



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

Minutes of the Finance Committee

Thursday, February 8, 2018

10:30 AM

**Camp Reinberg, 1801 North Quentin
Road, Palatine, Illinois**

Please note offsite location

ATTENDANCE

Present: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

PUBLIC TESTIMONY

There were no public speakers

[18-0149](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/9/2018

A motion was made by Vice Chair Deer, seconded by Commissioner Boykin, to approve 18-0149. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

[18-0147](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -2/6/2018

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2018 to present: \$0.00
Workers' Compensation Claims to Be Approved: \$40,778.50

A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski, to recommend for approval 18-0147. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, Garcia, Moody and Sims (6)

18-0145

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -1/9/2018

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

Proposed Settlements Approved Fiscal Year 2018 to Present: \$3,356.24
Proposed Settlements to Be Approved: \$80,000.00

Legal Fees Approved Fiscal Year 2018 to Present: \$53,362.59
Legal Fees for 1/9/2018 to Be Approved: \$62,671.50

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to recommend for approval 18-0145. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

[18-0137](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Matthew Paving, Inc., Oak Lawn, Illinois

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

Fiscal Impact: \$215,877.25

Accounts: Site Amenities Account, 51056.560060

Contract Number(s): 17-80-05

District(s): 14 and 15

Summary: Deer Grove Driveway and Grove #5 Pavement Repairs

A motion was made by Vice Chair Deer, seconded by Commissioner Boykin, to recommend for approval 18-0137. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

[18-0140](#)

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: 1/1/2017 - 12/31/2017

Summary: Detailed Fund Analysis Revenue and Expense Report for December 2017

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to receive and filed 18-0140. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, Garcia, Moody and Sims (6)

18-0004

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE FEE SCHEDULE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Chapter Title 7- Fees, Chapter 1- Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

7-1-1: FEE SCHEDULE

OTHER:

Approved Vendor List Fee, per year beginning January 1 or remainder of the year: \$150.00

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Vice Chair Deer, seconded by Commissioner Moore, to accept amendment to 18-0004. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

A motion was made by Vice Chair Deer, seconded by Commissioner Tobolski, to recommend for approval as amended 18-0004. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, García, Moody and Sims (6)

ADJOURNMENT

A motion was made by Vice Chair DENNIS DEER, seconded by Commissioner RICHARD R. BOYKIN, to adjourn. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Daley, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (11)

Absent: Butler, Fritchey, Gainer, Garcia, Moody and Sims (6)

Respectfully submitted,



Chairman



Secretary

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