

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS  
FEBRUARY 10, 2010



FINANCE AGENDA  
FEBRUARY 10, 2010

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**FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS  
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**DISBURSEMENTS**

**101344-Madison Construction/Era Valdavia**, Orland Park, Illinois, submitting invoice totaling \$92,601.00, payment for Job No. 05-19.1.3A1, for New Little Red Schoolhouse Nature Center (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 035664. Approved at the September 5, 2007 Board Meeting. District 17

**101345-Henricksen and Co.**, Itasca, Illinois, submitting invoice totaling \$898.00, payment for Storage of Furniture for Little Red Schoolhouse, Camp Sagawau and Edgebrook (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 037227. Approved at the April 7, 2005 Board Meeting. Districts 9 & 17

**101346-Ardmore Associates**, Chicago, Illinois, submitting invoice totaling \$6,408.30, payment for Infrastructure Improvement Program 2006 – Renovation of Five (5) Limestone Shelters (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 036675. Approved at the April 7, 2005 Board Meeting. Districts 9, 14, 16 & 17

**101347-Patnick Construction**, Bensenville, Illinois, submitting invoice totaling \$180,554.49, payment for Job No 05-19.1.3B2, for Learning Center at Camp Sagawau Water and Sewer Service (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 035963. Approved at the April 8, 2008 Board Meeting. District 17

**101348-Zoological Society**, SB83 Project Reimbursement #52 in the amount of \$158,257.10. Approved at the May 4, 2005 Board Meeting.

**101349-Foxx Asphalt**, Hickory Hills, Illinois, submitting invoice totaling \$6,618.00, payment for Job No. 09-80-41, for Resurfacing Parking Lots - Central (Illinois FIRST Account No. 108041-693019). Purchase Order No. 037047. Approved at the June 3, 2009 Board Meeting. District 16

**101350-Schaeffges Brothers**, Wheeling, Illinois, submitting invoice totaling \$300.00, payment for Job No. 10-1.2, for Green Lake Family Aquatic Center (Illinois FIRST Account No.108042-670061). Purchase Order No. 035547. Approved at the September 5, 2007 Board Meeting. District 4

**101351-Williams Architects**, Chicago, Illinois, submitting invoice totaling \$201.44, payment for Job No. 10-2.1, for Consulting Services Cermak Pool (Illinois FIRST Account No.108042-670062). Purchase Order No. 034095. Approved at the July 11, 2006 Board Meeting. District 16

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**DISBURSEMENTS**

**101352-JF New & Associates**, Illinois, submitting invoice totaling \$12,433.18, payment for Job No. 10-3.4, for Wetland Restoration Crabtree Nature Center Preserve and Sundown Meadow (Illinois FIRST Account No.108042-670055). Purchase Order No. 035241. Approved at the July 11, 2007 Board Meeting. Districts 14 & 16

**101353-Kovilic Construction Co.**, Franklin Park, Illinois, submitting invoice totaling \$71,721.79, payment for Job No. 05-19.1.3A3, for Little Red Schoolhouse Sewage Treatment and Fire Prevention (Capital Improvement Account No. 108041-693043). Purchase Order No. 036203. Approved at the June 4, 2008 Board Meeting. District 17

**101354-Master Project**, Chicago, Illinois, submitting invoice totaling \$291,073.90, 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

**101355-Bluestone Design**, Chicago, Illinois, submitting invoice totaling \$79,206.00, payment for Design, Build and Install Exhibits for New Little Red Schoolhouse and Camp Sagawau Nature Centers (Capital Improvement Account No. 098000-670061). Approved at the January 13, 2010 Board Meeting. District 17

**101356-Pizzo & Associates**, Leland, Illinois, submitting invoice totaling \$5,060.57, 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 March 5, 2009 Board Meeting. District 15

**101357-Autumn Tree Care**, Glenview, Illinois, submitting invoice totaling \$14,267.50, payment for Central and North Region Vegetation Management (Silvicultural Account No. 578000-670059). Purchase Order No. 037288. Approved at the September 2, 2009 Board Meeting. District 9

**101358-University of Illinois**, Champaign, Illinois, submitting invoice totaling \$17,991.85, payment for FPDCC Sustainability Initiative (Corp. Fund Account No. 013100-620040). Purchase Order No. 037428. Approved at the February 5, 2009 Board Meeting.

