



To: Honorable President and Members
Forest Preserve District of Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 2/11/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 2/11/2015

The actions of the committees reporting to the Board on 2/11/2015 were as follows:

RULES COMMITTEE MEETING OF FEBRUARY 11, 2015

15-0175 JOURNAL OF PROCEEDINGS of the regular meeting held on Tuesday, 1/20/2015
APPROVED

15-0176 JOURNAL OF PROCEEDINGS of the special meeting held on Tuesday, 1/20/2015
APPROVED

FINANCE COMMITTEE MEETING OF FEBRUARY 11, 2015

15-0183: Recommendation of the Finance Subcommittee on Litigation **APPROVED**

15-0184: Recommendation of the Finance Subcommittee on Workers' Compensation **APPROVED**

15-0161: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois **APPROVED**

15-0162: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois **APPROVED**

15-0163: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois **APPROVED**

15-0164: PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois **APPROVED**

15-0165: PROPOSED DISBURSEMENT Cornerstone Contracting Inc., Elk Grove Village, Illinois
APPROVED

15-0166: PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois
APPROVED

15-0111: PROPOSED BID RECOMMENDATION Team REIL, Union, Illinois **APPROVED**

15-0153: PROPOSED BID RECOMMENDATION Homer Tree Service, Lockport, Illinois.
APPROVED

15-0154: PROPOSED BID RECOMMENDATION Robe, Inc., Chicago, Illinois **APPROVED**

15-0172: REPORT Corporate Fund Analysis of Revenue and Expense 12/1/2014 - 12/31/2014
RECEIVED AND FILED