

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

County Board Room, County Building

Board Meeting of
Tuesday, July 16, 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 JULY 16, 2013

Call to Order. 3
Invocation. 3

Board of Commissioners of Cook County

PUBIC TESTIMONY
Public Speakers..... 4

CONSENT CALENDAR
Resolution (**NORTH BRANCH BICYCLE TRAIL-SOUTHERN EXTENSION**)..... 4
Resolution (**LAND ACQUISITION OF DELINQUENT PARCELS**) 5
Resolution (**OPEN SPACE LAND ACQUISITION DEVELOPMENT (OSLAD)**)..... 7

COMMISSIONERS
Reports of Committees

Real Estate – July 16, 2013..... 8
Rules – July 16, 2013..... 10
Finance – July 16, 2013 11

GENERAL SUPERINTENDENT’S OFFICE
Procurements & Disbursements 15
Proposed Agreement 15
Proposed Contract (5 Ford Trucks)..... 16
Proposed Contract (4 Dump Trucks)..... 17
Proposed Contract (**NORTH BRANCH BICYCLE TRAIL-SOUTHERN EXTENSION**)..... 18
Proposed Contract (Task Order 7R2D) 19
Proposed Contract (Task Order 7R3D) 20
Proposed Contract (Task Order 7R1D) 21
Proposed Intergovernmental Agreement (Illinois State Toll Highway)..... 22
Proposed Intergovernmental Agreement (Illinois Department of Natural Resources) 23
Proposed License Request (Village of Morton Grove) 24
Proposed Right of Entry Agreement (Northern IL Police Alarm System)..... 25
Report (Audit Report For Fiscal Year 2012)..... 25
Calendar of Events..... 26

NEW ITEM AGENDA
Proposed Ordinance Amendment (Fee Schedule)..... 29
Proposed Ordinance Amendment (Injury or Destruction to FPD Property) 32
Proposed Ordinance Amendment (Protection of Native Landscape)..... 34
Proposed Ordinance Amendment (MBE/WBE Actual Quarterly Expenditure Report) 35

Adjournment 36

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

Board Meeting of Tuesday, July 16, 2013

10:00 A.M.

County Board Room, County Building

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

Secretary to the Board, Matthew B. DeLeon called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims, and Steele (14)

Also Present: President Preckwinkle

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

INVOCATION

Father Curran, Dominican Priest and Pastor of St. Pius V 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. Benjamin Cox, Friends of the Forest Preserve District
2. George Blakemore, Concerned Citizen

CONSENT CALENDAR

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

There were no consent calendar items for the July 16, 2013 Board Meeting.

PRESIDENT

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

* * * * *

13-R-09

RESOLUTION

Sponsored by

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

AUTHORIZING THE DISTRICT TO ENTER INTO A LOCAL AGENCY AGREEMENT FOR THE NORTH BRANCH BICYCLE TRAIL-SOUTHERN EXTENSION

WHEREAS, the Forest Preserve District of Cook County (the “District”) has sought, and been awarded, a grant from the Congestion Mitigation Air Quality Program (“CMAQ Grant”), a federally-funded program that supports surface transportation projects and other related efforts designed to improve air quality and provide congestion relief, to facilitate the construction of three (3) miles of the North Branch Bicycle Trail-Southern Extension (the “Project”).

WHEREAS, Phase II Engineering Services for the Project are projected to be approximately \$299,000.00;

WHEREAS, the District anticipates the use of CMAQ Grant funds, which are administered by the Illinois Department of Transportation (“IDOT”), to cover 80% (\$239,200.00) of the costs of Phase II Engineering Services in connection with the Project and the District intends to be responsible for 20% of the cost of Phase II Engineering or \$59,800.00 in connection with the project;

WHEREAS, in order to meet deadlines for use of the funds provided via the CMAQ Grant, it was advisable that a consulting engineering firm be employed; and

WHEREAS, the District has selected URS Corporation of Chicago, Illinois to serve as consulting engineers and provide Phase II Engineering Services;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the District hereby authorizes the District, through its General Superintendent, to enter into a local agency agreement (the “Local Agency Agreement”), with the IDOT to pay 20% of the Phase II Engineering Service costs associated with the Project.

BE IT FURTHER RESOLVED that URS Corporation of Chicago, Illinois be employed to perform Phase II Engineering services in connection with the Project, and that the President of such Board of Commissioners is hereby directed to execute, on behalf of the District, an agreement by and between the District and URS for Phase II Engineering services (the “Engineering Services Agreement”).

BE IT FURTHER RESOLVED that the Board of Commissioners of the District hereby confirms that sufficient funds are available in the District’s Construction and Development Fund accounts, and have been designated, to pay the total cost of Phase II Engineering services in the amount not to exceed \$299,000.00 of which IDOT will reimburse 80% or \$239,200.00 and the District ultimately shall be responsible for 20% or a maximum of \$59,800.00.

BE IT FURTHER RESOLVED that copies of the Local Agency Agreement and the Engineering Services Agreement, when executed in their respective final form, shall be submitted to the Illinois Department of Transportation for approval and final processing.

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

* * * * *

13-R-10

RESOLUTION

Sponsored by

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

ESTABLISHMENT OF FOREST PRESERVES IN POPLAR CREEK & TINLEY CREEK PRESERVES THROUGH LAND ACQUISITION OF DELINQUENT PARCELS

authorization for the Forest Preserve District of Cook County (the "District"), through its General Superintendent, to request that the County of Cook assist in the acquisition of two tax delinquent parcels by the District through the No Cash Bid Program and for the purpose of establishing forest preserves in the areas adjacent to Poplar Creek Preserve and Tinley Creek Preserve.

