

FOREST PRESERVE DISTRICT OF COOK COUNTY FINANCE AGENDA  
APRIL 7, 2010



FINANCE AGENDA  
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DISBURSEMENTS

**101398-Henricksen and Co.,** Itasca, Illinois, submitting invoice totaling \$430.00, payment for Storage of Furniture for Little Red Schoolhouse and Camp Sagawau. (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 037513. Approved at the April 7, 2005 Board Meeting. District 17

**101399-The Lombard Company,** Alsip, Illinois, submitting invoice totaling \$172,928.00, payment for Job No. 05-19.1.3B1, for New Camp Sagawau Learning Center (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 035663. Approved at the September 5, 2007 Board Meeting. District 17

**101400-Zoological Society,** SB83 Project Reimbursement #53 in the amount of \$124,458.12. Approved at the May 4, 2005 Board Meeting.

**101401-Chicago Botanic Garden,** SB83 Project Reimbursement #19 in the amount of \$74,887.59. Approved at the May 4, 2005 Board Meeting.

**101402-Pan-Oceanic,** Chicago, Illinois, submitting invoice totaling \$30,619.10, payment for Job No. 21-3.4, for Tuma Lake Restoration (Illinois First Account No.108041-693038). Purchase Order No. 035873. Approved at the April 8, 2008 Board Meeting. District 17

**101403-URS Corp.,** Dallas, Texas, submitting invoice totaling \$424.33, payment for Job No. 21-17.9, for Centennial Trail Consultant Services-Phase III (Illinois FIRST Account No. 108041-693002). Purchase Order No. 035341. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

**101404-Illinois Department of Transportation,** submitting invoice totaling \$139,652.61, payment for Job No. 21-17.9 Centennial Trail Construction (Illinois First Account No. 108041-693002). Purchase Order No. 035343. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

**101405-Illinois Department of Transportation,** submitting invoice totaling \$33,893.75, payment for Job No. 21-17.9 Centennial Trail Construction (Grant Account No. 108035-670058). Purchase Order No. 035342. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

**101406-URS Corp.,** Dallas, Texas, submitting invoice totaling \$2,563.91, payment for Job No. 21-17.9, for Centennial Trail Consultant Services-Phase III (Grant Account No. 108035-620040). Purchase Order No. 035340. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

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**101407-Schaeffges Brothers**, Wheeling, Illinois, submitting invoice totaling \$103,682.10, payment for Job No. 09-80-76, for Busse Woods North Retaining Walls and Culvert (Construction and Development Account No.598000-670255). Purchase Order No. 037491. Approved at the December 2, 2009 Board Meeting. District 15

**101408-Master Project**, Chicago, Illinois, submitting invoice totaling \$95,719.50, payment for Job No. 05-80-19.1.5I, for Limestone Picnic Shelters (Capital Improvement Account No. 098009-670061). Purchase Order No. 037044. Approved at the June 3, 2009 Board Meeting. Districts 9, 14 & 17

**101409-Bluestone Design**, Chicago, Illinois, submitting invoice totaling \$61,563.00, payment for Design, Build and Install Exhibits for New Little Red Schoolhouse and Camp Sagawau Nature Centers (Capital Improvement Account No. 098010-670061). Purchase Order No. 037542. Approved at the January 13, 2010 Board Meeting. District 17

**101410-Pizzo & Associates**, Leland, Illinois, submitting invoice totaling \$275,322.38, payment for Job No. 08-44, for Ecosystem Restoration Project at Busse Woods North (Landscape Restoration Account No. 098000-670055). Purchase Order No. 036363. Approved at the September 4, 2008 Board Meeting. District 15

**101411-Pizzo & Associates**, Leland, Illinois, submitting invoice totaling \$95,230.95, payment for Job No. 09-80-15, for Districtwide Shoreline Management (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037541. Approved at the January 13, 2010 Board Meeting. Districts 4, 13, 14, & 17

**101412-USDA APHIS**, Springfield, Illinois, submitting invoice totaling \$87,500.00, payment for for Intergrated Wildlife Services (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037563. Approved at the December 2, 2009 Board Meeting. Districtwide

**101413-Tallgrass Restoration**, Schaumburg, Illinois, submitting invoice totaling \$62,761.34, payment for Comprehensive Vegetation Management – Central Region (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037530. Approved at the January 13, 2010 Board Meeting. District 17

**101414-JF New & Associates**, Illinois, submitting invoice totaling \$43,567.44 payment for Comprehensive Vegetation Management – South Region (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037531. Approved at the January 13, 2010 Board Meeting. Districts 5, 15 & 17

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**101415-Heartland Recycling**, Forest View, Illinois, submitting invoice totaling \$1,405.74, payment for Refuse Disposal in Regions 1 & 2 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037521. Approved at the May 6, 2009 Board Meeting.

