



FOREST PRESERVE FINANCE AGENDA JULY 1, 2009

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FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

DISBURSEMENTS

091518-Efraim Carlson and Son, Libertyville, Illinois, submitting invoice totaling \$6,865.25, payment for Job No. 05-19.1.8B, for Northwest Division Headquarters (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 034987. Approved at the May 2, 2007 Board Meeting. District 15

091519-Efraim Carlson and Son, Libertyville, Illinois, submitting invoice totaling \$5,000.00, payment for Job No. 05-19.1.8B, for Electrical Work at Northwest Division Headquarters – Addition to Existing Contract (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 036580. Approved at the April 4, 2007 Board Meeting. District 15

091520-JS Construction, Chicago, Illinois, submitting invoice totaling \$298,568.00, payment for Job No. 05-19.1.5F, for Picnic Shelter Rehab Program – 2006 Limestone Shelters (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 034932. Approved at the April 4, 2007 Board Meeting. Districts 5, 6, 16 & 17

091521-The Lombard Company, Alsip, Illinois, submitting invoice totaling \$71,082.00, 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

091522-Madison Construction/Era Valdavia, Orland Park, Illinois, submitting invoice totaling \$161,901.00, 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

091523-Madison Construction, Orland Park, Illinois, submitting invoice totaling \$2,846.00, payment for Job No. 05-19.1.3A2, for Little Red Schoolhouse Restoration and Water System Improvements (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 035393. Approved at the September 5, 2007 Board Meeting. District 17

FOREST PRESERVE FINANCE AGENDA
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DISBURSEMENTS (cont'd)

091524-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. 036610. Approved at the April 7, 2005 Board Meeting. Districts 9 & 17

091525-Kovilic Construction Co., Franklin Park, Illinois, submitting invoice totaling \$310,630.50, payment for Job No. 05-19.1.3A3, for Little Red Schoolhouse Sewage Treatment and Fire Prevention (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 036280. Approved at the June 4, 2008 Board Meeting. District 17

091526-FBG Corp., Elmhurst, Illinois, submitting invoice totaling \$93,476.06, payment for Job No. 05-19.1.3C, for Edgebrook Volunteer Center-Remodeling (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 035078. Approved at the June 6, 2007 Board Meeting. District 9

091527-McDonough Associates, Chicago, Illinois, submitting invoice totaling \$20,739.69, payment for Job No. 05-19.4.1, for Consulting Services (SB83 Capital Improvement Account No. 098000-620042). Purchase Order No. 035665. Approved at the April 7, 2005 Board Meeting. Districtwide

091528-Zoological Society, SB83 Project Reimbursement #46 in the amount of \$233,580.01. Approved at the May 4, 2005 Board Meeting.

091529-URS Corp., Dallas, Texas, submitting invoice totaling \$19,353.04, payment for Job No. 21-17.9, for Centennial Trail Consultant Services-Phase III (Illinois FIRST Account No. 108035-620040). Purchase Order No. 035340. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

091530-URS Corp., Dallas, Texas, submitting invoice totaling \$3,202.95, 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

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DISBURSEMENTS (cont'd)

091531-Williams Architects, Chicago, Illinois, submitting invoice totaling \$4,430.21, 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

091532-Schaefges Brothers, Wheeling, Illinois, submitting invoice totaling \$328,472.11, 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

091533-Schaefges Brothers, Wheeling, Illinois, submitting invoice totaling \$45,319.58, payment for Job No. 10-1.2, for Green Lake Family Aquatic Center (Illinois FIRST Account No.108042-693046). Purchase Order No. 036196. Approved at the June 4, 2008 Board Meeting. District 4

091534-Foxx Asphalt, Hickory Hills, Illinois submitting invoice totaling \$294,203.52, payment for Job No. 09-01, for Resurfacing Parking Lot at Green Lake Aquatic Center (Illinois FIRST Account No. 108042-670061) Purchase Order No. 036888. Approved at the March 5, 2009 Board Meeting. District 4

