



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

**Finance Committee**

**Tuesday, March 12, 2024**

**9:30 AM**

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

**Issued On: 3/6/2024**

**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 Collaborative Workspace 2, Chicago, Illinois. Persons authorized to provide public testimony 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.

[24-0139](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**CONTRACTS AND PURCHASES**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title I - Administrative, Chapter 8 - District Finances, Section 2 - Contracts and Purchases of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

**Section. 1-8-2 CONTRACTS AND PURCHASES**

- A. Conditions and Restrictions on Awarding a Contract
- B. Signatures Required on Contracts
- C. Purchase Orders
- D. Effect of Tax or Fee Delinquency
- E. Bids by Local Business
- F. Recycled Product Procurement Policy
- G. Cook County Resident Employment Requirement
- H. Contracts for Supplies, Material and Work
- I. Powers and duties of Purchasing Agent
- J. Rules and Regulations
- K. No Delegation of Power to Act for Expenditure Exceeding \$150,000.00
- L. Contracts for a Period Exceeding Three (3) Years
- M. Competitive Bidding Contracts
- N. Requests for Proposals or Requests for Qualifications
- O. Purchase Procedure
- P. Sole Source Procurements
- Q. Emergency Purchases
- R. [Section Deleted].
- S. Construction, Maintenance, and Repair of Public Works
- T. Living Wage
- U. Disqualification for Noncompliance with Child Support Order:
- V. Disqualification Due to Prior Default or Termination
- W. False Statements
- X. Comparative Government Procurement
- Y. Innovative Procurement
- Z. Joint Procurements
- AA. Consortium and Group Procurements
- BB. Procurement and Disbursements Reports
- CC. Selection of Professional Services for Debt Transactions

Full text of this ordinance amendment can be found here: <https://bit.ly/24-0139>

**Effective date:** This ordinance amendment shall be in effect on January 1, 2025.

**Legislative History :** 2/27/24 - FPD Board of Commissioners - refer to the Finance Committee

[24-0140](#)

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

## **PROPOSED ORDINANCE**

### **DESIGN-BUILD PROCUREMENTS**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 6 - Design-Build Procurements of the Forest Preserve District of Cook County Code of Ordinances is hereby enacted as Follows:

#### **1-8-6: Design-Build Procurements**

- A. Definitions
- B. Solicitation of Proposals
- C. Scope and Performance Criteria
- D. Procedures for Selection
- E. Combined Evaluations Phases for Projects Estimated to be Less than \$12,000,000
- F. Submission of Proposals
- G. Award
- H. Reports and Evaluation

Full text of this ordinance can be found here: [<https://bit.ly/24-0140>](https://bit.ly/24-0140)

**Effective date:** This ordinance shall be in effect on January 1, 2025.

**Legislative History :** 2/27/24 - FPD Board of Commissioners - refer to the Finance Committee

[24-0154](#)

**Presented by:** EILEEN FIGEL, Interim 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 Seal Tight Exteriors, Inc., primary place of business Steger, Illinois, for three

(3) new roofs at George W. Dunne Golf Course clubhouse and driving range buildings and at Tinley Creek Canine Training building.

**Reason:** Contract #74000013894 issued under Solicitation #23-80-010227 for Project #23-80-21 Roof Replacements at George W. Dunne Golf Course and Tinley Creek Canine Training. The work includes, but is not limited to, removal of existing roofs, new roof insulation and new shingle roofs at George W. Dunne Golf Course clubhouse and driving range buildings and at Tinley Creek Canine Training building, and other related work as specified in the plans and specifications.

**Bid Opening Date:** 2/2/2024

**Bid Results:**

- |  |              |
|--|--------------|
| 1. Seal Tight Exteriors, Inc.                                      | \$193,400.00 |
| 2. All American Roofing, Inc. DBA All American Exteriors Solutions | \$242,000.00 |
| 3. SLOG Group, LLC   | \$254,325.83 |
| 4. L. Marshall, Inc.   | \$334,000.00 |

**Estimated Fiscal Impact:** \$193,400.00

**Contract Period:** Three hundred and sixty (360) days from notice to proceed.

**Account Name/Number:** Property Maintenance and Operations 51034.560105 and 51009.560105

**District:** 6

**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 provisions via direct participation.

[24-0145](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

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

Finance Subcommittee Meeting on Litigation - 3/12/2024

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

approval:

Proposed Settlements Approved Fiscal Year 2024 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2024 to Present: \$171,256.51

Legal Fees for 3/12/2024 to Be Approved: \$26,241.55

[24-0129](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation -3/12/2024

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

Workers' Compensation Claims approved Fiscal Year 2024 to present: \$162,392.10

Workers' Compensation Claims to Be Approved: \$42,641.13

Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present: \$12,500.00

Workers' Compensation Lien Recovery to be Approved: \$0.00

[24-0074](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

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

**Report Period:** 1/1/2024 - 1/31/2024

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for January 2024

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

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Secretary

Chairman: Lowry

Vice-Chairman: Deer

Members: Committee of the Whole