

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

**County Board Room, County Building**

**Board Meeting of**  
**Tuesday, June 18, 2013, 10:00 A.M.**



TONI PRECKWINKLE, PRESIDENT

JERRY BUTLER  
EARLEAN COLLINS  
JOHN P. DALEY  
JOHN A. FRITCHEY  
BRIDGET GAINER  
JESUS G. GARGIA  
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 JUNE 18, 2013

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**Board of Commissioners of Cook County**

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

**Board Meeting of Tuesday, June 18, 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 Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin, and Tobolski (17)

Also Present: President Preckwinkle

Absent: None (0)

**INVOCATION**

Rev. Dr. Rufus E. Robinson, II, owner of Solomon Mystic Temple 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

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**CONSENT CALENDAR**

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

\* \* \* \* \*

**13-R-07**

**RESOLUTION**

**Sponsored by**

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

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

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

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

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

**WHEREAS**, the following individuals are recipients of the 2013 “Wild About Nature” Forest Preserve District of Cook County Science Fair Award: Anna Alvarez; Colleen Curtin; Shannon Donnelly; Jacob Kayser; Ahmad Keshk, Twinkle Phillip, Thomas D. Poole, Radhwa Ramadan, Julia Asfour and Aditi Rathore; and

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

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

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

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

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

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**13-R-08**

**RESOLUTION**

**Sponsored by**

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

**HONORING OFFICERS PEREZ AND FABIAN**

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

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

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

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

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

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

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

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

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

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

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

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**COMMISSIONERS**

**COMMITTEE REPORTS**

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 RULES COMMITTEE**

**June 18, 2013**

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

**SECTION 1**

**ATTENDANCE**

Present: Chairman Suffredin, Vice-Chairman Gorman, Commissioners Daley, Gainer, Schneider, Silvestri and Steele (7)

Absent: Commissioners Fritchey and Sims (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, June 18, 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:

13RULE0007 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, May 7, 2013.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved to Approve Communication No. 13RULE0007. 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 13RULE0007

Recommend for Approval

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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.**

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

**JUNE 18, 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 Butler, Collins, Daley, Gainer, Garcia, Gorman, Murphy, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioner Fritchey (1)

Ladies and Gentlemen:

Your Committee has considered the following communications with reference to the proposed settlements.

Chairman Goslin 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

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.

13FINA0056

Finance Subcommittee on Litigation of the Forest Preserve District.....May 7, 2013

<b>Proposed Settlements Approved Fiscal Year 2013 To Present:</b>	<b>\$373,927.25</b>
<b>Proposed Settlements To Be Approved:</b>	<b>\$0.00</b>
<b>Legal Fees Approved Fiscal Year 2013 To Present:</b>	<b>\$563,111.13</b>
<b>Legal Fees for 5/7/13 To Be Approved:</b>	<b>\$36,387.75</b>

**\*For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for May 7, 2013.**

**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.....June 18, 2013

<b>Workers' Compensation Claims Approved Fiscal Year 2013 To Present:</b>	<b>\$109,776.77</b>
<b>Workers' Compensation Claims To Be Approved:</b>	<b>\$100,400.00</b>

**\*For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for June 18, 2013.**

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

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.

13FINA0057

**PROPOSED CONTRACT  
PERKINS WOODS PATH IMPROVEMENTS**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent  
requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Century Contractors, Bedford Park, Illinois.

Reason: Contract 13-80-34 covers the pavement removal, stabilized decomposed granite paving, culvert removal and replacement, and other related work as specified in the plans & specifications. Century Contractors, Bedford Park, Illinois, was the lowest responsive and responsible bidder.

Sealed bids were received, opened and publicly read at the Bid Opening on May 15, 2013.

The bid results were as follows:

1.	Century Contractors	\$167,248.00
2.	Industrial, Inc.	\$ 185,707.00

Estimated Fiscal Impact: \$167,248.00

Account: Site Amenities Accounts 51-6770, 52-6770 & 60-6770

Contract period: Sixty (60) calendars days from the issuance of the Notice to Proceed.