WHEREAS, the District owns an approximately 4,500 acre parcel known as Poplar Creek Preserve, located north of Old Schaumburg Road, and an approximately 600 acre parcel known as Tinley Creek Preserve, located north and south of 183rd Street; and

WHEREAS, it has come to the attention of the District that a parcel immediately adjacent to the west boundary of Poplar Creek Preserve ("Parcel 1") and suitable for use by the District as a forest preserve is tax delinquent; and that a parcel immediately adjacent to the western boundary of Tinley Creek Preserve ("Parcel 2") and suitable for use by the District as a forest preserve is tax delinquent; and

WHEREAS, Parcel 1, which is described by permanent index number 06-17-404-025-0000 and volume number 060, consists of approximately 7 acres of vacant land in unincorporated Cook County. A portion of the property includes a quarter mile of the Poplar Creek and contains a remnant of rare fen habitat including many conservative species. The property is adjacent to both the Poplar Creek Preserve and the property formerly known as Rolling Knolls Country Club and would provide a linkage between the two; and

WHEREAS, Parcel 2, which is described by permanent index number 31-05-100-018-0000 and volume number 178, consists of approximately 1.5 acres of vacant land in unincorporated Cook County. The property would bolster and provide a buffer to the adjacent Tinley Creek Preserve; and

WHEREAS, the District believes it to be in the public interest and in furtherance of the District's mission to protect and maintain the maximum amount of natural open space areas now existing in the region, to preserve areas situated along waterways, and to expand existing preserves in appropriate areas.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The preambles set forth above are hereby incorporated in this Resolution.
2. The Forest Preserve District is hereby authorized to acquire the two (2) tax delinquent parcels identified as Parcel 1 and Parcel 2 above.
3. The General Superintendent of the District is hereby authorized and directed by the President and the members of the Cook County Board of Commissioners to make a no cash bid to acquire the properties identified as Parcel 1 and Parcel 2, both of which are described by the permanent index numbers and volume numbers listed above, all pursuant to provisions of the Illinois Compiled Statutes 35 ILCS 200/1-1 et seq.
4. The District will file for tax exempt status on Parcel 1 and Parcel 2 as the District intends on utilizing the parcels for forest preserve purposes. There is no Third Party Request associated with the parcels. The District will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcels.
5. Upon acquisition of the parcels, the District will annually report to the Cook County Bureau of Economic Development as to the status of the parcels as required by the County's "No Cash Bid Program Ordinance."

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

* * * * *

13-R-11

RESOLUTION

Sponsored by

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

PROPOSED RESOLUTION

AUTHORIZING THE FOREST PRESERVE DISTRICT OF COOK COUNTY TO APPLY FOR A GRANT FROM THE OPEN SPACE LAND ACQUISITION DEVELOPMENT (OSLAD) GRANT FUND AND TO ACQUIRE LAND

WHEREAS, the Forest Preserve District of Cook County (“District”) desires to apply for funds through an Open Space Land Acquisition Development Grant (“OSLAD Grant”) in connection with the District’s proposed acquisition of a 29.3 acre parcel of land in Tinley Park, Illinois;

WHEREAS the OSLAD Grant, if obtained, would reimburse the District for up to 50% of the acquisition costs of the aforementioned 29.3 acre parcel;

WHEREAS, the property, which consists of diverse habitats that include: an oak and hickory woodland, grassland, wetland, and a tributary stream that feeds into Midlothian Creek, is an inholding adjacent to the Tinley Creek Preserves and offers an excellent opportunity to protect this important natural area from development;

WHEREAS, the site can serve as the initial access to the nearly 1000 acre undeveloped portion of the Tinley Creek Division lying south of 167th Street and north I-80. The site can also serve as a trailhead for the future Tinley Creek Bicycle Trail Extension and care would be taken to avoid any wetland impacts and to accommodate future restoration activities;

WHEREAS, the site includes a residence, a small cottage, two classroom buildings and two garage/storage buildings;

WHEREAS, the acquisition of this site would create an important buffer between developed areas and the Tinley Creek Preserves, as well as increase opportunities for people from surrounding communities to connect with nature; and

WHEREAS, the acquisition of this site, which supports the District’s land acquisition plan, supports the Chicago Wilderness Biodiversity Recovery Plan, and implements the Chicago Wilderness Green Infrastructure Vision, which identifies Resource Protection Areas that represent important opportunities at the landscape level to ensure that the Chicago Region is ecologically and economically sustainable for the years to come:

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The preambles set forth above are hereby incorporated in this Resolution.
2. The President and the Board of Commissioners of the District do hereby authorize District staff to apply for a 2013 OSLAD Grant for the purpose of facilitating the District's acquisition of the 29.3 acre parcel described above and, if obtained, authorize the District to enter into an agreement with the Illinois Department of Natural Resources (if required) to fulfill the OSLAD Grant requirements.

BE IT FURTHER RESOLVED, that the District certifies to the best of its knowledge that the information provided within its application is true and correct.

