preserve District of Cook County has proudly supported this program that introduces young people to a potential career in conservation while also giving students the opportunity to make a positive contribution to their forest preserves and community.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Approval of Final Payment be approved and adopted. **The motion carried.** Commissioners Gorman and Reyes voted present.

* * * * *

**APPROVAL OF FINAL PAYMENT
FOR JOB NO. 05-19.1.3A2 LITTLE RED SCHOOLHOUSE
RESTORATION AND WATER SYSTEM IMPROVEMENTS**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of payment in the amount of \$58,447.00 to Madison Construction, Orland Park, Illinois, for final payment for Job. No. 05-19.1.3A2 Little Red Schoolhouse Restoration and Water System Improvements. This Project is a Senate Bill 83 Project that was approved at the May 4, 2005 Board Meeting.

Reason: Final work for all SB83 projects is now completed and the contractors and consultants have submitted invoices for final payments. The original SB83 accounts that were specified as the funding source on the previous Board approved items have been closed. Alternate funding sources need to be approved before making final payments on these contracts.

The District's Chief Financial Officer has reviewed the funding for Job Number 05-19.1.3A2 and acknowledges that \$58,447.00 is available in Construction and Development Fund Accounts 588000-670061 and 598000-670061 for final payment.

Estimated Fiscal Impact: \$58,447.00. (598000-670061 and 588000-670061 Construction and Development Fund Accounts).

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

Commissioner Goslin, seconded by Commissioner Steele, moved that the Approval of Final Payment be approved and adopted. **The motion carried.** Commissioner Gorman voted present.

* * * * *

**APPROVAL OF FINAL PAYMENT
FOR JOB NO. 05-19.1.4B BUNKER HILL, CALDWELL WOODS, IRENE HERNANDEZ
FAMILY PICNIC AREA & THATCHER WOODS COMFORT STATIONS**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of payment in the amount of \$43,894.00 to Madison Construction, Orland Park, Illinois, for final payment for Job No. 05-19.1.4B Bunker Hill, Caldwell Woods, Irene Hernandez Family Picnic Area & Thatcher Woods Comfort Stations. This Project is a Senate Bill 83 Project that was approved at the May 4, 2005 Board Meeting.

Reason: Final work for all SB83 projects is now completed and the contractors and consultants have submitted invoices for final payments. The original SB83 accounts that were specified as the funding source on the previous Board approved items have been closed. Alternate funding sources need to be approved before making final payments on these contracts.

The District's Chief Financial Officer has reviewed the funding for Job Number 05-19.1.4B and acknowledges that \$43,894.00 is available in Construction and Development Fund Accounts 598000-670061 and 588000-670061 for final payment.

Estimated Fiscal Impact: \$43,894.00. (598000-670061 and 588000-670061 Construction and Development Fund Accounts).

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

Commissioner Goslin, seconded by Commissioner Steele, moved that the Approval of Final Payment be approved as amended and adopted. **The motion carried.** Commissioner Gorman voted present.

* * * * *

**APPROVAL OF FINAL PAYMENT
FOR JOB NO. 05-19.1.3A1 NEW LITTLE RED SCHOOLHOUSE NATURE CENTER**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of payment in the amount of \$333,120.00 to Madison Construction, Orland Park, Illinois, for final payment for Job No. 05-19.1.3A1 New Little Red Schoolhouse Nature Center

Reason: Final work for all SB83 projects is now completed and the contractors and consultants have submitted invoices for final payments. The original SB83 accounts that were specified as the funding source on the previous Board approved items have been closed. Alternate funding sources need to be approved before making final payments on these contracts.

The District's Chief Financial Officer has reviewed the funding for Job Number 05-19.1.3A1 and acknowledges that \$333,120.00 is available in Construction and Development Fund Accounts 598000-670061 and 588000-670061 for final payment.

Estimated Fiscal Impact: \$333,120.00. (598000-670061 and 588000-670061 Construction and Development Fund Accounts).

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

Commissioner Goslin, seconded by Commissioner Steele, moved that the Approval of Final Payment be approved and adopted. **The motion carried.** Commissioners Daley and Murphy voted present. Commissioner Collins voted nay.

