



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

Finance Committee

Tuesday, March 11, 2025

9:30 AM

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

Issued On: 3/5/2025

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 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.

25-0143

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/04/2025.

25-0109

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 Roadsafe Traffic Systems, Inc., primary place of business Woodridge, Illinois, for the fabrication and installation of outdoor signage.

Reason: Contract #74000015773 issued under Project #25-80-27 Districtwide Signage, for the fabrication and installation of outdoor signs at gateway sites and other locations throughout Cook County.

Bid Opening Date: 2/4/2025

Bid Results:

1. Roadsafe Traffic Systems, Inc. \$1,708,647.00

Estimated Fiscal Impact: \$1,708,647.00 (FY 2025 \$750,000.00, FY 2026 \$500,000.00, FY 2027 \$458,647.00)

Contract Period: Three (3) years from the notice to proceed

Account Name/Number: Land Improvements 51009.560019, 51010.560019, 51031.560019, 51033.560019, 51034.560019, and 51036.560019; 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.

25-0130

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 3/11/2025

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: \$0.00

Proposed Settlements to Be Approved: \$3,500,000.00

Legal Fees Approved Fiscal Year 2025 to Present: \$80,847.25

Legal Fees for 3/11/2025 to Be Approved: \$72,802.40

25-0131

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 3/11/2025

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: \$49,259.69

Workers' Compensation Claims to Be Approved: \$9,948.72

25-0024

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 - 1/31/2025

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

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

Secretary

Chairman: Anaya

Vice-Chairman: K. Morrison

Members: Committee of the Whole