



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

**Minutes of the Finance Committee**

**10:30 AM**

**Tuesday, October 24, 2017**

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

**ATTENDANCE**

**Present:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider,  
Silvestri, Sims, Suffredin and Tobolski (14)  
**Absent:** Butler, Fritchey and Gainer (3)

**PUBLIC TESTIMONY**

**Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers,  
in accordance with Cook County Code, Sec. 2-107(dd)**

- 1. Mark Armstrong - Chicago Fine Arts Commonwealth**
- 2. George Blakemore - Concerned Citizen**

**17-0334**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/12/2017

**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, to approve  
17-0334. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider,  
Silvestri, Sims, Suffredin and Tobolski (14)  
**Absent:** Butler, Fritchey and Gainer (3)

**17-0359**

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

Finance Subcommittee Meeting on Litigation - 9/12/2017

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

Proposed Settlements Approved Fiscal Year 2017 to Present: \$1,920,316.39

Proposed Settlements to Be Approved: \$7,184.28

Legal Fees Approved Fiscal Year 2017 to Present: \$702,362.75

Legal Fees for 9/12/2017 to Be Approved: \$104,804.50

**A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 17-0359. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, Fritchey and Gainer (3)

**BID RECOMMENDATIONS**

**17-0355**

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Stantec Consulting Services, Lombard, Illinois.

**Reason:** Contract #17-31-123 consists of approximately 172 acres of brush removal at Cap Sauers Holding in accordance with the Preserves’ specifications in Region 7, Sag Valley Division. Stantec Consulting Services was the lowest responsible bidder of the six (6) bidders.

**Bid Opening Date:** 9/29/2017

**Bid Results:**

1. Stantec Consulting Services, \$340,930.50
2. Encap, Inc., \$349,601.75
3. Semper Fi Yard Services, \$435,487.00
4. Clean Cut Tree Service, \$462,900.00
5. Homer Tree Service, \$603,247.00
6. KGI Landscaping, \$1,002,757.00

**Estimated Fiscal Impact:** \$340,930.50

**Contract Period:** Date of execution - 10/1/2020, with a twelve (12) month extension option to account for suboptimal weather or ground conditions

**Account Name/Number:** EAB Tree Removal 51009.521456, Vegetation Management 51009.521455, Habitat Restoration 51009.521444, Habitat Enhancement 51009.521452, Mitigation Accounts: 51010.29982 and 51010.22522

**District:** 17

**Concurrence(s):**

The Chief Attorney and Chief Financial Officer have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to recommend for approval 17-0355. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, Fritchey and Gainer (3)

**17-0360**

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Trees “R” Us, Wauconda, Illinois

**Reason:** Bid #17RM 125 consists of the removal of one-hundred eleven (111) trees, sixteen (16) of which require pruning in accordance with the Preserves’ specifications at Chick Evans, Edgebrook, and Billy Caldwell golf courses. Trees “R” Us was the lowest responsible bidder of the seven (7) bidders.

**Bid Opening Date:** 10/4/2017

**Bid Results:**

1. Trees “R” Us, \$19,880.00
2. Alvarez, Inc., \$30,092.15
3. Groundskeeper, \$32,400.00
4. Homer Tree Care, \$38,500.00
5. KGI Landscaping, \$48,800.00
6. Clean Cut Tree Service, \$52,100.00
7. Winkler’s Tree and Landscaping, \$87,640.00

**Estimated Fiscal Impact:** \$19,880.00

**Contract Period:** Thirty (30) working days after issuance of purchase order

**Account Name/Number:** EAB Tree Removal 51009.521456, Vegetation Management 51009.521455, Habitat Restoration 51009.521444, Habitat Enhancement 51009.521452, Mitigation Accounts: 51010.29982 and 51010.22522

**District:** 10, 13

**Concurrence(s):**

The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to recommend for approval 17-0360. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)

**Absent:** Butler, Fritchey and Gainer (3)

**17-0361**

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Trees "R" Us, Wauconda, Illinois

**Reason:** Bid #17RM 130 consists of the removal of sixty-two (62) trees, five (5) of which require pruning or topping in accordance with the Preserves' specifications at George Dunne golf course. Trees "R" Us was the lowest responsible bidder of the seven (7) bidders.

**Bid Opening Date:** 10/4/2017

**Bid Results:**

1. Trees "R" Us, \$10,850.00
2. Alvarez, Inc., \$13,010.45
3. Homer Tree Care, \$14,000.00
4. Groundskeeper, \$16,900.00
5. Winkler's Tree and Landscaping, \$21,420.00
6. KGI Landscaping, \$29,000.00
7. Clean Cut Tree Service, \$45,000.00

**Estimated Fiscal Impact:** \$10,850.00

**Contract Period:** Thirty (30) working days after issuance of purchase order

**Account Name/Number:** EAB Tree Removal 51009.521456, Vegetation Management 51009.521455, Habitat Restoration 51009.521444, Habitat Enhancement 51009.521452, Mitigation Accounts: 51010.29982 and 51010.22522

**District:** 6

**Concurrence(s):**

The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to recommend for approval 17-0361. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)  
**Absent:** Butler, Fritchey and Gainer (3)

**17-0074**

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

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

**Report Period:** 1/1/2017 - 8/31/2017

**Summary:** Detailed analysis of Corporate Fund Revenue and Expenses through August 2017.

**A motion was made by Commissioner Deer, seconded by Commissioner Silvestri, to recommend for receiving and filing 17-0074. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)  
**Absent:** Butler, Fritchey and Gainer (3)

**ADJOURNMENT**

**A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner EDWARD M. MOODY to adjourn.. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Boykin, Daley, Deer, García, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (14)  
**Absent:** Butler, Fritchey and Gainer (3)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.