Estimated Fiscal Impact: \$904,000.00

Account Number/Account Name: Real Estate Acquisition Accounts 25-6800

Contract Period From and Through Dates: Nine (9) months from grant award

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

District(s): 6

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Report of the Committee on Real Estate be approved and adopted. **The motion carried unanimously.**

* * * * *

**REPORT OF THE COMMITTEE ON REAL ESTATE OF THE FOREST PRESERVE
DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS**

July 16, 2013

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

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Gorman, Commissioners Butler, Collins, Daley, Fritchey, Goslin, Moore, Schneider, Sims and Steele (11)

Absent: Commissioners Gainer, Garcia, Reyes, Silvestri, Suffredin and Tobolski (6)

Ladies and Gentlemen:

Your Committee on Real Estate of the Forest Preserve District of Cook County Board of Commissioners met pursuant to notice on Tuesday, July 16, 2013 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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

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

13REAL0001 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 storm water 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

***Referred to the Real Estate Committee on 06/18/13 (item #5)**

Commissioner Daley, seconded by Commissioner Steele, moved to Approve Communication No. 13REAL0001.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Butler. 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 13REAL0001

Recommended for Approval

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

* * * * *

REPORT OF THE FOREST PRESERVE DISTRICT RULES COMMITTEE

July 16, 2013

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

SECTION 1

ATTENDANCE

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

Absent: Chairman Suffredin, Commissioners Fritchey, Gainer and Silvestri (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, July 16, 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:

13RULE0008 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, June 18, 2013.

Commissioner Daley, seconded by Commissioner Steele, moved to Approve Communication No. 13RULE0008. The motion carried.

Commissioner Daley, moved to adjourn the meeting, seconded by Commissioner Schneider. 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 13RULE0008

Recommend for Approval

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

* * * * *

REPORT OF THE FOREST PRESERVE DISTRICT COMMITTEE ON FINANCE

JULY 16, 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, Garcia, Gorman, Murphy, Moore, Reyes, Schneider, Silvestri and Sims (14)

Absent: Commissioner Gainer, Suffredin and Tobolski (3)

Ladies and Gentlemen:

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 has considered the following disbursement submitted by the Administration of the Forest Preserve for payments.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, authorized and directed to issue a check to said vendor in the amount recommended.

13FINA0061 Vendor Name: Clauss Brothers, Inc.
City & State: Streamwood, Illinois
Invoice Total: \$169,913.81
Contract Number: 12-31-105
Total Contract Awarded: \$800,000.00 (Twelve Month Period)
Name of Account – Emerald Ash Borer Impact, Tree Planting –
Account Number – 09-6753
Purchase Order Number: 863
Original Board Approval Date: 09-11-12
Board Option Renewal Date: 09-11-13
Description: Comprehensive Tree Planting and Maintenance
District(s): Districtwide

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

JOURNAL OF PROCEEDINGS FOR JULY 16, 2013

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.

13FINA0062

Finance Subcommittee on Litigation of the Forest Preserve District.....June 18, 2013

Proposed Settlements Approved Fiscal Year 2013 To Present:	\$373,927.25
Proposed Settlements To Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2013 To Present:	\$599,498.88
Legal Fees for 6/18/13 To Be Approved:	\$41,301.28

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 6/18/2013.**

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.....July 16, 2013

Workers' Compensation Claims Approved Fiscal Year 2013 To Present:	\$210,176.77
Workers' Compensation Claims To Be Approved:	\$110,000.00

***For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for July 16, 2013.**

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, 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.

13FINA0063

**PROPOSED CONTRACT
RESURFACING PARKING LOTS
AT THE NORTH BRANCH DIVISION HEADQUARTERS,
HARMS SOUTH AND GLENVIEW WOODS**

Transmitting a Communication dated July 16, 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 13-80-07 consists of removal and replacement of three (3) parking lots. 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.

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 June 7, 2013.
The bid results were as follows:

1.	Matthew Paving	\$269,974.30
2.	Chicagoland Paving	\$293,892.00
3.	J & R 1 st in Asphalt	\$296,500.35
4.	Century Contractors	\$341,539.50
5.	Anchor Mechanical	\$395,348.89

Estimated Fiscal Impact: \$269,974.30

Account Name-Number: Site Amenities Accounts 25-6770

Contract period: Five (5) months 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): 9 &13

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER
BUTLER, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0063).
THE MOTION CARRIED.**

13FINA0064

**PROPOSED CONTRACT
RESURFACING BIKE TRAIL AT SALT CREEK**

Transmitting a Communication dated July 16, 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, Inc.-CPMH Construction, Inc., Joint Venture, Oak Lawn, Illinois.

Reason: Contract 13-80-29 consists of mostly Overlaying 6.6 Miles of the Salt Creek Bike Trail with 1
½" of Surface Hot Mix. Work includes hot-mix surface course, striping, installation of drop gate and

other related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detailed Specifications.

Matthew Paving, Inc.,-CPMH Construction, Inc., Joint Venture, 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. Chicagoland Paving \$371,154.10
- 2. **Matthew Paving, Inc.-CPMH Construction, Inc., \$381,999.94***
- 3. Forty 7 Construction \$393,394.80
- 4. J & R 1st in Asphalt \$408,434.00

*Matthew Paving, Inc.-CPMH Construction, Inc., Joint Venture, 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: \$381,999.94

Account Name-Number: Trails Accounts 60-6780

Contract period: Three and a half (3.5) months 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 BUTLER, MOVED APPROVAL OF BID RECOMMENDATION (13FINA0064). THE MOTION CARRIED.

13FINA0065

Your Committee was presented with the Revenue Report for the period ended May 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 MURPHY. 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 13FINA0061	Recommended for Approval
Communication Number 13FINA0062	Recommended for Approval
Communication Number 13FINA0063	Recommended for Approval
Communication Number 13FINA0064	Recommended for Approval
Communication Number 13FINA0065	Recommended for Receiving and Filing

OFFICE OF THE GENERAL SUPERINTENDENT

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

* * * * *

**PROCUREMENTS & DISBURSEMENTS
JUNE 2013 REPORT**

Transmitting a Communication dated July 16, 2013 from

ARNOLD L. RANDALL, General Superintendent

submitting the Procurement and Disbursements Report for the period June 1, 2013 through June 30, 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. The Chief Financial Officer and Chief Attorney have approved this item.

