

AGENDA

**Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Thursday, September 8, 2011, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTION

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, 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, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of County Commissioners

PROPOSED RESOLUTION

Proclaiming September 24, 2011, National Public Lands Day in Cook County

WHEREAS, the National Environmental Education and Training Foundation is coordinating the 17th Annual National Public Lands Day to be held on September 24, 2011; and

WHEREAS, National Public Lands Day was created to educate Americans about critical environmental and natural resources issues and the need for shared stewardship of valued, irreplaceable lands; to build partnerships between the public sector and local community based on mutual interests in the enhancement and restoration of America's public lands; and to improve public lands for outdoor activities; and

WHEREAS, in 2010, more than 170,000 volunteers pitched in at 2,000 sites in all 50 states and the District of Columbia on National Public Lands Day.

WHEREAS, National Public Lands Day is co-sponsored by the **Toyota Motor Sales USA, Inc.**, the U.S. Army Corps of Engineers, Bureau of Land Management, Bureau of Reclamation, Department of Defense, U.S. Fish and Wildlife Service, National Park Service and USDA Forest Service along with state, county, city and other local land management agencies.

WHEREAS, the Forest Preserve District of Cook County has preserved over 68,343 acres of open land, which is approximately 11 percent of Cook County's land mass; and

WHEREAS, the holdings of the Forest Preserve District represent one of the largest urban public land areas in the Country; and

WHEREAS, the Forest Preserves of Cook County provide numerous natural and cultural resources for environmental learning, wildlife appreciation, and outdoor activities; and

PRESIDENT (continued)

ITEM #1 cont'd

WHEREAS, land conservation builds awareness among urban dwellers with concerns about planned development, shared land use, preservation of wild areas and natural habitats, and the benefits realized by diligent restoration and enhancement efforts; and

WHEREAS, the Forest Preserve District recognizes the importance of educating the public about the significance of our public lands and the vital role our forest preserves play in local and regional ecosystems; and

WHEREAS, the District values and greatly appreciates the generous contributions of more than 4,000 volunteers and 41 master stewards who give their time to help manage, restore, and care for our forest preserve land each year; and

WHEREAS, Cook County civic groups and governmental agencies organizing and promoting work sites for the 2011 National Public Lands Day include the Forest Preserve District of Cook County, the Chicago Park District, The City of Evanston, The Schaumburg Park District, the Skinner Park Advisory Council, The Chicago Wilderness Corporate Council, The Oakwood Shores Girl Scouts, the Lincoln Park Conservancy, The Grove National Historic Landmark and Friends of the Indian Boundary Prairies; and

WHEREAS, the Forest Preserve District works in partnership with residents, civic organizations, governmental entities, and the business community to protect, preserve, and expand its public land holdings for the enjoyment and education of future generations.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Forest Preserve District of Cook County does hereby proclaim September 14, 2011 National Public Lands Day in Cook County; and

BE IT FURTHER RESOLVED, Commissioners, staff, and residents are encouraged to support the 17th Annual National Public Lands Day by organizing, promoting, or participating in a work project in Cook County; and

BE IT FURTHER RESOLVED, the Forest Preserve District will keep a list of National Public Lands Day work sites in Cook County and will make this information available to residents by phone or on its website; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the National Environmental Education and Training Foundation as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

COMMISSIONERS

PROPOSED RESOLUTION

ITEM #2

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN AND LARRY SUFFREDIN, Forest Preserve District of Cook County Commissioners

PROPOSED RESOLUTION

A RESOLUTION CONCERNING JOURNALS OF PROCEEDINGS

WHEREAS, that the Journals of Proceedings for the Forest Preserve District of Cook County Board of Commissioners meetings held between 2005 and 2010 were submitted to the Rules Committee of prior Forest Preserve District of Cook County Boards but were not acted upon; and

WHEREAS, that the Forest Preserve District of Cook County Rules Committee shall hold a meeting to consider the referred Journals; and

WHEREAS, that each of the referred Journals shall include the following language: "While the Forest Preserve District of Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 31, 2010, and that the information is provided as submitted to the Secretary of the Board;" and

WHEREAS, that any person with evidence of errors or omissions contained within the referred Journals should present such information to the Secretary of the Board who shall have the authority to change the journals where evidence of an error or omission is persuasive; and

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners does hereby approve the referred Journals with the limitations expressed above.

