

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

**County Board Room, County Building**

**Board Meeting of**  
**Tuesday, October 1, 2013, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESÚS G. GARCÍA  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN

STANLEY MOORE  
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 OCTOBER 1, 2013

**Call to Order.** ..... 3  
**Invocation.** ..... 3

**Board of Commissioners of Cook County**

**PUBIC TESTIMONY**  
Public Speakers..... 4

**CONSENT CALENDAR**  
Resolution (**HONORING JOHN E. RAUDENBUSH**) ..... 4

**PRESIDENT**  
Ordinance (Create A Forest Preserve).....5  
Ordinance (Create A Forest Preserve).....7  
Ordinance Amendment (Fee Schedule).....12

**Reports of Committees**

Rules – September 10, 2013 ..... 19  
Finance – September 10, 2013..... 20

**GENERAL SUPERINTENDENT’S OFFICE**  
Miscellaneous Item of Business (Diversity Award)..... 24  
Miscellaneous Item of Business Planning & Development Award) ..... 24  
Procurements & Disbursements ..... 25  
Proposed Agreement (IL Depart of Natural Resources) ..... 25  
Proposed Agreement City’s Greencorps Chicago Program ..... 26  
Proposed Agreement Prairie Research Institute of UIC) ..... 27  
Proposed Agreement (Friends of the FPD) ..... 28  
Proposed Contract (Prefabricated Toilet Buildings) ..... 29  
Proposed Land Acquisition (Oak Heritage Preserve) ..... 29  
Proposed Land Acquisition (Spring Natural Preserve) ..... 30  
Proposed Limited Right-of-Entry /Access Agreement.....36  
Calendar of Events..... 36

**Adjournment** .....39

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

**Board Meeting of Tuesday, October 1, 2013**

**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, García, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Suffredin, Silvestri and Tobolski (15)

Also Present: President Preckwinkle

Absent: Commissioners Butler and Gainer (2)

**INVOCATION**

Father Aren Jebejian, a Priest of the American Apostolic Orthodox Church gave the invocation.

**PUBLIC TESTIMONY**

President Preckwinkle asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen

**FOREST PRESERVE DISTRICT OF COOK COUNTY**

**CONSENT CALENDAR**

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**13-R-18  
RESOLUTION**

**Sponsored by**

**TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, 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**

**TO HONOR JOHN E. RAUDENBUSH ON HIS DISTINGUISHED 33 YEARS OF  
FOREST PRESERVE DISTRICT OF COOK COUNTY SERVICE**

**WHEREAS**, Mr. John E. Raudenbush has retired from his position as Resource Manager IV at the Forest Preserve District of Cook County after a career in public service that has spanned over 33 years; and

**WHEREAS**, Mr. Raudenbush began his career at the Forest Preserve District of Cook County as a Student Forester in June of 1978 and was assigned to the Forestry Department as a Forester I in September of 1980 after graduating from the University of Wisconsin-Stevens Point with a Bachelor's of Science Degree in Outdoor Recreation and Resource Management; and

**WHEREAS**, Mr. Raudenbush would continue to excel within the Forestry Department rising through the ranks when he was promoted to Forester III in 1985, Restoration Forester in 1995 and Resource Manager IV in 2003; and

**WHEREAS**, as Forester III, Mr. Raudenbush worked diligently as the leader of the District's River Crew and Indian Boundary Forestry Crew and advocated for the proper equipment that allowed for safe and efficient completion of work; Mr. Raudenbush developed the arboricultural aspect of the Youth Opportunity Corps where he taught tree climbing, tree care and arboricultural practices to underprivileged youth from the Chicago area; and

**WHEREAS**, as Restoration Forester, Mr. Raudenbush was the lead representative defending the District's position during the moratorium that stopped all restoration work in the District and Mr. Raudenbush led the charge in overhauling land management practices that ultimately resulted in the lifting of the moratorium; and

**WHEREAS**, as Restoration Forester, Mr. Raudenbush developed the District’s prescribed fire program by establishing training and executing many innovative changes that allowed for the expansion of the program in a safe and effective manner with the support of the public; and Mr. Raudenbush attained certification through the NWCG to the level of RX 300 and was a Certified Instructor for the Chicago Wilderness Midwest Ecological Prescription Burn Crew Member Training Course; and

**WHEREAS**, as Restoration Forester, Mr. Raudenbush employed practices that brought the department and the District into the modern age of restoration work, not the least of which was the implementation of the use of various new types of machinery and equipment that allowed staff to accomplish more work in less time and in a safer manner; and

**WHEREAS**, during tough financial times at the District in 2003, Mr. Raudenbush played an integral role in re-organizing and merging of the Forestry and Conservation Departments to create the Resource Management Department; and

**WHEREAS**, as Resource Manager IV, Mr. Raudenbush continued to assist the District in expanding land management activities through the utilization of GIS, contract work, project management, developing partner relationships and staff training; and

**NOW, THEREFORE BE IT RESOLVED** that I, Toni Preckwinkle, along with the members of the Forest Preserve District of Cook County Board of Commissioners and on behalf of all citizens of Cook County, do hereby congratulate John E. Raudenbush on a long career of public service and thank Mr. Raudenbush for his many contributions to the Forest Preserve District of Cook County for over three decades; and

**BE IT FURTHER RESOLVED** that a suitable copy of this resolution be tendered to Mr. John E. Raudenbush in recognition of his career, contributions to the Forest Preserve District of Cook County and his passion for public service

Approved and adopted October 1, 2013.

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

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**PRESIDENT**

**PROPOSED ORDINANCE**

**13-O-12  
ORDINANCE**

**Sponsored by**

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, 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

**AN ORDINANCE TO CREATE A FOREST PRESERVE  
NEAR THE OAK FOREST HERITAGE PRESERVE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Section 23, Township 36 North, Range 13, East of the Third Principal Meridian, all in Cook County, Illinois adjacent to the Oak Forest Heritage Preserve near I-57 and Crawford Avenue in District 6.

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

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

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

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be, and the same is hereby created, within the District which shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

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

That part of the Southwest Fractional Quarter of the Northwest Fractional Quarter of Section 23, Township 36 North, Range 13 East of the Third Principle Meridian, North of the Indian Boundary Line, in Cook County, Illinois described as follows: Beginning on the west line of the Southwest Fractional Quarter of the Northwest Fractional Quarter aforesaid, 651 feet South of the Northwest corner thereof; thence Southeasterly to a point 310 feet South of and 188 feet East of the place of beginning (as measured on said West Line and a line at right angles thereto) : thence Southeasterly to a point 358 feet South of and 200 feet East of the place of beginning (as measured on said West Line and on a line at right angles thereto); thence Southwesterly to a point on a line 175 feet Northwesterly of and parallel with the Indian Boundary Line aforesaid, said point being 265 feet Northeasterly of said West Line (as measured on said parallel line.) ; thence Southwesterly on said parallel line to said West Line ; thence North to the place of beginning.

P.I.N.: 28-23-130-002-0000

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

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District(s): 6

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

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**13-O-13  
ORDINANCE**

**Sponsored by**

**TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board and EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESÚS G. GARCÍA, 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**

**AN ORDINANCE TO CREATE A FOREST PRESERVE  
NEAR SPRING LAKE NATURE PRESERVE**

**AN ORDINANCE CREATING A FOREST PRESERVE** in part of Sections 9 and 16, Township 42 North, Range 9, East of the Third Principal Meridian, all in Cook County, Illinois near Spring Lake Nature Preserve commonly known as: 311 Algonquin Road, Barrington Hills, Illinois 60010.

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

**WHEREAS**, the said Board of Commissioners of the District has also acquired in like manner lands for the consolidation of such preserves into unit areas of a size and form convenient and desirable for public use and economical maintenance and improvement, and lands for the purpose of connecting such

preserves with forested ways or links in order to increase their accessibility, use, and enjoyment, and lands for improvement by forestation, roads, and pathways; and

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

**BE IT ORDAINED** by the Board of Commissioners of the District as follows:

Section 1. That a unified Forest Preserve be and the same is hereby created within the District that shall contain and connect lands now owned and lands to be acquired in substantial accordance with the plat now on file in the office of the General Superintendent of the District, which by reference is hereby made part thereof, and for the purposes of said Forest Preserve and for the carrying out of the statutory purposes more particularly set out in the preamble of this ordinance, it is necessary and desirable for the District to own and it shall acquire property hereinafter described in Section 2 of this ordinance, for the purpose of creating a Forest Preserve and for District uses.