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**DISBURSEMENTS**

**101359-Heartland Recycling**, Forest View, Illinois, submitting invoice totaling \$2,560.74, payment for Refuse Disposal in Regions 1 & 2 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036784. Approved at the May 6, 2009 Board Meeting.

**101360-Arc Disposal**, Mt. Prospect, Illinois, submitting invoice totaling \$4,454.96, payment for Refuse Disposal in Region 3 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037276. Approved at the April 2, 2009 Board Meeting.

**101361-Homewood Disposal**, Homewood, Illinois, submitting invoice totaling \$476.41, payment for Refuse Disposal in Region 4 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036844. Approved at the May 6, 2009 Board Meeting.

**101362-Waste Management**, Downers Grove, Illinois, submitting invoice totaling \$5,472.22, payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 037378. Approved at the March 7, 2008 Board Meeting.

**101363-Ferrell Gas**, Carol Stream, Illinois, submitting invoice totaling \$13,663.23, payment for Propane Gas at District Holdings (Corp. Fund Account No. 015100-630170). Purchase Order No. 037059. Approved at the April 2, 2009 Board Meeting.

**101364-World Fuel Services, Inc.**, Riverside, Illinois, submitting invoice totaling \$60,843.52, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Approved at the July 1, 2009 Board Meeting.

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PROPOSED CONTRACT AWARDS

Submitting for approval, the following bid which was received, opened and publicly read at the Bid Opening on January 5, 2010 at 10:00 a.m., in the County Building, Chicago, IL, and has been analyzed and tabulated as follows:

**101365- Joe Rizza Ford, Inc.**, lowest responsible bidder for One (1) Compact Hybrid SUV, who submitted the lowest responsible bid of **\$27,589.69**, which is in full conformance with the specifications and proposal forms.

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. The lowest responsive and responsible bidder has not indicated direct participation of MBE/WBE Firms in their bid proposal.

This vehicle was reviewed and approved for purchase by the District Vehicle Steering Committee on October 22, 2009.

Funding source: Grant Account 1080XXX-580200 and Capital Improvement Acct. 098010-660051  
Board approval: November 9, 2009

Submitting for approval, the following bid which was received, opened and publicly read at the Bid Opening on January 20, 2010 at 10:00 a.m., in the County Building, Chicago, IL, and has been analyzed and tabulated as follows:

**101366- Chicagoland Paving**, lowest responsible bidder for Job No. 10-80-02, Resurfacing Thorn Creek Bike Trail @ Sauk Trail-4 Mile Loop, who submitted the lowest responsible bid of **\$774,100.00**, which is in full conformance with the specifications and proposal forms.

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. The lowest responsive and responsible bidder has not indicated direct participation of MBE/WBE Firms in their bid proposal.

Funding source: Construction and Development Accts. 578000-670058,  
588000-670058, 598000-670058, 608000-670058  
Board approval: December 4, 2008

**FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS  
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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 met pursuant to notice on Wednesday, January 13, 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. Donlen Fleet Management Corporation vs. FPD
2. Travelers Insurance a/s/o Krystyna Daszynski vs. FPD
3. Invoice submitted by Johnson & Bell in the matter of Steven Cieslewicz vs. Forest Preserve District of Cook County and Mary Murphy Smith vs. Forest Preserve District of Cook County for legal services September 1, 2009 through November 30, 2009
4. Invoices for legal services from September 1, 2009 through September 30, 2009 submitted by Neal & Leroy, LLC in the following matters:

Poplar Creek Preserve Addition

Spring Lake Greenway - Penny Road Connection

Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11

Wolf Road Prairie Buffer

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5. Invoices for legal services from November 1, 2009 through December 31, 2009 submitted by Brothers & Thompson, PC in the following matters:

Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights.

Dwaine Hicks vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights.

