



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

Minutes of the Finance Committee

9:30 AM

Tuesday, April 14, 2026

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

ATTENDANCE

Present: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

A motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

PUBLIC TESTIMONY

Chair Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers.

26-0217

COMMITTEE MINUTES

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner Lowry, to approve 26-0217. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

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.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to approve 26-0206. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to approve 26-0203. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

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

A motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to approve 26-0204. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

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 motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to receive and file 26-0102. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Scott, to adjourn. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Moore, Morita, S. Morrison, Scott, Trevor and Vásquez (15)

Excused Absence: Gainer and Stamps (2)

Respectfully submitted,



Chairwoman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.