



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

From: Matthew B. DeLeon
Secretary to the Board

Date: 4/14/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 4/14/2015

The actions of the committees reporting to the Board on 4/14/2015 were as follows:

CONTRACT COMPLIANCE COMMITTEE MEETING OF APRIL 1, 2015

15-0223 REPORT Forest Preserves of Cook County MBE/WBE Expenditures **APPROVED**

15-0224 REPORT Chicago Zoological Society MBE/WBE Expenditures **APPROVED**

15-0226 REPORT Chicago Botanic Garden MBE/WBE Expenditures **APPROVED**

REAL ESTATE COMMITTEE MEETING OF APRIL 14, 2015

15-0202 PROPOSED LICENSE REQUEST 13500 S. Harlem Ave., LLC, Grantee, **APPROVED**

RULES COMMITTEE MEETING OF APRIL 14, 2015

15-0298 JOURNAL OF PROCEEDINGS of the regular meeting held on 3/10/2015 **APPROVED**

FINANCE COMMITTEE MEETING OF MARCH 10, 2015

15-0292 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) **APPROVED**

15-0293 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) **APPROVED**

15-0281 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois **APPROVED**

15-0282 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois **APPROVED**

15-0283 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois **APPROVED**

15-0284 PROPOSED DISBURSEMENT Old Veteran Construction, Inc., Chicago, Illinois **APPROVED**

15-0285 PROPOSED DISBURSEMENT Cornerstone Contracting, Inc., Elk Grove Village, Illinois **APPROVED**

15-0286 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois **APPROVED**

15-0188 PROPOSED BID RECOMMENDATION Path Construction Company, Inc., Arlington Heights, Illinois **APPROVED**

15-0190 PROPOSED BID RECOMMENDATION Path Construction, Arlington Heights, Illinois **APPROVED**

15-0266 PROPOSED BID RECOMMENDATION Martinez Frog's, Inc., Melrose Park, Illinois **APPROVED**

15-0267 PROPOSED BID RECOMMENDATION Matthew Paving, Inc., Oak Lawn, Illinois **APPROVED**

15-0269 PROPOSED BID RECOMMENDATION Arborworks LLC, Downers Grove, Illinois. **APPROVED**

15-0271 PROPOSED BID RECOMMENDATION Vega Tree Service, Northlake, Illinois **APPROVED**

15-0288 REPORT Corporate Fund Analysis of Revenue and Expenditure Report **RECEIVED AND FILED**