PROPOSED RESOLUTION

ITEM #3

Submitting a Proposed Resolution sponsored by

TIMOTHY O. SCHNEIDER, Forest Preserve District of Cook County Commissioner

COMMISSIONERS (continued)

ITEM #3 cont'd

PROPOSED RESOLUTION

RECOGNIZING 1ST ANNUAL FISHING DERBY

WHEREAS, the Cook County 15th District first Annual Fishing Derby was held on Sunday, June 15, 2011 at Busse Woods Grove 25; and

WHEREAS, the Derby provided an opportunity for Cook County residents to take advantage of the fishing opportunities that the Cook County Forest Preserve offers and introduce people to the sport of fishing; and

WHEREAS, the event took place during this year's Illinois Free Fishing Days, where no fishing license was required for those who participated; and

WHEREAS, Cabela's, a business in the 15th District specializing in outdoor gear was a sponsor for the Fishing Derby, provided fishing equipment including, bait and poles; and

WHEREAS, about 100 anglers, both young and old came out to Busse Woods to participate; and

WHEREAS, Cabela's provided prizes for largest and smallest fish and the most fish caught; and

WHEREAS, the fishing derby was a success and was enjoyed by all who participated; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Forest Preserve District of Cook County recognizes the Cook County 15th District 1st Annual Fishing Derby as a success; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the official proceedings of this Honorable Body.

COMMITTEE REPORTS

ITEM #4

Rules & Administration.....Meeting of September 8, 2011

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Finance..... Meeting of September 8, 2011

OFFICE OF THE GENERAL SUPERINTENDENT

**ANNOUNCEMENT
GRANT AWARD ANNOUNCEMENT FOR THE NATIONAL FISH
AND WILDLIFE FOUNDATION TO THE FIELD MUSEUM TO CONDUCT
“EGGERS GROVE MARSH AND SWALE RESTORATION”**

ITEM #5

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

The District is pleased to announce that **The Field Museum** has received a **\$56,350.00** Sustain Our Great Lakes Community Grant from the National Fish and Wildlife Foundation to conduct "Eggers Grove Marsh and Swale Restoration." This project will leverage a partnership between the Forest Preserve District of Cook County, the Field Museum and community stewardship volunteers to enhance 85 acres of nesting and foraging habitat for state-threatened and endangered wetland-nesting birds, migrant waterfowl, and Neotropical warblers at Eggers Grove, Forest Preserve District of Cook County (4th District). Additionally, the project will train at least 30 volunteers in ecological restoration techniques in order to build the volunteer community's capacity and commitment to assist the Forest Preserve District of Cook County in ecological management of the site.

Partnership grants play a critical role in restoring and protecting our natural resources and we greatly appreciate our collaborative relationship with the Field Museum.

These projects will be at no additional financial cost to the District. The District will provide match for the Great Lakes Restoration Initiative grant with District staff time, which includes training and education, and habitat monitoring.

District: 4

**ANNOUNCEMENT
GRANT AWARD ANNOUNCEMENT FROM THE GREAT LAKES RESTORATION
INITIATIVE FOR THE CALUMET INVASIVE SPECIES CONSERVATIONS CORPS**

ITEM #6

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

The District is pleased to announce that **Friends of the Forest Preserves** has been selected to receive a **\$518,000.00** grant from the USEPA, Great Lakes Restoration Initiative for the "Calumet Invasive Species Conservations Corps." This grant allows Friends of the Forest Preserves to hire one full time staffer and four interns to perform invasive species removal work at the following District properties (4th and 5th District): Eggers Woods, Beaubien Woods, Dolton Prairie, and Kickapoo Woods. The program will run

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #6 cont'd

for two years and will begin later this fall.

The Forest Preserve District is also pleased to announce that Friends of the Forest Preserves has been selected to receive **\$500,000.00** from the National Fish and Wildlife Foundation for the Sustain Our Great Lakes Program Grant Proposal "Chicago Lakeplain Wetland Restoration Partnership Program". This grant will provide restoration work including invasive species removal activities and prescribed burns at District properties (4th and 5th District) including: Sand Ridge Nature Center, Sand Ridge Nature Preserve, Green Lake Savanna, Dolton Prairie, Kickapoo Prairie, and Beaubien Prairie.

These projects will be at no additional financial cost to the District. The required 50% match for the Sustain our Great Lakes Program grant will be met with District staff time, which includes prescribed burns, training and education, and habitat monitoring.

Partnership grants play a critical role in restoring and protecting our natural resources and we greatly appreciate our collaborative relationship with the Friends of the Forest Preserves.

District(s): 4 & 5

**PERMISSION TO ADVERTISE
FOR TREE PLANTING**

ITEM #7

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to advertise for bids for Tree Planting Districtwide.

Trees will be planted due to trees that have been removed, in most cases, due to the impact of Emerald Ash Borer.

The District's Chief Financial Officer has reviewed this request and acknowledges that the funds for this contract are available.

