

To: Honorable President and Members

Forest Preserve District of Cook County Board of Commissioners

From: Matthew B. DeLeon

Secretary to the Board

Date: 1/20/2015

Subject: Post Committee Action Report for the Committees of the Board Reporting on 1/20/2015

The actions of the committees reporting to the Board on 1/20/2015 were as follows:

CONTRACT COMPLIANCE COMMITTEE MEETING OF JANUARY 20, 2015

14-1017 REPORT Forest Preserve of Cook County MBE/WBE Expenditures Report RECEIVED AND FILED

14-1018 REPORT Chicago Zoological Society MBE/WBE Expenditure Report RECEIVED AND FILED

14-1019 REPORT Chicago Botanic Garden MBE/WBE Expenditure Report RECEIVED AND FILED

RULES COMMITTEE MEETING OF JANUARY 20, 2015

15-0145 JOURNAL OF PROCEEDINGS of the regular meeting held on Wednesday, 12/16/2014 **APPROVED**

FINANCE COMMITTEE MEETING OF JANUARY 20, 2015

15-0113 PROPOSED DISBURSEMENT Currie Motors, Frankfort, Illinois APPROVED

15-0123 PROPOSED DISBURSEMENT BCR Automotive Group, DBA Roesch Ford, Bensenville, Illinois **APPROVED**

15-0124 PROPOSED DISBURSEMENT BCR Automotive Group, DBA Roesch Ford, Bensenville, Illinois **APPROVED**

15-0129 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED

15-0130 PROPOSED DISBURSEMENT All-Bry Construction, Burr Ridge, Illinois APPROVED

15-0131 PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois **APPROVED**

15-0132 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED

15-0133 PROPOSED DISBURSEMENT Old Veteran Construction Inc., Chicago, Illinois **APPROVED**

15-0134 PROPOSED DISBURSEMENT Cornerstone Contracting, Inc., Elk Grove Village, Illinois **APPROVED**

15-0137 PROPOSED DISBURSEMENT Burling Builders, Inc., Chicago, Illinois APPROVED

15-0142 PROPOSED DISBURSEMENT Plata Corporation, Chicago, Illinois APPROVED

15-0109 PROPOSED BID RECOMMENDATION Chicago Commercial Construction, Chicago, Illinois **APPROVED**

15-0110 PROPOSED BID RECOMMENDATION Path Construction, Arlington Heights, Illinois APPROVED

15-0112 PROPOSED BID RECOMMENDATION Chicago Commercial Construction, Chicago, Illinois **APPROVED**

15-0118 PROPOSED BID RECOMMENDATION Homer Tree Care, Inc., Lockport, Illinois APPROVED

15-0144 REPORT Corporate Fund Analysis of Revenue & Expenses 11/1/2014 - 11/30/2014 **RECEIVED AND FILED**