

FOREST PRESERVE BOARD AGENDA
118 N. CLARK STREET, COUNTY BOARD ROOM
FEBRUARY 5, 2009 10:00 AM

PROPOSED RESOLUTIONS

ITEM #1

PRESIDENT TODD H. STROGER, COMMISSIONER WILLIAM BEAVERS, COMMISSIONER JERRY BUTLER, COMMISSIONER FORREST CLAYPOOL, COMMISSIONER EARLEAN COLLINS, COMMISSIONER JOHN P. DALEY, COMMISSIONER ELIZABETH ANN DOODY GORMAN, COMMISSIONER GREGG GOSLIN, COMMISSIONER TIMOTHY SCHNEIDER, COMMISSIONER ROBERTO MALDONADO, COMMISSIONER JOSEPH MARIO MORENO, COMMISSIONER JOAN PATRICIA MURPHY, COMMISSIONER ANTHONY J. PERAICA, COMMISSIONER MIKE QUIGLEY, COMMISSIONER PETER N. SILVESTRI, COMMISSIONER DEBORAH SIMS, COMMISSIONER ROBERT STEELE AND COMMISSIONER LARRY SUFFREDIN, FOREST PRESERVE DISTRICT COMMISSIONERS, SPONSORS OF A RESOLUTION NAMING INDIAN ROAD WOODS, A FOREST PRESERVE IN HONOR OF FORMER FOREST PRESERVE DISTRICT COMMISSIONER TED LECHOWICZ.

A RESOLUTION NAMING INDIAN ROAD WOODS, A FOREST PRESERVE IN HONOR OF FORMER FOREST PRESERVE DISTRICT COMMISSIONER TED LECHOWICZ.

PROPOSED RESOLUTIONS

ITEM #1 CONT'D

A RESOLUTION NAMING INDIAN ROAD WOODS, A FOREST PRESERVE IN HONOR OF FORMER FOREST PRESERVE DISTRICT COMMISSIONER TED LECHOWICZ.

WHEREAS, Almighty God, in His infinite wisdom, has called former Forest Preserve District of Cook County ("District") Commissioner Thaddeus S. "Ted" Lechowicz from our midst; and

WHEREAS, Commissioner Lechowicz has been honored by this body as having served as an esteemed member of this Board and a steward of its open space holdings; and

WHEREAS, it is fitting and appropriate that Commissioner Lechowicz be honored with the naming of a District holding in his honor; and

WHEREAS, Indian Road Woods, located at the intersection of Indian Road and Central Avenue on the northwest side of Chicago, is currently named only to reflect a nearby roadway and is an unquestionably appropriate and suitable location for such an honor;

NOW, THEREFORE, BE IT RESOLVED that the Forest Preserve District of Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby honor the memory of Commissioner Thaddeus S. "Ted" Lechowicz with the renaming of Indian Road Woods as Thaddeus S. "Ted" Lechowicz Woods.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to the family of Commissioner Lechowicz so that his honor may be duly and suitably recognized.

Approved and adopted this 5th day of February, 2009.

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PROPOSED RESOLUTIONS

ITEM #2

PRESIDENT TODD H. STROGER AND COMMISSIONER TIMOTHY O. SCHNEIDER,
SPONSORING A RESOLUTION HONORING MOTOROLA'S GLOBAL DAY OF SERVICE WITH
FRIENDS OF THE PARKS

THE HONORABLE TODD H. STROGER, PRESIDENT AND
COMMISSIONER TIMOTHY O. SCHNEIDER, FOREST PRESERVE DISTRICT

Honoring Motorola's 2008 Global Day of Service Benefitting Busse Woods

WHEREAS, Motorola, a world leader in communications innovations for nearly 80 years, is based in Schaumburg, Illinois; and

WHEREAS, each year, Motorola engages its family of employees for a day of volunteer service; and

WHEREAS, on October 15, 2008, Motorola chose to return to the Forest Preserve District of Cook County's holdings for its volunteer service effort for the third straight year; and

WHEREAS, the event has become so popular that registration for the event had to be capped at 650 employees, including 325 in the morning and another 325 in the afternoon;

