



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Contract Compliance Committee

9:15 AM

Tuesday, December 16, 2025

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Miller, Aguilar, Degnen, Lowry, Scott, Stamps and Vásquez (7)

Excused Absence: McCaskill, Anaya, Moore and K. Morrison (4)

A motion was made by Commissioner Degnen, seconded by Commissioner Aguilar, to allow for remote participation in meeting. The motion carried by the following vote:

Present: Miller, Aguilar, Degnen, Lowry, Scott, Stamps and Vásquez (7)

Excused Absence: McCaskill, Anaya, Moore and K. Morrison (4)

PUBLIC TESTIMONY

Chairwoman Miller asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers.

25-0433

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/10/2025

A motion was made by Commissioner Degnen, seconded by Commissioner Scott, to approve 25-0433. The motion carried by the following vote:

Ayes: Miller, Aguilar, Degnen, Lowry, Scott, Stamps and Vásquez (7)

Excused Absence: McCaskill, Anaya, Moore and K. Morrison (4)

25-0389

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED CONTRACT

Department(s): Department of Facilities and Fleet

Vendor: Brackenbox, Inc., Markham, Illinois

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into and execute

Good(s) or Service(s): Spoils removal services

Contract Value: \$750,000.00

Contract Period: 12/1/2025 - 11/30/2028, plus one (1) two-year extension option to be exercised at the discretion of the General Superintendent.

Estimated Fiscal Impact: FY 2025 \$12,500.00, FY 2026 \$150,000.00, FY 2027 \$150,000.00, FY 2028 \$150,000.00, FY 2029 \$150,000.00 (Optional), FY 2030 \$137,500.00 (Optional)

Accounts: Professional Services 51001.520840; and all future Construction and Development funds

Contract Number(s): #74000017100 issued under Project 25-53-012767

Concurrences: The Chief Financial Officer has approved this item. Final contract is subject to legal review and approval.

The contract-specific Minority- and Women-Owned Business Enterprise goal for this contract was set to zero.

District(s): Districtwide

Summary: The Forest Preserves would like to contract with Brackenbox, Inc. to provide twenty (20) yard roll-off dumpsters to accept and responsibly dispose of waste materials. The Forest Preserves issued a Request for Proposals and received two (2) responses. An evaluation committee determined that Brackenbox, Inc. was the most qualified and cost-effective option to manage the Forest Preserves spoils removal services.

A motion was made by Commissioner Degnen, seconded by Commissioner Scott, to defer 25-0389. The motion carried by the following vote:

Ayes: Miller, Aguilar, Degnen, Lowry, Scott, Stamps and Vásquez (7)

Excused Absence: McCaskill, Anaya, Moore and K. Morrison (4)

ADJOURNMENT

A motion was made by Commissioner Degnen, seconded by Commissioner Scott, to adjourn. The motion carried by the following vote:

Ayes: Miller, Aguilar, Degnen, Lowry, Scott, Stamps and Vásquez (7)

Excused Absence: McCaskill, Anaya, Moore and K. Morrison (4)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "A. Miller".

Chairwoman

A handwritten signature in black ink, appearing to read "Lynne M. Turner".

Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.