



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

Minutes of the Finance Committee

9:30 AM

Tuesday, March 12, 2024

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

ATTENDANCE

Present: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita,
K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2) excused

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

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita,
K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2) excused

PUBLIC TESTIMONY

Chairman Lowry 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.

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.

A motion was made by Commissioner Britton, seconded by Commissioner Aguilar, to approve 24-0139. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

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>

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

A motion was made by Commissioner Anaya, seconded by Commissioner Gordon, to approve 24-0140. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

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.

A motion was made by Commissioner Stamps, seconded by Commissioner Britton, to approve 24-0154. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

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

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, to approve 24-0145. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Morita, to approve 24-0129. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

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 motion was made by Commissioner Quezada, seconded by Commissioner Morita, to receive and filed 24-0074. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

ADJOURNMENT


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

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

Absent: Deer and Gainer (2)

Respectfully submitted,

Lynne M. Surer

Bill 

Chairman

Secretary

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