



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 3/22/2016

Subject: Post Committee Action Report for the Committees of the FPDCC Board Reporting on
3/22/2016

CONTRACT COMPLIANCE COMMITTEE MEETING OF 3/22/2016

16-0101 REPORT Forest Preserve District MBE/WBE Expenditure Report 1/1/2015 - 12/31/2015
RECEIVED AND FILED

16-0102 REPORT Chicago Zoological Society MBE/WBE Bond Expenditure Report
12/31/2012 - 12/31/2015 **RECEIVED AND FILED**

REAL ESTATE COMMITTEE MEETING OF 3/22/2016

15-0708 PROPOSED RESOLUTION Supporting the Establishment of a Veterans' Memorial honoring those who fought and died in Operation Enduring Freedom, Operation Iraqi Freedom and Operation New Dawn **DEFERRED**

16-0042 PROPOSED LICENSE REQUEST, National Wireless Ventures, LLC. **APPROVED AS SUBSTITUTED**

16-0071 EASEMENT REQUEST Illinois Department of Transportation ("IDOT") **APPROVED**

RULES COMMITTEE MEETING OF 3/22/2016

16-0149 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on 2/9/2016 **APPROVED**

FINANCE COMMITTEE MEETING OF 3/22/2016

**16-0125 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)
APPROVED**

**16-0145 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'
COMPENSATION) APPROVED**

16-0121 PROPOSED DISBURSEMENT All-Bry Construction Company APPROVED

16-0131 PROPOSED DISBURSEMENT Billy Casper Golf. APPROVED

16-0135 PROPOSED BID RECOMMENDATION Enlight Corporation APPROVED

16-0136 PROPOSED BID RECOMMENDATION Speedy Gonzalez Landscaping Inc. APPROVED

16-0090 PROPOSED ORDINANCE for the Levy of Taxes for the Year 2016 APPROVED

**16-0140 REPORT Detailed Fund Analysis of Revenue and Expenditures 1/1/2016 – 1/31/2016
RECEIVED AND FILED**