Rhonda Sallee vs. Forest Preserve District of Cook County, et al, 08 CH 12351

Negotiations with Unions

Talana Williams vs. Forest Preserve District of Cook County – Illinois Department of Human Rights Charge of Discrimination

Anna Ceja vs. Forest Preserve District of Cook County – EEOC Charge 440-2008-03446

Joseph Hruska vs. Forest Preserve District of Cook County – Illinois Department of Human Right Charge of Discrimination

Forest Preserve District of Cook County Revised Hiring Plan

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

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The following matter was deferred at the December 2, 2009 meeting:

8. Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, No. 1-08-1724 (Ill. App. Ct. 2009); Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, Nos. 1-08-1721, 1-08-1722, 1-08-1723 (Ill. App. Ct. 2009); and Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, Nos. 1-09-0897 and 1-09-0898 (Ill. App. Ct. 2009)

Mary Russell Gardner, Secretary

CHAIR:	SILVESTRI
VICE CHAIR:	COLLINS
MEMBERS:	BEAVERS, GAINER, PERAICA, SCHNEIDER, SUFFREDIN

Attendance:

Committee Members: Chairman Silvestri, Commissioner Beavers, Commissioner Gainer, Commissioner Peraica, Commissioner Schneider-5

Absent: Vice Chair Collins, Commissioner Suffredin-2

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

Commissioner Beavers, seconded by Commissioner Schneider moved to go into executive session for the purpose of discussion on the matters.

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

Commissioner Beavers, seconded by Commissioner Schneider, moved to concur with the recommendations of the Legal Department for Items 1 and 2. The motion carried.

1. Donlen Fleet Management Corporation vs. FPD \$2, 176.56
2. Travelers Insurance a/s/o Krystyna Daszynski vs. FPD \$271.31

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Commissioner Beavers, seconded by Commissioner Schneider, moved to concur with the recommendations of the Legal Department for Items 3 through 6. The motion carried.

3. Invoice submitted by Johnson & Bell in the matter of Steven Cieslewicz vs. Forest Preserve District of Cook County and Mary Murphy Smith vs. Forest Preserve District of Cook County for legal services September 1, 2009 through November 30, 2009 \$156,595.12
4. Invoices for legal services from September 1, 2009 through September 30, 2009 submitted by Neal & Leroy, LLC in the following matters:

Poplar Creek Preserve Addition \$9, 826.72

**Present Vote Commissioner Schneider**

Spring Lake Greenway - Penny Road Connection \$3, 226.25

Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11 \$4, 619.85

Wolf Road Prairie Buffer \$598,75

5. Invoices for legal services from November 1, 2009 through December 31, 2009 submitted by Brothers & Thompson, PC in the following matters:

Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights. \$2, 775.00

Dwayne Hicks vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights. \$8, 251.79

Rhonda Sallee vs. Forest Preserve District of Cook County, et al, 08 CH 12351 \$185.00

Negotiations with Unions \$185.00

Talana Williams vs. Forest Preserve District of Cook County – Illinois Department of Human Rights Charge of Discrimination \$92.50

Anna Ceja vs. Forest Preserve District of Cook County – EEOC Charge 440-2008-03446 \$1, 202.50

Joseph Hruska vs. Forest Preserve District of Cook County – Illinois Department of Human Right Charge of Discrimination \$1, 572.50

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Forest Preserve District of Cook County Revised Hiring Plan

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 \$3, 951.24

Commissioner Gainer, seconded by Commissioner Beavers, moved to concur with the recommendations of the Legal Department for Items 7 and 8. The motion carried.

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

The following matter was deferred at the December 2, 2009 meeting:

8. Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, No. 1-08-1724 (Ill. App. Ct. 2009); Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, Nos. 1-08-1721, 1-08-1722, 1-08-1723 (Ill. App. Ct. 2009); and Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, Nos. 1-09-0897 and 1-09-0898 (Ill. App. Ct. 2009)

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Proposed settlements to be approved:	\$ 2, 447.87
Settlements approved FY10 to present:	\$ 3, 258.27

Proposed Attorney Fees to be approved:	\$ 189,040.98
Attorney Fees approved FY10 to present:	\$ 11,507.80

Commissioner Beavers, seconded by Commissioner Gainer, moved 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 ILLINOIS  
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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 March 3, 2010.