* * * * *

**APPROVAL OF FINAL PAYMENT
TO PROVIDE DESIGN SERVICES, PROJECT MANAGEMENT, CONSTRUCTION
OBSERVATION FOR SENATE BILL 83 PROJECTS**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of payment in the amount of \$48,958.49 to McDonough Associates Inc., Chicago, Illinois and Ardmore Associates (MBE/WBE/DBE), Chicago, IL 60602 for final payment for providing design services, project management, and construction observation for Senate Bill 83 Projects. This Project is a Senate Bill 83 Project that was approved at the May 4, 2005 Board Meeting.

Reason: Final work for all SB83 projects is now completed and the contractors and consultants have submitted invoices for final payments. The original SB83 accounts that were specified as the funding source on the previous Board approved items have been closed. Alternate funding sources need to be approved before making final payments on these contracts.

The District's Chief Financial Officer has reviewed the funding for this final payment and acknowledges that \$48,958.49 is available in Construction and Development Fund Accounts 598000-670061 and 588000-670061 for final payment.

Estimated Fiscal Impact: \$48,958.49. (598000-670061 and 588000-670061 Construction and Development Fund Accounts).

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

Commissioner Goslin, seconded by Commissioner Steele, moved that the Approval of Final Payment be approved as amended and adopted. **The motion carried.**

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**APPROVAL OF FINAL PAYMENT
FOR JOB NO. 05-19.1.6A CENTRAL MAINTENANCE
FACILITIES - CENTRAL GARAGE ROOF REPLACEMENT**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of payment in the amount of \$43,200.00 to National Roofing Corp., Forest Park, Illinois, for final payment for Job No. 05-19.1.6A Central Maintenance Facilities – Central Garage Roof Replacement. This Project is a Senate Bill 83 Project that was approved at the May 4, 2005 Board Meeting.

Reason: Final work for all SB83 projects is now completed and the contractors and consultants have submitted invoices for final payments. The original SB83 accounts that were specified as the funding source on the previous Board approved items have been closed. Alternate funding sources need to be approved before making final payments on these contracts.

The District's Chief Financial Officer has reviewed the funding for Job Number 05-19.1.6A and acknowledges that \$43,200.00 is available in Construction and Development Fund Accounts 598000-670061 and 588000-670061 for final payment.

Estimated Fiscal Impact: \$43,200.00. (598000-670061 and 588000-670061 Construction and Development Fund Accounts)

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

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

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**PROPOSED AGREEMENT
WITH FISHIN' BUDDIES, INC. TO SPONSOR YOUTH RECREATION
AND CONSERVATION PROGRAM AND ACTIVITIES**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into an agreement with the Fishin' Buddies, Inc. Chicago, Illinois, for the purpose of sponsoring and supporting youth recreation and conservation programs and activities.

Reason: For more than twenty years, the Forest Preserve District of Cook County (the "District") has partnered with Fishin' Buddies to provide educational and recreational outdoor programs and activities to underserved youth in Cook County.

For the last four years, Fishin Buddies has sponsored several programs including, the Youth Conservation Conference (“YCC”), an intensive, four-week boot camp for High School youth; the Fall Fishing Derby; and the C.O.R.E Kids program, a winter/outdoor program for elementary and middle school youth. Those youth who complete the YCC also may be eligible for a two-week paid internship at the District.

The total cost of these programs offered by Fishin; Buddies is about \$65,000.00 It is requested that the District be given authority to proceed as a sponsor and supporter of the programs listed above by making a donation of \$34,400.00 to Fishin’ Buddies to support the programs. Fishin’ Buddies Inc. has committed to raising the balance of the program costs.

Fishin’ Buddies, Inc.’s offices are in the 5th District. Fishin’ Buddies, Inc. is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$34,400.00. Contract period: January 15, 2013 through September 30, 2013. (0154000-630335 Special Events Program Account).

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

Districtwide.

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

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**PROPOSED CONTRACT
FOR DISTRICTWIDE OFFICE SUPPLIES**

Transmitting a Communication, dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization, per Section 1-8-3(X) of the Forest Preserve District of Cook County (the “District”) Code of Ordinances, for the District to purchase office supplies from Guy Brown Products, Itasca, Illinois based on the pricing terms and conditions established via the contract by and between Guy Brown Products and the County of Cook.

Reason: Based on a competitive method, the Cook County Health and Hospital System and the Chief Procurement Officer of Cook County entered into an agreement with Guy Brown Products with respect to the purchase of office supplies and other related items (Cook County Contract for Supply Document #12-84-066). The District believes it would be advantageous to utilize the same contract provisions.

