



To: Honorable President and Members
Forest Preserve District of Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 3/10/2015

Subject: REVISED Post Committee Action Report for the Committees of the Board Reporting on
2/11/2015

The actions of the committees reporting to the Board on 2/11/2015 were as follows:

RULES COMMITTEE MEETING OF MARCH 10, 2015

15-0235 JOURNAL OF PROCEEDINGS of the regular meeting held on Wednesday, 2/11/2015
APPROVED

FINANCE COMMITTEE MEETING OF MARCH 10, 2015

15-0232: Recommendation of the Finance Subcommittee on Litigation **APPROVED**

15-0187: PROPOSED DISBURSEMENT University of Illinois, Champaign, Illinois **APPROVED**

15-0216: PROPOSED DISBURSEMENT Burling Builders Inc., Chicago, Illinois **APPROVED**

15-0217: PROPOSED DISBURSEMENT CCC Holdings, Inc., Chicago, Illinois **APPROVED**

15-0218: PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois **APPROVED**

15-0219: PROPOSED DISBURSEMENT Cornerstone Contracting Inc., Elk Grove Village, Illinois
APPROVED

15-0221: PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois **APPROVED**

15-0186: PROPOSED BID RECOMMENDATION Arborworks LLC, Downers Grove, Illinois
APPROVED

15-0197: PROPOSED BID RECOMMENDATION All Bry Construction, Burr Ridge, Illinois
APPROVED

15-0199: PROPOSED BID RECOMMENDATION Outlook Design and Construction, Chicago, Illinois
APPROVED

15-0215: PROPOSED BID RECOMMENDATION Staalsen Construction Company, Inc., Chicago, Illinois
APPROVED

15-0210: REPORT Corporate Fund Analysis of Revenue and Expense 12/1/2014 - 12/31/2014
RECEIVED AND FILED

15-0135: PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule
APPROVED

15-0178: PROPOSED ORDINANCE authorizing the issuance of not to exceed \$17,000,000 general obligation unlimited tax refunding bonds, and not to exceed \$3,000,000 general obligation limited tax bonds of the Forest Preserve District of Cook County, Illinois. **APPROVED AS SUBSTITUTED**

15-0147: PROPOSED RESOLUTION authorizing the Chicago Botanic Garden to increase seasonal parking fees for non-members **APPROVED**