



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

Finance Committee

Tuesday, April 14, 2026

9:30 AM

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

Issued On: 4/7/2026

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>, or in a viewing area at 69 W. Washington Street, 22nd Floor, Conference Room C, Chicago, Illinois. Persons authorized to provide public testimony are encouraged to speak to an item that is germane to the meeting and shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

26-0217

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/10/2026

26-0206

Presented by: ADAM BIANCHI, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Department of Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with Fabex Technologies, LLC, Chicago, Illinois for improvements at Sand Ridge Nature Center located in South Holland, Illinois.

Reason: Contract #7400018002 issued under Solicitation #26-80-013850 for Project # 25-80-12 Sand Ridge Nature Center Building Improvements. The work primarily includes repairs to the animal kitchen, laundry, and exterior entry. Work includes, but is not limited to: selective demolition of existing animal food prep kitchen millwork and associated fixtures; installation of custom stainless steel kitchen system, associated fixtures and epoxy flooring; installation of connections and exhaust for washer/dryer; replacement and repair of select entry canopy components, masonry restoration and replacement of existing entry doors to accommodate automatic push plate entry for accessibility; and other related work as specified in the plans and specifications.

Bid Opening Date: 3/4/2026

Bid Results:

1. Fabex Technologies, LLC, \$232,222.00*
2. Garfield Building Maintenance, \$375,000.00

*The cost proposal submitted was \$232,722.00, but there was a clerical error and the correct amount is \$232,222.00.

Estimated Fiscal Impact: \$232,222.00

Contract Period: Three hundred sixty (360) days from the issuance of the notice to proceed.

Account Name/Number: Property Maintenance & Operations 51009.560105, 51033.560105, 51034.560105, 51036.560105, 51037.560105 and any future Construction & Development accounts

District: 4

Concurrence(s): The Chief Financial Officer and Chief Attorney have approved this item.

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

26-0203

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 4/14/2026

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

Proposed Settlements Approved Fiscal Year 2026 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2026 to Present: \$97,222.96

Legal Fees for 4/14/2026 to Be Approved: \$102,877.86

26-0204

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 4/14/2026

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2026 to present: \$17,450.00

Workers' Compensation Claims to Be Approved: \$96,226.00

26-0102

Presented by: ADAM BIANCHI, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2026 - 2/28/2026

Summary: Detailed Fund Analysis of Revenue and Expenditures for February 2026.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

Secretary

Chairwoman: Anaya

Vice-Chairman: K. Morrison

Members: Committee of the Whole