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

* * * * *

**PROPOSED AGREEMENT
WITH THE CHICAGO PARK DISTRICT
FOR FOREST PRESERVES CAMPING PROGRAM**

Transmitting a Communication dated July 16, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into an agreement with The Chicago Park District (CPD), Chicago, Illinois.

Reason: In order to bring more youth and families to the Forest Preserves and in order to promote future camping opportunities, the District is requesting authorization to enter into an agreement with the CPD that allows the CPD to provide camping opportunities for youth on District land. Retroactive approval also is humbly requested for one of the camping sessions

that already has occurred.

The Camping program will take (and, in one instance, has taken) place in the Palos Preserves. 2013 Youth Camping includes 3 sessions: July 10-12; July 24-26; and August 7-9. Twenty-five youth will camp with CPD staff at each session.

The Family Camp Out will be held on September 21st and 22nd. One hundred family participants will camp over night at Bullfrog Lake the site of District's legacy campground. CPD will provide tents, food and activities and reimburse the District for any costs associated with hosting the program.

A small fee supports CPD's costs. The District will be listed as co-sponsor for all camping programs and will support the programs with use of space, port-a-potties and some staff and activity support. Fifty Cook County family participants outside of the Chicago area will be eligible to register for the family camp program.

Estimated Fiscal Impact: \$2,000.00

Account Name-Number: N/A

Contract period: Six (6) months 07/13 to 12/13

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

District(s): 17

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

* * * * *

**PROPOSED CONTRACT
WITH BCR AUTOMOTIVE GROUP DBA ROESCH FORD
FOR FIVE (5) FORD 150 TRUCKS**

Transmitting a Communication dated July 16, 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 BCR Automotive Group DBA Roesch Ford, Bensenville, Illinois ("Roesch") to purchase five (5) 2013 Ford 150 Trucks.

Reason: Roesch was selected by the City of Chicago through a competitive bid process. The District, based on its review of the pricing terms and conditions provided to the City of Chicago and Roesch's agreement to extend the same to the District, desires to purchase the aforementioned vehicles from Roesch pursuant to Section 1-8-2(X) of the District's Code of Ordinances. This item was approved by the Forest Preserve District of Cook County Vehicle Steering Committee.

Estimated Fiscal Impact: \$145,000.00

Account Name-Number: Vehicles and Trucks Accounts 09-6625

Contract period: 07/02/12 to 08/15/16

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): Districtwide

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

* * * * *

**PROPOSED CONTRACT
WITH PATSON DBA TRANS CHICAGO TRUCK FOR
FOUR (4) 2013 DUMP TRUCKS**

Transmitting a Communication dated July 16, 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 Patson DBA Trans Chicago Truck, Elmhurst, Illinois ("Patson") to purchase Four (4) 2013 Freightliner Semi Dump Trucks with plows and salt spreaders.

Reason: Patson was selected by the City of Chicago through a competitive bid process. The District, based on its review of the pricing terms and conditions provided to the City of Chicago and Patson's agreement to extend the same to the District, desires to purchase the aforementioned vehicles from Patson pursuant to Section 1-8-2(X) of the District's Code of Ordinances. This item was approved by the Forest Preserve District of Cook County Vehicle Steering Committee.

Estimated Fiscal Impact: \$660,000.00

Account Name-Number: Vehicles and Trucks Accounts; 09-6625

Contract period 8/4/2011 to 8/3/2016

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): Districtwide

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

* * * * *

**PROPOSED CONTRACT
ENGINEERING SERVICES FOR
NORTH BRANCH BICYCLE TRAIL SOUTHERN EXTENSION**

Transmitting a Communication dated July 16, 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 URS Corporation, Chicago, Illinois, for Phase II Engineering Services.

Reason: The Project will include Phase II engineering of approximately three (3) miles of the North Branch of the Chicago River Bicycle Trail from Devon and Caldwell to the City of Chicago's on-street system at Kostner and Foster Avenue funded with a Congestion Mitigation Air Quality Grant ("CMAQ Grant") administered by the Illinois Department of Transportation.

On June 4, 2008 the Board of Commissioners granted authority to negotiate a contract with the firm of URS Corporation for Phase I Engineering Services. Phase I engineering for the North Branch Bicycle Trail Southern Extension is almost complete. Now the District desires to procure Phase II Engineering Services.

The negotiated professional fees for Phase II Engineering Services shall not exceed \$299,000.00. Of the total fees, the CMAQ Grant would cover 80%, and the District is responsible for the remaining 20%, or \$59,800.00.

Estimated Fiscal Impact: \$59,800.00

Account Name-Number: General Consulting Services Accounts 52-6740

Contract period: Four (4) months from 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): 9 & 12

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

* * * * *

**PROPOSED CONTRACT (TASK ORDER)
ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR
BUILDING PROGRAM-GROUP 7R2D**

Transmitting a Communication dated July 16, 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 Ross Barney Architects, Chicago, Illinois ("Ross Barney") for Architectural & Engineering Design Services.

Reason: Contract (Task Order) #13-80-01-7R2D is for architectural and engineering design services to assist the District in the implementation of its building program. The project scope for Contract (Task Order) #13-80-01-7R2D includes master plan, design, building and construction administration for improvements at Swallow Cliff Woods with an estimated construction budget of \$1,100,000.00.