WHEREAS, Motorola joined both Friends of the Parks and the Forest Preserve District of Cook County ("District") to advance the District's mission to "restore, restock, protect and preserve" its natural areas by working at Busse Woods forest preserve; and

WHEREAS, Motorola provided an additional day of advanced training for 50 team leaders, ensuring an adequate and proper amount of instruction was provided to ensure a successful and productive day of volunteering; and

WHEREAS, Motorola also donated \$1,500 in equipment, including an air compressor, wheelbarrows, rakes, shovels and pitchforks; and

WHEREAS, on the day of the event, Motorola's volunteers worked diligently to pick up litter, mulch trees and clear buckthorn; and

PROPOSED RESOLUTIONS

ITEM #2 CONT'D

PRESIDENT TODD H. STROGER AND COMMISSIONER TIMOTHY O. SCHNEIDER,
SPONSORING A RESOLUTION HONORING MOTOROLA'S GLOBAL DAY OF SERVICE WITH
FRIENDS OF THE PARKS

WHEREAS, many of the volunteers braved more than two hours in the rain to
continue their work, never stopping for cover; and

WHEREAS, the volunteers worked with speed and determination to ensure that they
made a difference on their Global Day of Service;

NOW THEREFORE BE IT RESOLVED, that the President and the Commissioners
of the Forest Preserve District of Cook County do hereby recognize and commend
the Motorola Corporation for their dedication and service to the Forest Preserve
District of Cook County.

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered
over to the Motorola Corporation.

Approved and adopted this fifth day of February, 2009.

COMMUNICATIONS

ITEM #3

SUBMITTING FOR APPROVAL PHASE III OF THE DISTRICT'S THREE-YEAR PUBLIC
AWARENESS AND OUTREACH INITIATIVE. FY 2009 ESTIMATED COST: \$655,000.

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COMMUNICATIONS

ITEM #4

REQUESTING AUTHORITY TO ENTER INTO A SPONSORSHIP AGREEMENT WITH FISHIN' BUDDIES, INC. FOR THE 2009 NORTHWESTERN ILLINOIS YOUTH CONSERVATION CONFERENCE. FY 2009 ESTIMATED COST: \$ 26,400.

ITEM #5

THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S (IDOT) HAS SELELCTED MARTAM CONSTRUCTION, INC., TO CONSTRUCT A ONE-MILE CONNECTION FOR THE CENTENNIAL TRAIL FROM THE CHICAGO PORTAGE NATIONAL HISTORIC SITE IN LYONS TO THE SALT CREEK TRAIL AT 47TH STREET. THE PROJECT IS FUNDED BY THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT THAT WAS AWARDED ON DECEMBER 15, 2000. AS DEFINED BY THE GRANT REQUIREMENTS FOR THIS PROJECT, IDOT IS RESPONSIBLE FOR 80% (\$392,000) AND THE DISTRICT IS RESPONSIBLE FOR THE REMAINING 20% (\$98,000). TO BE RECEIVED AND FILED.

ITEM #6

SUBMITTING A REPORT RELATING TO THE PERFORMANCE OF EDGEBROOK AND BURNHAM WOODS GOLF COURSES CONCERNING THE FISCAL IMPACT ON THE DISTRICT. THIS REPORT WAS GENERATED PURSUANT TO A RESOLUTION PASSED AT THE SEPTEMBER 4, 2008 BOARD MEETING

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PROPOSED RESOLUTIONS

ITEM #7

COMMISSIONER PETER N. SILVESTRI SUBMITTING A RESOLUTION REGARDING RELOCATION OF SNOW ONTO FOREST PRESERVE PARKING LOTS. TO BE REFERRED TO THE COMMITTEE ON REAL ESTATE.