091535-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$807.74, payment for Job No. 08-43-C, Herbicide Invasive Vegetation – North Region Linne Woods (Landscape Restoration Account No. 558000-670055). Purchase Order No. 036343. Approved at the September 4, 2008 Board Meeting. District 14

091536-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$1,856.28, payment for Job No. 08-43 Herbicide Invasive Vegetation – Central Region – Schiller Woods (Landscape Restoration Account No. 558000-670055). Purchase Order No. 036388. Approved at the September 4, 2008 Board Meeting. District 9

091537-Pizzo & Associates, Leland, Illinois, submitting invoice totaling \$10,950.98, payment for Job No. 09-80-15, for Shoreline Management of Multiple Sites (Capital Improvement - Restoration Account No. 098000-670055). Purchase Order No. 036769. Approved at the March 5, 2009 Board Meeting. District 17

FOREST PRESERVE FINANCE AGENDA
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DISBURSEMENTS (cont'd)

091538-Foxx Asphalt, Hickory Hills, Illinois, submitting invoice totaling \$7,252.60, payment for Job No. 08-48, for Resurfacing Parking Lot at Northwest Resource Management Headquarters (Construction and Development Account No. 588000-670057). Purchase Order No. 036512. Approved at the October 2, 2008 Board Meeting. District 15

091539-Foxx Asphalt, Hickory Hills, Illinois, submitting invoice totaling \$55,443.98, payment for Job No. 09-01, Resurfacing Parking Lot at Green Lake Aquatic Center (Construction and Development Account No. 588000-670057). Purchase Order No. 036987. Approved at the March 5, 2009 Board Meeting. District 4

091540-Baxter and Woodman, Crystal Lake, Illinois, submitting invoice totaling \$27,721.20, payment for Consulting Services for (3) Projects – Beck Lake, Busse Forest North and Tinley Creek Preserve (Construction and Development Account No. 588000-620040). Purchase Order No. 036807. Approved at the March 5, 2009 Board Meeting. Districts 5, 15 & 17

091541-Forty 7 Construction, Lockport, Illinois, submitting invoice totaling \$64,165.50, payment for Runway Extension for Model Airplanes at Kickapoo Woods (Construction and Development Account No. 588000-670057). Purchase Order No. 036905. Approved at the April 2, 2009 Board Meeting. District 5

091542-Groundskeeper Landscape Care, Orland Park, Illinois, submitting invoice totaling \$11,295.75, payment for Hazardous Tree Removal South Region (Silvicultural Account No. 588000-670059). Purchase Order No. 036779. Approved at the January 7, 2009 Board Meeting. District 17

091543-Autumn Tree Care, Glenview, Illinois, submitting invoice totaling \$13,130.00, payment for Hazardous Tree Removal Central Region (Silvicultural Account No. 578000-670059). Purchase Order No. 036778. Approved at the January 7, 2009 Board Meeting. District 9

091544-Autumn Tree Care, Glenview, Illinois, submitting invoice totaling \$21,140.00, payment for Hazardous Tree Removal North Region (Silvicultural Account No. 578000-670059). Purchase Order No. 036777. Approved at the January 7, 2009 Board Meeting. District 14

FOREST PRESERVE FINANCE AGENDA
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DISBURSEMENTS (cont'd)

091545-RJ Thomas, Cherokee, Iowa, submitting invoice totaling \$28,473.60, payment for ADA Accessible Metal Leg Picnic Tables (Capital Improvement Account No. (598000-630000). Purchase Order No. 036772. Approved at the March 5, 2009 Board Meeting. Districtwide

091546-USDA, APHIS, Springfield, Illinois, submitting invoice totaling \$87,500.00, payment for Integrated Wildlife Services (Capital Improvement Account No. 093100-620040). Purchase Order No. 036773. Approved at the October 2, 2008 Board Meeting. Districtwide

091547-Heartland Recycling, Forest View, Illinois, submitting invoice totaling \$6,911.52, payment for Refuse Disposal in Regions 1 and 2 (Corp. Fund Account No. 015100-620335). Purchase Order No.036582. Approved at the May 6, 2008 Board Meeting.

