



FOREST PRESERVE DISTRICT OF COOK COUNTY FINANCE AGENDA  
JULY 14, 2010

DISBURSEMENTS

**101487-Ardmore Associates**, Chicago, Illinois, submitting invoice totaling \$9,612.45, 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 & 17

**101488-URS Corp.**, Dallas, Texas, submitting invoice totaling \$18,112.72, payment for Job No. 06-003, for Thorn Creek Bicycle Completion (Grant Account No. 108098-670058). Purchase Order No. 036901. Approved at the June 6, 2007 Board Meeting. Districts 5 & 6

**101489-Rizza Ford**, North Riverside, Illinois, submitting invoice totaling \$27,589.69, payment for One Compact Hybrid SUV for Planning and Development Department Field Work (Grant Account No. 109900-620090). Purchase Order No. 037596. Approved at the February 10, 2010 Board Meeting.

**101490-Master Project**, Chicago, Illinois, submitting invoice totaling \$247,261.00, 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

**101491-Bluestone Design**, Chicago, Illinois, submitting invoice totaling \$5,870.00, 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

**101492-McDonough Associates**, Chicago, Illinois, submitting invoice totaling \$4,101.82, payment for Job No. 05-19.4.1, for Consulting Services (Capital Improvement Account No. 098009-670061). Purchase Order No. 037169. Approved at the April 7, 2005 Board Meeting. Districtwide

**101493-Copenhaver Construction**, Gilberts, Illinois, submitting invoice totaling \$13,140.00, payment for Job No. 09-80-07, for Little Red School House Landscaping (Construction and Development Account No. 578000-670055). Purchase Order No. 037138. Approved at the July 1, 2009 Board Meeting. District 17

**101494-URS Corp.**, Dallas, Texas, submitting invoice totaling \$4,528.17, payment for Job No. 06-003, for Thorn Creek Bicycle Completion (Construction and Development Account No. 578000-670058). Purchase Order No. 037597. Approved at the June 6, 2007 Board Meeting. Districts 5 & 6

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**101495-Arrow Road Construction**, Mount Prospect, Illinois, submitting invoice totaling \$169,865.87, payment for Job No 10-80-05 Resurfacing Parking Lot at Crabtree Nature Center (Construction and Development Account No. 608000-670057). Purchase Order No. 037745. Approved at the April 7, 2010 Board Meeting. District 14

**101496-J & R 1<sup>st</sup> Asphalt Co.**, Hickory Hills, Illinois, submitting invoice totaling \$432,102.26, payment for Job No. 10-80-01, for Resurfacing Parking Lots at Schiller Woods (Construction and Development Account No. 598000-670057). Purchase Order No. 037669. Approved at the March 3, 2010 Board Meeting. District 9

**101497-Chicagoland Paving**, Lake Zurich, Illinois, submitting invoice totaling \$371,333.05, payment for Job No. 10-80-02, for Resurfacing Thorn Creek Bike Trail & Saulk Trail Four Mile Loop (Construction and Development Account No. 578000-670058). Purchase Order No. 037660. Approved at the February 10, 2010 Board Meeting. District 6

**101498-Alpha Paint Works, Inc.**, Cicero, Illinois, submitting invoice totaling \$69,000.00, payment for Job No. 10-80-12, for Re-Coating Whealan Pool Family Aquatic Center (Construction and Development Account No. 578000-670061). Purchase Order No. 037800. Approved at the May 5, 2010 Board Meeting. District 9

**101499-Midwest Brick**, Antioch, Illinois, submitting invoice totaling \$33,476.75, payment for Job No. 09-80-09, for Camp Sagawau Landscaping (Construction and Development Account No. 578000-670055). Purchase Order No. 037178. Approved at the July 1, 2009 Board Meeting. District 17

**101500-EarthWerks**, Batavia, Illinois, submitting invoice totaling \$138,793.50, payment for Job No. 09-80-74, for Tinley Creek Model Airplane Flying Field and Parking Lot (Construction and Development Account No. 598000-670057). Purchase Order No. 037609. Approved at the January 10, 2010 Board Meeting. District 5

**101501-Schaeffges Brothers**, Wheeling, Illinois, submitting invoice totaling \$14,058.00, 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

**101502-Stanley Security Solutions**, Palatine, Illinois, submitting invoice totaling \$888.46, payment for Purchase and Install Replacement Door Locks and Hardware Throughout District (Construction and Development Account No. 578000-670061). Purchase Order No. 037228. State Contract No.4014453

**101503-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

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**101504-University of Illinois**, Urbana, Illinois, submitting invoice totaling \$10,000.00, payment for Diagnostic Services (Wildlife Disease Monitoring Account No. 013100-630336) Purchase Order No. 037588. Approved at the March 3, 2010 Board Meeting.