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

PARCEL 1:

THAT PART OF SECTIONS 9 AND 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 4 IN THE RESUBDIVISION OF LOTS 3 THROUGH 9 IN GOOSE LAKE SUBDIVISION, RECORDED DECEMBER 26, 1984 AS DOCUMENT NUMBER 27383221; THENCE SOUTH 0 DEGREES 33 MINUTES 14 SECONDS WEST, 929.62 FEET, ALONG THE WEST LINE OF SAID LOT 4 TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 89 DEGREES 51 MINUTES 47 SECONDS WEST, 614.90 FEET, ALONG SAID NORTH LINE TO A LINE 102.40 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE SOUTH 0 DEGREES 24 MINUTES 28 SECONDS WEST, 911.36 FEET, ALONG SAID PARALLEL LINE TO A POINT 255.97 FEET SOUTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 87 DEGREES 50 MINUTES 42 SECONDS WEST, 227.58 FEET, ALONG A LINE WHICH CROSSES THE NORTH-SOUTH CENTERLINE OF SECTION 9 AFORESAID AT A POINT 252.48 FEET, AS MEASURED ALONG SAID NORTH-SOUTH CENTERLINE, SOUTH OF THE NORTH LINE OF THE SOUTH HALF OF SECTION 9 AFORESAID; THENCE SOUTH 62 DEGREES 22 MINUTES 18 SECONDS WEST, 106.10 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 150 DEGREES 13 MINUTES, AS MEASURED FROM EAST TO SOUTHWEST; THENCE SOUTH 30 DEGREES 18 MINUTES 48 SECONDS WEST, 318.97 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 147 DEGREES 56 MINUTES 30 SECONDS, AS MEASURED FROM EAST TO SOUTHWEST; THENCE SOUTH 76 DEGREES 05 MINUTES 28 SECONDS WEST, 47.12 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 134 DEGREES 13 MINUTES 20 SECONDS, AS MEASURED FROM NORTHEAST TO SOUTHWEST; THENCE NORTH 57 DEGREES 49 MINUTES 32 SECONDS WEST, 313.95 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 133 DEGREES 55 MINUTES, AS

MEASURED FROM NORTHEAST TO NORTHWEST, TO THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 24 DEGREES 54 MINUTES 14 SECONDS WEST, 284.98 FEET, ALONG THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 20 DEGREES 54 MINUTES 41 SECONDS WEST, 446.60 FEET, ALONG THE CENTERLINE OF SUTTON ROAD, THENCE SOUTH 13 DEGREES 30 MINUTES 11 SECONDS WEST, 766.96 FEET, ALONG THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 13 DEGREES 37 MINUTES 11 SECONDS WEST, 800.60 FEET, ALONG THE CENTERLINE OF SUTTON ROAD TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9 AFORESAID, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 0 DEGREES 02 MINUTES 49 SECONDS EAST, 1298.74 FEET, ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID AND THE CENTERLINE OF SUTTON ROAD TO THE SOUTH LINE OF THE NORTH 1298.73 FEET OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 89 DEGREES 46 MINUTES 57 SECONDS WEST, 1320.08 FEET, ALONG SAID SOUTH LINE TO THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 0 DEGREES 07 MINUTES 02 SECONDS EAST 689.23 FEET, ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID TO THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) AS DEDICATED BY DOCUMENT NUMBER 11194092; THENCE SOUTH 76 DEGREES 04 MINUTES 05 SECONDS EAST, 568.05 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF THE EAST 768 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 02 MINUTES 49 SECONDS WEST, 206.77 FEET ALONG SAID WEST LINE TO THE NORTH LINE OF THE SOUTH 710 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 89 DEGREES 48 MINUTES 31 SECONDS EAST, 768.01 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID AND THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 0 DEGREES 02 MINUTES 49 SECONDS EAST, 425.32 FEET ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AND THE CENTERLINE OF SUTTON ROAD TO THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) AS DEDICATED BY DOCUMENT NUMBER 11194092; THENCE SOUTHEASTERLY 593.63 FEET, ALONG THE NORTHERLY LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) BEING AN ARC OF A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 5779.65 FEET AND A CHORD BEARING OF SOUTH 67 DEGREES 19 MINUTES 10 SECONDS EAST TO A POINT OF TANGENCY; THENCE SOUTH 64 DEGREES 22 MINUTES 37 SECONDS EAST, 1385.83 FEET ALONG THE NORTH LINE OF ILLINOIS ROUTE 62; THENCE SOUTH 67 DEGREES 42 MINUTES 37 SECONDS EAST, 207.06 FEET ALONG THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) PER PLAT OF HIGHWAYS RECORDED AS DOCUMENT NUMBER 97313023 TO THE INTERSECTION WITH A LINE DRAWN FROM A POINT ON THE CENTERLINE OF ILLINOIS ROUTE 62 ACCORDING TO DOCUMENT NUMBER 11194092, 9.73 FEET NORTHWESTERLY (AS MEASURED ALONG SAID CENTERLINE) OF THE EAST LINE OF LOT 10 IN COUNTY CLERK'S DIVISION OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID TO A POINT ON THE NORTH LINE OF SAID LOT 10 WHICH IS 6.00 FEET WEST OF THE NORTHEAST CORNER THEREOF; THENCE NORTH 0 DEGREES 00 MINUTES 28 SECONDS WEST, 615.30 FEET, ALONG SAID LINE TO THE NORTH LINE OF SAID LOT 10; THENCE NORTH 89 DEGREES 48 MINUTES 31 SECONDS WEST, 0.84 FEET, ALONG THE NORTH LINE OF SAID LOT 10 TO THE SOUTHWEST CORNER OF THE FOLLOWING DESCRIBED PARCEL OF LAND; [COMMENCING AT THE SOUTHEAST COMER OF LOT 14 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST, 109.98 FEET. ON THE EAST LINE OF SAID LOT 14; THENCE NORTH 89 DEGREES 12 MINUTES

29 SECONDS WEST, 648.78 FEET ALONG A LINE FORMING AN ANGLE OF 89 DEGREES 21 MINUTES FROM NORTH TO WEST WITH THE EXTENSION OF THE LAST DESCRIBED COURSE; THENCE SOUTH 0 DEGREES 28 MINUTES 25 SECONDS WEST, 116.78 FEET. ALONG A LINE FORMING AN ANGLE OF 89 DEGREES 38 MINUTES FROM EAST TO SOUTH WITH THE LAST DESCRIBED COURSE, TO THE SOUTH LINE OF SAID LOT 14. ALSO BEING THE NORTH LINE OF LOT 10 AFORESAID; THENCE SOUTH 89 DEGREES 48 MINUTES 31 SECONDS EAST. 649.50 FEET, ALONG THE SOUTH LINE OF SAID LOT 14 TO THE POINT OF COMMENCEMENT] THENCE NORTH 0 DEGREES 28 MINUTES 25 SECONDS EAST, 116.78 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 29 SECONDS EAST, 648.78 FEET TO THE EAST LINE OF SAID LOT 14; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST, 649.72 FEET, ALONG SAID EAST LINE AND THE WEST LINE OF LOT 10 IN SAID SCHOOL TRUSTEE'S SUBDIVISION TO THE NORTH LINE OF THE SOUTH 104 FEET OF SAID LOT 10; THENCE SOUTH 89 DEGREES 47 MINUTES 07 SECONDS EAST, 639.89 FEET ALONG SAID NORTH LINE TO A LINE 20.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID LOT 10; THENCE SOUTH 0 DEGREES 07 MINUTES 46 SECONDS WEST, 1160.99 FEET, ALONG SAID PARALLEL LINE TO THE NORTHERLY LINE OF BRINKER ROAD PER PLAT OF HIGHWAYS RECORDED AS DOCUMENT NUMBER 97313023 THENCE; NORTH 62 DEGREES 28 MINUTES 45 SECONDS EAST, 21.62 FEET, ALONG SAID NORTHERLY LINE TO THE INTERSECTION WITH A LINE 660 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 10 MINUTES 32 SECONDS EAST, 391.50 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 89 DEGREES 48 MINUTES 31 SECONDS EAST 0.54 FEET, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID AND THE SOUTH LINE OF LOT 15 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE SOUTHEAST CORNER OF SAID LOT 15; THENCE NORTH 0 DEGREES 07 MINUTES 46 SECONDS EAST 983.14 FEET ALONG THE EAST LINE OF SAID LOT 15 AND THE EAST LINE OF LOT 10 IN SAID SCHOOL TRUSTEE'S SUBDIVISION TO THE SOUTH LINE OF THE NORTH HALF OF LOT 10 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 89 DEGREES 46 MINUTES 26 SECONDS WEST 660.02 FEET ALONG THE SOUTH LINE THE NORTH HALF OF SAID LOT 10 TO THE WEST LINE OF SAID LOT 10; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST 353.91 FEET ALONG THE WEST LINE OF SAID LOT 10 AND THE WEST LINE OF LOT 7 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE INTERSECTION WITH A LINE 629.63 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 7; THENCE SOUTH 89 DEGREES 44 MINUTES 21 SECONDS EAST 660.22 FEET ALONG SAID PARALLEL LINE TO THE EAST LINE OF SAID LOT 7; THENCE NORTH 0 DEGREES 07 MINUTES 46 SECONDS EAST 629.63 FEET ALONG THE EAST LINE OF SAID LOT 7 TO THE NORTHEAST CORNER THEREOF; THENCE NORTH 89 DEGREES 44 MINUTES 21 SECONDS WEST 990.87 FEET ALONG THE NORTHERLY LINE OF SAID LOT 7 AND THE SOUTHERLY LINE OF LOTS 2 AND 3 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE SOUTHEAST CORNER OF THE WEST HALF OF SAID LOT 3; THENCE NORTH 0 DEGREES 04 MINUTES 50 SECONDS EAST 655.83 FEET ALONG THE EAST LINE OF THE WEST HALF OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID WEST HALF AND THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID, SAID NORTH LINE ALSO BEING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE SOUTH 89 DEGREES 42 MINUTES 58 SECONDS EAST 806.73 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID TO THE INTERSECTION WITH A LINE 3124.88 FEET EAST OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9 AFORESAID AND PARALLEL WITH THE WEST

LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 0 DEGREES 24 MINUTES 28 SECONDS EAST 1311.81 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 89 DEGREES 45 MINUTES 24 SECONDS WEST 47.80 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID TO THE SOUTHEAST CORNER OF THE WEST 13 ACRES OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 0 DEGREES 15 MINUTES 51 SECONDS EAST 1311.77 FEET ALONG THE EAST LINE OF SAID WEST 13 ACRES TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID AND THE SOUTH LINE OF THE RESUBDIVISION OF LOTS 3 THROUGH 9 IN GOOSE LAKE SUBDIVISION, RECORDED DECEMBER 26, 1984 AS DOCUMENT NUMBER 27383221; THENCE NORTH 89 DEGREES 47 MINUTES 50 SECONDS WEST 131.93 FEET ALONG THE SOUTH LINE OF SAID RESUBDIVISION TO THE SOUTHEAST CORNER OF LOT 4 IN SAID RESUBDIVISION; THENCE NORTH 06 DEGREES 13 MINUTES 22 SECONDS EAST 423.32 FEET ALONG THE EAST LINE OF SAID LOT 4 TO AN ANGLE POINT ON THE EAST LINE OF SAID LOT 4; THENCE NORTH 01 DEGREES 50 MINUTES 28 SECONDS EAST 261.00 FEET ALONG THE EAST LINE OF SAID LOT 4 TO AN ANGLE POINT ON THE EAST LINE OF SAID LOT 4; THENCE NORTH 23 DEGREES 44 MINUTES 51 SECONDS WEST 986.34 FEET ALONG THE EAST LINE OF SAID LOT 4 TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE NORTH 89 DEGREES 32 MINUTES 35 WEST 541.27 FEET ALONG THE NORTH LINE OF SAID LOT 4 TO THE NORTHWEST CORNER THEREOF AND THE PLACE OF BEGINNING, ALL IN TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE NORTH HALF OF LOT 10 AND LOT 7 (EXCEPT THE NORTH 629.63 FEET THEREOF) IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE SOUTH 2 RODS OF THE WEST 1 ROD OF LOT 1 AND THE WEST ROD OF LOTS 8, 9 AND 16 IN SCHOOL TRUSTEE'S SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF THE SOUTHEAST 1/4 OF SAID SECTION 16, LYING BETWEEN THE WEST LINE OF SAID LOT 16 EXTENDED SOUTH TO THE BARRINGTON AND DUNDEE ROAD AND A LINE 1 ROD EAST OF THE WEST LINE OF SAID LOT 16 EXTENDED SOUTH TO SAID ROAD; ALL IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THE WEST 16 2/3 FEET OF THAT PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT A POINT INT THE EAST LINE OF SAID SECTION 16, 2710.4 FEET SOUTH OF THE NORTHEAST CORNER OF THE SAID SECTION, BEING A POINT IN THE CENTER LINE OF BARRINGTON ROAD; THENCE 62 DEGREES 09 MINUTES WEST ALONG SAID CENTER LINE 401.1 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING SOUTH 62 DEGREES 09 MINUTES WEST ALONG SAID CENTER LINE 321.0

FEET; THENCE NORTH 311.6 FEET; THENCE EAST 198.6 FEET; THENCE SOUTH 27 DEGREES 51 MINUTES EAST 183.0 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

P.I.N.s.: 01-09-203-002, 01-09-204-007, 01-09-302-003, 01-09-303-005, 01-09-400-005,01-09-400-006, 01-09-402-001, 01-16-101-002, 01-16-102-002, 01-16-200-006, 01-16-201-012, 01-16-301-002, 01-16-400-001, 01-16-400-016

Commonly known as: 311 Algonquin Road, Barrington Hills, Illinois 60010

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

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

District(s): 14

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

\* \* \* \* \*

**PROPOSED ORDINANCE AMENDMENT**

**13-O-14**

**ORDINANCE AMENDMENT**

**Sponsored by**

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

Making minor changes to the Forest Preserve District of Cook County (the "District") fee schedule to establish a new single day permit fee for horse riders (in addition to the existing annual horse tag and rider fees), clarify circumstances under which a special use permit for picnics is required, and establish a facilities rental fee schedule for the District's recently renovated pavilions.

**AMENDMENT TO FEE SCHEDULE**

**NOW, THEREFORE, BE IT ORDAINED** that Title 7 Fees, Chapter 1 Fee Schedule, Section 7-1-1 of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as follows:

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

TITLE 7 - FEES

CHAPTER 1 – FEE SCHEDULE

7-1-1: FEE SCHEDULE.

Fee type	Fee Description	Fee
<b>Picnic Permit*</b>		
	No Shelter - Category W	\$37.00
	No Shelter - Category X	\$90.00
	No Shelter - Category Y	\$535.00
	No Shelter - Level 4	\$960.00
	With Shelter - Category W	\$53.00
	With Shelter - Category X	\$105.00
	With Shelter - Category Y	\$550.00
	With Shelter - Level 4	\$960.00
		Fee
	Permit Application Fee	\$10.00
	Vending	Maximum \$500.00 per vendor
	Special Use Permit	\$25.00 + \$10.00 per item
	Replace/Change	\$5.00
	Copy of Permit	\$2.00
	Special Event Permit	\$175.00 per day
	Youth Field Permit (Soccer, football, etc.)	\$50.00 + \$10.00 per hour

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

	Adult Field Permit (Soccer, football, etc.)	\$50.00 + \$20.00 per hour
	Still Photography	\$55.00 per hour
	Commercial Photography (Video)	\$125.00 per hour
	Day Camp Permit	\$30.00 per day
	Cabin Fee per Night (all locations)	\$50.00
	Tent Fee per Night per Group	\$20.00 per tent

\* Picnic Permits - one grove per permit, fees assessed for all permits; large groups may require multiple permits and/or security.

Picnic permit category W = 25 to 99 people

Picnic permit category X = 100 to 399 people

Picnic permit category Y = 400 to 999 people

Picnic permit Level 4 = Large area events

- Special use permits: special accommodations such as tents, beer truck, caterer, rides, generator, lights, overflow parking. A special use permit will be required for the aforementioned accommodations even if a picnic permit is not required based on the side of the group.
- Special activity/event permits: activities not included in picnic permits and/or special use permits. Usually sold to a group.
- Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated picnic permit charges.

**PAVILIONS & FACILITIES**

**Thatcher\***

<b><u>Pavilion</u></b>	<b><u>Deposit</u></b>	<b><u>Capacity</u></b>	<b><u>Cook County Residents &amp; Businesses**</u></b>	<b><u>Non-Cook County Residents &amp; Businesses</u></b>
<b><u>East Room</u></b>				
<u>M-Thurs</u>	<u>50%</u>	<u>166</u>	<u>\$50/Hr.</u>	<u>\$75/Hr.</u>
<u>Fri-Sat-Sun</u>	<u>50%</u>	<u>166</u>	<u>\$70/Hr.</u>	<u>\$95/Hr.</u>

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

<b><u>West Room</u></b>				
<u>M-Thurs</u>	<u>50%</u>	<u>133</u>	<u>\$40/Hr.</u>	<u>\$65/Hr.</u>
<u>Fri-Sat-Sun</u>	<u>50%</u>	<u>133</u>	<u>\$60/Hr.</u>	<u>\$85/Hr.</u>

**Dan Ryan Woods**

<b><u>Pavilion</u></b>	<b><u>Deposit</u></b>	<b><u>Capacity</u></b>	<b><u>Cook County Residents &amp; Businesses</u></b>	<b><u>Non-Cook County Residents &amp; Businesses</u></b>
<u>M-Thurs</u>	<u>50%</u>	<u>183</u>	<u>\$50/Hr.</u>	<u>\$75/Hr.</u>
<u>Fri-Sat-Sun</u>	<u>50%</u>	<u>183</u>	<u>\$70/Hr.</u>	<u>\$95/Hr.</u>

\*Please Note: Pavilions at Thatcher & Dan Ryan require a 4-hour minimum rental

\*\*Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated charges.

