

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 7, 2013
7:00 P.M.
AGENDA NO. 2013-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY *Mayor Durkin*

COLOR GUARD

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 16, 2013
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 30, 2013

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

TREASURER'S REPORT *Toleda Hart*
Payroll as of the date April 19, 2013 Glenwoodie in the amount of \$25,613.41
and Corporate in the amount of \$121,477.92

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment of 3 Sergeants
2. Appointment of Deputy Fire Chief
3. Approval of 2013-2014 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
Report

D. Public Works *Patrick McAneney*
1. Approval of a Renewed and Amended License issued by Forest Preserve District of
Cook County, Illinois
2. Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

G. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

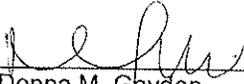
BOARD MEETING AGENDA
May 7, 2013
Page 2

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 05/3/13

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, APRIL 16, 2013

The April 16, 2013 Regular Board Meeting was called to order at 7:00 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Freeman, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAneney, Public Works; Ed Tunelius, Engineer; JoAnne Alexander, Senior/Park Programs; Donna Gayden, Village Administrator; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the April 2, 2013 Regular Board Meeting Minutes.

Trustee Hopkins: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 1 Abstain: 1

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: Trustee Freeman

Motion Approved: Yes

TREASURER'S REPORT:

Motion to approve Bills Payable as presented by Toleda Hart, Village Treasurer.
Corporate Fund: \$222,353.26; Road & Bridge Fund: \$2,274.05; Motor Fuel Tax Fund: \$9,792.17; Sewer & Water Fund: \$290,253.95; 2010 Project Fund BAB: \$50,065.00; TIF Industrial Park: \$6,357.18; TIF Main Street: \$32,322.32; TIF Holbrook Road: \$1,266.28; Glenwoodie TIF Account: \$536.25; TIF Industrial North: \$2,827.50; Glenwoodie Golf Course: \$24,767.34.

Total All Funds: \$642,815.30

Trustee Hopkins: Moved; Second by Trustee Plott to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: (Trustee Nielsen on one (1) item relating to Glenwood Paint) Absent: 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: Trustee Nielsen on the one (1) item relating to Glenwood Paint

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve the Payroll as of April 4, 2013 as presented by Treasurer Toleda Hart.

Payroll as of April 4, 2013: **Glenwoodie** in the amount of \$17,574.96; **Corporate** in the amount of \$147,346.02

Trustee Nielsen: Moved; **Second by Trustee Campbell** to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) Each Board member was issued a Schedule of Bills Recap which listed Bill Payments that had been reviewed and approved for payment.

OPEN TO PUBLIC:

Elmer (no address provided) approached the Board regarding rounding off the numbers in Treasurer's Report and regarding the Attorney's Report.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Durkin asked the Board to consider approval of a vehicle sticker category for Disabled Veterans and to provide two (2) Senior vehicle stickers per household which can be purchased at a fee of 2 for \$25.00.

ATTORNEY'S REPORT:

Approval of a Resolution Authorizing Notice to the Cook

County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition of PIN#s 32-03-322-003-0000 and 32-03-322-004-0000 by Tax Deed.

Trustee Nielsen: Moved; **Second by Trustee Campbell** to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

- 1) Each Board member received a sheet summarizing the discussion held at the March 29, 2013 Minority Contractors Breakfast.
- 2) There will be a short Board meeting on Tuesday, April 30th.
- 3) The May 7, 2013 Board Meeting will be held at the Glenwoodie and the Board is asked to dress for a photo session.
- 4) Cake celebration honoring the retirement of Village Engineer, Ed Tunelius, new Board members and new position of the Deputy Fire Chief will be held.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

- 1) Chief Cook reported that Recruit Officer Harrison left the Glenwood Police Department.
- 2) Chief Cook explained to the Board that a Community Alert has been issued because a male has exposed himself on four (4) occasions to school-age children.

FIRE:

Chief Welsh announced that the Community Blood Drive will be held at the Senior Center on Wednesday, June 26, 2013.

PUBLIC WORKS:

- 1) Approval to purchase a used 2011 New Holland Skid Steer from Martin Implement for an amount not to exceed \$35,000.00 to be purchased from the Sewer and Water Fund.

Trustee Campbell: Moved; **Second by Trustee Nielsen** to accept the Motion as presented.

Discussion: Trustee Plott asked if sufficient funds were available to make the purchase. Patrick McAnaney, Director of Public Works and Treasurer Hart answered "yes" and provided the Board with the balance in the Sewer & Water Fund.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval to donate a surplus declared 1995 Plow Truck to the Glenwood Academy.