Districtwide.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PERMISSION TO ADVERTISE
FOR REMOVAL OF FENCE AT MILLER MEADOW**

ITEM #8

Transmitting a Communication dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to advertise for bids for removal of fence at Miller Meadow.

This work will be supervised by the Planning and Development Department and includes the removal of approximately 10,000 lineal feet of existing chain link fence that was installed to secure the MWRD Deep Tunnel work site and restoration of the affected area. The Deep Tunnel work, at this site, is complete and restoration of the site is substantially complete, so it is in the District's best interest to remove a majority of the fence except where needed to keep motorized vehicles from accessing the site.

Contract Period: The contract completion date is February 22, 2012 (59-670256 and 61-670256 Construction and Development Accounts)

District(s): 16

**PERMISSION TO PURCHASE EQUIPMENT
FOR ECOLOGICAL RESTORATION**

ITEM #9

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for the District to purchase equipment by entering into a contract with Alexander Equipment Company, Lisle, Illinois and the sole source dealership for Northern Illinois for Sales, Parts, Service and Warranty.

Reason: Requesting permission to enter into a contract with Alexander Equipment Company for the purchase of Four (4) Morbark Brush Chippers \$193,828.75. Alexander Equipment Inc. is in good standing with the State of Illinois.

Estimated Fiscal Impact: \$ 193,828.75. Contract period: One time purchase. (091000-660051 Vehicles & Truck Account).

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PROPOSED AGREEMENT
MAX MCGRAW WILDLIFE FOUNDATION
FOR WILDLIFE COLLECTION AND MONITORING**

Item #10

Transmitting a Communication dated August 24, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization that the Forest Preserve District of Cook County enter into an agreement with Max McGraw Wildlife Foundation Dunee, Illinois, to perform wildlife collection/monitoring to detect any potential transmittal of diseases from animals to humans such as Rabies, West Nile Virus, Chronic Waste and the Avian Flu.

Reason: The Board of the Forest Preserve District has provided funding for this program in the Annual Appropriations Ordinance since 2008. Payment for services rendered will not exceed \$60,000.00. to Max McGraw Wildlife Foundation.

The information, collected in conjunction with the District's Wildlife Biologist, will be similar to the data collected since 1994 and will be provided to Public Health Officials in Cook County and the U.S. Center for Disease Control in Atlanta, Georgia.

The District's Chief Financial Officer has reviewed the funding for these services and acknowledges that sufficient funds are available in the Resource Management Department's "Wildlife Disease Monitoring and Health Studies" Account Number: 013100-630336.

Estimated Fiscal Impact: \$60,000.00. (013100-630336 Account).

**PROPOSED AGREEMENT
UNIVERSITY OF ILLINOIS COLLEGE OF VETERINARY MEDICINE**

ITEM #11

requesting authorization that the Forest Preserve District of Cook County to renew an agreement with the University of Illinois College of Veterinary Medicine Champaign, Illinois, to perform laboratory testing of blood and tissue samples and detect any potential transmittal of diseases from animals to humans such as Rabies, West Nile Virus, Chronic Waste and the Avian Flu.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #11 cont'd

Reason: The Board of the Forest Preserve District of Cook County has provided funding for this program in the Annual Appropriations since 2008. Payment for services rendered will not exceed \$40,000.00 to the University of Illinois College of Veterinary Medicine.

The information, collected in conjunction with the District's Wildlife Biologist, will be similar to the data collected since 1994 and will be provided to Public Health Officials in Cook County and the U. S. Center for Disease Control in Atlanta, Georgia.

The District's Chief Financial Officer has reviewed the funding for these services and acknowledges that sufficient funds are available in Resource Management Department's "Wildlife Disease Monitoring and Health Studies" Account Number: 013100-630336.

Estimated Fiscal Impact: \$40,000.00. (013100-630336. Account).

**PROPOSED CONTRACT
FOR ENGINEERING SERVICES**

ITEM 12

Transmitting a Communication dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to enter into a professional services contract with Christopher Burke Engineering, Rosemont, Illinois, to assist in Phase I, II and III Engineering Services for the Forest Preserve District's North Branch Bicycle Trail Lake Cook Road Extension. The project is a cooperative project with the Chicago Botanic Garden.

Reason: The Project will include construction of approximately 1 (one) mile of bicycle trail along Lake-Cook Road from the Chicago Botanic Garden to the Green Bay Trail with Illinois Transportation Enhancement Program (ITEP) funding administered by the Illinois Department of Transportation.

