



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 1/12/2016

Subject: Post Committee Action Report for the Committees of the FPDCC Board Reporting on
1/12/2016

CONTRACT COMPLIANCE COMMITTEE MEETING OF 1/12/2016

15-0651 REPORT Chicago Zoological Society MBE/WBE Bond Expenditure Report 12/31/2012 - 6/30/2015 RECEIVED AND FILED

15-0652 REPORT Forest Preserve District MBE/WBE Expenditure Report 1/1/2015 - 6/30/2015 RECEIVED AND FILED

15-0682 REPORT Chicago Zoological Society MBE/WBE Bond Expenditure Report 12/31/2012 - 9/30/2015 RECEIVED AND FILED

15-0683 REPORT Forest Preserve District MBE/WBE Expenditure Report 1/1/2015 - 9/30/2015 RECEIVED AND FILED

RULES COMMITTEE JANUARY 12, 2016

16-0061 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on 12/15/2015 APPROVED

16-0062 JOURNAL OF PROCEEDINGS Journal of Proceedings of the special meeting held on 12/15/2015 APPROVED

FINANCE COMMITTEE MEETING OF 12/15/2015

15-0700 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)
Finance Subcommittee Meeting on Litigation -11/17/2015 APPROVED

15-0701 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'

**COMPENSATION) Finance Subcommittee Meeting on Workers' Compensation -12/15/2015
APPROVED**

FINANCE COMMITTEE MEETING OF 1/12/2016

**16-0054 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)
Finance Subcommittee Meeting on Litigation -12/15/2015 APPROVED**

**16-0055 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'
COMPENSATION) Finance Subcommittee Meeting on Workers' Compensation -1/12/2016
APPROVED**

16-0037 PROPOSED DISBURSEMENT Plata Corporation, Chicago, Illinois APPROVED

16-0038 PROPOSED DISBURSEMENT Industria, Inc., Chicago, Illinois APPROVED

**16-0039 PROPOSED DISBURSEMENT Chicago Commercial Construction, Chicago, Illinois
APPROVED**

**16-0040 PROPOSED DISBURSEMENT All-Bry Construction Company, Burr Ridge, Illinois
APPROVED**

16-0049 PROPOSED DISBURSEMENT Matthew Paving Inc., Oak Lawn, Illinois APPROVED

16-0050 PROPOSED DISBURSEMENT Path Construction Company APPROVED

**16-0058 PROPOSED BID RECOMMENDATION Homer Tree Service, Lockport, Illinois
APPROVED**

**15-0710 PROPOSED BID RECOMMENDATION Groundskeeper Landscaping, Orland Park,
Illinois APPROVED**

**16-0043 REPORT Detailed Fund Analysis of Revenue and Expenditures 11/1/2015 - 11/30/2015
RECEIVED AND FILED**