**101505-Tallgrass Restoration**, Schaumburg, Illinois, submitting invoice totaling \$3,860.43, payment for Comprehensive Vegetation Management – North Region (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037529. Approved at the January 13, 2010 Board Meeting. Districts 14 & 15

**101506-Tallgrass Restoration**, Schaumburg, Illinois, submitting invoice totaling \$8,134.01, payment for Vegetation Management – Central Region (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037530. Approved at the January 13, 2010 Board Meeting. District 17

**101507-JF New & Associates**, Illinois, submitting invoice totaling \$11,298.26 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 6, 15 & 17

**101508-Pizzo & Associates**, Leland, Illinois, submitting invoice totaling \$94,747.44, payment for Job No. 09-80-15 for Shoreline Management of Multiple Sites (Landscape Restoration Account No. 093110-670055). Purchase Order No. 037541. Approved at the January 13, 2010 Board Meeting. Districts 14 & 17

**101509-Autumn Tree Care**, Glenview, Illinois, submitting invoice totaling \$3,163.16, payment for Hazardous Tree Removal – North Region (Silvicultural Account No. 608000-670059). Purchase Order No. 037548. Approved at the January 13, 2010 Board Meeting. District 13

**101510-Autumn Tree Care**, Glenview, Illinois, submitting invoice totaling \$71,669.59, payment for Hazardous Tree Removal – Central Region (Silvicultural Account No. 598000-670059). Purchase Order No. 037550. Approved at the January 13, 2010 Board Meeting. Districts 9 & 16

**101511-Groundskeeper Landscape Care**, Orland Park, Illinois, submitting invoice totaling \$41,331.37, payment for Hazardous Tree Removal South Region (Silvicultural Account No. 588000-670059). Purchase Order No. 037690. Approved at the January 13, 2010 Board Meeting. Districts 3, 5, 6, 11, 16 & 17

**101512-Heartland Recycling**, Forest View, Illinois, submitting invoice totaling \$4,879.98, payment for Refuse Disposal in Regions 1 & 2 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037521. Approved at the June 3, 2009 Board Meeting.

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**101513-Homewood Disposal**, Homewood, Illinois, submitting invoice totaling \$374.26, payment for Refuse Disposal in Region 4 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037523. Approved at the April 2, 2009 Board Meeting.

**101514-Arc Disposal**, Mt. Prospect, Illinois, submitting invoice totaling \$2,521.51, payment for Refuse Disposal in Region 3 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037525. Approved at the April 2, 2009 Board Meeting.

**101516-Waste Management**, Downers Grove, Illinois, submitting invoice totaling \$25,654.58, payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 037533. Approved at the July 1, 2009 Board Meeting.

**101517-Ferrell Gas**, Carol Stream, Illinois, submitting invoice totaling \$2,496.69, 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.

**101518-World Fuel Services, Inc.**, Riverside, Illinois, submitting invoice totaling \$79,140.22, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Purchase Order No. 037737 Approved at the July 1, 2009 Board Meeting.

**101519-Legacy Professionals LLP**, Chicago, Illinois, submitting invoice totaling \$74,000.00, payment for Professional Services Rendered in Performing the Annual Audit of the Forest Preserve District for the Year Ended December 31, 2009. (Corporate Account No. 012000-620020). Purchase Order No. 037799. Approved at the March 17, 2009 Board Meeting

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EMERGENCY CONTRACT AWARD

The Resource Management Department has determined that an emergency repair is needed to stop water from discharging at the southern shoreline embankment at the Saganashkee Slough, the District's second largest lake located in southwest Cook County. The project will include designing the appropriate solution, securing necessary permits, and constructing the improvement.

In order to correct the problem, the District solicited bids and potential service providers via a Request For Quote (RFQ) for Engineering and Construction Services. The District received two responses to the RFP. Proposals were received from the following firms:

V3 Construction Group	\$200,430.00
Patrick Engineering	\$538,000.00

The firm of V3 Construction Group was determined to have submitted the most responsive proposal. The total cost for professional fees and construction is not to exceed \$200,430.00.

Permission is therefore requested to enter into a contract with V3 Construction Group, located at 7325 Janes Avenue, Woodridge, IL 60517, to provide Professional Engineering Services and Construction for Job No. 10-80-76 Saganashkee Slough Embankment Repair

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. The lowest responsive proposer has indicated that they will not use MBE/WBE Firms in their contract.

The District's Chief Financial Officer has reviewed this request and acknowledges that **\$200,430.00** is available in the Capital Improvements, Landscape Restoration, Account 093110-670055. Approval is recommended.

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LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS  
JUNE 1, 2010

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, June 1, 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. John Gbur vs. Forest Preserve District of Cook County – 09 WC 20250

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

Attendance:

Present: Chairman Gorman, Commissioner Beavers, Vice Chairman Murphy,  
Commissioner Peraica, Commissioner Moreno-5

Absent: none

Chairman Gorman recognized Vice Chairman Murphy. Vice Chairman Murphy, seconded by Commissioner Beavers moved to concur with the Legal Department settlement recommendation. The motion carried.