The Forest Preserve District of Cook County and the Chicago Botanic Garden received and reviewed fourteen proposals for the project. The firm of Christopher Burke Engineering was determined to have submitted the most responsive proposal, particularly related to their approach to the project and their understanding of the District's needs for the project. The total cost for professional fees for Phase I will not exceed \$90,805.23. The Forest Preserve District and the Chicago Botanic Garden will share the costs of the project in accordance with an Agreement between the District and the Garden.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #12 cont'd

Christopher Burke Engineering is in good standing with the State of Illinois. The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. The recommended Consultant has indicated that they will meet the District's MBE/WBE goal in their Proposal.

Estimated Fiscal Impact: \$90,805.23. Contract Period: September 8, 2011 through September 8, 2012. (598000-620040, 608000-620040 and 618000-620040 Construction and Development Account).

**PROPOSED CONTRACT
ENTER INTO A CONTRACT WITH MORTON SALT, INC.**

ITEM #13

Transmitting a Communication dated August 26, 2011 from

ARNOLD L. RANDALL, General Superintendent,

In a cooperative effort with the Cook County Highway Department and the City of Chicago, requesting authorization for the District, through its Forest Preserve District Purchasing Agent, to participate in a Cook County contract with Morton Salt, Inc., Chicago, Illinois to provide for 2000 tons of rock salt over a two (2) year period.

Reason: Cook County Board Approval Date: July 12, 2011

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures. Morton Salt, Inc. is in good standing with the State of Illinois.

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. The Cook County Contract Compliance Administrator approved their MBE/WBE participation.

Estimated Fiscal Impact: \$90,805.23. Contract period: October 1, 2011 through September 30, 2013.. (015100-620090 Other Professional Services Account).

District(s): Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #14

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting approval to enter into and execute an Intergovernmental Agreement between the Forest Preserve District of Cook County (FPDCC) and the Illinois Department of Natural Resources (IDNR).

Reason: The IDNR is working with the US Army Corps of Engineers on Phase 2 of a Section 206 Aquatic Ecosystem Restoration Project. Phase 2 includes the partial removal of Hofmann Dam on the Des Plaines River in Riverside, Illinois. The project will result in the removal of safety hazards and create an increase in biodiversity and improvements to natural habitats at this location. The IGA includes a temporary easement for use of the District's property, including a boat ramp, for completing the construction of this project. There is no cost to the District.

The IDNR and the FPDCC entered into an IGA for Phase 1 of the project on September 2, 2010. Phase 1 included the removal of Armitage dam and Fairbanks dam for similar benefits as mentioned above.

Estimated Fiscal Impact: None.

District(s): 16

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #15

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting approval to enter into and execute a Right-of-Entry agreement between the Forest Preserve District of Cook County (FPDCC) and the Metropolitan Water Reclamation District to provide the performance of small stream maintenance work including site inspection and debris removal from the stream channel.

Reason: The Right-Of-Entry gives the Metropolitan Water Reclamation District access to the District's property to perform small stream maintenance throughout the Forest Preserve.

Estimated Fiscal Impact: None Agreement Period: Not to exceed five (5) years, beginning with the date of the signing of the Agreement.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PROPOSED LAND ACQUISITION
SPRING LAKE PRESERVE**

ITEM #16

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

The Forest Preserve District ("District") has identified a parcel for acquisition that would add to the District's current holdings at the Spring Lake Preserve. The parcel, commonly known as 368 Bateman Road, consists of approximately 2 ± acres, located in Barrington Hills, Illinois (see Exhibit A for Legal descriptions). The property is immediately adjacent to the Spring Lake Preserve and is surrounded by nature preserve. It includes an oak habitat and rolling topography.

Through negotiations, the landowners, Lynn L. Coe & Mary L. Coe (the "Sellers") have agreed to sell the subject property to the District for the sum of THREE HUNDRED THOUSAND DOLLARS (\$300,000.00). The purchase price is based upon two M.A.I. certified appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District's legal department, to remit a check in the amount of the Purchase Price to the Sellers as full compensation for the acquisition of said property and that the attached Acquisition Ordinance be enacted for the purposes of creating a forest preserve.

The District's Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available in Land Acquisition Account Number 066000-680010 of the Real Estate Acquisition Fund.

EXHIBIT A

OWNER OF RECORD:Lynn L. Coe & Mary L. Coe

AMOUNT: \$300,000

ACREAGE: 2.00 ± acres

SQUARE FOOTAGE: 87,120 ± square feet

PIN: 01-06-402-001-0000

LEGAL: THE NORTH 240 FEET OF THE WEST 363 FEET OF NORTHEAST
¼ SOUTHEAST ¼ OF SECTION 06 T42 N R09 E 3P

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PROPOSED LAND ACQUISITION
BURNHAM PRAIRIE**

ITEM #17

Transmitting a Communication, dated August 19, 2011 from

ARNOLD L. RANDALL, General Superintendent,

On June 22, 1994, this Honorable Body authorized the Forest Preserve District of Cook County (the "District") to acquire approximately 475 ± acres of land, located in Southeast Cook County, for the purposes of creating a forest preserve. To date, approximately 139 ± acres of the original 475 have been acquired by the District. The District now seeks to acquire an additional 99.43 ± acres of the 475 ± acres initially approved via the June 22, 1994 acquisition ordinance (see exhibit A for Legal descriptions). This acquisition will provide a buffer to the District's Burnham Prairie Nature Preserve, one of the District's finest natural area properties, and includes a significant acreage of wetlands and bird habitat, and frontage on the Grand Calumet River.