**Mathew Bieszczat Volunteer Resource Center\***

<b><u>VRC</u></b>	<b><u>Deposit</u></b>	<b><u>Capacity</u></b>	<b><u>Cook County Residents &amp; Businesses**</u></b>	<b><u>Non-Cook County Residents &amp; Businesses</u></b>
<b><u>Community Room</u></b>				
<u>M-Thurs</u>	<u>50%</u>	<u>100</u>	<u>\$30/Hr.</u>	<u>\$55/Hr.</u>
<u>Fri and Sun</u>	<u>50%</u>	<u>100</u>	<u>\$40/Hr.</u>	<u>\$50/Hr.</u>
<u>Sat</u>	<u>50%</u>	<u>100</u>	<u>\$50/Hr.</u>	<u>\$60/Hr.</u>
<b><u>Classroom</u></b>				
<u>M-Thurs</u>	<u>50%</u>	<u>40</u>	<u>\$15/Hr.</u>	<u>\$25/Hr.</u>
<u>Fri and Sun</u>	<u>50%</u>	<u>40</u>	<u>\$30/Hr.</u>	<u>\$40/Hr.</u>
<u>Sat</u>	<u>50%</u>	<u>40</u>	<u>\$25/Hr.</u>	<u>\$45/Hr.</u>

\*Please Note: Rooms at Mathew Bieszczat Volunteer Resource Center require a 4-hour minimum rental.

\*\*Nonprofit organizations with proper documentation may qualify for a reduced rate of 50% on designated charges.

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

	Fee	
<b>Pool Fee</b>		
Child 3—12 years old	\$4.00	
Adult	\$6.00	
Season pass (Family—Up to four members)	\$150.00	
Additional	\$35.00	
_____		
Season pass (Individual)	\$40.00	
_____		
	<i>Fee</i>	
<b>Annual Horse License</b>		
Resident	\$30.00	
Nonresident	\$45.00	
Annual Rider License	\$4.00	
<b><u>One Day Horse Permit Fee</u></b>		
<u>Resident – Horse Tag/Rider Fee</u>	<u>\$4.00</u>	
<u>Nonresident– Horse Tag/Rider Fee</u>	<u>\$5.00</u>	
<b>Annual Dog License</b>		
Resident	\$55.00	
Nonresident	\$110.00	
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JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

	<i>Fee</i>
<b>Snowmobile Permit</b>	
Resident	\$25.00
Nonresident	\$50.00
<b>Cross-Country Skiing</b>	
Ski Rental	\$15.00
Ski Rental - Senior	\$10.00
Ski Rental - Family	\$40.00
Ski Rental - Group	\$5.00 (per person)
Lesson & Ski Rental	\$30.00
Lesson	\$20.00
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**GOLF**

<b>Golf Course Green Fees (Weekday)</b>	18-Holes		9-Holes		Twilight		Sr./Jr. Golf Card
	Public	Golf Card	Public	Golf Card	Public	Golf Card	
Billy Caldwell	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00
Burnham Woods	\$25.00	\$20.00	\$17.00	\$15.00	\$18.00	\$16.00	\$13.00
Chick Evans	\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Edgebrook	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
George W. Dunne National	\$49.00	\$44.00	\$33.00	\$27.00	\$29.00	\$24.00	\$21.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

Highland Woods		\$38.00	\$33.00	\$25.00	\$23.00	\$26.00	\$24.00	\$19.00
Indian Boundary		\$30.00	\$25.00	\$20.00	\$18.00	\$23.00	\$20.00	\$15.00
Joe Louis "The Champ"		\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00
Meadowlark	—	—	\$18.00	\$15.00	\$15.00	\$12.00	\$11.00	
River Oaks	\$26.00	\$21.00	\$17.00	\$16.00	\$19.00	\$17.00	\$13.00	

Golf Course Green Fees (Weekend)	18-Holes		9-Holes		Twilight		
	Public	Golf Card	Public	Golf Card	Public	Golf Card	
Billy Caldwell	—	—	\$20.00	\$17.00	\$15.00	\$12.00	
Burnham Woods	\$30.00	\$24.00	\$19.00	\$16.00	\$19.00	\$16.00	
Chick Evans	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00	
Edgebrook	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00	
George W. Dunne National	\$55.00	\$49.00	\$34.00	\$28.00	\$33.00	\$25.00	
Highland Woods	\$43.00	\$38.00	\$27.00	\$24.00	\$27.00	\$24.00	
Indian Boundary	\$33.00	\$27.00	\$22.00	\$19.00	\$25.00	\$22.00	
Joe Louis "The Champ"	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00	
Meadowlark	—	—	\$20.00	\$17.00	\$15.00	\$12.00	
River Oaks	\$30.00	\$25.00	\$20.00	\$17.00	\$20.00	\$17.00	
Driving Range Fee (Regular Bucket)					Public		Golf Card

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

Burnham Woods, George Dunne, Highland Woods & Joe Louis Only	\$6.00	\$5.00
<b>Cart Fees (All Courses)</b>	<i>18-Holes</i>	<i>9-Holes</i>
	\$16.00 per rider	\$9.00 per rider
<b>Golf Course Identification Cards</b>		
Standard - Resident	\$37.00	
Standard - Non-Resident	\$42.00	
Platinum - Resident	\$84.00	
Platinum - Non-Resident	\$89.00	

Golf Card rate available with purchase of Golf Card. Weekdays (Mon-Fri); Weekends (Sat-Sun); Holidays (Officially Observed). Seniors age 62 and over; Junior age [17](#) and under. Add 9% Chicago city sales tax on green fee and 8% Chicago city sales tax on cart fee for Indian Boundary, Edgebrook and Billy Caldwell. Senior/Junior rate only available for Golf Card.

**Effective date:** This amended ordinance shall be in effect as of November 1, 2013.

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Commissioner Goslin, seconded by Commissioner Steel, moved to accept the Substitute Ordinance Amendment. The motion carried unanimously.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Substitute Ordinance Amendment be approved and adopted as amended. The motion carried unanimously.

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**COMMITTEE REPORTS**

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

**October 1, 2013**

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

**SECTION 1**

**ATTENDANCE**

Present: Chairman Suffredin, Vice-Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Steele (4)

Ladies and Gentlemen:

Your Committee on Rules of the Forest Preserve District of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 1, 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 item and upon adoption of this report, the recommendation is as follows:

13RULE0010 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, September 10, 2013.

**Vice-Chairman Gorman seconded by Commissioner Schneider, moved to Approve Communication No. 13RULE0010. The motion carried.**

**Vice-Chairman Gorman, moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**SECTION 2**

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

Communication Number 13RULE0010 Recommend for Approval

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

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

**OCTOBER 1, 2013**

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

**SECTION 1**

**ATTENDANCE**

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

Absent: Commissioners Butler and Gainer (2)

Chairman Murphy asked the Secretary of the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30.

1. George Blakemore, Concerned Citizen  
Ladies and Gentlemen:

Your Committee has considered the following disbursement submitted by the Administration of the Forest Preserve for payment.

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 a check to said vendor in the amount recommended.

13FINA0071 Vendor Name: Clauss Brothers, Inc.  
City & State: Streamwood, Illinois  
Invoice Total: \$178,653.13  
Contract Number: 12-31-105  
Total Contract Awarded: \$2,400,000.00 (36 months contract period)  
Name of Account – Emerald Ash Borer Impact, Tree Planting Services-09-6753  
Purchase Order Number: 00000863  
Original Board Approval Date: 09-11-12  
Board Option Renewal Date: 09/11/15  
Description: Comprehensive Tree Planting and Maintenance  
District(s): Districtwide

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

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.

13FINA0072

Finance Subcommittee on Workers' Compensation  
of the Forest Preserve District.....October 1, 2013

**Workers' Compensation Claims Approved Fiscal Year 2013 To Present: \$365,176.77**

**Workers' Compensation Claims To Be Approved: \$49,546.47**

**\*For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for October 1, 2013.**

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

13FINA0073

Your Committee has considered the bid submitted on the item 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.

Transmitting a Communication dated, October 1, 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 Vega Tree Service, Northlake, Illinois.

