



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

**Finance Committee**

**Tuesday, July 1, 2025**

**9:30 AM**

**Camp Sullivan, 14630 Oak Park Avenue,  
Oak Forest, Illinois**

**Issued On: 6/25/2025**

**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 at Camp Sullivan, 14630 Oak Park Avenue, Oak Forest, Illinois. 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. 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. The public will 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.

[25-0284](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/10/2025

[25-0214](#)

**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 Pacific Construction Services, LLC, primary place of business Chicago, Illinois, for exterior renovations and HVAC upgrades at Camp Reinberg in Palatine, Illinois.

**Reason:** Contract #74000016421 issued under Solicitation #25-80-012563 for Project #23-80-37 Camp Reinberg Exterior Renovations and HVAC Upgrades. The work includes, but is not limited to: roofing and siding replacement; demolition of the existing gas-fired heater in the dining hall; providing new high efficiency electric heating and cooling for the office and dining hall; adding new make-up air units to serve the kitchen exhausts; upgrading electrical service to the building; and other related work as specified in the plans and specifications.

**Bid Opening Date:** 6/4/2025

**Bid Results:**

1. Pacific Construction Services, LLC	\$1,747,789.00
2. Robe, Inc.	\$1,820,000.00
3. Blinderman Construction Company, Inc.	\$1,966,000.00
4. Fabex Technologies LLC	\$1,987,412.00

**Estimated Fiscal Impact:** FY2025 \$436,947.25, FY2026 \$1,310,841.75

**Contract Period:** Four hundred and fifty (450) days from notice to proceed.

**Account Name/Number:** Property Maintenance and Operations 51009.560105, 51010.560105, 51031.560105, 51033.560105, 51034.560106 and 51036.560106; and future Construction and Development accounts

**District:** 14

**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.

[25-0218](#)

**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 Great Lakes Landscape Company, primary place of business Bartlett, Illinois, for Maywood Grove Canoe and Kayak Launch and Pavement Improvements in Maywood, Illinois.

**Reason:** Contract #74000016420 issued under Solicitation #25-80-012318 for Project #23-80-25-25C1, Maywood Grove Canoe and Kayak Launch and Pavement Improvements. The work includes, but is not limited to, pavement resurfacing, paved trail construction, ADA sidewalk upgrades, canoe and kayak launch installation and associated landscaping, and other related work as specified in the plans and specifications. Work is funded in part through an \$80,000.00 Boating Area Access Development (BAAD) grant from the Illinois Department of Natural Resources (Board Item No. 24-0120).

**Bid Opening Date:** 6/4/2025

**Bid Results:**

- |  |                         |
|--|-------------------------|
| 1. EarthWerks Land Improvement & Development Corp. | \$567,894.00(*)         |
| 2. Great Lakes Landscape Company                   | <b>\$738,895.00(**)</b> |
| 3. MYS Inc.  | \$849,702.31            |

(\*) There was a mathematical error in the submitted total bid amount of \$568,434.00. The bid proposal was also determined to be a non-responsive incomplete bid and was rejected.

(\*\*) There was a mathematical error in the submitted total bid amount of \$738,355.00.

**Estimated Fiscal Impact:** FY2025 \$369,447.50, FY2026 \$369,447.50

**Contract Period:** Four Hundred Eighty-five (485) calendar days from the issuance of the notice to proceed.

**Account Name/Number:** Land Improvements 51009.560019, 51010.560019, 51029.560019, 51033.560019, 51034.560019 and 51036.560019; and future Construction and Development accounts

**District:** 1

**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.

[25-0219](#)

**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 Matthew Paving, Inc., primary place of business Oak Lawn, Illinois, for pavement, dam & electric service repairs at various locations, primarily in Southern Cook County.

Specific locations are Joe Orr Woods, Midlothian Meadows, Whistler Woods, Tampier Lake, and Dan Ryan Woods.

**Reason:** Contract #74000016423 issued under Solicitation #25-80-012538 for Project #19-80-67G-25C2, 2025 South Area Pavement, Dam & Electric service repairs. The work includes, but is not limited to, pavement resurfacing at Joe Orr Woods and Midlothian Meadows trail system, accessibility improvements and new seating at Dan Ryan Woods Gold Star Memorial, trail construction, rain garden installation at Whistler Woods, concrete dam repairs at Tampier Lake, and restroom electrical service line improvements at Dan Ryan Woods restroom building serving Grove #16, and other related work as specified in the plans and specifications. Work at Gold Star Memorial is funded by \$100,000.00 Illinois grant funds from DCEO (Board Item No. 24-0122).

**Bid Opening Date:** 6/3/2025

### **Bid Results:**

1. Matthew Paving, Inc.                \$1,939,524.55

**Estimated Fiscal Impact:** FY2025: \$484,881.14, FY2026 \$1,454,643.41

**Contract Period:** Three Hundred Ninety-five (395) calendar days from the issuance of the notice to proceed.

**Account Name/Number:** Land Improvements 51009.560019, 51010.560019, 51029.560019, 51033.560019, 51034.560019 and 51036.560019; and future Construction and Development accounts

**District:** 5, 11, 17

**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.

[25-0267](#)

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

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

Finance Subcommittee Meeting on Litigation -7/1/2025

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: \$3,500,000.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2025 to Present: \$466,053.29

Legal Fees for 7/1/2025 to Be Approved: \$44,950.25

[25-0194](#)

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

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

Finance Subcommittee Meeting on Workers' Compensation - 7/1/2025

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: \$239,533.11

Workers' Compensation Claims to Be Approved: \$15,138.18

[25-0213](#)

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

**PROPOSED ORDINANCE AMENDMENT**

**FEE SCHEDULE**

**BE IT ORDAINED**, by the Forest Preserve District of Cook County Board of Commissioners, that Schedule 22 of the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2025 is hereby amended as follows:

<u>TYPE</u>	<u>Hourly Rate</u>	<u>Discount Hourly Rate</u>
Row Boat	\$30	\$25
Single Kayak	\$25	<del>\$20</del> <u>\$22.50</u>
Tandem Kayak	\$35	<del>\$30</del> <u>\$31.50</u>
Canoe	\$30	\$25
<del>Electric Motor Boat</del>	<del>\$30</del>	<del>\$25</del>
<u>Pedal Boat</u>	<u>\$30</u>	<u>\$27</u>
<u>Fishing Boat with</u>	<u>\$35</u>	<u>\$31.50</u>
<u>Battery and Trolling Motor</u>		

\*Discount days apply to Mondays during the season

\*Veterans, students and seniors, with proper documentation, may qualify for a reduced rate of 10% on

stated Boat House rental fees only at the Maple Lake Boathouse.

\*Fees listed above represent not to exceed fees that the District's vendor may charge

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

**Legislative History :** 6/10/25 - FPD Board of Commissioners - refer to the Finance Committee

[25-0092](#)

**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 - 5/31/2025

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

[25-0211](#)

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

**REPORT**

**Department:** Department of Permits, Rentals and Concessions

**Request:** Refer to Finance Committee

**Report Title:** 2024 Fee Waiver and Discount Report

**Report Period:** 1/1/2024 - 12/31/2024

**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 2024, the Forest Preserves of Cook County issued a total of \$216,655.40 in fee waiver permit discounts to various groups. In addition, a total of three thousand six hundred and ninety (3,690) passes with an estimated value of \$90,647.00 were distributed across various programs, partners and/or events.

**Legislative History :** 6/10/25 - FPD Board of Commissioners - refer to the Finance Committee



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Secretary

Chairman: Anaya  
Vice-Chairman: K. Morrison  
Members: Committee of the Whole