



FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

Finance Agenda Minutes

Tuesday, May 10, 2016

10:00 A.M

Cook County Building Board Room 569
118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, concerned citizen

16-0216

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Committee Minutes be approved. The motion carried by the following vote:

Aye: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

16-0206

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 4/12/2016

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2016 to Present: \$341,495.10
Proposed Settlements to Be Approved: \$45,000.00

Legal Fees Approved Fiscal Year 2016 to Present: \$425,377.56
Legal Fees for 4/12/2016 to Be Approved: \$157,935.24

A motion was made by Commissioner Silvestri, seconded by Commissioner Moore, that this Recommendation of the Finance Subcommittee (Litigation) be received and filed. The motion carried by the following vote:

Aye: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

16-0191

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves District of Cook County (the "Preserves") to enter into a contract with Matthew Paving, Inc., Chicago, Illinois for various trail crossings improvements on the Salt Creek Bicycle Trail, North Branch Bicycle Trail, and Tinley Creek Bicycle Trail.

Reason: Contract 13-80-02-14C1, Trail Crossings Improvements. The work includes, but is not limited to, various trail crossings improvements at three highest priority crossings at Glenview Road and Harms Road on the North Branch Bicycle Trail, and at 31st Street & Edgewood Ave and LaGrange Road & Cermak Road on the Salt Creek Bicycle Trail, as well as signage and pavement markings improvements on the Tinley Creek Bicycle Trail. Improvements include the realignment of the 10' wide bicycle trail at various intersections, traffic signal modifications, updating bicycle and pedestrian signing and advanced signing, updating pavement markings and other related work as specified in the plans & specifications.

Bid Opening Date: 4/15/2016

Bid Results:

Firm	Base Bid
1. Matthew Paving Inc.	\$448,830.00
2. Enlight Corporation	\$466,221.00
3. Cornerstone Contracting, Inc.	\$520,000.00

Estimated Fiscal Impact: \$448,830.00

Contract Period: One hundred and ninety (190) days after issuance of Notice to Proceed

Account Name/Number: Trail Accounts: 26-6780, 52-6780, 54-6780, 55-6780, 56-6780 and 09-6780.

District(s): 6, 14, 16 and 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.
The Chief Attorney and Chief Financial Officer have approved this item.

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that this Bid Recommendation be recommended for approval. The motion carried by the following vote:

Aye: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

16-0202

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures for March 2016.

Report Period: 3/1/2016 - 3/31/2016

Summary: Detailed Fund Analysis of Revenue and Expenditures for March 2016

A motion was made by Commissioner Schneider, seconded by Commissioner Morrison, that this Report be received and filed. The motion carried by the following vote:

Aye: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Goslin, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Garcia, Moore, Morrison, Schneider, Silvestri, Sims, and Suffredin (13)

Absent: Vice Chairman Steele, Commissioners Gainer, Murphy, and Tobolski (4)

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com>