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

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

Vendor is in good standing with the State of Illinois.

District(s): 13

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER REYES,  
MOVED APPROVAL OF BID RECOMMENDATION (13FINA0057).  
THE MOTION CARRIED.**

13FINA0058

**PROPOSED CONTRACT  
RESURFACING PARKING LOTS AT  
SWALLOW CLIFF SOUTH, PAPOOSE LAKE & MIDLOTHIAN RESERVOIR**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent  
requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with Matthew Paving, Oak Lawn, Illinois.

Reason: Contract 13-80-09 covers the removal and replacement of 3 parking lots. The scope of work includes hot-mix binder course, hot-mix surface course, sewer repair, striping, concrete work, pre-cast concrete curbs and other related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detailed Specifications. Matthew Paving, Oak Lawn, Illinois, was the lowest responsive and responsible bidder.

Sealed bids were received, opened and publicly read at the Bid Opening on May 15, 2013.

The bid results were as follows:

1. Matthew Paving	\$ 377,720.75
2. Crowley-Sheppard Asphalt	\$ 410,693.25
3. J & R 1 <sup>st</sup> in Asphalt	\$ 421,977.00
4. Chicagoland Paving	\$ 435,398.25
5. Forty 7 Construction	\$ 448,675.00
6. Century Contractor	\$ 453,118.00

Estimated Fiscal Impact: \$377,720.75

Account: Site Amenities Accounts 25-6770

Contract period: One hundred twenty (120) calendars days from the issuance of the Notice to Proceed.

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

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

Vendor is in good standing with the State of Illinois.

District(s): 6, 17

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER REYES,  
MOVED APPROVAL OF BID RECOMMENDATION (13FINA0058).  
THE MOTION CARRIED.**

13FINA0059

**PROPOSED CONTRACT  
RESURFACING PARKING LOTS AT  
SAUK TRAIL WOODS GROVES THREE, FOUR & SIX**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into a contract with J & R 1<sup>st</sup> in Asphalt, Hickory Hills, Illinois.

Reason: Contract 13-80-10 covers the removal and replacement of 2 parking lots. The scope of work includes hot-mix binder course, hot-mix surface course, sewer repair, striping, concrete work and other related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detailed Specifications.

Sealed bids were received, opened and publicly read at the Bid Opening on April 5, 2013.

The bid results were as follows:

1. Oak Lawn Blacktop	\$ 215,867.25
<b>2. J &amp; R 1<sup>st</sup> in Asphalt</b>	<b>\$ 228,833.16*</b>
3. Chicagoland Paving	\$ 238,984.85
4. Gallagher Asphalt	\$ 244,730.86
5. Matthew Paving	\$ 249,111.70
6. Flexible Pavement	\$ 295,879.10
7. Century Contractors	\$ 299,788.55

\*J&R 1<sup>st</sup> in Asphalt, which submitted a satisfactory utilization plan with respect to the District's Minority and Women-Owned Business Enterprise goals for this project, has satisfied the District's responsible bidder criteria.

Estimated Fiscal Impact: \$228,833.16

Account: Site Amenities Accounts 25-6770

Contract period: Seventy five (75) calendar days from the issuance of the Notice to Proceed.

The Chief Financial Officer and Chief Attorney have approved this item.  
The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Vendor is in good standing with the State of Illinois.

District(s): 15

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER REYES,  
MOVED APPROVAL OF BID RECOMMENDATION (13FINA0059).  
THE MOTION CARRIED.**

13FINA0060

Your Committee was presented with the Revenue Report for the period ended April 30, 2013 for the Corporate Fund, as presented by the Finance and Administration Department.

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

**Commissioner Silvestri 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 MATTERS NAMED HEREIN:**

Communication Number 13FINA0056	Recommended for Approval
Communication Number 13FINA0057	Recommended for Approval
Communication Number 13FINA0058	Recommended for Approval
Communication Number 13FINA0059	Recommended for Approval
Communication Number 13FINA0060	Recommended for Receiving and Filing

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**OFFICE OF THE GENERAL SUPERINTENDENT**

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

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**LICENSE AGREEMENT  
WITH THE FOREST PRESERVE FOUNDATION**

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

the District controls. To accomplish this, the Foundation creates new partnerships with individual donors, corporations and foundations.