Through negotiations, the landowner, Waste Management of Illinois, Inc. (the "Seller") has agreed to sell the subject property to the District for the sum of THREE MILLION FIFTY EIGHT THOUSAND TWO HUNDRED THIRTY ONE DOLLARS (\$3,058,231.00) (the "Purchase Price"). The Purchase Price is based upon two M.A.I. certified appraisals obtained by the District and is subject to the District's satisfactory completion of its due diligence.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the District's legal department, to remit a check in the amount of the Purchase Price to the Seller as full compensation for the acquisition of said property. In addition, please note that the District has sought and obtained an OSLAD grant, which will be provided to the District after the District closes on this transaction, for \$427,500.00 to facilitate the District's acquisition of the 99± acres referenced herein.

The District's Chief Financial Officer has reviewed this request and acknowledges that funds for the acquisition are available in Land Acquisition Account #066000-680010 of the Real Estate Acquisition Fund.

EXHIBIT A

OWNER: Waste Management of Illinois, Inc.

AMOUNT: \$3,058,231.00

ACREAGE: 99.43 ± acres

SQUARE FOOTAGE: 4,331,170 ± square feet

LEGAL & PIN:

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #17 cont'd

**BURNHAM PRAIRIE ADDITION
PARCEL 2**

LEGAL DESCRIPTION

PARCEL 1:

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTER THREAD OF THE CALUMET RIVER, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

ALL OF BLOCKS 8 AND 9 IN CALUMET RIVER ADDITION, BEING A SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 6, AND ALSO THE WEST 21.16 ACRES OF THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 6 LYING SOUTH AND WEST OF THE GRAND CALUMET

RIVER, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 20, 1925, AS DOCUMENT NUMBER 8871746, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTER THREAD OF THE GRAND CALUMET RIVER (EXCEPT THE WEST 21.16 ACRES THEREOF), IN COOK COUNTY, ILLINOIS.

PARCEL 4:

LOTS 1 TO 25, BOTH INCLUSIVE, IN BLOCK 2 IN PHILLIP'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 29, 1872 AS DOCUMENT 52875, IN COOK COUNTY, ILLINOIS.

AND

THE EAST 1/2 OF THE NORTH AND SOUTH VACATED ALLEY LYING WEST OF AND ADJOINING SAID LOTS IN PARCEL 1 AFORESAID.

AND

THE WEST 1/2 OF VACATED MANISTEE AVENUE LYING EAST OF AND ADJOINING SAID LOTS IN PARCEL 1 AFORESAID.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #17 cont'd

AND

THAT PART OF THE SOUTH 1/2 OF VACATED 138TH STREET LYING EAST OF THE CENTER LINE OF THE NORTH AND SOUTH VACATED ALLEY AND LYING WEST OF THE CENTER LINE OF VACATED MANISTEE AVENUE AND LYING NORTH OF LOT 1 IN PARCEL 1 AFORESAID.

AND

THAT PART OF THE NORTH 1/2 OF VACATED 139TH STREET LYING EAST OF THE CENTER LINE OF THE NORTH AND SOUTH VACATED ALLEY AND LYING WEST OF THE CENTER LINE OF VACATED MANISTEE AVENUE AND LYING SOUTH OF LOT 25 IN PARCEL 1 AFORESAID.

PARCEL 6:

LOTS 1 TO 50 BOTH INCLUSIVE IN BLOCK 1 AND LOTS 1 50 50 BOTH INCLUSIVE IN BLOCK 2 IN PHILLIPS' SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6 TOWNSHIP 36 NORTH RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN

PARCEL 7:

LOTS 1 TO 26 INCLUSIVE AND LOTS 28 TO 35 INCLUSIVE IN BLOCK 6 IN CALUMET RIVER ADDITION A SUBDIVISION OF THE NORTHWEST 1/4 AND THE NORTHWEST ¼ ALSO THE S2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 ALSO RTHE WEST 21.16 ACRES OF

THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 15 LYING SOUTH AND WEST OF THE GRAND CALUMET RIVER

PARCEL 8:

BLOCKS 7, 8, 9, AND 10 IN CALUMET RIVER ADDITION, AFORESAID, IN COOK COUNTY, ILLINOIS.