TO ALLOW THE RELOCATION OF SNOW TO PAVED PARKING LOTS OF COOK COUNTY FOREST PRESERVES

Sponsored by the Honorable Peter N. Silvestri, County Commissioner

WHEREAS, the Cook County area has experienced a record number of snowfalls in December, 2008 and January, 2009; and

WHEREAS, the Cook County area has experienced in a month period almost as much snowfall as is usually experienced in the entire winter season; and

WHEREAS, such snowfall has not only caused a great burden to the people of Cook County, but also to the county and local municipal and township governments within the county; and

WHEREAS, the County and local municipalities and townships, from the City of Chicago to the multitude of suburban Cook County communities have expended a record number of tax dollars to keep the streets and highways safe and clean; and

WHEREAS, such record snowfalls in a record time period have public safety hazards on many municipal, township and county roads, due to a lack of open space to relocate mounds of snow,

BE IT RESOLVED that the President and members of the Cook County Forest Preserve Board of Commissioners

1. direct the forest preserve administration to identify paved parking lots on forest preserves properties for the relocation of snow otherwise located on municipal, township and county roads, including mounds of snow resulting from snow plowing efforts, which are deemed to appropriate for such temporary use,
2. to restrict such areas to paved lots in not otherwise or underutilized preserve areas,
3. and to develop a permanent policy, subject to approval of the President and Board of Commissioners for future such use in the event of ongoing snow emergencies in 2009 and beyond.

PROPOSED BID SOLICITATION

ITEM #8

REQUESTING THAT THE PURCHASING AGENT BE AUTHORIZED TO ADVERTISE TO PROCURE BIDS FOR THE FOLLOWING ITEMS:

- ONE (1) REPLACEMENT OFFICE TRAILER-BUSSE WOODS BOAT CONCESSION
- 2 YEAR CONTRACT FOR LIQUEFIED PETROLEUM GAS, WITH A 1 YEAR RENEWAL OPTION
- 2 YEAR CONTRACT FOR REFUSE DISPOSAL, WITH A 1 YEAR RENEWAL OPTION

PROPOSED ORDINANCE

ITEM #9

PRESIDENT TODD H. STROGER SUBMITTING THE 2009 TAX LEVY ORDINANCE FOR APPROVAL BY ROLL CALL VOTE.

ORDINANCE

FOR THE LEVY OF TAXES FOR THE YEAR

2009

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Cook County:

Section 1. That this Ordinance is and the same is hereby termed the "Ordinance" for the Levy of Taxes for the Year 2009."

PROPOSED ORDINANCE

ITEM #9 (CONT'D)

PRESIDENT TODD H. STROGER SUBMITTING THE 2009 TAX LEVY ORDINANCE FOR APPROVAL BY ROLL CALL VOTE.

Section 2. That the Committee on Finance of the Board of Commissioners of the Forest Preserve District of Cook County Illinois, has considered the subject of the Annual Tax Levy for the year 2009, and the several sums necessary to be levied to meet the needs and requirements of the Forest Preserve District of Cook County for said year and has recommended that this ordinance for the levy of taxes be adopted.

Section 3. That the Board of Forest Preserve Commissioners of the Forest Preserve District of Cook County heretofore having adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2009, which detailed Appropriation Ordinance was duly approved and adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held November 6, 2008, was published by authority of said Board as provided by law, and which that portion of said Appropriation Ordinance pertaining to Fund and Departmental Appropriations, together with marginal columns captioned " Payable from the Tax Levy" and "Payable from sources other than the Tax Levy" which applicable, is hereinafter set forth.

Forest Preserve District of Cook County, Illinois

ANNUAL TAX LEVY ORDINANCE
FOR THE YEAR COMMENCING JANUARY 1, 2009

SUMMARY OF APPROPRIATIONS AND SOURCES THEREOF
ALL FUNDS

	<u>Amount of Appropriation</u>	<u>Payable From the Tax Levy</u>	<u>Payable From Sources Other Than Tax Levy</u>
Corporate	52,670,819	41,746,609	10,924,210
Const. & Development	6,041,600	6,041,600	0
Capital Improvements	9,725,000		9,725,000
Real Estate Acquisition	17,075,000		17,075,000
Bond & Interest	13,302,237	13,302,237	0
Employee Annuity & Benefit	2,583,000	2,324,442	258,558
Zoological	62,889,471	14,884,927	48,004,544
Botanic Garden	<u>28,969,344</u>	<u>9,348,070</u>	<u>19,621,274</u>
Total	<u>193,256,471</u>	<u>87,647,885</u>	<u>105,608,586</u>

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COMMITTEE REPORTS

ITEM #10

FINANCE.....FEBRUARY 5, 2009

MOTION TO ADJOURN

The next regularly scheduled meeting of the Forest Preserve District is set for MARCH 5, 2009.