091548-Arc Disposal & Recycling, Mt. Prospect, Illinois, submitting invoice totaling \$9,099.46, payment for Refuse Disposal in Region 3 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036843. Approved at the April 2, 2009 Board Meeting.

091549-Homewood Disposal, Homewood, Illinois, submitting invoice totaling \$1,200.22, payment for Refuse Disposal in Region 4 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036844. Approved at the April 2, 2009 Board Meeting.

091550-Waste Management, Downers Grove, Illinois, submitting invoice totaling \$23,525.77, payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 036581. Approved at the March 7, 2008 Board Meeting.

091551-Amerigas, Palatine, Illinois, submitting invoice totaling \$2,222.95, payment for Propane Gas at District Holdings (Corp. Fund Account No. 015100-630170). Purchase Order No. 036584. Approved at the July 11, 2007 Board Meeting.

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DISBURSEMENTS (cont'd)

091552-Exor Petroleum Co., Riverside, Illinois, submitting invoice totaling \$88,999.80, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Purchase Order No. 036585. Approved at the July 11, 2007 Board Meeting.

091553-Legacy Professionals, Chicago, Illinois, submitting invoice totaling \$20,000.00, payment for Annual Audit Services for year ending December 31, 2008 (Corp. Fund Account No. 015100-640170). Purchase Order No. 036585. Approved at a special Board Meeting, March 17, 2009.

FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

PROPOSED CONTRACT AWARDS

SUBMITTING FOR APPROVAL, THE FOLLOWING BID OPENED AND READ ON JUNE 10, 2009
AT 10:00 A.M., IN THE COUNTY BUILDING, CHICAGO, IL

091554– FORTY 7 CONSTRUCTION, THE LOWEST RESPONSIBLE BIDDER FOR JOB
NO. 09-80-54 RESURFACING PARKING LOTS – PALOS PARK NORTH GROVE #1 AND
SOUTH GROVE #2 , WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF
\$105,408.00 WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND
PROPOSAL FORMS.

FUNDING SOURCE: ILLINOIS FIRST
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 17

FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

PROPOSED CONTRACT AWARDS

SUBMITTING FOR APPROVAL, THE FOLLOWING BIDS WHICH WERE OPENED AND READ ON JUNE 24, 2009 AT 10:00 A.M., IN THE COUNTY BUILDING, CHICAGO, IL

091555– COPENHAVER CONSTRUCTION, INC., THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-09-07 LITTLE RED SCHOOL HOUSE LANDSCAPING, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$ 198,770.00** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: C&D
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 17

091556– MIDWEST BRICK PAVING, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-09-09 CAMP SAGAWAU LANDSCAPING, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$ 147,217.50** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: C&D
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 17

091557– WEST LOOP AUTO BODY, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-51-107 NORTH ZONE #1, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$ 45,900.00** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: 2008 MASTER LOAN
BOARD APPROVAL: MAY 6, 2009 DISTRICTWIDE

091558– MAC AUTO REPAIR, INC., THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-51-108 SOUTH ZONE #2, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$ 43,250.00** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: 2008 MASTER LOAN
BOARD APPROVAL: MAY 6, 2009 DISTRICTWIDE

July 1, 2009

To the Honorable President
And Members of the Board of
Forest Preserve District Commissioners

Ladies and Gentlemen:

Sealed Bids received, opened and publicly read at the Bid Opening on June 10, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-54
RESURFACING PARKING LOTS – PALOS PARK
NORTH GROVE # 1 & SOUTH GROVE # 2**

This Contract Consists of Bituminous Concrete Surface Removal, Preparation of Base Course, Prime Coat Materials, Bituminous Concrete Binder Course, Bituminous Concrete Surface Course, Striping and other Related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detail Specifications.

<u>Firms Submitting Proposal Forms</u>	<u>Total Amount of Bid Submitted</u>
Forty 7 Construction	\$ 105,408.00
C & L Maintenance	\$ 114,486.00
Matthew Paving	\$ 117,729.25
American Asphalt Co.	\$ 124,606.90
Crowley-Sheppard	\$ 136,326.00
J & R First	\$ 133,358.50
A-Lamp	\$ 137,274.00
Accu-Paving	\$ 137,856.00
Century Contractors	\$ 168,704.00

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.