**101416-Homewood Disposal**, Homewood, Illinois, submitting invoice totaling \$208.38 payment for Refuse Disposal in Region 4 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037523. Approved at the May 6, 2009 Board Meeting.

**101417-Ferrell Gas**, Carol Stream, Illinois, submitting invoice totaling \$13,234.88, payment for Propane Gas at District Holdings (Corp. Fund Account No. 015100-630170). Purchase Order No. 037532. Approved at the April 2, 2009 Board Meeting.

**101418-World Fuel Services, Inc.**, Riverside, Illinois, submitting invoice totaling \$93,787.49, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Purchase Order No. 037524 Approved at the July 1, 2009 Board Meeting.

**101419-Waste Management**, Downers Grove, Illinois, submitting invoice totaling \$5,606.88 payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 037533. Approved at the March 7, 2008 Board Meeting.

PROPOSED CONTRACT AWARDS

Submitting for approval, the following bids opened and read on February 24, 2010 for the following Construction and Development Project have been checked and analyzed and are listed herewith.

**101420-GFS Fence, Guardrails & Signage, Inc.**, the lowest responsible bidder for Job No. 10-80-25 Districtwide Corner Signs, who submitted the lowest responsible bid of \$233,629.00 which is in full conformance with the specifications and proposal forms.

Funding source: Construction & Development #578000-6700065 and #588000-670065  
Board approval : December 4, 2008

**101421-Arrow Road Paving**, the lowest responsible bidder for Job No. 10-80-05 Resurfacing Parking Lot Crabtree Nature Center, who submitted the lowest responsible bid of \$198,622.50 which is in full conformance with the specifications and proposal forms.

Funding source: Construction & Development #588000-670057, 598000-670057,  
and 608000-670057.

Board approval: January 13, 2010

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**101422**

The Purchasing Agent received and opened bids on March 23, 2010 for Grounds Maintenance in the North and South areas of the District. These contracts would facilitate the District's ability to supplement its current ground keeping operations via the use of Mowing and Grounds Maintenance service providers at various District holdings in certain instances.

Permission is requested to enter into a (1) one year contract with **Chicago Christian Industrial League**, the lowest responsible bidder meeting specifications for the **North** Grounds Maintenance Contract based on 500 hours of service. This contract, which calls for services to be provided on an "as needed" basis, will expire on December 31, 2010 with the option for three (3) one year renewals according to plans and standard specifications and detail specifications.

Permission is requested to enter into a (1) one year contract with **JRK Landscaping Company Inc.**, the lowest responsible bidder meeting specifications for the **South** Grounds Maintenance Contract based on 500 hours of service. This contract, which also calls for services to be provided on an "as needed" basis, will expire on December 31, 2010 with the option for three (3) one year renewals according to plans and standard specifications and detail specifications.

**South (10-51-003)**

<b>JRK Landscaping Inc.</b>	<b>\$ 23,250.00</b>
Chicago Christian Industrial League	\$ 28,500.00
Groundskeeper Landscape Care	\$ 55,000.00
Country Landscape & Supply	\$ 60,000.00

**North(10-51-004)**

<b>Chicago Christian Industrial League</b>	<b>\$ 28,500.00</b>
Gilio Landscape	\$ 47,820.00

The bids provided above reflect the amounts due for labor and materials based on 500 hours of work. It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. This vendor has not provided information with respect to the direct or indirect participation of MBE/WBE firms.