Trustee Nielsen: Moved; **Second by Trustee Plott** to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) The Director of Public Works reported that Restoration Work is in progress.

BUILDING:

Chief Welsh reported that the Project at 187th Lee Court is near completion and that Spring Inspection is in progress with many roofing issues.

GLENWOODIE:

Update was provided by Eric Swanson.

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that the April Senior luncheon will be held Friday, April 19th.

NEW BUSINESS:

No New Business

OLD BUSINESS:

The Mayor informed the Board that at the May 21, 2013 Board Meeting, the Board will be asked to make a decision on the Liquor License Applications filed by Delta Sonic and Athens Gyros.

OPEN TO PUBLIC:

1) Warren Linden (422 Park Drive) approached the Board regarding the construction on Halsted and the traffic flow.

2) Elmer (no address provided) approached the Board regarding train delays on the tracks.

MOTION TO ADJOURN:

Motion to adjourn the April 16, 2013 Regular Board Meeting.

Trustee Freeman: Moved; Second by Trustee Hopkins to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 16, 2013 Regular Board Meeting adjourned at 7:25 PM.

Ernestine T. Dobbins, Village Clerk

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, APRIL 30, 2013

The April 30, 2013 Special Board Meeting was called to order at 7:00 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; Toleda Hart, Village Treasurer.

ACTION TO AMEND AGENDA: Approval to Amend Agenda to include Open to Public.

Discussion: The Mayor stated that Open to Public was not included on the Agenda.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Approval: Yes

TREASURER'S REPORT: Motion to approve Bills Payable of Fiscal Year End 2012-2013. Corporate Fund: \$138,980.38; Road & Bridge Fund: \$1,836.21; Motor Fuel Tax Fund: \$76,191.80; Sewer & Water Fund: \$85,682.07; State Forfeiture Fund: \$2,267.00; 2010 Project Fund BAB: \$230.00; TIF Industrial Park: \$877.50; TIF Main Street: \$731.25; TIF Holbrook Road: \$1,391.58; TIF Industrial North: \$2,827.50; Glenwoodie Golf Course: \$26,321.14.

Total All Funds: \$337,336.43

Trustee Campbell: Moved; **Second by Trustee Plott** to accept the Motion as presented.

Discussion: Trustee Campbell asked what is the State Forfeiture Fund and the Mayor and Finance Director responded.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding any items.

ADMINISTRATION:

Motion TO TABLE Awarding of Contract for Hickory Glen Park Project.

Trustee Hopkins: Moved; **Second by Trustee Campbell** to accept the Motion as presented.

Discussion: Trustee Plott asked questions about the procedure and his questions were answered by the Village Administrator and Mayor.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Trustee Plott: Moved; **Second by Trustee Nielsen** to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 30, 2013 Special Board Meeting adjourned at
7:10 PM.

Ernestine T. Dobbins, Village Clerk

VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400
708.753.2406 Fax



MAYOR
Kerry Durkin

CLERK
Ernestine T. Dobbins

TREASURER
Toleda Hart

TRUSTEES
Terrence A. Campbell
Alvin Freeman, Jr.
Carmen Hopkins
Richard Nielsen
Anthony Plott
Twone Thomas

April 10, 2013

The Honorable Kerry Durkin
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Re: Promotional Recommendation for Sergeant

Dear Mayor Durkin:

Please be advised that it is the recommendation of the Board of Fire and Police Commissioners that Officers Curtis Perry, Patrick Owens and Christopher Burke be the next three (3) candidates for the position of Sergeant.

Sincerely,

Leon Moore, Chairman
Board of Fire and Police Commissioners

c: Chief Cook
Donna M. Gayden

2013-2014 SCAVENGER BUSINESS LICENSES

(Same as last year)

ALLIED WASTE SERVICES OF CRESTWOOD

13701 South. Kostner
Crestwood, IL 60445

GTI RECYCLING AND DISPOSAL

2943 Wireton Road
Blue Island, IL 60406

HOMEWOOD DISPOSAL SERVICES, INC.

1501 West 175th Street
Homewood, IL 60430

REPUBLIC SERVICES OF CHICAGO HEIGHTS (Formerly Skyline Disposal Company)

66 East 24th Street
Chicago Heights, IL 60411

WASTE MANAGEMENT OF ILLINOS, INC.

700 E. Butterfield Road
Lombard, IL 60178

RENEWED AND AMENDED LICENSE
ISSUED BY
FOREST PRESERVE DISTRICT
OF COOK COUNTY, ILLINOIS
536 N. Harlem Avenue
River Forest, Illinois 60305

The Forest Preserve District of Cook County (hereinafter the "District") hereby grants to:

The Village of Glenwood
(Licensee)

Address _____ One Asselborn Way, Glenwood, IL 60425 _____

Authority to locate, operate and maintain a 48-inch storm sewer and headwall structure
(hereinafter referred to as the "Facilities").