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 May 1, 2013, to six pre-qualified firms and received proposals from three firms. A selection committee determined that Ross Barney and its team of sub-consultants was the preferred entity to provide design services for the building program.

Estimated Fiscal Impact: \$179,801.00

Account Name-Number: General Consulting Services Accounts 25-6740

Contract period: Twenty-Four (24) months 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): 17

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

* * * * *

**PROPOSED CONTRACT (TASK ORDER)
ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR
BUILDING PROGRAM - GROUP 7R3D**

Transmitting a Communication dated July 16, 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 Farr Associates, Chicago, Illinois ("Farr Associates") for Architectural & Engineering Design Services.

Reason: Contract (Task Order) #13-80-01-7R3D is for architectural and engineering design services to assist the District in the implementation of its building program. The project scope for Contract (Task Order) #13-80-01-7R3D includes master plan, design, building and construction administration for Rolling Knolls with an estimated construction budget of \$2,000,000.00.

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 May 1, 2013, to six pre-qualified firms and received proposals from six firms. A selection committee determined that Farr Associates and its team of sub-consultants were the preferred entity to provide design services for the building program.

Estimated Fiscal Impact: \$178,418.00

Account Name-Number: General Consulting Services Accounts 25-6740

Contract period: Twenty-Four (24) months 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

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

* * * * *

**PROPOSED CONTRACT (TASK ORDER)
ARCHITECTURAL & ENGINEERING DESIGN SERVICES
FOR BULDING PROGRAM – Group 7R1D**

Transmitting a Communication dated July 16, 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 Fox and Fox Architects, Chicago, Illinois, for Architectural & Engineering Design Services to assist the District in the implementation of its building program.

Reason: Contract (Task Order) #13-80-01-7R1D is for architectural and engineering design services for the District’s building capital improvement program. The project scope for Package 7R1D includes design, building and construction administration for renovation of the District’s General Headquarters and Corner Pavilion with an estimated construction budget of \$1,775,000.00.

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 23, 2013, to four pre-qualified firms and received proposals from two firms. A selection committee determined that Fox & Fox Architects, Chicago, Illinois, and its team of sub-consultants was most qualified to provide design services for the building program.

Estimated Fiscal Impact: \$ 149,851.00

Account Name-Number: General Consulting Services Account 25-6740

Contract period: Twenty-Four (24) months from the issuance of the Notice to Proceed.

Vendor is in good standing with the State of Illinois.

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): 9

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

* * * * *

**PROPOSED INTERGOVERNMENTAL AGREEMENT WITH
ILLINOIS STATE TOLL HIGHWAY AUTHORITY**

Transmitting a Communication dated July 16, 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 State Toll Highway Authority (the "Tollway").

Reason: The Tollway has a need to mitigate wetland impacts anticipated as part of their plans to widen the I-90 corridor. The District, in cooperation with the Tollway, identified the Orland Grassland South Preserve as a site that would uniquely meet the specific criteria needed for the Tollway's project. This site was recently acquired and is in agricultural use. The estimated cost of the proposed restoration and other improvements is \$4 million.

The IGA details the responsibilities of both parties related to the project. The Tollway will be responsible for design, engineering and construction of the restoration and development of the site, as well as monitoring and maintaining the restoration project for a five (5) year period in compliance with their mitigation requirements. The ecological restoration will include restoring wetlands, grasslands and other habitats and re-meandering the stream that cuts through the site. Improvements on the site will include developing parking, trails, boardwalks, a picnic shelter and restroom and will be paid for by the Tollway. Along with allowing the work on its property, the District will be responsible for reviewing plans and specifications and for the long term maintenance and management of the restoration and development work.

Estimated Fiscal Impact: \$0.00

Account Name-Number: N/A

Contract period: Five (5) years from full execution.

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

District(s): 17

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

* * * * *

**PROPOSED INTERGOVERNMENTAL AGREEMENT WITH
ILLINOIS DEPARTMENT OF NATURAL RESOURCES**

Transmitting a Communication dated July 16, 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 with the Illinois Department of Natural Resources ("IDNR") for the removal and/or modification of existing dams.

Reason: The District owns five (5) dams on the Des Plaines River and two (2) dams on the North Branch Chicago River. The District and the IDNR acknowledge that these dams fragment the rivers by creating barriers that prevent the free movement of fish and other aquatic organisms. The dams also present safety hazards to people recreating on the waters near the dams. The IDNR has a directive and funding to prepare final design plans and specifications for removal and/or modification to these seven (7) dams.

Estimated Fiscal Impact: \$0.00

Account Name-Number: N/A

Contract period: Four (4) years from the execution of the agreement

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

District(s): 9,13,14,17

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

* * * * *

**PROPOSED INTERGOVERNMENTAL AGREEMENT WITH
THE NORTH PALOS FIRE PREVENTION DISTRICT**

Transmitting a Communication dated July 16, 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 North Palos Fire Prevention District (NPPFD), Palos Heights, Illinois.

Reason: The proposed IGA will allow the North Palos Fire Prevention District to practice search and rescue and fire suppression tactics at a currently used former resident watchmen facility. This agreement will strengthen the relationship and partnership between governmental agencies and save the District the cost of demolition on a decommissioned, vacant former Resident Watchman facility. By allowing the NPFPD to practice fire suppression tactics, the house will in effect be demolished by the NPFPD, thus saving the District from paying for demolition.

