



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

**Minutes of the Finance Committee**

**Tuesday, May 21, 2019**

**9:30 AM**

**River Trail Nature Center  
3120 Milwaukee Ave, Northbrook, IL**

**River Trail Nature Center-3120 Milwaukee Ave, Northbrook,**

**ATTENDANCE**

**Present:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

**PUBLIC TESTIMONY**

**There were no registered public speakers**

[19-0271](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/23/2019

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 19-0271. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

[19-0253](#)

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -4/23/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$12,496.49  
Proposed Settlements to Be Approved: \$18,000.00

Legal Fees Approved Fiscal Year 2019 to Present: \$342,528.98  
Legal Fees for 4/23/2019 to Be Approved: \$101,044.15

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to recommend for approval 19-0253. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

[19-0268](#)

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -5/14/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$30,496.49  
Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2019 to Present: \$443,573.13  
Legal Fees for 5/14/2019 to Be Approved: \$84,551.11

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to recommend for approval 19-0268. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

[19-0248](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract for repairs to Lakes and Dams, with Pan-Oceanic Engineering Co., Inc., of Chicago, Illinois

**Reason:** Project Number #16-80-02-09C2 (contract #74000005870) Repairs to Lakes and Dams at Baker’s, Bode (North and South), Axehead, Bullfrog, Horsetail and Turtlehead Lakes. The work includes, but is not limited to, drainage, structural repairs and other related work as specified in the plans and specifications

**Bid Opening Date:** 2/22/2019

**Bid Results:**

Firm	Total Bid
1. Misfits Construction Co.	\$414,588.00*
<b>2. Pan-Oceanic Engineering Co., Inc.</b>	<b>\$474,169.00</b>
3. Front Range Environmental	\$609,127.05
4. Gale Construction Co.	\$664,752.42
5. Path Construction Co., Inc.	\$723,052.50

\* Misfits Construction Co. was found to be non-responsive to the solicitation as its request for full MBE waiver was denied by the Cook County Waiver Committee.

**Estimated Fiscal Impact:** \$474,169.00

**Contract Period:** Two hundred and ten (210) days from notice to proceed.

**Account Name/Number:** Site Amenities 51051.560060, 51055.560060 and 51058.560060

**District:** 9, 14, 15, 17

**Concurrence(s):**

The vendor has met the Minority and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 19-0248. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

[19-0258](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expenditures

**Report Period:** 1/1/2019 - 3/31/2019

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for March 2019.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to receive and filed 19-0258. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

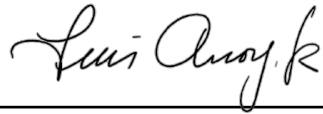
**ADJOURNMENT**

**A motion was made by Commissioner PETER N. SILVESTRI, seconded by Commissioner JOHN P. DALEY, to adjourn. The motion carried by the following vote:**

**Ayes:** Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Deer, Gainer, Johnson, Moore and Sims (5)

Respectfully submitted,



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Chairman



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Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.