AND

ALL OF THE VACATED EAST AND WEST ALLEYS AND ALL OF THE VACATED NORTH AND SOUTH ALLEYS IN BLOCKS 7 THROUGH 10, AFORESAID AND ALSO THE WEST 21.16 ACRES OF THAT PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 6 LYING SOUTH AND WEST OF THE GRAND CALUMET RIVER, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 20, 1925, AS DOCUMENT NUMBER 8871746, IN COOK COUNTY, ILLINOIS.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #17 cont'd

AND

ALL THAT PART OF VACATED EXCHANGE AVENUE LYING BETWEEN THE CENTER LINE OF VACATED 139TH STREET EXTENDED EAST AND THE GRAND CALUMET RIVER; ALSO ALL THAT PART OF VACATED EXCANABA AVENUE LYING BETWEEN THE CENTER LINE OF VACATED 139TH STREET EXTENDED AND THE CENTER LINE OF VACATED 138TH STREET EXTENDED; ALSO ALL THAT PART OF THE EAST 1/2 OF VACATED MUSKEGON AVENUE LYING BETWEEN THE CENTER LINE OF VACATED 139TH STREET EXTENDED WEST AND THE CENTER LINE OF VACATED 138TH STREET EXTENDED WEST; ALSO ALL THAT PART OF THE SOUTH 1/2 OF VACATED 138TH STREET LYING BETWEEN THE CENTER LINE OF VACATED MUSKEGON AVENUE EXTENDED NORTH AND THE GRAND CALUMET RIVER; ALSO ALL THAT PART OF THE NORTH 1/2 OF VACATED 139TH STREET LYING BETWEEN THE CENTER LINE OF VACATED MUSKEGON AVENUE EXTENDED SOUTH AND THE EAST LINE OF VACATED EXCHANGE AVENUE, ALL AS SHOWN ON THE PLAT OF CALUMET RIVER ADDITION, BEING A SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 6;

PARCEL 9:

THAT PART OF SOUTHEAST 1/4 OF NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 36 NORTH RANGE 15, EXCEPT THAT PART 282.734 FEET MORE OR LESS ON WEST LINE AND <283.227 FEET MORE OR LESS ON EAST LINE OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF NORTHWEST 1/4 AND EXCEPT THE SOUTH 849.10 FEET OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF NORTHWEST 1/4;

PARCEL 10:

THAT PART OF SECTION 6 TOWNSHIP 36 NORTH, RANGE 15 DESCRIBED AS FOLLOWS:

THAT PART OF THE NORTH 1/2 OF THE NORTHEAST 1/4 LYING SOUTH AND WEST OF THE CENTERLINE OF THE GRAND CALUMET RIVER WEST AND NORTHWEST OF WEST LINE RIGHT OF WAY AND SOUTH OF CHICAGO AND SOUTHERN RAILROAD (EXCEPT THAT PART LYING SOUTHERLY OF A LINE DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE NORTH 1/2 OF NORTHEAST 1/4 THENCE NORTH 54 DEGREES 52 MINUTES AND 11 SECONDS EAST 994.054 FEET THENCE NORTH 89 DEGREES 55 MINUTES 03 SECONDS EAST, 350.0 FEET THENCE SOUTH 00 DEGREES 14 MINUTES 23 SECONDS WEST 105.210 FEET TO WESTERLY RAILROAD RIGHT OF WAY LINE IN THE NORTH 1/2 OF NORTHEAST 1/4;

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #17 cont'd

P.I.N. #(s)

26-31-303-003-0000 1 OF 27
30-06-104-001-0000 2 OF 27
30-06-105-041-0000 3 OF 27
30-06-106-035-0000 4 OF 27
30-06-110-007-0000 5 OF 27
30-06-110-008-0000 6 OF 27
30-06-110-009-0000 7 OF 27
30-06-110-010-0000 8 OF 27
30-06-110-011-0000 9 OF 27
30-06-110-024-0000 10 OF 27
30-06-110-025-0000 11 OF 27
30-06-110-026-0000 12 OF 27
30-06-110-027-0000 13 OF 27
30-06-110-028-0000 14 OF 27
30-06-110-029-0000 15 OF 27
30-06-110-030-0000 16 OF 27
30-06-110-031-0000 17 OF 27
30-06-110-032-0000 18 OF 27
30-06-110-033-0000 19 OF 27
30-06-110-034-0000 20 OF 27
30-06-110-035-0000 21 OF 27
30-06-111-036-0000 22 OF 27
30-06-112-036-0000 23 OF 27
30-06-113-001-0000 24 OF 27
30-06-203-015-0000 25 OF 27
30-06-203-017-0000 26 OF 27
30-06-203-018-0000 27 OF 27