Estimated Fiscal Impact: \$0.00

Account Name-Number: N/A

Contract period: Four (4) months from the issuance of the Purchase Order

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

District(s): 17

Commissioner Goslin, seconded by Commissioner Gorman moved that Proposed License be referred to the Committee on the Real Estate (Comm. No. 13REAL0002). **The motion carried unanimously.**

* * * * *

**PROPOSED LICENSE REQUEST
FROM THE VILLAGE OF MORTON GROVE**

Transmitting a communication dated July 16, 2013, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to grant License Number 1729 to the Village of Morton Grove (Village) for construction, operation and maintenance of a 12-inch water main and a 20-inch water main through Miami Woods from Caldwell Avenue at Main Street to the St. Paul Woods parking area. The area requested for the License is 0.976 acres. The Village indicates that 33 trees will be removed and another 39 trees may be impacted by construction.

Reason: The Village operates and maintains existing 12-inch and 20-inch water mains at this location under License 605 granted by the District in 1965. The existing water mains are deteriorated and need frequent repair. Replacement of the water mains will reduce leakage onto District property and minimize future disruptions for repair.

License Fee: \$67,731.82

Tree Mitigation Fee: \$79,408.40 (up to \$66,740.73 additional for trees that may be impacted)

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

District(s): 13

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the Proposed Right of Entry Agreement be approved and adopted. **The motion carried unanimously.**

* * * * *

**PROPOSED RIGHT OF ENTRY AGREEMENT WITH
NORTHERN ILLINOIS POLICE ALARM SYSTEM-
EMERGENCY SERVICES TEAM**

Transmitting a Communication dated July 16, 2013 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into an agreement with Northern Illinois Police Alarm System-Emergency Services Team, Illinois.

Reason: This Right of Entry Agreement allows for access to police agencies for various training exercises. The scenario for this training day would be "barricaded gunman" situation where the N.I.P.A.S. team would work to resolve the situation utilizing all assets of the team including but not limited to the entry team, the sniper team, negotiations, tactical command, the perimeter team and the tactical medics. In exchange for the use of these properties in July, the N.I.P.A.S. team would like to provide tactical training to Cook County Forest Preserve Police personnel at the beginning of this training day. This training would consist of basic room entries and room clearing tactics. Select Cook County Forest Preserve Officers could even be worked into the beginning of our scenario and then stay to observe our team movements and tactics if desired.

Estimated Fiscal Impact: \$0.00

Account Name-Number: N/A

Contract period: Four (4) months from the issuance of the Purchase Order

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

District(s): 15

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

* * * * *

**REPORT
AUDIT REPORT FOR FISCAL YEAR 2012**

Transmitting a communication dated July 16, 2013, from

ARNOLD L. RANDALL, General Superintendent

submitting herewith a copy of the Comprehensive Annual Financial Report for Fiscal Year 2012. The audit was issued with an unqualified opinion, which means the independent auditors believe the District's financial records and statements are fairly and appropriately presented.

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

* * * * *

**CALENDAR OF EVENTS
MID JULY THROUGH MID SEPTEMBER 2013**

Transmitting a Communication dated July 16, 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

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

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

**Wednesday, July 24th
9:00 A.M. to 1:00 P.M.**

**Construction and Landscape Supplier
Diversity Summit
Brookfield Zoo
8400 31st Street, Brookfield**

**Thursday, July 25th
6:30 P.M. (Movie at Dusk)**

**Films in the Forest: The Ant Bully
Green Lake Aquatic Center
1100 River Oaks Drive, Calumet City**

**Saturday & Sunday, July 27th & 28th
11:00 A.M. to 4:00 P.M.**

**Herb Garden Weekend
Chicago Botanic Garden
1000 Lake Cook Road, Glencoe**
Learn about herbs from experts; engage with herbs through displays, demonstrations, and offerings from select vendors; participate in kid-friendly activities; explore herbs and edible flowers that can be grown at home.

**Saturday, July 27th
10:00 A.M.**

**Photo Meet Up
Sand Ridge Nature Center
15891 Paxton, South Holland**
Calling all photographers for a fun morning photographing the wonders at Sand Ridge Nature Center.

Sunday, July 28th
1:00 P.M.

Ralph's World with Rockasaurus Rex
Brookfield Zoo

8400 31st Street, Brookfield

Concert with Ralph's World is the mega-fun musical planet where kids rock rock rock and dance dance dance to their own and their parents' delight.

Thursday, August 1st
6:30 P.M. (Movie at Dusk)

Films in the Forest: Dr. Seuss' the Lorax
Cermak Aquatic Center
7600 W. Ogden Avenue, Lyons

Thursday, August 8th
6:30 P.M. (Movie at Dusk)

Films in the Forest: Daddy Day Camp
Kickapoo Woods
144th & Halsted, Riverdale

Saturday & Sunday, August 10th & 11th
11:00 A.M. to 4:00 P.M.

Kite Festival
Chicago Botanic Garden
1000 Lake Cook Road, Glencoe

Above Evening Island, in the west meadow, see soaring stunt-kite performances by professionals in a show set to music. Join in the public fly time and enjoy kite-themed activities for all ages throughout the weekend.

Wednesday, August 14th
5:00 P.M. to 8:00 P.M.

Farm Dinner
Chicago Botanic Garden
1000 Lake Cook Road, Glencoe

In the idyllic setting of the Regenstein Fruit and Vegetable Garden, enjoy a memorable dinner featuring locally grown ingredients. Also learn how the Garden is growing organic and hear about innovative gardening practices from Green Youth Farm and Windy City Harvest student. Fee applies.

