



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

Minutes of the Finance Committee

Thursday, July 26, 2018

10:30 AM

**Chicago Botanic Garden located at 1000
Lake Cook Road, Glencoe, Illinois 60022
in Nichols Hall
located in the Regenstein Center.**

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Hall
located in the Regenstein Center.**

ATTENDANCE

Present: Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

PUBLIC TESTIMONY

There were no public speakers

18-0328

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/05/2018

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to approve 18-0328. The motion carried by the following vote:

Ayes: Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

18-0321

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -7/23/2018

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: \$258,269.26

Proposed Settlements to Be Approved: \$17,818.20

Legal Fees Approved Fiscal Year 2018 to Present: \$350,568.92

Legal Fees for 7/23/2018 to Be Approved: \$93,931.14

A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, to recommend for approval 18-0321. The motion carried by the following vote:

Ayes: Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Sims and Tobolski (8)

18-0292

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: City of Blue Island, Blue Island, Illinois

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

Fiscal Impact: \$361,000.00

Accounts: Trail Account 51054.560063

Contract Number(s): N/A

District(s): 5

Summary: Construction & Phase III Engineering for approximately one (1) mile of the Cal-Sag Bicycle

Trail including a Pedestrian Bridge over the Little Calumet River, pursuant to an intergovernmental agreement with City of Blue Island (approved by Board on 10/25/2016), as amended (amendment approved 3/13/2018).

A motion was made by Vice Chair Deer, seconded by Commissioner Morrison, to recommend for approval 18-0292. The motion carried by the following vote:

Ayes: Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Sims and Tobolski (8)

18-0289

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: 1/1/2018 - 5/31/2018

Summary: Detailed Fund Analysis Revenue and Expense Report for May 2018.

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to recommend for receiving and filing 18-0289. The motion carried by the following vote:

Ayes: Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Sims and Tobolski (8)

ADJOURNMENT

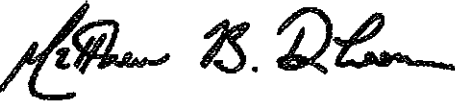
A motion was made by Vice Chair DENNIS DEER, seconded by Commissioner PETER N. SILVESTRI to adjourn.. The motion carried by the following vote:

Absent: Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

Respectfully submitted,



Chairman



Secretary

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