



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

Minutes of the Finance Committee

9:30 AM

Tuesday, March 11, 2025

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

ATTENDANCE

Present: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller,
Morita, S. Morrison, Quezada, Scott and Trevor (14)

Excused Absence: Gainer, Moore and Stamps (3)

PUBLIC TESTIMONY

Chairwoman Anaya 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.

25-0143

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/04/2025.

**A motion was made by Commissioner Daley, seconded by Chairperson Lowry, to approve 25-0143.
The motion carried by the following vote:**

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller,
Morita, S. Morrison, Quezada, Scott and Trevor (14)

Absent: Gainer, Moore and Stamps (3)

25-0109

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 Roadsafe Traffic Systems, Inc., primary place of business Woodridge, Illinois, for the fabrication and installation of outdoor signage.

Reason: Contract #74000015773 issued under Project #25-80-27 Districtwide Signage, for the fabrication and installation of outdoor signs at gateway sites and other locations throughout Cook County.

Bid Opening Date: 2/4/2025

Bid Results:

1. Roadsafe Traffic Systems, Inc. \$1,708,647.00

Estimated Fiscal Impact: \$1,708,647.00 (FY 2025 \$750,000.00, FY 2026 \$500,000.00, FY 2027 \$458,647.00)

Contract Period: Three (3) years from the notice to proceed

Account Name/Number: Land Improvements 51009.560019, 51010.560019, 51031.560019, 51033.560019, 51034.560019, and 51036.560019; and future Construction and Development accounts

District: Districtwide

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 via direct participation.

A motion was made by Commissioner Daley, seconded by Chairperson Lowry, to approve 25-0109. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller,
Morita, S. Morrison, Quezada, Scott and Trevor (14)
Absent: Gainer, Moore and Stamps (3)

25-0130

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 3/11/2025

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

Proposed Settlements Approved Fiscal Year 2025 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$3,500,000.00

Legal Fees Approved Fiscal Year 2025 to Present:	\$80,847.25
Legal Fees for 3/11/2025 to Be Approved:	\$72,802.40

A motion was made by Commissioner Daley, seconded by Chairperson Lowry, to approve 25-0130. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller,
Morita, S. Morrison, Quezada, Scott and Trevor (14)
Absent: Gainer, Moore and Stamps (3)

25-0131

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 3/11/2025

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

Workers' Compensation Claims approved Fiscal Year 2025 to present:	\$49,259.69
Workers' Compensation Claims to Be Approved:	\$9,948.72

A motion was made by Commissioner S. Morrison, seconded by Chairperson Lowry, to approve 25-0131. The motion carried by the following vote:

Ayes: Anaya, S. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, K. Morrison, Quezada, Scott and Trevor (14)

Absent: Gainer, Moore and Stamps (3)

25-0024

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: 1/1/2025 - 1/31/2025

Summary: Detailed Fund Analysis of Revenue and Expenditures for January 2025.

A motion was made by Vice Chairperson K. Morrison, seconded by Commissioner S. Morrison, to receive and filed 25-0024. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Quezada, Scott and Trevor (14)

Absent: Gainer, Moore and Stamps (3)

ADJOURNMENT

A motion was made by Vice Chairperson K. Morrison, seconded by Commissioner Daley, to adjourn. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Quezada, Scott and Trevor (14)

Absent: Gainer, Moore and Stamps (3)

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'K. Morrison'.

Chairman

A handwritten signature in black ink, reading 'Lynne M. Turner'.

Secretary

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