Thursday, August 15th
6:30 P. M. (Movie at Dusk)

Films in the Forest: Despicable Me
Cummings Square
536 N. Harlem Avenue, River Forest

Saturday, August 17th
8:30 A.M. to 3:00 P.M.

Hummingbird Festival
Sagawau Environmental Learning Center
12545 W. 111th Street, Lemont

Celebrate the beauty of hummingbirds and join us for hummingbird games, viewing and a demonstration of how the birds are banded for tracking and research purposes.

Thursday, August 22nd
6:00 P.M.

Forest Jams
Whealan Pool
6200 W. Devon Avenue, Chicago

Nature and music fun with Merit School of Music Summer Wind Ensemble, 30+ young musicians from Merit's Summer program.

**Saturday, August 24th
10:00 A.M.**

Photo Meet Up
Swallow Cliff Woods South
11918 South LaGrange Road, Palos Park
Photo hike will be led by staff from the Little Red Schoolhouse.

**Thursday, August 29th
6:00 P.M.**

Forest Jams
Green Lake Aquatic Center
1100 River Oaks Drive, Calumet City
Nature and music fun with In the Spirit. Enjoy African-American music and storytelling.

Saturday & Sunday, September 7 & 8
Saturday 10:00 A.M. to 5:00 P.M.
Sunday 10:00 A.M. to 4:00 P.M.

A River Thru History: The DesPlaines Valley
Rendezvous
Willow Springs Road & 75th St., Willow Springs
In partnership with the I&M Canal National Heritage Corridor Civic Center Authority. Step back 200 years into America's past with food, music, craft demonstrations, canoe races, games and more. Admission \$5-8, with family passes available; access ONLY by free shuttle bus. View www.aRiverThruHistory.com for more information. This is an annual event.

Saturday & Sunday, Sept. 14th & 15th
Saturday 11:00 A.M. to 9:00 P.M.
Sunday 10:00 A.M. to 5:00 P. M.

60th Annual Pow Wow
Busse Woods, Elk Grove
FPDCC brings this annual Chicago-area celebration back to the outdoors. Experience Native American dance, drumming, food, art wares and fun. Competitors of traditional native dance come from all over the country to perform. Suggested donation is \$8 Adults; \$4 for 12 and under; 55+ and active military. Three day and group passes are also available. For more information go to: <http://aic-chic.ago.org/>.

Saturday, September 14th

Fishin' Buddies Fishing Derby
Wampum Lake
90/94 & Thornton Lansing Road, Lansing
Fishing Derby in partnership with Fishin' Buddies

NEW ITEMS AGENDA

COMMISSIONER

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

* * * * *

Commissioner Fritchey, seconded by Commissioner Silvestri moved that Proposed Ordinance Amendment be referred to the Committee on the Legislation and Intergovernmental Relations (Comm. No. 13LEGI0001). **The motion carried unanimously.**

* * * * *

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

FEE SCHEDULE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 7, Chapter 1, Section 7-1-1 of the Cook County Forest Preserve District Code is hereby amended as follows:

7-1-1: - FEE SCHEDULE.

Fee type	Fee Description	Fee
Picnic Permit*		
	No Shelter - Category W	\$37.00
	No Shelter - Category X	\$90.00
	No Shelter - Category Y	\$535.00
	No Shelter - Level 4	\$960.00
<hr/>		
	With Shelter - Category W	\$53.00
	With Shelter - Category X	\$105.00
	With Shelter - Category Y	\$550.00
	With Shelter - Level 4	\$960.00
<hr/>		
		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

JOURNAL OF PROCEEDINGS FOR JULY 16, 2013

	Special Event Permit	\$175.00 per day
	Youth Field Permit (Soccer, football, etc.)	\$50.00 + \$10.00 per hour
	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.

•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.

		Fee	
<u>Edible Plant Removal Fee</u>			
	<u>Annual permit (Individual)</u>	<u>\$5.00</u>	
Pool Fee			

	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>	
--	--	------------	--

Annual Horse License		
	Resident	\$30.00
	Nonresident	\$45.00
	Annual Rider License	\$4.00

JOURNAL OF PROCEEDINGS FOR JULY 16, 2013

Annual Dog License	
Resident	\$55.00
Nonresident	\$110.00

	<i>Fee</i>
Snowmobile Permit	
Resident	\$25.00
Nonresident	\$50.00
Cross-Country Skiing	
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

GOLF

Golf Course Green Fees (Weekday)	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
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

JOURNAL OF PROCEEDINGS FOR JULY 16, 2013

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

Effective Date: This Ordinance Amendment shall be effective upon passage.

Commissioner Fritchey, seconded by Commissioner Silvestri moved that Proposed Ordinance Amendment be referred to the Committee on the Legislation and Intergovernmental Relations (Comm. No. 13LEGI0002). **The motion carried unanimously.**

* * * * *

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

INJURY OR DESTRUCTION TO FOREST PRESERVE PROPERTY

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 3, Chapter 3, Section 3-3-14 (A) of the Cook County Forest Preserve District Code is hereby amended as follows:

3-3-14: - INJURY OR DESTRUCTION TO FOREST PRESERVE PROPERTY.