Reason: Contract 13-31-111W consists of the removal, topping or pruning of 1,824 trees, due mostly to impacts from the Emerald Ash Borer (EAB), in accordance with the District's specifications in Region 7, Sag Valley Division. Vega Tree Service, Northlake, Illinois, was the lowest responsive and responsible of four (4) bidders. Sealed bids were received, opened and publicly read at the Bid Opening on August 30, 2013.

The bid results were as follows:

1. Vega Tree Service	\$109,000.00
2. Homer Tree Service	\$146,677.30
3. Groundskeeper Landscape	\$148,951.00
4. Trees R'Us, Inc.	\$498,810.00

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

Estimated Fiscal Impact: \$109,000.00

Contract period: Seventy (70) working days from issuance of purchase order.

Account Name/Number: EAB Impacted Tree Removal: 09-6756

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

District(s): 17

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0073). THE MOTION CARRIED.**

13FINA0074

Transmitting a Communication dated, October 1, 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 Groundskeeper Landscape, Orland Park, Illinois.

Reason: Contract 13-31-114 consists of the removal, topping or pruning of 1,465 trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the Districts specifications in Region 2, Northwest Division. Groundskeeper Landscape, Orland Park, Illinois, was the lowest responsive and responsible of four (4) bidders. Sealed bids were received, opened and publicly read at the Bid Opening on August 14, 2013.

The bid results were as follows:

1.	Groundskeeper Landscape	\$152,820.00
2.	Clean Cut Tree Service	\$153,800.00
3.	Homer Tree Service	\$199,000.00
4.	Trees R'Us, Inc.	\$496,200.00

Groundskeeper Landscape is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$152,820.00

Contract period: Sixty (60) working days from issuance of purchase order.

Account Name/Number: EAB Impacted Tree Removal: 09--6756

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

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

District(s): 15

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0074). THE MOTION CARRIED.**

13FINA0075

Your Committee was presented with the Revenue Report for the period ended August 31, 2013 for the Corporate Fund, as presented by the Finance and Administration Department.

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

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

## SECTION 2

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

Communication Number 13FINA0071

Recommended for Approval

Communication Number 13FINA0072  
Communication Number 13FINA0073  
Communication Number 13FINA0074  
Communication Number 13FINA0075

Recommended for Approval  
Recommended for Approval  
Recommended for Approval  
Recommended for Receiving and Filing

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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.

\* \* \* \* \*

**OFFICE OF THE GENERAL SUPERINTENDENT**

**MISCELLANEOUS ITEM OF BUSINESS  
CHICAGO ZOOLOGICAL SOCIETY 2013 RECIPIENT OF  
THE 2013 ANGELA PETERSON EXCELLENCE IN DIVERSITY AWARD**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

The Chicago Zoological Society (CZS), which manages Brookfield Zoo, received Top Honors for the 2013 Angela Peterson Excellence in Diversity Award from the Association of Zoos and Aquariums (AZA) at its national conference, which was held in Kansas City, Missouri, last week. The Top Honors were awarded to the Society for its significant efforts and results in cultivating conservation communities with its suppliers, workforce, and guest diversity initiatives.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the Miscellaneous Item of Business be received and filed. The motion carried unanimously.

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**MISCELLANEOUS ITEM OF BUSINESS  
PLANNING & DEVELOPMENT AWARD**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

The Forest Preserve District of Cook County, Studio Outside, Partners & Sirny Architects, Kettlekamp & Kettlekamp Landscape Architecture received the Honor Award in recognition of outstanding professional achievement from the American Society of Landscape Architects for the Camping Master Plan project.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the Miscellaneous Item of Business be received and filed. The motion carried unanimously.

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**PROCUREMENTS & DISBURSEMENTS  
OCTOBER 2013 REPORT**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent  
submitting the Procurement and Disbursements Report for the period August 1, 2013 through August 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.

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

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**PROPOSED AGREEMENT  
ILLINOIS DEPARTMENT OF NATURAL RESOURCES  
FOR LAND MANAGEMENT WITHIN WOLF ROAD PRAIRIE & HICKORY LANE**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into an intergovernmental agreement ("IGA") with the Illinois Department of Natural Resources ("IDNR") for the purpose of coordinating management activities on approximately one-hundred and fourteen (114) acres of land owned by the IDNR and District in Cook County in an area commonly referred to as Wolf Road Prairie (and also commonly referred to as Hickory Lane).

Reason: The IDNR owns fifty-eight (58) acres of land within Wolf Road Prairie and the District owns an additional fifty-six (56) acres, eighty (80) acres of which have been dedicated as a State nature preserve under the Illinois Natural Areas Preservation Act (525 ILCS 30). The IGA will allow the District and IDNR to manage the parcels jointly and provide for a more efficient land management process.

Estimated Fiscal Impact: None.

Contract Period: Date of execution until December 31, 2017.

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

District(s): 16

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

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**PROPOSED AGREEMENT  
CITY'S GREENCORPS CHICAGO PROGRAM FOR RESTORATION, OUTDOOR  
RECREATION, PROGRAMMING AND VOLUNTEER SUPPORT SERVICES**

Transmitting a Communication dated October 1, 2013 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into an intergovernmental agreement ("IGA"), after final review and approval as to form of such proposed IGA by the District's legal department, with the City of Chicago for the purpose of utilizing the City's Greencorps Chicago Youth Program to facilitate various projects including, but not limited to, restoration, outdoor recreation, programming and volunteer support programs.

Reason: The City of Chicago's Greencorps Youth is a collaboration between the Department of Family and Support Services, Chicago Department of Transportation and Chicago Public Schools that provides high school students educational and workforce training. The program provides an intensive six-week training program focusing on horticulture (careers in landscaping, urban agriculture, tree care, ecological restoration) and cycling (safety, repair, bike opportunities). About 140 of the students will continue to work throughout the school year in various internships, including with the District. The youth will assist with habitat enhancement at nature centers; provide support for outdoor recreation and special event activities and programs; as well as support volunteer stewardship throughout the preserves.

Estimated Fiscal Impact: not to exceed \$10,000.00.

Account Name-Number: Youth Education Program/Mighty Acorns Accounts (01-6222)

Contract period: Date of execution through June 30, 2014.

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

District (s): Districtwide

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

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**PROPOSED AGREEMENT  
BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND THE PRAIRIE  
RESEARCH INSTITUTE OF THE UNIVERSITY OF ILLINOIS FOR THE DEVELOPMENT  
OF A NATURAL & CULTURAL RESOURCES MANAGEMENT PLAN**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the “District”) to enter into an intergovernmental agreement (“IGA”), after final review and approval as to form of such proposed IGA by the District’s legal department, with the Prairie Research Institute of the University of Illinois (the “Institute”) for the purpose of developing a Natural and Cultural Resources Management Plan (the “Plan”) to be completed, produced and distributed by December 31, 2014 as part of the celebration of the 100<sup>th</sup> Anniversary of the District. Proposal attached.

Reason: The Plan will be designed to prioritize natural and cultural resource restoration and management using logical framework that both compels and inspires consensus. The Plan will also allow the District to achieve a number of long-range goals which include, centralizing and organizing currently available natural and cultural resource information held by the Institute, the District and others, and establishment of systems for the ongoing update and use of these data by District staff; filling information gaps on natural and cultural resources within the Preserves through rapid field surveys; standardizing protocols for long-term, cost-effective assessment of changing conditions within the Preserves; identifying processes and protocols to ensure compliance with all natural and cultural resource statutes, rules, regulations, and best practices; laying the foundation for a long-term relationship between the Surveys of the Institute and the District to guide the implementation of the Plan; and developing goals and objectives related to natural and cultural resources and the rhetorical narrative needed to communicate those goals effectively to the people of Cook County and beyond. Similar studies have been completed by the Institute on behalf of the Illinois Tollway and Illinois Department of Transportation.

Estimated Fiscal Impact: Not to exceed \$1,300,000.00 for completion of initial plan. Funding of additional work under the IGA would be approved by the Board on a year to year basis.

Account Name-Number: Habitat Restoration Accounts 09-6750.

Contract Period: Date of execution until December 31, 2018.

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

District(s): Districtwide.

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

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**PROPOSED AGREEMENT  
WITH THE FRIENDS OF THE FOREST PRESERVE FOR THE  
FOREST PRESERVE LEADERSHIP CORPS PROGRAM**

Transmitting a Communication dated October 1, 2013 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into an agreement with the Friends of the Forest Preserve ("FOTFP") for the purpose of facilitating projects on lands owned and managed by the Forest Preserve District.

Reason: In 2012, the FOTFP established its Forest Preserve Leadership Corps ("FPLC") program. The FPLC provides advanced conservation and leadership skills training and work for young adults (18 to 20 years of age) who have successfully graduated from the Chicago Conservation Leadership Corps Program ("CCLC"). The FPLC fills a critical gap in the ladder of advancement by providing year around opportunities for young adults that are not old enough to serve as crew leaders, who must be 21 years of age, for the CCLC Program.

