



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

**Finance Committee**

**Tuesday, September 17, 2024**

**9:30 AM**

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

**Issued on 9-11-2024**

**NOTICE AND AGENDA**

**There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>, or in a viewing area at 69 W. Washington Street, 22nd Floor, Conference Room F, Chicago, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

**24-0395**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/23/2024

[24-0327](#)

**Sponsored by:** TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

FEE SUNSET DATE

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7- Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

**7-1-1: FEES.**

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**REVIEW AND SUNSET:**

This Ordinance shall sunset on December 31, ~~2024~~ 2028. Prior to that sunset date, the District shall review its fee increase process for items covered by this Title 7, Chapter 1 to determine if modifications are advised.

**Effective date:** This ordinance amendment shall be in effect immediately upon adoption.

**Legislative History :** 7/23/24 - FPD Board of Commissioners - refer to the Finance Committee

[24-0294](#)

**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 MYS, Inc., primary place of business Palos Heights, Illinois, for Districtwide Bridge Repairs at various locations throughout the County.

**Reason:** Contract #74000014798 issued under Project #22-80-06-24C1R for districtwide bridge repairs at various sites in north, northwest, and central Cook County (Edgebrook and Chick Evans golf courses and on trails at County Lane Woods, Paddock Woods, Skokie Lagoons and Deer Grove). The work addresses critical issues identified by bridge inspections. The work includes, but is not limited to, bridge, trail and culvert repairs, and other related work as specified in the plans and specifications.

**Bid Opening Date:** 8/8/2024

**Bid Results:**

- 1. MYS, Inc. \$1,282,358.10
- 2. Berglund Construction Company \$1,600,000.00

**Estimated Fiscal Impact:** FY2024 \$384,707.40; FY2025 \$897,650.70

**Contract Period:** Three hundred ninety-four (394) days from the date of issuance of Notice to Proceed

**Account Name/Number:** Land Improvement 51009.560019, 51033.560019, and 51034.560019; 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.

[24-0365](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

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

Finance Subcommittee Meeting on Litigation - 9/17/2024

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:	\$78,000.00
Legal Fees Approved Fiscal Year 2024 to Present:	\$363,109.12
Legal Fees for 9/17/2024 to Be Approved:	\$61,495.03

[24-0318](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation - 9/17/2024

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:	\$567,505.99
Workers' Compensation Claims to Be Approved:	\$8,461.73
Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present:	\$12,500.00
Workers' Compensation Lien Recovery to be Approved:	\$0.00

[24-0082](#)

**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 - 7/31/2024

**Summary:** Detailed Fund Analysis of Revenue and Expenditures through July 2024.

[24-0323](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Refer to Finance Committee

**Report Title:** Forest Preserves of Cook County Annual Fee Waiver and Discount Report FY 2023

**Report Period:** 1/1/2023 - 12/31/2023

**Summary:** Under the Forest Preserves of Cook County Code of Ordinances, certain discounts are granted to veteran or non-profit organizations with respect to recreational use of Forest Preserves of

Cook County property or amenities. Additional discounts may be offered at the discretion of the General Superintendent. The Forest Preserves of Cook County implemented a Fee Waiver Policy (Policy Number: 02.30.00) establishing the process for when discounts or waivers would be granted. The policy requires an annual report to the Forest Preserves of Cook County Board of Commissioners on discounts and waivers for the sake of transparency. The Fee Waiver and Discount Report describes specific discount categories and various passes issued pursuant to Forest Preserves of Cook County Board Approved Resolution No. 16-0314, approved July 12, 2016.

In 2023, the Forest Preserves of Cook County issued a total of \$189,893.15 in fee waiver permit discounts to various groups. In addition, a total of three thousand, eight hundred and one (3,801) passes with an estimated value of \$92,519.00 were distributed across various programs, partners and/or events.

**Legislative History :** 7/23/24 - FPD Board of Commissioners - refer to the Finance Committee



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Secretary

Chairman: Lowry

Vice-Chairman: Vacant

Members: Committee of the Whole