In order to facilitate Foundation operations and its work on behalf of the District, the Foundation has requested use of the District's office space located at 69 West Washington, Suite 2040. In support for the

Foundation's work, the District will provide Foundation staff access to a phone, desk, computer and other general office basics. The Foundation will be solely responsible for any compensation to and assume all liability for its staff.

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

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

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

District(s): Districtwide

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Commissioner Murphy, seconded by Commissioner Gorman moved that Miscellaneous Item of Business be referred to the Committee on the Real Estate (Comm. No. 13REAL0001). **The motion carried unanimously.**

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

Transmitting a communication dated June 18, 2013, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to grant permanent and temporary easements to the Illinois Department of Transportation (IDOT) for removal, replacement and maintenance of an existing culvert and outfall of the Middle Fork North Branch Chicago

River through the intersection of Dundee Road (IL 68) and Lee Road in Northbrook. The area for the permanent easements is 0.25 acres. The area for the temporary easement is 0.14 acres. IDOT indicates that 67 live and 10 dead trees will be removed on Forest Preserve property for the project.

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

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

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

District(s): 14

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Commissioner Goslin, seconded by Commissioner Steele, moved that the Procurements & Disbursements Repots be received and filed. **The motion carried unanimously.**

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**PROCUREMENTS & DISBURSEMENTS  
MAY 2013 REPORT**

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

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Commissioner Gainer, seconded by Commissioner Sims, moved that the Proposed Contract be approved and adopted. Commissioner Moore voted present. **The motion carried.**

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

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

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

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

Vendor is in good standing with the State of Illinois.

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

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

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

District(s): 6, 15 & 17

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Commissioner Gainer, seconded by Commissioner Sims, moved that the Proposed Contract be approved and adopted. Commissioner Moore voted present. **The motion carried.**

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

Transmitting a Communication dated June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

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

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

Vendor is in good standing with the State of Illinois.

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

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

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

District(s): 16

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

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

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

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

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

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

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

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

District(s): Districtwide

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

\* \* \* \* \*

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

Transmitting a Communication dated, June 18, 2013 from

ARNOLD L. RANDALL, General Superintendent

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

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

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

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

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

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

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

District(s): Districtwide

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

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**CALENDAR OF EVENTS  
JUNE 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 June. For a full list of events in the Forest Preserve District, visit [www.fpdcc.com/events](http://www.fpdcc.com/events)

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

**Films in the Forest: My Side of the Mountain**  
Family Activities  
Movie  
**Cummings, Square, 536 N. Harlem, River Forest**  
Join us for free movie nights! We’ll be screening nature-themed feature films and offering family-friendly activities that correlate to the movie

**Saturdays & Sundays through October 6th** **Garden Chef Series**  
1:30 & 2:30 P.M. **Chicago Botanic Garden**

**Regenstein Fruit & Vegetable Garden**

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

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

**Bremen Grove Off-Leash Dog Area Grand Opening  
Bremen Off-Leash Area,  
16061 Oak Park Avenue, Tinley Park**

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

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

**Little Calumet Paddle  
Beaubien Woods Boat Launch, 950 E 134th St.**

Travel along the waterways of the Little Calumet, from Beaubien Woods to Whistler Woods. We'll provide bus transport between locations after the trip. Space is limited; call 312.519.5116 to reserve a spot.

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

**Dan Ryan Woods Celebration  
Dan Ryan Woods 87<sup>th</sup> and Western**

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

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

**Forest Jams: Funkadesi  
Related activities**

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

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

**Kratt Brothers  
Brookfield Zoo**

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

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

**Art Festival  
Chicago Botanic Garden**

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

**Thursday, July 11th**

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

6:30 P.M.  
Dusk

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

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

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

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

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

Saturday, July 13

**Animal Enrichment Day**

**Throughout the day**

**Brookfield Zoo**

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

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

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

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