



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

Minutes of the Finance Committee

10:30 AM

Tuesday, February 7, 2017

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

ATTENDANCE

Present: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)
Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

17-0062

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/7/2017

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, to approve 17-0062. The motion carried by the following vote:

Aye: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)
Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

17-0055

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -1/17/2017

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2017 to Present: \$1,250.00

Proposed Settlements to Be Approved: \$1,676,129.84

Legal Fees Approved Fiscal Year 2017 to Present: \$159,498.48

Legal Fees for 1/17/2017 to Be Approved: \$101,156.14

A motion was made by Commissioner Silvestri, seconded by Vice Chair Steele, to approve 17-0055.

The motion carried by the following vote:

Aye: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

17-0048

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Speedy Gonzales Landscaping, Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$232,487.24

Accounts: Site Amenities, 510055.560060

Contract Number(s): 16-80-22

District(s): 4 and 11

Summary: Pavement Repairs, Lighting and Landscape Improvements at Dan Ryan Woods

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, to approve 17-0048.

The motion carried by the following vote:

Aye: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

17-0046

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 12/1/2016 - 12/31/2016

Summary: Detailed Fund Analysis Revenue and Expense report for December 2016

A motion was made by Vice Chair Steele, seconded by Commissioner Sims, to receive and file 17-0046. The motion carried by the following vote:

Aye: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

ADJOURNMENT

A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, to adjourn the meeting.

The motion carried by the following vote:

Aye: Goslin, Steele, Arroyo, Boykin, Daley, García, Moody, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Butler, Fritchey, Gainer, Moore and Tobolski (5)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.