Participants receive expanded training in core competencies, ranging from prescribed fire to herbicide application, stewardship classes, chainsaw certification; forest preserve awareness through community engagement and outreach in their communities; assist in leading volunteer workdays, which will provide expanded capacity on an ongoing basis, and set the stage and provide the skills for their development as future volunteer leaders; engage and provide CCLC alumni with ongoing opportunities to volunteer in the preserves and track their future education, career and volunteer involvement in conservation.

The District's support of this program will allow the five (5) interns and one (1) leader to complete a twenty-eight (28) week session. The District's support will supplement funding provided by FOTFP.

Estimated Fiscal Impact: not to exceed \$50,000.00.

Account Name-Number: Intern Program Accounts (01-6758)

Contract period: From date of execution to June 30, 2014.

District (s): Districtwide

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

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**PROPOSED CONTRACT  
PREFABRICATED TOILET BUILDINGS**

Transmitting a Communication dated October 1, 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 CXT, Inc., an L.B Foster Company, Spokane Valley, Washington ("CXT"), to purchase prefabricated toilet buildings through participation in the National Joint Powers Alliance ("NJPA") purchasing consortium.

Reason: The District is seeking to add new comfort stations at strategic locations to improve service to Forest Preserve patrons. The proposed contract is for a pilot program of four new prefabricated comfort stations at locations throughout the District. The units would be purchased from a national prefabricated toilet manufacturer through NJPA Contract #022113-CXT pursuant to Section 1-8-2(AA) of the District's Code of Ordinances.

Estimated Fiscal Impact: \$222,568.00

Account Name-Number: Building Accounts 60-6710, 51-6710 and 52-6710

Contract period: Twelve (12) months from the issuance of the Purchase Order

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

Vendor is in good standing with the Secretary of State.

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

District(s): 6, 9, 14, & 15

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

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**PROPOSED LAND ACQUISITION  
OAK FOREST HERITAGE PRESERVE ADDITION**

Transmitting a Communication dated October 1, 2013 from

ARNOLD RANDALL, General Superintendent

The Forest Preserve District of Cook County ("District") has identified a parcel of land for acquisition that would add to the District's current holdings at the Oak Forest Heritage Preserve near West 159<sup>th</sup> Street and Crawford Avenue in Markham, Illinois. The parcel, commonly known as 4001 West Fieldcrest Drive, Markham, Illinois, consists of approximately 1.36 ± acres and is immediately adjacent to property the District already owns.

Through negotiations, the landowner, Blue Park Gun Club, Inc. (the "Seller"), has agreed to sell the subject property to the District for the sum of ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00). The purchase price is based upon two M.A.I. certified appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

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

The District's Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available. (Land Acquisition Account 25-6800)

EXHIBIT A

OWNER OF RECORD: Blue Park Gun Club, Inc.

AMOUNT: \$100,000.00

ACREAGE: 1.36 + acres

SQUARE FOOTAGE: 59,242 ± square feet

PIN: 28-23-130-002-0000

LEGAL:

That part of the Southwest Fractional Quarter of the Northwest Fractional Quarter of Section 23, Township 36 North, Range 13 East of the Third Principle Meridian, North of the Indian Boundary Line, in Cook County, Illinois described as follows: Beginning on the west line of the Southwest Fractional Quarter of the Northwest Fractional Quarter aforesaid, 651 feet South of the Northwest corner thereof; thence Southeasterly to a point 310 feet South of and 188 feet East of the place of beginning (as measured on said West Line and a line at right angles thereto); thence Southeasterly to a point 358 feet South of and 200 feet East of the place of beginning (as measured on said West Line and on a line at right angles thereto); thence Southwesterly to a point on a line 175 feet Northwesterly of and parallel with the Indian Boundary Line aforesaid, said point being 265 feet Northeasterly of said West Line (as measured on said parallel line.); thence Southwesterly on said parallel line to said West Line ; thence North to the place of beginning.

District(s): 6

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

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**PROPOSED LAND ACQUISITION  
NEAR SPRING LAKE NATURE PRESERVE**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

The Forest Preserve District of Cook County (“District”) has identified a parcel of land for acquisition that would add to the District’s current holdings near Spring Lake Nature Preserve. The parcel, commonly known as: 311 Algonquin Road, Barrington Hills, Illinois 60010 (the “Subject Property”) consists of a an approximately 397.25 acre parcel of land that contains an owner’s estate home with separate guest house, multiple barns, fencing and horse paddock areas, a ½ mile horse track, staff residence and office area, open fields, ponds, and wooded and natural grassland areas.

The District desires to acquire the Subject Property, which is being sold to the highest and best bidder for cash by the Cook County Sheriff or an official usually appointed to conduct foreclosure sales in this County pursuant to the Judgment of Foreclosure and Sale Order entered by Judge Daniel Brennan of the Chancery Division of the Circuit Court of Cook County, Illinois in Case No. 09-CH-18291 on August 30, 2013 (the “Order”). Provided the District does not bid higher than \$20,449,561.08 (the “Judgment Amount”) for the Subject Property, no additional funds will be required by the District to participate in the auction based on the fact that, on or about June 27, 2013, the District purchased the Mortgage Note of Royalty Properties, LLC and Cannon Squires Properties, LLC (the “Note”) for which the Subject Property was provided as security from BMO Harris Bank N.A., as assignee of the Federal Deposit Insurance Corporation as the Receiver for Amcore Bank N.A.<sup>1</sup> for \$14,000,000. This Honorable Board authorized to District to acquire the Note on March 19, 2013.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District’s legal department, to bid or otherwise participate in the sale or auction for the Subject Property for an amount not to exceed the Judgment Amount and, if the District’s bid is successful, to convey or assign its interest, in whole or in part, in the Certificate or other related property as desired.

AMOUNT: Not to exceed the Judgment Amount, with zero additional funds to be advanced by the District.

ACREAGE: 397.25 + acres

LEGAL:PARCEL 1:

THAT PART OF SECTIONS 9 AND 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 4 IN THE RESUBDIVISION OF LOTS 3 THROUGH 9 IN GOOSE LAKE SUBDIVISION, RECORDED DECEMBER 26, 1984 AS DOCUMENT NUMBER 27383221; THENCE SOUTH 0 DEGREES 33 MINUTES 14 SECONDS WEST, 929.62 FEET, ALONG THE WEST LINE OF SAID LOT 4 TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 89 DEGREES 51 MINUTES 47 SECONDS WEST, 614.90 FEET, ALONG SAID NORTH LINE TO A LINE 102.40 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE SOUTH 0 DEGREES 24 MINUTES 28 SECONDS WEST, 911.36 FEET, ALONG SAID PARALLEL LINE TO A POINT 255.97 FEET SOUTH OF THE SOUTH

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<sup>1</sup> The Note, which was dated December 21, 2006, initially was made payable to the order of Amcore Bank N.A.

LINE OF THE NORTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 87 DEGREES 50 MINUTES 42 SECONDS WEST, 227.58 FEET, ALONG A LINE WHICH CROSSES THE NORTH-SOUTH CENTERLINE OF SECTION 9 AFORESAID AT A POINT 252.48 FEET, AS MEASURED ALONG SAID NORTH-SOUTH CENTERLINE, SOUTH OF THE NORTH LINE OF THE SOUTH HALF OF SECTION 9 AFORESAID; THENCE SOUTH 62 DEGREES 22 MINUTES 18 SECONDS WEST, 106.10 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 150 DEGREES 13 MINUTES, AS MEASURED FROM EAST TO SOUTHWEST; THENCE SOUTH 30 DEGREES 18 MINUTES 48 SECONDS WEST, 318.97 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 147 DEGREES 56 MINUTES 30 SECONDS, AS MEASURED FROM EAST TO SOUTHWEST; THENCE SOUTH 76 DEGREES 05 MINUTES 28 SECONDS WEST, 47.12 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 134 DEGREES 13 MINUTES 20 SECONDS, AS MEASURED FROM NORTHEAST TO SOUTHWEST; THENCE NORTH 57 DEGREES 49 MINUTES 32 SECONDS WEST, 313.95 FEET, ALONG A LINE FORMING AN ANGLE WITH THE LAST DESCRIBED COURSE OF 133 DEGREES 55 MINUTES, AS MEASURED FROM NORTHEAST TO NORTHWEST, TO THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 24 DEGREES 54 MINUTES 14 SECONDS WEST, 284.98 FEET, ALONG THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 20 DEGREES 54 MINUTES 41 SECONDS WEST, 446.60 FEET, ALONG THE CENTERLINE OF SUTTON ROAD, THENCE SOUTH 13 DEGREES 30 MINUTES 11 SECONDS WEST, 766.96 FEET, ALONG THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 13 DEGREES 37 MINUTES 11 SECONDS WEST, 800.60 FEET, ALONG THE CENTERLINE OF SUTTON ROAD TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9 AFORESAID, SAID POINT ALSO BEING THE NORTHWEST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 0 DEGREES 02 MINUTES 49 SECONDS EAST, 1298.74 FEET, ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID AND THE CENTERLINE OF SUTTON ROAD TO THE SOUTH LINE OF THE NORTH 1298.73 FEET OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 89 DEGREES 46 MINUTES 57 SECONDS WEST, 1320.08 FEET, ALONG SAID SOUTH LINE TO THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 0 DEGREES 07 MINUTES 02 SECONDS EAST 689.23 FEET, ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID TO THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) AS DEDICATED BY DOCUMENT NUMBER 11194092; THENCE SOUTH 76 DEGREES 04 MINUTES 05 SECONDS EAST, 568.05 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF THE EAST 768 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 02 MINUTES 49 SECONDS WEST, 206.77 FEET ALONG SAID WEST LINE TO THE NORTH LINE OF THE SOUTH 710 FEET OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 89 DEGREES 48 MINUTES 31 SECONDS EAST, 768.01 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AFORESAID AND THE CENTERLINE OF SUTTON ROAD; THENCE SOUTH 0 DEGREES 02 MINUTES 49 SECONDS EAST, 425.32 FEET ALONG THE WEST LINE OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 16 AND