It is recommended that a contract be awarded to **Forty 7 Construction, P.O. Box 8, Lockport, IL 60441**, who submitted the lowest responsible bid of \$ 105,408.00 which is in full conformance with the Specifications and Proposal Forms.

The Board granted permission to advertise this project for bids on December 4, 2008. The District's Chief Financial Officer has reviewed the funding for Job Number 09-80-54 and acknowledges that \$105,408.00 is available in Illinois First Program Account # 108041-693024.

Approval is recommended.

Respectfully submitted,
Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm
District: 17

July 1, 2009

To the Honorable President
And Members of the Board of
Forest Preserve District Commissioners

Ladies and Gentlemen:

Sealed Bids received, opened and publicly read at the Bid Opening on June 24, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-09-09
CAMP SAGAWAU LANDSCAPING**

This project consists of construction of a brick paver walkway and a grass paver service drive. In addition, this project will involve landscaping work including seeding, and topsoil grading necessary to complete the project.

<u>Firms Submitting Proposal Forms</u>	<u>Total Amount of Bid Submitted</u>
Midwest Brick Paving	\$147,217.50
American Asphalt Co., Inc.	\$182,640.00
Groundkeepers Landscape Co.	\$192,510.00
Copenhaver Construction, Inc.	\$202,480.00
Pan-Oceanic Eng. Co., Inc.	\$217,177.50
Kovilic Construction Co.	\$220,919.00

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 a certified MBE/WBE Firm in their Bid proposal.

It is recommended that a contract be awarded to **Midwest Brick Paving, 18557 Stateline Road, Antioch, IL 60002**, who submitted the lowest responsible bid of **\$147,217.50** which is in full conformance with the Specifications and Proposal Forms.

The Board granted permission to advertise this project for bids on December 4, 2008. The District's Chief Financial Officer has reviewed the funding for Job No. 09-80-09-09 and acknowledges that **\$147,217.50** is available in Construction and Development Account # 578000-670055.

Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/dbw
District: 17

July 1, 2009

To the Honorable President
And Members of the Board of
Forest Preserve District Commissioners

Ladies and Gentlemen:

Sealed Bids received, opened and publicly read at the Bid Opening on June 24, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-09-07
LITTLE RED SCHOOLHOUSE LANDSCAPING**

This project consists of the construction of a multi-use trail, retaining walls, and split rail fence. In addition, this project will involve landscaping work including, earthwork, seeding, and tree plantings necessary to complete the project.

<u>Firms Submitting Proposal Forms</u>	<u>Total Amount of Bid Submitted</u>
Copenhaver Construction, Inc.	\$198,770.00
Tallgrass Restoration, LLC	\$207,514.69
Ground Keepers Landscape Care	\$241,885.00
Pan-Oceanic Eng. Co., Inc.	\$262,225.00
American Asphalt Co., Inc.	\$290,979.00
Kovilic Construction Co. Inc.	\$291,590.50

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 a certified MBE/WBE Firm in their Bid proposal.

It is recommended that a contract be awarded to **Copenhaver Construction, Inc., 121 Center Drive, Gilberts, IL 60136**, who submitted the lowest responsible bid of **\$198,770.00** which is in full conformance with the Specifications and Proposal Forms.

The Board granted permission to advertise this project for bids on December 4, 2008. The District's Chief Financial Officer has reviewed the funding for Job No. 09-80-09-07 and acknowledges that **\$198,770.00** is available in Construction and Development Account # 578000-670055.

Approval is recommended.

Respectfully submitted,
Steven M. Bylina, Jr.
General Superintendent

SMB:am/dbw
District: 17

July 1, 2009

To the Honorable President
And Members of the Board of
Forest Preserve District Commissioners

Ladies and Gentlemen:

Sealed Bids received, opened and publicly read at the Bid Opening on June 24, 2009 for Automobile body repairs North Zone #1 have been checked and analyzed and are listed herewith.

