



FOREST PRESERVE DISTRICT OF COOK COUNTY BOARD OF COMMISSIONERS

Finance Agenda Minutes

Tuesday, June 7, 2016

10:00 A.M

**Cook County Building Board Room 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, concerned citizen

**16-0259
COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/10/2016

A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that the Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

16-0232

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 5/10/2016

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

Proposed Settlements Approved Fiscal Year 2016 to Present: \$386,495.10

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2016 to Present: \$583,312.80

Legal Fees for 5/10/2016 to Be Approved: \$75,059.83

A motion was made by Commissioner Silvestri, seconded by Vice Chairman Steele, that this recommendation of the Finance Subcommittee (Litigation) be approved. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

16-0247

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 6/7/2016

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

Workers' Compensation Claims approved Fiscal Year 2016 to present: \$17,002.00

Workers' Compensation Claims to Be Approved: \$20,401.71

A motion was made by Commissioner Schneider, seconded by Vice Chairman Steele, that this recommendation of the Finance Subcommittee (Workers' Compensation) be approved. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

DISBURSEMENTS

16-0226

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Path Construction Company, Arlington Heights, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$246,612.24

Accounts: Building Account, 25-6710

Contract Number(s): 13-80-01-G7R3

District(s): 15

Summary: Rolling Knolls Welcome Center

A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this disbursement be approved. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Silvestri, Sims, Suffredin and Tobolski (13)

Present: Commissioner Schneider (1)

Absent: Commissioners Gainer, Moore and Murphy (3)

16-0227

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Chicago Commercial Construction, Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$186,749.55

Accounts: Recreation (Landscape Improvements) Account, 25-6760

Contract Number(s): 13-80-02-05C4

District(s): 6 and 14

Summary: Deer Grove and Tinley Creek Site Improvements

A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this disbursement be approved. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

REPORT

16-0223

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 4/1/2016 - 4/30/2016

Summary: Detailed Fund Analysis of Revenue and Expenditures

A motion was made by Vice Chair Steele, seconded by Commissioner Sims, that this Report be received and filed. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

ADJOURNMENT

A motion was made by Vice Chair Steele, seconded by Commissioner Morrison, that the meeting be adjourned. The motion carried by the following vote:

Ayes: Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, García, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

Absent: Commissioners Gainer, Moore and Murphy (3)

Respectfully submitted,



Chairman



Secretary

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