Upon, across, through, or under the following described real estate and according to the plan included herewith, and provision contained herein.

690 ± linear feet northward into Sweet Woods Forest Preserve, commencing at a point on the south line of said Sweet Woods approximately one half mile west of Cottage Grove Avenue, as shown on attached Exhibit "A".

2. **Term.** Continuous, subject to the provisions of paragraph 6.

3. **Fee.** Pursuant to District Code Paragraph 5-2B-4 no additional fee will be charged for this license.

4. **No Estate in Land.** This instrument creates a License only and Licensee does not hold and shall not claim at any time any interest or estate of any kind or extent whatsoever in the District's property by virtue of this License or the Licensee's use of the District's property. In the event that for any year or partial year following issuance of the License, the taxing authorities of Cook County assess any general real estate taxes against the District, the Licensee or any other party pursuant to the License, including but not limited to any assessment pursuant to 35 ILCS 200/15-60 and 200/9-195, Licensee shall protect, defend, and hold the District harmless from any and all such tax liability and the Licensee shall be responsible for the payment of such taxes when first due and owing and before any penalty attaches.

5. **Plans.** The plans and manner of execution or operation shall meet the approval of and be done to the satisfaction of the General Superintendent of the District or his authorized representative.

6. **Maintenance - Removal.** The Facilities shall be maintained by the Licensee at his sole expense. To the extent the District determines that the facilities must be removed or relocated for operational purposes, such Facilities, except when installed for a fixed period of time by terms of existing ordinance, or by the Board of Forest Preserve District Commissioners, are to be relocated or removed by said Licensee, at the sole cost and expense of said Licensee, upon not less than ninety (90) days written notice to the Licensee at his last known address. In addition, upon expiration of this License, unless timely renewed, Licensee may, at the District's election, be required to remove the Facilities and restore the premises as nearly as reasonably possible to the condition existing prior to such removal. Upon failure of the Licensee to properly maintain said Facilities, or failure to relocate or remove the same upon due notice as aforesaid, the District shall have the right to cause the same to be done, and it is understood and agreed the said Licensee shall reimburse the District for cost or expense of such maintenance, relocation, or removal.

7. Permits. The issuance of this License by the District in no way relieves the Licensee from the obligation to apply for and receive, before the commencement of any work, all other licenses or permits required by any Federal, State, or local agency for the construction, operation, and maintenance of the Facilities.

8. Tree Trimming, Other Alterations. It is further agreed that no trees, shrubs, or forest growth shall be cut, trimmed or removed nor shall any building or utilities of the District be disturbed without the permission of the General Superintendent of the District or his authorized representative.

9. Indemnification. The Licensee hereby indemnifies and agrees to hold harmless and defend the District, its Commissioners, officers, agents, servants and employees from and against any loss, claim, damage or claim for damages, and liabilities, including reasonable attorney's fees, for injuries to all persons and damage to or theft, misappropriation or loss of property occurring in or about the Facilities or District property arising out of the issuance of the License, the Licensee's use or occupancy of the Facilities or from any activity, work or thing done, permitted or suffered by the Licensee in or about the Facilities, including any release of any substance from the Facilities and any violation of environmental or other regulations, or from any breach or default on the part of the Licensee in the performance of any provision of this License or due to any other act or omission of the Licensee or any of its agents, contractors, invitees or employees.

10. Security During Construction. All Licensees herein other than (1) Public Utility Companies, (2) the City of Chicago, (3) the State of Illinois, (4) the Federal Government, (5) the County of Cook, Illinois, (6) the Metropolitan Water Reclamation District of Greater Chicago, (7) a Department of the foregoing, or (8) another unit of local government shall in accordance with Section 6-1-2 and 6-1-3 of the Official Code of the Forest Preserve District (the "Code") deposit a Certified or a Cashier's Check drawn to the order of the said District in the amount of N/A (\$) to be held as a guaranty that all the conditions and provisions prescribed herein with respect to restoration of the premises to their former condition after construction shall be complied with. All such Licensees shall also furnish the District with a CERTIFICATE OF INSURANCE prepared by said Licensee's liability insurance carrier, satisfactory to said District and covering construction operations. In the event the INSURANCE is deemed unsatisfactory by the District, the Licensee shall upon request furnish the District with a SURETY BOND in accordance with Section 6-1-3 of the District Code in the amount of N/A (\$) (When amount is omitted Insurance Certificate is accepted and Surety Bond is not required).

