



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 9/8/2015

Subject: Post Committee Action Report for the Committees of the FPDCC Board Reporting on
9/8/2015

The actions of the committees reporting to the FPDCC Board on 9/8/2015 were as follows:

REAL ESTATE COMMITTEE SEPTEMBER 8, 2015

15-0201 PROPOSED LICENSE REQUEST Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System **APPROVED**

15-0402 PROPOSED LICENSE RENEWAL REQUEST ComEd **APPROVED**

15-0403 PROPOSED LICENSE AMENDMENT REQUEST Elk Grove Village **APPROVED**

15-0412 PROPOSED LICENSE REQUEST Karen Blonski **APPROVED**

15-0413 PROPOSED LICENSE REQUEST Sophia Tarka **APPROVED**

15-0414 PROPOSED LICENSE REQUEST Laurence A. and Kathryn L. Smith **APPROVED**

15-0458 PROPOSED LICENSE REQUEST Willow Building, Inc. **DEFERRED**

CONTRACT COMPLIANCE COMMITTEE SEPTEMBER 8, 2015

15-0431 REPORT Chicago Botanic Garden MBE-WBE Bond Expenditure Report **RECEIVED AND FILED**

15-0432 REPORT Chicago Zoological Society MBE-WBE Bond Expenditure Report **RECEIVED AND FILED**

15-0433 REPORT FPDCC MBE-WBE Expenditure Report **RECEIVED AND FILED**

RULES COMMITTEE SEPTEMBER 8, 2015

15-0520 JOURNAL OF PROCEEDINGS regular meeting held on 7/21/2015 **APPROVED**

FINANCE COMMITTEE SEPTEMBER 8, 2015

15-0488 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)
APPROVED

15-0489 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'
COMPENSATION) APPROVED

15-0490 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'
COMPENSATION) APPROVED

15-0502 PROPOSED DISBURSEMENT Matthew Paving, Inc., Oak Lawn, Illinois **APPROVED**

15-0503 PROPOSED DISBURSEMENT Matthew Paving, Inc., Oak Lawn, Illinois **APPROVED**

15-0504 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois **APPROVED**

15-0505 PROPOSED DISBURSEMENT Cornerstone Contracting, Inc., Elk Grove Village, Illinois
APPROVED

15-0506 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois
APPROVED

15-0507 PROPOSED DISBURSEMENT Chicago Commercial Construction, Chicago, Illinois
APPROVED

15-0508 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois
APPROVED

15-0469 PROPOSED BID RECOMMENDATION Clean Cut Tree Service, Grayslake, Illinois
APPROVED

15-0485 PROPOSED BID RECOMMENDATION Path Construction, Arlington Heights Illinois
APPROVED

15-0498 REVENUE AND EXPENSE REPORT Forest Preserve District of Cook County Corporate
Fund Analysis of Revenue and Expenses as of 7/31/ 2015 **RECEIVED AND FILED**