JOB NO. 09-51-107
NORTH ZONE #1

These repairs will take place south to the north side of Roosevelt road, north, east and west Cook County limits general maintenance.

<u>Firms Submitting Proposal Forms</u>	<u>Total Amount of Bid Submitted</u>
West Loop Auto Body	\$45,900.00
Kerry's Auto Body, Inc.	\$46,275.00
Ogden Automotive Center	\$52,700.00

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.

It is recommended that a contract be awarded to **West Loop Auto Body**, who submitted the lowest responsible bid of \$45,900.00, which is in full conformance with the Specification and Proposal Forms.

This is a contract for twelve (12) months with an option to extend an additional (2) one year renewal.

The Board granted permission to advertise this project for bids on May 6, 2009. The Districts Chief Financial Officer has reviewed the funding for Job Number 09-51-107 and acknowledges that \$45,900.00 is available in 2008 Master Loan Account #095100-660051. Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:ckw/tnt
District wide

July 1, 2009

To the Honorable President
And Members of the Board of
Forest Preserve District Commissioners

Ladies and Gentlemen:

Sealed Bids received, opened and publicly read at the Bid Opening on June 24, 2009 for Automobile body repairs South Zone #2 have been checked and analyzed and are listed herewith.

JOB NO. 09-51-108
SOUTH ZONE #2

These repairs will take place north to the south side of Roosevelt road, south, east and west Cook County limits general maintenance.

Firms Submitting	Total Amount of
<u>Proposal Forms</u>	<u>Bid Submitted</u>
Mac Auto Repair, Inc.	\$43,250.00
Complete Collision Care, Inc.	\$53,400.00

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.

It is recommended that a contract be awarded to **Mac Auto Repair, Inc.**, who submitted the lowest responsible bid of \$ 43,250.00 which is in full conformance with the Specification and Proposal Forms.

This is a contract for twelve (12) months with an option to extend and additional (2) one year renewal.

The Board granted permission to advertise this project for bids on May 6, 2009. The Districts Chief Financial Officer has reviewed the funding for Job Number 09-51-108 and acknowledges that \$ 43,250.00 is available in 2008 Master Loan Account #095100-660051. Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:ckw/tnt
District wide

FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

REPORT OF THE WORKERS' COMP. SUBCOMMITTEE MEETING OF JUNE 2, 2009

THE HONORABLE PRESIDENT AND
MEMBERS OF THE FOREST PRESERVE BOARD
OF COMMISSIONERS

LADIES AND GENTLEMEN:

THE WORKERS' COMP. SUBCOMMITTEE OF THE FINANCE COMMITTEE OF THE FOREST PRESERVE DISTRICT MET PURSUANT TO NOTICE ON TUESDAY, JUNE 2, 2009 AT 1:00 P.M., IN THE BOARD ROOM, ROOM, 569, COUNTY BUILDING, 118 N. CLARK STREET, CHICAGO, ILLINOIS TO DISCUSS THE FOLLOWING MATTER:

Comm. 091559

Christopher Cetnar vs. Forest Preserve District of Cook County – 08 WC 41256 and 08 WC 41257

ATTENDANCE:

COMMITTEE MEMBERS: CHAIRMAN GORMAN, COMMISSIONER BEAVERS, COMMISSIONER MORENO, COMMISSIONER MURPHY, COMMISSIONER PERAICA-5

ABSENT: NONE

CHAIRMAN GORMAN CALLED THE MEETING TO ORDER. THE SECRETARY CALLED THE ROLL AND A QUORUM WAS PRESENT.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER PERAICA MOVED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION ON THE MATTER. THE MOTION CARRIED.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER MURPHY MOVED TO RETURN TO OPEN SESSION. THE MOTION CARRIED

FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS (CONT'D)

REPORT OF THE WORKERS' COMP. SUBCOMMITTEE MEETING

JUNE 2, 2009

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS MOVED APPROVAL OF THE RECOMMENDATION OF THE LEGAL DEPARTMENT IN THE MATTER OF CHRISTOPHER CETNAR VS. FOREST PRESERVE DISTRICT OF COOK COUNTY FOR A SETTLEMENT OF \$17,720.98 THE MOTION CARRIED NAY VOTE: COMMISSIONER PERAICA