1. John Gbur vs. Forest Preserve District of Cook County – 09 WC 20250  
Settlement: \$3,250.00

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Proposed settlement to be approved:	\$3,250.00
Settlements approved FY10 to present:	

Commissioner Beavers, seconded by Commissioner Peraica moved 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

JUNE 2, 2010

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 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 matters:

1. Forest Preserve District of Cook County vs. First National Bank of Evergreen, et al – 00 L 50772
2. Invoices submitted by Neal & Leroy, LLC for legal services in the following matters:
  - Poplar Creek Preserve Addition - January 1, 2010 through February 28, 2010
  - Resolution of Title Issue and Sale of Surplus Parcel 15 - September 1, 2009 through September 30, 2009
  - Spring Lake Greenway - Penny Road Connection – January 1, 2010 through February 28, 2010
  - Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11 - January 1, 2010 through February 28, 2010
  - General Matters September 1, 2009 through September 30, 2009 and January 1, 2010 through February 28, 2010
3. Invoices submitted by Meckler, Bulger, Tilson LLP in the matter of Forest Preserve District of Cook County vs. Urban Builders, et al for legal services February 1, 2010 through April 30, 2010
4. Invoices submitted by Brothers & Thompson, PC for various labor related issues for legal services from April 1, 2010 through April 30, 2010.
5. Invoices submitted by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement for services April 1, 2010 though April 30, 2010

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LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

JUNE 2, 2010

6. Invoices submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services December 1, 2009 through April 30, 2010
7. Invoices for legal services submitted by Odelson & Sterk, Ltd. in the matter of Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 for legal services January 1, 2010 through April 30, 2010.
8. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the District Compliance Administrator
9. 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

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

Attendance:

Chairman Silvestri, Vice Chairman Collins, Commissioner Gainer, Commissioner Peraica, Commissioner Schneider, Commissioner Sufferdin-6

Absent: Commissioner Beavers-1

Vice Chairman Collins, seconded by Commissioner Suffredin moved to go into executive session for the purpose of discussion on the matters. The motion carried.

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

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

1. Forest Preserve District of Cook County vs. First National Bank of Evergreen, et al – 00 L 50772  
**Judgment: \$51,993.18 plus 6% statutory interest**

Commissioner Suffredin, seconded by Commissioner Schneider moved to concur with the recommendations of the Legal Department for Items 2 through 9. The motion carried.

Present Vote: Commissioner Schneider – Item 2

2. Invoices submitted by Neal & Leroy, LLC for legal services in the following matters:
  - Poplar Creek Preserve Addition - January 1, 2010 through February 28, 2010 **\$11,841.40**
  - Resolution of Title Issue and Sale of Surplus Parcel 15 - September 1, 2009 through September 30, 2009 **\$1,942.50**
  - Spring Lake Greenway - Penny Road Connection – January 1, 2010 through February 28, 2010 **\$2,837.50**
  - Tampier Lake Greenway - Condemnation of Parcels 5, 7, 10 11 - January 1, 2010 through February 28, 2010 **\$3,701.00**
  - General Matters September 1, 2009 through September 30, 2009 and January 1, 2010 through February 28, 2010 **\$2,002.55**

Nay Vote: Commissioner Peraica – Item 3

3. Invoices submitted by Meckler, Bulger, Tilson LLP in the matter of Forest Preserve District of Cook County vs. Urban Builders, et al for legal services February 1, 2010 through April 30, 2010 **\$9,483.20**
4. Invoices submitted by Brothers & Thompson, PC for various labor related issues for legal services from April 1, 2010 through April 30, 2010. **\$24,186.25**

Nay Vote: Commissioner Peraica – Item 5

5. Invoices submitted by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement for services April 1, 2010 though April 30, 2010 **\$1,221.65**

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6. Invoices submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services December 1, 2009 through April 30, 2010 **\$2,514.10**
7. Invoices for legal services submitted by Odelson & Sterk, Ltd. in the matter of Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 for legal services January 1, 2010 through April 30, 2010. **\$21,321.25**

Present Vote: Commissioner Peraica – Items 8 and 9.

8. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the District Compliance Administrator **\$79,947.10**
9. 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 **\$3,920.20**

Commissioner Gainer, seconded by Commissioner Peraica moved adjournment of the Litigation Subcommittee meeting. The motion carried.

Respectfully Submitted,

Peter N. Silvestri, Chairman  
Mary R. Gardner, Secretary

**REVENUE REPORT**

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

**MOTION TO ADJOURN**

The next regularly scheduled Finance Committee Meeting is set for September 2, 2010.