11. Bonding by Independent Contractor. It is further understood that if the Licensee herein elects to construct, operate, or maintain the Facilities through the services of an independent contractor, then the Licensee shall require the said independent contractor to deposit with the District a Certified or Cashier's Check all as hereinbefore outlined under Provision 10 in the amount of N/A (\$) and shall furnish the District with a CERTIFICATE OF INSURANCE prepared by said Independent Contractor's liability insurance carrier, satisfactory to said District and covering construction operations.

12. Insurance; Minimum Coverage. Licensee or its Independent Contractor at its sole cost and expense shall purchase and maintain in full force and effect during construction the following minimum insurance coverage: (i) comprehensive general public liability insurance (including contractual liability insurance covering Licensee's indemnification obligations hereunder) in an amount not less than \$3,000,000.00 per occurrence for bodily injury or death and \$1,000,000.00 for property damage; comprehensive automobile liability insurance in the same amounts as the comprehensive general public liability coverage; and worker's compensation insurance and employer's liability insurance with limits of not less than \$500,000.00. All such policies of insurance (except worker's compensation) shall name the Forest Preserve District of Cook County, its commissioners, officers, agents, and employees as additional insureds and shall provide that the District shall be notified ten (10) days prior to any change or cancellation of the policy.

13. **Construction Operations.** All construction operations, vehicle movements and material storage shall take place within the width required for construction. If temporary fencing is required all operations shall take place within said fenced area. All surplus excavated material, trees or stumps removed, and any other debris resulting from construction shall be disposed of off of District property. All ditches shall be restored back to their original contours. Underground utilities to be crossed or paralleled shall be located by the owner of the facility upon request of the contractor. Contractor shall give 48 hours notice prior to construction to facility owners. Contractor at his expense shall expose by hand any underground facility to be crossed prior to the use of any machinery. In the case of trenching, all trenches will be backfilled and mechanically compacted before topsoil is placed over trench.

14. **Temporary Fencing.** All temporary fencing required shall be installed prior to the commencement of any construction operations. All fencing shall be maintained in place throughout construction and shall be repaired as needed by the licensee or its independent contractor. All fencing is to remain in place until after restoration has been completed. After acceptance of restoration by the District all temporary fencing shall be removed from the site and disposed of off District property at the sole expense of the licensee or its independent contractor.

15. **Manhole Covers.** All manhole covers installed on Forest Preserve District property shall be of a type that either bolt down or incorporate some type of locking device. All manhole covers shall be set flush with the final grade.

16. **Restoration After Construction.** All areas disturbed by construction operations shall be top-dressed after final settlement with topsoil to a depth of six (6) inches, cultivated, fine graded, seeded and mulched as directed by the District.

The contractor shall furnish approved topsoil to insure a six (6) inch coverage over the area disturbed by construction.

The seeding and mulching proportions and amounts shall be per the District's requirements.

Seeding shall take place only before May 15 and between August 1 and October 15th except when authorized otherwise by the District in writing. Deliver seed tags to the Planning and Development Department at the FPD General Headquarters in River Forest, Illinois.

All trees to be planted shall be done as indicated in the plans marked Exhibit "A". The trees shall be guaranteed for one year from the date of planting.

All materials must meet the approval of the District's Landscape Architect.

17. **Notations on Plans.** All notations, as indicated on the plan marked Exhibit "A", are part of this License.

18. **License not Assignable.** This License is not assignable or transferable without prior written consent of the District. Any such assignment made without prior written consent shall be null and void and shall have no force or effect and shall entitle the District to terminate this License.

19. **Prior Notice.** Licensee shall give forty-eight (48) hours prior notice to the General Superintendent of the District, or his authorized representative, before starting any of the aforesaid work.

20. **Effective Date.** This License shall become effective only when all requirements of Section 10 and 11, when applicable, are complied with by the Licensee and this License has been fully executed and delivered to Licensee.

License accepted this _____ day of _____, 2013

Name of Licensee Village of Glenwood

Address One Asselborn Way, Glenwood, IL 60425

ATTEST:

SIGNED:

_____ By _____

(Title)

(Title)

RECOMMENDED:

(1) _____
Licensed Surveyor for Land Use Compliance

(2) _____
Director of Resource Management

(3) _____
Director of Planning and Development

(4) _____
Chief Attorney

RECOMMENDED _____ President on this
Date, _____, 2013

IN WITNESS WHEREOF the said Forest Preserve District of Cook County, Illinois has duly resolved and ordered that these presents by its President and attested by its Secretary with its corporate seal affixed to this _____ day of _____, 2013.

FOREST PRESERVE _____

(SEAL)

By _____
Toni Preckwinkle - President

ATTEST:

By _____
Matthew B. DeLeon - Secretary