The District's Chief Financial Officer has determined that sufficient funding for this purchase is available in Account No. 019900-620090. Districtwide

FOREST PRESERVE DISTRICT OF COOK COUNTY FINANCE AGENDA  
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Litigation/Risk Management & Settlement Recommendations

The Honorable President and  
Members of the Forest Preserve Board  
of Commissioners

Ladies and Gentlemen:

The Worker's Comp. Subcommittee of the Finance Committee of the Forest Preserve District met pursuant to notice on Tuesday, March 2, 2010 at 1:00 p.m., in the Board Room, Room, 569, County Building, 118 N. Clark Street, Chicago, Illinois to discuss the following matter:

1. Steven Reynolds vs. Forest Preserve District of Cook County – 02 WC 36293

Attendance: Chairman Gorman, Commissioner Beavers, Commissioner Moreno, Vice Chairman Murphy, Commissioner Peraica.

Chairman Gorman called the meeting to order. The Secretary called the roll and a quorum was present. Chairman Gorman recessed the meeting to the call of the Chair. The Meeting reconvened at 2:00 p.m. Chairman Gorman recognized Commissioner Beavers.

Commissioner Beavers moved, seconded by Commissioner Murphy, to concur with the recommendation of the Legal Department settlement recommendation. The motion carried.

Steven Reynolds vs. Forest Preserve District of Cook County – 02 WC 36293  
Settlement: \$31,005.75

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Proposed settlement to be approved:	\$ 31, 005.75
Settlements approved FY10 to present:	\$ 38, 118.76

Commissioner Murphy moved, seconded by Commissioner Beavers, adjournment of the Worker's Comp. Subcommittee meeting. The motion carried.

Respectfully submitted,

Elizabeth "Liz" Doody Gorman, Chairman  
Mary Russell Gardner, Secretary

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LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

The Honorable President and  
Members of the Forest Preserve Board  
of Commissioners

Ladies and Gentlemen:

The Litigation Subcommittee of the Finance Committee of the Forest Preserve District will meet pursuant to notice on Wednesday, March 3, 2010 at 1:00 p.m., in the Board Room, Room, 569, County Building, 118 N. Clark Street, Chicago, Illinois to discuss the following matters:

1. James Mullooly vs. Walter Waszak, individually and as Employee/agent of the Forest Preserve District of Cook County, Illinois and Forest Preserve District of Cook County, Illinois – 2009 L 000837
2. Invoices submitted by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement for services January 1, 2010 through January 31, 2010
3. Invoices submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services November 1, 2009 through November 30, 2010
4. Invoices submitted by Neal & Leroy, LLC for legal services November 1, 2010 through November 30, 2010 in the following matters:

Poplar Creek Preserve Addition  
Acquisition of 17270 Volbrecht Road, South Holland, Illinois  
Resolution of Title Issue and Sale of Surplus Parcel 15  
Spring Lake Greenway - Penny Road Connection  
Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11  
General Matters

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LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

5. Invoices submitted by Meckler, Bulger, Tilson LLP in matter of Forest Preserve District of Cook County vs. Urban Builders, et al for legal services November 1, 2009 through January 31, 2010
6. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the District Compliance Administrator
7. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the Post SRO Complaint Administrator

Chairman Silvestri called the meeting to order. The Secretary called the roll and a quorum was present.

Present: Chairman Silvestri, Commissioner Beavers, Vice Chairman Collins, Commissioner Gainer, Commissioner Schneider-5

Absent: Commissioner Peraica, Commissioner Suffredin-2

Commissioner Gainer moved, seconded by Commissioner Beavers to go into executive session for the purpose of discussion on the matters. The motion carried.

Commissioner Gainer moved, seconded by Commissioner Schneider to return to open session. The motion carried.

Commissioner Gainer moved, seconded by Commissioner Schneider to concur with the recommendation of the Legal Department for Item 1. The motion carried.

1. James Mullooly vs. Walter Waszak, individually and as Employee/agent of the Forest Preserve District of Cook County, Illinois and Forest Preserve District of Cook County, Illinois – 2009 L 000837  
Settlement: \$60,000.00

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LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

Commissioner Gainer moved, seconded by Commissioner Schneider to concur with the recommendations of the Legal Department for Items 2 through 7. The motion carried.

Nay Vote: Commissioner Collins Items 6 and 7.