THE CENTERLINE OF SUTTON ROAD TO THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) AS DEDICATED BY DOCUMENT NUMBER 11194092; THENCE SOUTHEASTERLY 593.63 FEET, ALONG THE NORTHERLY LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) BEING AN ARC OF A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 5779.65 FEET AND A CHORD BEARING OF SOUTH 67 DEGREES 19 MINUTES 10 SECONDS EAST TO A POINT OF TANGENCY; THENCE SOUTH 64 DEGREES 22 MINUTES 37 SECONDS EAST, 1385.83 FEET ALONG THE NORTH LINE OF ILLINOIS ROUTE 62; THENCE SOUTH 67 DEGREES 42 MINUTES 37 SECONDS EAST, 207.06 FEET ALONG THE NORTH LINE OF ILLINOIS ROUTE 62 (ALGONQUIN ROAD) PER PLAT OF HIGHWAYS RECORDED AS DOCUMENT NUMBER 97313023 TO THE INTERSECTION WITH A LINE DRAWN FROM A POINT ON THE CENTERLINE OF ILLINOIS ROUTE 62 ACCORDING TO DOCUMENT NUMBER 11194092, 9.73 FEET NORTHWESTERLY (AS MEASURED ALONG SAID CENTERLINE) OF THE EAST LINE OF LOT 10 IN COUNTY CLERK'S DIVISION OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID TO A POINT ON THE NORTH LINE OF SAID LOT 10 WHICH IS 6.00 FEET WEST OF THE NORTHEAST CORNER THEREOF; THENCE NORTH 0 DEGREES 00 MINUTES 28 SECONDS WEST, 615.30 FEET, ALONG SAID LINE TO THE NORTH LINE OF SAID LOT 10; THENCE NORTH 89 DEGREES 48 MINUTES 31 SECONDS WEST, 0.84 FEET, ALONG THE NORTH LINE OF SAID LOT 10 TO THE SOUTHWEST CORNER OF THE FOLLOWING DESCRIBED PARCEL OF LAND; [COMMENCING AT THE SOUTHEAST COMER OF LOT 14 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST. 109.98 FEET. ON THE EAST LINE OF SAID LOT 14; THENCE NORTH 89 DEGREES 12 MINUTES 29 SECONDS WEST, 648.78 FEET ALONG A LINE FORMING AN ANGLE OF 89 DEGREES 21 MINUTES FROM NORTH TO WEST WITH THE EXTENSION OF THE LAST DESCRIBED COURSE; THENCE SOUTH 0 DEGREES 28 MINUTES 25 SECONDS WEST, 116.78 FEET. ALONG A LINE FORMING AN ANGLE OF 89 DEGREES 38 MINUTES FROM EAST TO SOUTH WITH THE LAST DESCRIBED COURSE, TO THE SOUTH LINE OF SAID LOT 14. ALSO BEING THE NORTH LINE OF LOT 10 AFORESAID; THENCE SOUTH 89 DEGREES 48 MINUTES 31 SECONDS EAST. 649.50 FEET, ALONG THE SOUTH LINE OF SAID LOT 14 TO THE POINT OF COMMENCEMENT] THENCE NORTH 0 DEGREES 28 MINUTES 25 SECONDS EAST, 116.78 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 29 SECONDS EAST, 648.78 FEET TO THE EAST LINE OF SAID LOT 14; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST, 649.72 FEET, ALONG SAID EAST LINE AND THE WEST LINE OF LOT 10 IN SAID SCHOOL TRUSTEE'S SUBDIVISION TO THE NORTH LINE OF THE SOUTH 104 FEET OF SAID LOT 10; THENCE SOUTH 89 DEGREES 47 MINUTES 07 SECONDS EAST, 639.89 FEET ALONG SAID NORTH LINE TO A LINE 20.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID LOT 10; THENCE SOUTH 0 DEGREES 07 MINUTES 46 SECONDS WEST, 1160.99 FEET, ALONG SAID PARALLEL LINE TO THE NORTHERLY LINE OF BRINKER ROAD PER PLAT OF HIGHWAYS RECORDED AS DOCUMENT NUMBER 97313023 THENCE; NORTH 62 DEGREES 28 MINUTES 45 SECONDS EAST, 21.62 FEET, ALONG SAID NORTHERLY LINE TO THE INTERSECTION WITH A LINE 660 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 0 DEGREES 10 MINUTES 32 SECONDS EAST, 391.50 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE SOUTH 89

DEGREES 48 MINUTES 31 SECONDS EAST 0.54 FEET, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 16 AFORESAID AND THE SOUTH LINE OF LOT 15 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE SOUTHEAST CORNER OF SAID LOT 15; THENCE NORTH 0 DEGREES 07 MINUTES 46 SECONDS EAST 983.14 FEET ALONG THE EAST LINE OF SAID LOT 15 AND THE EAST LINE OF LOT 10 IN SAID SCHOOL TRUSTEE'S SUBDIVISION TO THE SOUTH LINE OF THE NORTH HALF OF LOT 10 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID; THENCE NORTH 89 DEGREES 46 MINUTES 26 SECONDS WEST 660.02 FEET ALONG THE SOUTH LINE THE NORTH HALF OF SAID LOT 10 TO THE WEST LINE OF SAID LOT 10; THENCE NORTH 0 DEGREES 05 MINUTES 49 SECONDS EAST 353.91 FEET ALONG THE WEST LINE OF SAID LOT 10 AND THE WEST LINE OF LOT 7 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE INTERSECTION WITH A LINE 629.63 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 7; THENCE SOUTH 89 DEGREES 44 MINUTES 21 SECONDS EAST 660.22 FEET ALONG SAID PARALLEL LINE TO THE EAST LINE OF SAID LOT 7; THENCE NORTH 0 DEGREES 07 MINUTES 46 SECONDS EAST 629.63 FEET ALONG THE EAST LINE OF SAID LOT 7 TO THE NORTHEAST CORNER THEREOF; THENCE NORTH 89 DEGREES 44 MINUTES 21 SECONDS WEST 990.87 FEET ALONG THE NORTHERLY LINE OF SAID LOT 7 AND THE SOUTHERLY LINE OF LOTS 2 AND 3 IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID TO THE SOUTHEAST CORNER OF THE WEST HALF OF SAID LOT 3; THENCE NORTH 0 DEGREES 04 MINUTES 50 SECONDS EAST 655.83 FEET ALONG THE EAST LINE OF THE WEST HALF OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID WEST HALF AND THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 16 AFORESAID, SAID NORTH LINE ALSO BEING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE SOUTH 89 DEGREES 42 MINUTES 58 SECONDS EAST 806.73 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID TO THE INTERSECTION WITH A LINE 3124.88 FEET EAST OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9 AFORESAID AND PARALLEL WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 0 DEGREES 24 MINUTES 28 SECONDS EAST 1311.81 FEET ALONG SAID PARALLEL LINE TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 89 DEGREES 45 MINUTES 24 SECONDS WEST 47.80 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID TO THE SOUTHEAST CORNER OF THE WEST 13 ACRES OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID; THENCE NORTH 0 DEGREES 15 MINUTES 51 SECONDS EAST 1311.77 FEET ALONG THE EAST LINE OF SAID WEST 13 ACRES TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 9 AFORESAID AND THE SOUTH LINE OF THE RESUBDIVISION OF LOTS 3 THROUGH 9 IN GOOSE LAKE SUBDIVISION, RECORDED DECEMBER 26, 1984 AS DOCUMENT NUMBER 27383221; THENCE NORTH 89 DEGREES 47 MINUTES 50 SECONDS WEST 131.93 FEET ALONG THE SOUTH LINE OF SAID RESUBDIVISION TO THE SOUTHEAST CORNER OF LOT 4 IN SAID RESUBDIVISION; THENCE NORTH 06 DEGREES 13 MINUTES 22 SECONDS EAST 423.32 FEET ALONG THE