**BURNHAM PRAIRIE ADDITION
PARCEL 3**

LEGAL DESCRIPTION

THAT PART OF SECTION 6 TOWNSHIP 36 NORTH, RANGE 15 DESCRIBED AS FOLLOWS:
THAT PART OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 LYING SOUTH AND WEST OF THE
CENTERLINE OF THE GRAND CALUMET RIVER AND LYING SOUTH AND EAST OF
RAILROAD (EXCEPT THE WESTERLY 150 FEET OF THAT PART EAST OF RAILROAD IN
SOUTH 1/2 OF SOUTH 1/2 OF NORTHEAST 1/4 OF SECTION 6 AFORESAID) AND (EXCEPT
THAT PART EAST OF RAILROAD AND WEST OF A LINE COMMENCING IN SOUTH LINE OF
NORTH 1/2 OF SOUTH 1/2 OF THE NORTHEAST 1/4 152.52 FEET EAST OF RAILROAD AND
RUNNING TO A POINT ON THE NORTH LINE OF SOUTH 1/2 OF NORTHEAST 1/4 69 FEET
WEST OF NORTHEAST CORNER OF SOUTHWEST 1/4 OF THE NORTHWEST 1/4 IN COOK
COUNTY, ILLINOIS.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #17 cont'd

P.I.N. #(s)

30-06-203-018 1 OF 1

**PURCHASE ORDER ADDENDUM
FOR VEHICLE PARTS & SERVICES**

ITEM #18

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

requesting authorization to increase by \$10,000.00 Purchase Order Number 038261 with Rizza Ford, North Riverside, Illinois to provide motorcraft parts and services for passenger, SUV and small truck vehicles. The proposed expenditure is due to an aged fleet.

Original Purchase Order amount issued: April 14, 2010	<u>\$21,895.00</u>
Increase requested:	\$10,000.00
Adjusted amount:	\$31,895.00

Reason: This contract provides for a 3 one-year renewal option.

Estimated Fiscal Impact: \$10,000.00. Original Purchase Order Number: 037701 (015100-62010.Account).

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PURCHASE ORDER ADDENDUM
FOR NEXT DOOR MEDIA**

ITEM #19

Transmitting a Communication, dated August 25, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting permission to increase Purchase Order Number: 038212 for Next Door Multimedia, Inc., Oak Park, Illinois in the amount of \$18,000.00.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #19 cont'd

Contract Number: 10-80-013. Education and Awareness Account Number: 019900-680020.

Original Board Approval Date: November 4, 2010.

These services provide for website management and training. The new website and the upgraded information supplied therein have resulted in a significantly increased number of hits to the website and requests for additional information.

Original Purchase Order amount issued: November 26, 2010	<u>\$57,700.00</u>
Increase requested:	\$18,000.00
Adjusted amount:	\$75,000.00

Estimated Fiscal Impact: \$18,000.00.

**REQUEST APPROVAL TO DISPOSE OF
VARIOUS DECLARED SALVAGE ITEMS**

ITEM #20

Transmitting a Communication, dated August 25, 2011

ARNOLD L. RANDALL, General Superintendent,

request approval to dispose of cars, trucks, tractors and other equipment pursuant to determination by the Vehicle Steering Committee that such items have extensive mileage and/or are in a deteriorating condition. Items will be sold at Public Auction.

REQUESTING AUTHORIZATION AND DISBURSEMENT OF FUNDS

ITEM #21

Transmitting a Communication dated August 23, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for approval and disbursement in the amount of \$28,500.00 to Legacy Professionals, LLC, Chicago, Illinois. These auditing services performed on behalf of the District to satisfy the State of Illinois Department of Commerce and Equal Opportunity requirements for the Illinois First \$21 Million and \$10 Million grants. This audit requirement was in addition to the Annual Audit.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM 21 cont'd

Corporate Annual Reports/Audits Account Number: 012000-620020

Fiscal Impact: \$28,500.00

REQUESTING AUTHORIZATION AND DISBURSEMENT OF FUNDS

ITEM # 22

Transmitting a Communication dated August 23, 2011 from

ARNOLD L. RANDALL, General Superintendent,

requesting authorization for approval and disbursement in the amount of \$12,000.00 to Legacy Professionals, LLC, Chicago, Illinois. These auditing services performed on behalf of the District to satisfy the Federal Government requirements relating to the receipt of \$1,150,000.00 in federal reimbursements for expenditures related to the Wolf Road Prairie Buffer Phase II Program.