Guy Brown Products is in good standing with the State of Illinois

Estimated Fiscal Impact: \$100,000.00. Contract period: January 15, 2013 through September 30, 2013. (630010 Various Districtwide Office Supply Corporate Accounts).

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

Vendor has met the Minority and Women Business Enterprise Ordinance

Districtwide

Commissioner Gainer, seconded by Commissioner Muphy, moved that the Report be approved and adopted. **The motion carried unanimously.**

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**REPORT
CAMPGROUND MASTER PLAN**

Transmitting a Communication dated January 15, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting approval of the Forest Preserve District of Cook County's Campground Master Plan. In October 2011, the District Board approved the selection of a consultant team led by Studio Outside to assist in this planning effort, which was developed with significant outreach and public input. The Campground Master Plan is now complete. Copies of the completed plan have been distributed to the Board of Commissioners and can also be downloaded from the District's website.

There is no additional fiscal impact.

Districtwide

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be received and file. **The motion carried unanimously.**

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**CALENDAR OF EVENTS
JANUARY 2013**

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 January. For a full list of events in the Forest Preserve District, visit fpdcc.com/events.

Ongoing – when there is snow

Cross Country Ski Trails

SAGAWAU Environmental Learning Center

Come ski our beautiful groomed trails. Ski rentals available until 2 pm daily. Lessons are available on Saturdays and Sundays at 9:30 am, and are filled on a first come, first served basis. Reservations not accepted. All skiers must obtain a trail pass. Call for snow conditions. Daily through the season, 9 am– 4 pm

**Ongoing starting January 14
10 a.m. to 4 p.m.**

Chicago Botanic Garden

Exhibition: Woodcut: Bryan Nash Gill

The exhibition of woodcut relief prints looks deeply into the life of 25 trees. In ink and paper documentation, the artist captures the miracle of nature and time through every line, crack and tree ring. The exhibition is on display in the Joutras Gallery of the Regenstein Center. Admission is free.

**Saturday, January 19
1:30 p.m.**

Sand Ridge Nature Center

Owls: Winter Nesters

Come learn about these specially adapted birds of prey that hatch their young during the coldest days of winter. See our own great horned owl up close!

**Sunday, January 20
1:00 p.m.**

Crabtree Nature Center

Barrington Hills, IL • 847-381-6592 **Winter Wonders Scavenger Hike** Join us on a winter walk through the woods. Look for tracks, listen for birds and feel the soft sturdy fur of regional animals.

**Wednesday, January 23
10:30 a.m.**

Little Red Schoolhouse Nature Center

Mother Nature and Me: Tracks and Signs of Wildlife. Hear a story, go on a nature walk, and do a craft about tracks and signs of wildlife. For children, ages 3 – 5, with an adult.

**Saturday and Sunday
January 25 – January 27
10 a.m. to 4 p.m.**

Chicago Botanic Garden

Three Friends of Winter Bonsai Silhouette Show

To celebrate the winter season in the Japanese tradition, the Chicago Botanic Garden highlights the Three Friends of Winter (pine, plum, and bamboo), which are symbols of flourishing under adverse conditions. The show features deciduous trees from the Garden's Bonsai Collection in their dormant phase, which highlights their branch structure and beauty. Admission is free.

**Sunday, January 27
1 p.m.**

**The Harold "Hal" Tyrell Trailside Museum of
Natural History**

Winter Scavenger Hunt

Enjoy a mid-winter afternoon outdoors on a hunt for signs of animal activity and winter plant life. Warm up afterwards with snacks by a campfire. \$1 per person. Registration required by January 26.

Mondays, January 14, 21 & 28
10-11 a.m.

Chicago Botanic Garden
Story Time in the Lenhardt Library
Nature-themed stories and stories geared for children two to five accompanied by caregiver. Free admission.

Saturday, February 2
1 p.m.

Crabtree Nature Center
Great Groundhog's Day
Come celebrate the only animal with its own holiday! Learn how it all began and take home a groundhog weather forecaster.

Ongoing Saturdays & Sundays
3 p.m.

River Trail Nature Center
What's on the Menu?
Join us at feeding time to learn about our display animals and their unique habits.

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