



To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: 5/19/2015

Subject: Post Committee Action Report for the Committees of the FPDCC Board Reporting on  
5/19/2015

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The actions of the committees reporting to the FPDCC Board on 5/19/2015 were as follows:

**CONTRACT COMPLIANCE COMMITTEE OF APRIL 29, 2015**

**15-0291: REPORT Forest Preserve District of Cook County Annual Business Diversity Report FY 2014  
RECEIVED AND FILED**

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**LEGISLATION AND INTERGOVERNMENTAL RELATIONS OF MAY xx, 2015**

**15-0244: PROPOSED ORDINANCE AMENDMENT Administrative Departments APPROVED**

**15-0245: PROPOSED ORDINANCE AMENDMENT Contracts and Purchases of the Forest Preserve  
District of Cook County Code APPROVED**

**15-0248: PROPOSED ORDINANCE AMENDMENT Picnics Events Requiring Permits APPROVED  
AS SUBSTITUTED AND AMENDED**

**15-0249: PROPOSED ORDINANCE AMENDMENT Boating APPROVED**

**15-0250: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct APPROVED AS  
SUBSTITUTED**

**15-0251: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct APPROVED AS  
SUBSTITUTED**

**15-0252: PROPOSED ORDINANCE Miscellaneous Misconduct APPROVED**

**15-0253: PROPOSED ORDINANCE AMENDMENT Miscellaneous Misconduct APPROVED**

**15-0254: PROPOSED ORDINANCE AMENDMENT Fees and Occupancy of District Lands  
APPROVED**

**15-0255: PROPOSED ORDINANCE AMENDMENT Games and Sports APPROVED**

**15-0256: PROPOSED ORDINANCE AMENDMENT Operation of Bicycles APPROVED AS SUBSTITUTED**

**15-0258: PROPOSED ORDINANCE AMENDMENT Hawkers and Peddlers Vending APPROVED**

**15-0303: PROPOSED ORDINANCE AMENDMENT Prohibiting the use of tobacco and marijuana on all Forest Preserve District of Cook County property DEFERRED**

**15-0304: PROPOSED ORDINANCE AMENDMENT concerning "Police Regulations" by adding a new section, 3-1-6(a) prohibiting the use of Carotid Control Holds by the Cook County Forest Preserve Police APPROVED AS SUBSTITUTED**

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**RULES COMMITTEE OF MAY 19, 2015**

**15-0353 JOURNAL OF PROCEEDINGS** of the regular meeting held on 4/14/2015 **APPROVED**

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**FINANCE COMMITTEE MEETING OF May 19, 2015**

**15-0356: Recommendation of the Finance Subcommittee on Litigation APPROVED**

**15-0356: PROPOSED DISBURSEMENT IDOT, Springfield, Illinois APPROVED**

**15-0336: PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED**

**15-0337: PROPOSED DISBURSEMENT All-Bry Construction Co., Burr Ridge, Illinois APPROVED**

**15-0338: PROPOSED DISBURSEMENT Plata Corporation, Chicago, Illinois APPROVED**

**15-0339: PROPOSED DISBURSEMENT Plata Corporation, Chicago, Illinois APPROVED**

**15-0340: PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED**

**15-0341: PROPOSED DISBURSEMENT Old Veteran Construction, Inc., Chicago, Illinois APPROVED**

**15-0342: PROPOSED DISBURSEMENT Cornerstone Contracting, Inc., Elk Grove Village, Illinois APPROVED**

**15-0343: PROPOSED DISBURSEMENT IDOT, Springfield, Illinois APPROVED**

**15-0344: PROPOSED DISBURSEMENT IDOT, Springfield, Illinois APPROVED**

**15-0345: PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED**

**15-0312: PROPOSED BID RECOMMENDATION F.H. Paschen, S.N. Nielsen & Associates LLC, Chicago, Illinois APPROVED**

**15-0324: PROPOSED BID RECOMMENDATION Groundskeeper Landscaping, Orland Park, Illinois APPROVED**

**15-0331:** REPORT Corporate Fund Analysis of Revenue and Expense **RECEIVED AND FILED**

**15-0237:** PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule Aerial Adventure & Zipline Course **DEFERRED**

**15-0243:** PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule Boat House Rental Fees **APPROVED**