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BEAVERS MOVED ADJOURNMENT OF THE WORKER'S COMP. MEETING. THE MOTION CARRIED

ELIZABETH "LIZ" DOODY GORMAN, CHAIRMAN
MARY RUSSELL GARDNER, SECRETARY

PROPOSED SETTLEMENTS TO BE APPROVED:	\$	17,720.98
SETTLEMENTS APPROVED FY09 TO PRESENT:	\$	144,086.80

FOREST PRESERVE FINANCE AGENDA
JULY 1, 2009

LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

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, JUNE 3, 2009 AT 1:00 P.M., IN THE BOARD ROOM, ROOM, 569, COUNTY BUILDING, 118 N. CLARK STREET, CHICAGO, ILLINOIS TO DISCUSS THE FOLLOWING MATTERS:

Comm. 091560

1. Law Office of Bruce T. Armstrong vs. Forest Preserve District of Cook County.

Comm. 091561

2. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145, Compliance Administrator Invoices for March 15, 2009 through April 18, 2009.

Comm. 091562

3. Invoices for legal services submitted by Neal & Leroy, LLC in the following matters:

Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11 for services February 1, 2009 through March 31, 2009.

Spring Lake Greenway - Penny Road Connection for services February 1, 2009 through March 31, 2009.

Solid Waste Agency of Northern Cook County (SWANCC) – Levee 37 Project Escrow – for services February 1, 2009 through March 31, 2009

Resolution of Title Issue and Sale of Surplus Parcel 15 – for services February 1, 2009 through March 31, 2009.

FOREST PRESERVE FINANCE AGENDA

JULY 1, 2009

LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

Comm. 091562 (cont'd)

Acquisition of 17270 Volbrecht Road, South Holland, Illinois – for services February 1, 2009 through March 31, 2009.

Poplar Creek Preserve Addition – for services February 1, 2009 through March 31, 2009.

Comm. 091563

4. Invoices submitted by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement for services February 1, 2009 though April 30, 2009.

Comm. 091564

5. Invoice submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services January 1, 2009 through March 31, 2009.

Comm. 091565

The following is being reported for informational purposes only. No action is required by the Committee.

6. Wayne Schewe vs. Forest Preserve District of Cook County and Chicago Zoological Society – 08 L 001879.

ATTENDANCE:

COMMITTEE MEMBERS: CHAIRMAN SILVESTRI, COMMISSIONER COLLINS, COMMISSIONER PERAICA, COMMISSIONER SCHNEIDER, COMMISSIONER SUFFREDIN-5

FOREST PRESERVE FINANCE AGENDA

JULY 1, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

ABSENT: COMMISSIONER BEAVERS, COMMISSIONER GAINER-2

ALSO PRESENT: DENNIS WHITE, FOREST PRESERVE CHIEF ATTORNEY, ROBERT BAKER, SENIOR ATTORNEY, FOREST PRESERVE DISTRICT

CHAIRMAN SILVESTRI CALLED THE MEETING TO ORDER. THE SECRETARY CALLED THE ROLL AND A QUORUM WAS PRESENT. CHAIRMAN SILVESTRI RECESSED THE MEETING TO THE CALL OF THE CHAIR.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER PERAICA MOVED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION ON THE MATTERS. THE MOTION CARRIED.

COMMISSIONER COLLINS, SECONDED BY CHAIRMAN PERAICA MOVED TO RETURN TO OPEN SESSION. THE MOTION CARRIED.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER COLLINS, MOVED TO CONCUR WITH THE RECOMMENDATIONS OF THE LEGAL DEPARTMENT FOR COMM. 091560 AND 091561. THE MOTION CARRIED.

Comm. 091560

1. Law Office of Bruce T. Armstrong vs. Forest Preserve District of Cook County
\$3,252.36

Property damage and medical expense subrogation claim arising out of July 1, 2008 vehicle accident at intersection of Western Avenue and 95th Street.

