



To: Honorable President and Members
Cook County Board of Commissioners

From: Matthew B. DeLeon
Secretary to the Board

Date: 6/9/2015

Subject: Post Committee Action Report for the Committees of the FPDCC Board Reporting on
6/9/2015

The actions of the committees reporting to the FPDCC Board on 5/19/2015 were as follows:

REAL ESTATE COMMITTEE of June 9, 2015

15-0201 PROPOSED LICENSE REQUEST Village of Oak Lawn and other Municipal Customers of the Oak Lawn Regional Water System **DEFERRED**

15-0328 EASEMENT REQUEST the Cook County Department of Transportation and Highways (CDOH) at Bemis Woods **APPROVED**

RULES COMMITTEE of June 9, 2015

15-0391 JOURNAL OF PROCEEDINGS of the regular meeting held on 5/19/2015 **APPROVED**

FINANCE COMMITTEE MEETING of June 9, 2015

15-0388 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) **APPROVED**

15-0389 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION) **APPROVED**

15-0358 PROPOSED DISBURSEMENT BCR Automotive Group, LLC d/b/a Roesch Ford of Bensenville, Illinois **APPROVED**

15-0374 PROPOSED DISBURSEMENT Burling Builders, Chicago, Illinois **APPROVED**

15-0375 PROPOSED DISBURSEMENT Mack Construction Corporation, New Lenox, Illinois
APPROVED

15-0376 PROPOSED DISBURSEMENT Old Veteran Construction, Inc., Chicago, Illinois **APPROVED**

15-0377 PROPOSED DISBURSEMENT Cornerstone Contracting, Inc., Elk Grove Village, Illinois
APPROVED

15-0378 PROPOSED DISBURSEMENT Path Construction Company, Arlington Heights, Illinois
APPROVED

15-0387 PROPOSED DISBURSEMENT Path Clauss Brothers, Elgin, Illinois **APPROVED**

15-0364 PROPOSED BID RECOMMENDATION Matthew Paving, Inc., Oak Lawn, Illinois
APPROVED

15-0392 REPORT Corporate Fund Analysis of Revenue and Expenditure Report **RECEIVED AND
FILED**

15-0334 PROPOSED ORDINANCE AMENDMENT Forest Preserve Fee Schedule **APPROVED AS
AMENDED**