2. Invoices submitted by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement for services January 1, 2010 through January 31, 2010 \$3,775.80
  3. Invoices submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services November 1, 2009 through November 30, 2010 \$363.29
  4. Invoices submitted by Neal & Leroy, LLC for legal services November 1, 2010 through November 30, 2010 in the following matters:

Poplar Creek Preserve Addition	\$878.75
Acquisition of 17270 Volbrecht Road, South Holland, Illinois	\$622.60
Resolution of Title Issue and Sale of Surplus Parcel 15	\$1,170.25
Spring Lake Greenway - Penny Road Connection	\$2,821.25
Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11	\$4,951.60
General Matters	\$2,266.45
  5. Invoices submitted by Meckler, Bulger, Tilson LLP in matter of Forest Preserve District of Cook County vs. Urban Builders, et al for legal services November 1, 2009 through January 31, 2010 \$21,643.96
  6. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the District Compliance Administrator \$293,195.23
  7. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the Post SRO Complaint Administrator \$1,820.00
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Proposed settlements to be approved:	\$60,000.00
Settlements approved FY2010 to present:	\$22,838.54
Proposed Attorney Fees to be approved:	\$333,509.18
Attorney Fees approved FY2010 to present:	\$422,458.64

Commissioner Collins moved, seconded by Commissioner Schneider, adjournment of the Litigation Subcommittee meeting. The motion carried.

Respectfully submitted,

Peter N. Silvestri, Chairman  
Mary Russell Gardner, Secretary

FOREST PRESERVE DISTRICT OF COOK COUNTY FINANCE AGENDA  
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REVENUE GENERATING ACTIVITY

**Comm. #101423**

**Quote# D03602  
HAY CUTTING AGREEMENTS**

Please be advised that the Forest Preserve District has entered into agreements for the following revenue generating projects. Hay cuttings at five (5) different District properties for a term of two years with an option for years 3 and 4. Sealed Quotes received and opened on February 10, 2010 for the following projects have been checked and analyzed and are listed herewith.

**Site 1- Penny Road Pond Area- 97 acres**

Vendor	Year 1	Year 2	Year 3-Option	Year 4-Option	TOTAL
Grollemond	\$3.00/ac. \$291.00	\$3.00/ac. \$291.00	\$3.00/ac. \$291.00	\$3.00/ac. \$291.00	\$1,164.00

**Site 2- Duffy Preserve- 50 acres**

Vendor	Year 1	Year 2	Year 3-Option	Year 4-Option	TOTAL
Kopping	\$21.00/ac \$1,050.00	\$21.00/ac \$1,050.00	\$21.00/ac \$1,050.00	\$21.00/ac \$1,050.00	\$4,200.00

**Site 3- Zander Woods- 25 acres**

Vendor	Year 1	Year 2	Year 3-Option	Year 4-Option	TOTAL
Hansen	\$20.00/ac. \$500.00	\$20.00/ac. \$500.00	\$20.00/ac. \$500.00	\$20.00/ac. \$500.00	\$2,000.00

**Site 4- Jurgenson Woods and North Creek Meadow- 123 acres**

Vendor	Year 1	Year 2	Year 3-Option	Year 4-Option	TOTAL
Hansen	\$20.00/ac. \$2,460.00	\$20.00/ac. \$2,460.00	\$20.00/ac. \$2,460.00	\$20.00/ac. \$2,460.00	\$9,840

**Site 5- Plum Creek Valley- 117 acres**

Vendor	Year 1	Year 2	Year 3-Option	Year 4-Option	TOTAL
Hansen	\$5.00/ac. \$585.00	\$5.00/ac. \$585.00	\$5.00/ac. \$585.00	\$5.00/ac. \$585.00	\$2,340.00

The vendors referenced above were the only bidders at each location.

As outlined above, agreements have been awarded to Steve Grollemond, 11N576 Tower Road, Hampshire, IL, 60140 for Site 1, Gerald and Linda Kopping, RR 8 12300 115th Street, Lemont, IL, 60439 for Site 2, and to Mark Hansen, 1027 E. Burville Rd., Crete, IL, 60417 for Sites 3, 4, and 5, who submitted the highest responsible quotes in full conformance with the Specifications and Proposal Forms.

It is the Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. Steve Grollemond, Gerald and Linda Kopping and Mark Hansen have not indicated whether there will be any direct participation of MBE/WBE firms in their bid proposal.

To be received and filed

FOREST PRESERVE DISTRICT OF COOK COUNTY FINANCE AGENDA  
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REVENUE REPORT

Submitting for your information, the revenue report for Corporate as presented by the Comptroller.

The next regularly scheduled Finance Committee Meeting is set for May 5, 2010.