- A. Destroy, cut, break, deface, mutilate, injure, disturb, sever from the ground or remove any sod, earth or growing thing including, but not limited to, any plant, flower, flower bed, shrub, tree, growth, or any branch, stem, fruit, or leaf thereof except for the removal of certain edible plants for personal consumption in designated areas and as approved and allowed by permit; or bring into or have in his/her possession in any Forest Preserve any tool or instrument intended to be used for the cutting thereof, or any garden or agricultural implements or tools which could be used for the removal thereof except as approved and allowed by permit; Penalty: Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- B. Set fire to any trees, shrubs, plants, flowers, grass, plant growth or living timber, or suffer any fire upon land to extend into Forest Preserve lands. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- C. Go upon any lawn, grass plot, planted area, tree, shrub, monument, fountain, sculpture or structure where access is prohibited by signs or symbols which are posted or otherwise displayed or where access is restricted by fence or other physical barrier Any person violating any of the provisions of this Subsection shall be fined seventy-five dollars (\$75.00).
- D. Cut, break or in any way injure, deface, destroy or alter any building, fence, monument, sculpture bridge, or other structure or property contained therein. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- E. Operate or drive any motor car, automobile or vehicle of any kind in the Forest Preserve in places other than roadways or in such a manner as to cause the same to collide with, run against, strike or cause to strike, injure, deface or damage any Forest Preserve property or appurtenance of any kind. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- F. Allow any animal to injure or deface any tree, plant, shrub, lawn or grassplot in any manner whatsoever. Any person violating any of the provisions of this Subsection shall be fined seventy-five dollars (\$75.00).
- G. Deface, destroy, cover over or otherwise make unreadable any warning or prohibitory sign or symbol on Forest Preserve property. Any person violating any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.
- H. Use, possess or offer for use a mineral or metal detector, magnetometer, side scan sonar, other metal detecting device, or subbottom profiler on Forest Preserve District property nor shall any unauthorized person be allowed to excavate, remove, damage, alter or deface, or attempt to excavate, remove, damage, or otherwise alter or deface Forest Preserve District property in connection with or for the purpose of engaging in metal detecting activities. Any person violating

any of the provisions of this Subsection shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

Effective Date: This Ordinance Amendment shall be effective upon passage.

Commissioner Fritchey, seconded by Commissioner Silvestri moved that Proposed Ordinance Amendment be referred to the Committee on the Legislation and Intergovernmental Relations (Comm. No. 13LEGI0003). **The motion carried unanimously.**

* * * * *

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, Forest Preserve District of Cook County Commissioner

PROPOSED ORDINANCE AMENDMENT

PROTECTION OF NATIVE LANDSCAPE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 2, Chapter 2, Section 2-2-1(A) of the Cook County Forest Preserve District Code is hereby amended as follows:

2-2-1: - PROTECTION OF NATIVE LANDSCAPE.

A *Destruction of Native Landscape:* No person shall, within the property of the Forest Preserve District:

1. Cut, remove or wantonly destroy any tree, sapling, seedling, bush or shrub, whether alive or dead, or chip, blaze, box, girdle, trim, or otherwise deface or injure any tree or shrub, or break or remove any branch, foliage, flower on any tree or shrub, or pick, gather, uproot, remove or destroy any flower, plant or grass except for the removal of certain edible plants for personal consumption in designated areas and as approved and allowed by permit. The annual fee for the issuance of such permit shall be as reflected in the Fee Schedule published in Section 7-1-1 of the District Code of Ordinances, and such permit shall be valid from January 1 to December 31 of each calendar year.
2. Remove or cause to be removed any sod, earth, humus, peat, boulders, gravel or sand.

B. *Livestock Trespass:* No person shall drive or cause to be driven any horses, cattle, sheep, goats, swine or other livestock upon or across any property within the Forest Preserve District except in such a manner as may be prescribed by the Board of Commissioners; and no person shall knowingly permit his or her horses, cattle, sheep, goats, swine or other livestock to enter upon any property of the Forest Preserve District and there to graze or browse upon or to destroy the grass, seedlings, saplings, shrubs and trees within said property without a written permit or license issued by the District.

Cross reference— Animal control, Title 3, Chapter 2.

C. *Fire Control:*

1. No person shall willfully set on fire, nor cause to be set on fire, any tree, woodland, brushland, grassland or meadow within the Forest Preserve District.
2. No person shall build any fire in or near any tree, woodland, grassland, building or other structure, nor make use of any inflammable material within the Forest Preserve District, except within the fireplaces, receptacles or open areas provided for and designated by the Board of Commissioners for such purpose, and then only according to the regulations prescribed for such use and in such manner as will cause no harm or injury to any tree, woodland, grassland, building or other structure.
3. No person shall drop, throw or otherwise scatter lighted matches, burning cigars, cigarettes, tobacco paper or other inflammable material within any property of the Forest Preserve District.

D. *Sanitary Landfills:* No Forest Preserve District holdings shall be used for sanitary landfills or any similar purpose.

E. *Penalty:* Any person violating any of the provisions of this Section shall be fined not less than seventy-five dollars (\$75.00) or more than five hundred dollars (\$500.00) for each offense.

Effective Date: This Ordinance Amendment shall be effective upon passage.

OFFICE OF THE GENERAL SUPERINTENDENT

Commissioner Fritchey, seconded by Commissioner Silvestri moved that the Quarterly Expenditure Report be referred to the Committee on the Contract Compliance (Comm. No. 13CONT0001). **The motion carried unanimously.**

* * * * *

**MINORITY BUSINESS ENTERPRISE (MBE)/WOMENS BUSINESS ENTERPRISE (WBE)
ACTUAL QUARTERLY EXPENDITURE REPORT**

NEW ITEM #4 REFERRED TO CONTRACT COMPLIANCE COMMITTEE (Communication No. 13CONT0001)

Transmitting a Communication dated July 16, 2013 from

ARNOLD L. RANDALL, General Superintendent

submitting the July 2013 MBE/WBE Quarterly Actual Expenditure Report, to be referred to the Committee on Contract Compliance.

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