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

EAST LINE OF SAID LOT 4 TO AN ANGLE POINT ON THE EAST LINE OF SAID LOT 4; THENCE NORTH 01 DEGREES 50 MINUTES 28 SECONDS EAST 261.00 FEET ALONG THE EAST LINE OF SAID LOT 4 TO AN ANGLE POINT ON THE EAST LINE OF SAID LOT 4; THENCE NORTH 23 DEGREES 44 MINUTES 51 SECONDS WEST 986.34 FEET ALONG THE EAST LINE OF SAID LOT 4 TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE NORTH 89 DEGREES 32 MINUTES 35 WEST 541.27 FEET ALONG THE NORTH LINE OF SAID LOT 4 TO THE NORTHWEST CORNER THEREOF AND THE PLACE OF BEGINNING, ALL IN TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE NORTH HALF OF LOT 10 AND LOT 7 (EXCEPT THE NORTH 629.63 FEET THEREOF) IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE SOUTH 2 RODS OF THE WEST 1 ROD OF LOT 1 AND THE WEST ROD OF LOTS 8, 9 AND 16 IN SCHOOL TRUSTEE'S SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF THE SOUTHEAST 1/4 OF SAID SECTION 16, LYING BETWEEN THE WEST LINE OF SAID LOT 16 EXTENDED SOUTH TO THE BARRINGTON AND DUNDEE ROAD AND A LINE 1 ROD EAST OF THE WEST LINE OF SAID LOT 16 EXTENDED SOUTH TO SAID ROAD; ALL IN COOK COUNTY, ILLINOIS.

PARCEL 4:

THE WEST 16 2/3 FEET OF THAT PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING AT A POINT INT THE EAST LINE OF SAID SECTION 16, 2710.4 FEET SOUTH OF THE NORTHEAST CORNER OF THE SAID SECTION, BEING A POINT IN THE CENTER LINE OF BARRINGTON ROAD; THENCE 62 DEGREES 09 MINUTES WEST ALONG SAID CENTER LINE 401.1 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING SOUTH 62 DEGREES 09 MINUTES WEST ALONG SAID CENTER LINE 321.0 FEET; THENCE NORTH 311.6 FEET; THENCE EAST 198.6 FEET; THENCE SOUTH 27 DEGREES 51 MINUTES EAST 183.0 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

P.I.N.s.: 01-09-203-002, 01-09-204-007, 01-09-302-003, 01-09-303-005, 01-09-400-005,01-09-400-006, 01-09-402-001, 01-16-101-002, 01-16-102-002, 01-16-200-006, 01-16-201-012, 01-16-301-002, 01-16-400-001, 01-16-400-016

Commonly known as: 311 Algonquin Road, Barrington Hills, Illinois 60010

District 14

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

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**PROPOSED LIMITED RIGHT-OF-ENTRY/ACCESS AGREEMENT  
BETWEEN THE FOREST PRESERVE DISTRICT OF COOK COUNTY AND THE US ARMY  
CORPS OF ENGINEERS, CHICAGO DISTRICT FOR PLANT CONTROL  
AT BURNHAM PRAIRIE ANNEX**

Transmitting a Communication, dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

US Army Corps of Engineers (“USACE”) has received a \$580,000.00 five-year grant to be used for Plant control at Burnham Prairie Annex (“Project”). USACE also has the opportunity to receive additional funds on this Project in the excess of \$580,000.00. The grant will fund the restoration of the land immediately west of the Burnham Prairie Nature Preserve within the Forest Preserve District of Cook County (“District”), without any additional costs to the District, over the next five years. Restoration improvements will be significant and improve our knowledge and understanding of management strategies against invasive plants. Once completed, the Project will reduce the likelihood of invasives spreading into the Burnham Prairie Nature Preserve.

In support of this project, the District desires and request authority to hereby grant to the USACE, its contractors and/or subcontractors a limited right-of-entry/access upon District property, based upon terms requested by USACE, to complete the Project. This limited right-of-entry/access is for the sole purpose of invasive removal, controlled burns, planting and seeding native species, and active monitoring during a five year period. The work will take place at Burnham Prairie Annex, the land immediately west of the

Burnham Prairie Nature Preserve and a second site on the southern portion of the property to be awarded at a later date.

Estimated Fiscal Impact: None.

Grant Award: \$580,000.00 Funding period: September 30, 2013 through September 30, 2018

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

District(s): 4

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

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**CALENDAR OF EVENTS  
OCTOBER 2013**

Transmitting a Communication dated October 1, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

**Friday, October 4 –  
Sunday, October 6**  
10 am – 4 pm

**Fall Bulb Festival**

Chicago Botanic Garden

A family autumn favorite where more than 200 varieties of bulbs are available for sale, a straw bale maze delights children, and vendors and activities are available on the Garden's Esplanade.

**Saturday, October 5**  
Sunday, October 6  
All Day

**Cat Awareness Weekend**

Brookfield Zoo

Head to Brookfield Zoo for a purr-fect weekend and learn about the zoo's cats, from the big cats like the African lions, Amur leopards, Amur tigers, and snow leopards to the small ones, including fishing cats, domestic house cats and our baby snow leopard. There will be special Zoo Chats and cat-themed activities for cat lovers of all ages.

**Saturday, October 5**  
1:30 – 5 pm

**Fall Paddle Skokie Lagoons**

Skokie Lagoons, Tower Road Boat Launch

Enjoy the fall season on the water and with other fall activities including pumpkin painting and a 10-passenger voyageur canoe.

**Sunday, October 6**  
9 am – 5 pm

**Annual Arts and Crafts Fair**

Little Red Schoolhouse Nature Center, Willow Springs

We're celebrating our 48th Annual Arts and Craft Fair! Artists of all kinds, from painters to carvers to photographers, will sell their work inspired by local nature. Plus, music, food, hikes and more!

**Saturday, October 12**  
1:30 – 5 pm

**Fall Paddle Powderhorn Lake**

Powderhorn Lake, Burnham

Enjoy the fall season on the water and with other fall activities including pumpkin painting and a 10-passenger voyageur canoe.

**Thursday, October 17**  
6 – 9 pm

**Stars, Stories and S'mores**

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

Bring the whole family to enjoy an evening in the woods. We'll have a fire, storytelling, snacks and other nature activities.

**Friday, October 18**

6 – 9 pm

**Stars, Stories and S'mores**

Dan Ryan Woods Pavilion, 87th and Western, Chicago  
Bring the whole family to enjoy an evening in the woods. We'll have a fire, storytelling, snacks and other nature activities.

**Saturdays and Sundays**

**Boo! at the Zoo**

**October 19-20 and 26-27**

**Brookfield Zoo**

**11 am to 4 pm**

**Little ghosts and goblins of all ages are sure to have a howlin' good time! Our not-so-scary and fun-filled event has something for the entire family to enjoy:**

**Saturday, October 19**

11 am – 1 pm

**Spooky Pooch Parade**

Chicago Botanic Garden  
Paws for a celebration like no other! Costumed Canines are the special Garden guests as they parade through the grounds and vie for prizes. Fee applies.

**Sunday, October 20**

10am – 4pm

**Fall Festival**

River Trail Nature Center, Northbrook  
Join us as we celebrate this colorful season with a special day of autumn fun. Beekeeping, honey, hay rides and much more!

**Friday, November 8**

5 – 8 pm

**An Evening at Trailside Museum,**

Trailside Museum, River Forest  
Get up-close and personal with your neighborhood nature center. Sample a variety of programs and crafts, chat with naturalists and view our entire mammal furs and skulls collection. A rare behind-the-scenes program will show how we prepare food for our live animals. Light refreshments will be served.

**Saturday, November 9**

10 am – 2 pm

**Leave No Child Inside: Family Fun Day!**

Sand Ridge Nature Center  
Bring the kids, spend time outside and have fun with our naturalists. Activities include games, an obstacle course, a nature scavenger hunt and more.

**Friday, November 8 –  
Sunday, November 10**

10:00 am – 5:00 pm

**Fine Art of Fiber**

Chicago Botanic Garden  
The area's most celebrated fiber show opens in time to satisfy holiday gift giving with hundreds of items, all one-of-a-kind and handmade, on display and for sale.

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2013

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

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