Corporate Annual Reports/Audits Account Number: 012000-620020

Fiscal Impact: \$12,000.00

**UPCOMING
CALENDAR OF EVENTS**

ITEM #23

September 10th

Cabela's Youth Days

This event is held at Cabela's in Hoffman Estates, Illinois and is a day full of fun and adventurous activities for youth who are interested in learning outdoor skills. Many instructors provide hands-on experience in a safe, non-competitive atmosphere. It is a great opportunity for kids to learn more about a full range of outdoors activities, including fishing, archery, firearm safety, duck calling, conservation, metal detectors, geo caching, fly tying, outdoor survival and earth-friendly crafts. The event runs from 9 A.M. to 2 P.M.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM 23 cont'd

- September 17th-18th Inaugural Native American Traditional Pow Wow
The District is pleased to resurrect the relationship with the American Indian Center and the tradition of the Native American Pow Wow. This event will be held at Busse Woods South Groves 19-25. Join us to experience traditional Native American Culture with Native Dancers and Singers, Arts and Crafts Vendors, Native American Food, Storytelling and a Kids' Craft Corner. The event runs from noon to dusk both days.
- September 17th Fishin' Buddies Fourth Annual Fall Fishin' Derby
The Forest Preserve District of Cook County cordially invites all Cook County children, ages five to fifteen, and their parents to the Fourth Annual Forest Preserve District of Cook County (FPDCC)/Fishin' Buddies Fall Fishing Derby, hosted by the FPDCC, "Fishin' Buddies!" Inc., the U. S. Fish & Wildlife Service and the Illinois Department of Natural Resources. The event runs from 9 A.M. until 2 P.M.
- September 17th Archaeology Day
A day of activities at Sand Ridge Nature Center designed to promote understanding and appreciation of historic Native American culture. Local archaeologists will chat with you while they display extensive collections. Enjoy storytelling, games, guided hikes, traditional craft making and more. The event runs from 10 A.M. until 3:00 P.M.
- September 18th Art in Nature
Head out to Crabtree Nature Center and observe over 40 artists at work along our trails. Artists will display and sell nature paintings. Be inspired by the season to create your own work of art with our Monet Water Lily watercolor painting station, clay creations and sidewalk art. The event runs from 11:00 A.M. until 4:00 P.M.
- September 18th Friends of the Chicago River Flatwater Classic: Paddle and Peddle
Friends of the Chicago River moved this annual event from downtown Chicago to the Forest Preserve District this year. The event starts just south of the Willow Road Dam. Paddlers make their way 6½ miles downstream to the finish line in Linne Woods. While navigating the meandering flow of the North Branch, paddlers will go through scenic Forest Preserves (perfect for wildlife spotting). Peddlers will ride 13 miles around the Skokie Lagoons, and right alongside the Chicago River on the North Branch Bicycle Trail. The event runs from 9:00 A.M. until 3:00 P.M.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM 23 cont'd

- September 24th National Wildlife Federation: Hike & Seek
The Chicago Hike & Seek event was moved to the Forest Preserve District from the Chicago Park District this year and will be held at Bemis Woods South. The 1-2 mile adventure will allow for kids to connect with nature and interact with five adventurous Stop & Study locations. The event runs from 9:00 A.M. until 12:00 P.M.
- September 29th The Inaugural “Conservation Cup” – Golf for a Cause
Proceeds from this event will go to the Forest Preserve Foundation, a 501, (c) (3) charity dedicated to improving our forest preserves and making them available to more children in the region. This year’s commitment is to bring 2000 children to the Cook County Forest Preserves, and the Conservation Cup will play a key role in that effort. This event runs from 11:00 A.M. until 8:30 P.M.
- October 1st Discover the Nature of Health
Discover the Nature of Health: Forest Preserve District of Cook County (FPDCC) and Rush Oak Park Hospital (ROPH) Pilot Program. This event collaboration will promote the use of the FPDCC as an opportunity for active and healthy living and holistic, preventative health care in the Oak Park, River Forest, Forest Park and surrounding communities. “Preserve Prescriptions” will be handed out to people encouraging them to take walks and exercise in nearby forest preserves. This event runs from 10:00 A.M. through 1:00 P.M. This event is a Health Fair that will include Health Screenings, fitness activity and fitness demonstrations.
- October 2nd The Little Red Schoolhouse Nature Center’s 46th Annual Art & Craft Fair
Artists will exhibit and sell their work on the theme “Nature in Northern Illinois.” There will be music, snacks and other family activities. Get a head start on holiday shopping for others or yourself, hike our trails, and enjoy a beautiful autumn day in the Palos Hills. This event runs from 9:00 A.M. until 5:00 P.M.