Comm. 091561

2. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al
– 69 C 2145, Compliance Administrator Invoices for March 15, 2009 through
April 18, 2009 \$37,355.00

FOREST PRESERVE FINANCE AGENDA

JULY 1, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER PERAICA, MOVED TO CONCUR WITH THE RECOMMENDATIONS OF THE LEGAL DEPARTMENT FOR COMM. 091562. THE MOTION CARRIED.

Comm. 091562

3. Invoices for legal services submitted by Neal & Leroy, LLC in the following matters:

Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11 for services February 1, 2009 through March 31, 2009 \$11,565.51

Spring Lake Greenway - Penny Road Connection for services February 1, 2009 through March 31, 2009 \$14,412.50

Solid Waste Agency of Northern Cook County (SWANCC) – Levee 37 Project Escrow – for services February 1, 2009 through March 31, 2009 \$2,081.45

Resolution of Title Issue and Sale of Surplus Parcel 15 – for services February 1, 2009 through March 31, 2009 \$4,172.85

Acquisition of 17270 Volbrecht Road, South Holland, Illinois – for services February 1, 2009 through March 31, 2009 \$4,303.75

Poplar Creek Preserve Addition – for services February 1, 2009 through March 31, 2009 \$6,044.60

Present Vote: Commissioner Schneider – comm. 091562

FOREST PRESERVE FINANCE AGENDA

JULY 1, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER COLLINS, MOVED TO CONCUR WITH THE RECOMMENDATIONS OF THE LEGAL DEPARTMENT FOR COMM. 091563, AND 091564. THE MOTION CARRIED.

Comm. 091563

4. Invoices submitted by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement for services February 1, 2009 though April 30, 2009. \$14,288.21

Comm. 091564

5. Invoice submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services January 1, 2009 through March 31, 2009 \$14,583.19

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO RECEIVE AND FILE COMM. 091565. THE MOTION CARRIED.

Comm. 091565

The following is being reported for informational purposes only. No action is required by the Committee.

6. Wayne Schewe vs. Forest Preserve District of Cook County and Chicago Zoological Society – 08 L 001879

Dismissal based upon Tort Immunity Act of lawsuit arising out of March 26, 2007 accident at Brookfield Zoo.

FOREST PRESERVE FINANCE AGENDA

JULY 1, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

REPORT OF THE LITIGATION SUBCOMMITTEE MEETING OF JUNE 3, 2009

PROPOSED ATTORNEY FEES TO BE APPROVED:	\$ 108,807.06
ATTORNEY FEES APPROVED FY09 TO PRESENT:	\$ 27,355.20

PROPOSED SETTLEMENTS TO BE APPROVED:	\$ 3,252.36
SETTLEMENTS APPROVED FY09 TO PRESENT:	\$ 466,294.67

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER PERAICA, MOVED ADJOURNMENT OF THE LITIGATION SUBCOMMITTEE MEETING. THE MOTION CARRIED.

PETER N. SILVESTRI, CHAIRMAN
MARY RUSSELL GARDNER, SECRETARY

JULY 1, 2009

REVENUE GENERATING ACTIVITY

The Forest Preserve District developed and issued a Request For Proposal (RFP) April 1, 2009, for the management and operation of a mobile ice cream concession in the Sag Valley & Tinley Creek Divisions. The RFP was made available on the District's Website and advertised in the newspaper.

The District received one response, from Hashem Abu Ennab, that satisfied the requirements of the RFP as stipulated. Hashem Abu Ennab's response is outlined below:

Annual Revenue to District

2009	\$5,500.00
2010	\$5,500.00

Hashem Abu Ennab is the selected vendor for the management and operation of the mobile ice cream concessions for the Sag Valley & Tinley Creek Divisions. This service will enhance the District's ability to offer an enjoyable experience within its mission to manage lands in a natural state for the education, pleasure and recreation of the public, now and in the future.

It is the Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. Hashem Abu Ennab has not indicated whether there will be any direct participation of MBE/WBE Firms in their Bid proposal.

To be received and filed.

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 SEPTEMBER 2, 2009.