



FOREST PRESERVE FINANCE AGENDA JUNE 3, 2009

DISBURSEMENTS	091470 – 091502	PAGES 2-6
CONTRACT AWARDS (BOARD LETTERS)	091503– 091507	PAGES 7- 14
*LEGAL MATTERS WORKERS' COMP. LITIGATION	091508 – 091516	PAGES 15 - 21
REVENUE GENERATING ACTIVITY		PAGES 22 - 23
REVENUE REPORT		PAGE 23

*Legal Matters from the May 5, 2009 committee meetings of the Workers' Comp. and Litigation were Polled and approved by the Finance Committee Members on May 12, 2009.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

DISBURSEMENTS

091470-The Lombard Company, Alsip, Illinois, submitting invoice totaling \$197,451.00, 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

091471-Madison Construction/Era Valdavia, Orland Park, Illinois, submitting invoice totaling \$301,594.00, 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

091472-Madison Construction, Orland Park, Illinois, submitting invoice totaling \$14,363.00, 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

091473-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

091474-Ardmore Associates, Chicago, Illinois, submitting invoice totaling \$41,619.30, 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

091475-McDonough Associates, Chicago, Illinois, submitting invoice totaling \$100,988.36, 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

091476-ComEd, University Park, Illinois, submitting invoices totaling \$23,803.64, payment for Distribution of Electrical Power from Switch Gear to Various Locations (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 036870. Approved at the April 7, 2005 Board Meeting. District 17

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

DISBURSEMENTS

091477-Williams Scotsman Inc., West Chicago, Illinois, submitting invoice totaling \$1,322.39, payment for Two (2) Temporary Trailers at Northwest Division & Removal (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 036881. Approved at the April 7, 2005 Board Meeting. District 15

091478-Stanley Security, Palatine, Illinois, submitting invoice totaling \$7,080.10, payment for Replacement of Door Hardware at Volunteer Resource Center (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 036612. Approved at the April 7, 2005 Board Meeting. District 9

091479-Henricksen and Co., Itasca, Illinois, submitting invoice totaling \$6,554.27, payment for Furniture at Edgebrook Volunteer Center (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 036902. Approved at the April 7, 2005 Board Meeting. District 9

091480-Zoological Society, SB83 Project Reimbursement #45 in the amount of \$332,133.59. Approved at the May 4, 2005 Board Meeting.

091481-URS Corp., Dallas, Texas, submitting invoice totaling \$2,390.13, 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

091482-URS Corp., Dallas, Texas, submitting invoice totaling \$395.57, 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

091483-Schaeffges Brothers, Wheeling, Illinois, submitting invoice totaling \$14,628.59, 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

091484-Schaeffges Brothers, Wheeling, Illinois, submitting invoice totaling \$30,390.67, 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

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

DISBURSEMENTS

091485-URS Corp., Dallas, Texas, submitting invoice totaling \$8,050.44, payment for Job No. 06-003, for Thorn Creek Bicycle Completion (CMAQ Grant Account No. 108098-670058). Purchase Order No. 036901. Approved at the June 6, 2007 Board Meeting. Districts 5 & 6

091486-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$1,006.82, payment for Herbicide Invasive Vegetation – North Region (Landscape Restoration Account No. 558000-670055). Purchase Order No. 036343. Approved at the September 4, 2008 Board Meeting. District 14

091487-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$1,064.07, payment for Herbicide Invasive Vegetation – Central Region (Landscape Restoration Account No. 558000-670055). Purchase Order No. 036388. Approved at the September 4, 2008 Board Meeting. Districts 16 & 17

091488-URS Corp., Dallas, Texas, submitting invoice totaling \$2,012.62, payment for Job No. 06-003, for Thorn Creek Bicycle Completion (Construction and Development Account No. 558000-670058). Purchase Order No. 036868. Approved at the June 6, 2007 Board Meeting. Districts 5 & 6

091489-Western Remac Inc, Chicago, Illinois, submitting invoice totaling \$24,467.67, payment for Job No 08-16 District Wide Corner Signs (Construction and Development Account No. 578000-670065). Purchase Order No. 036417. Approved at the October 2, 2008 Board Meeting. Districtwide

091490-Foxx Asphalt, Hickory Hills, Illinois, submitting invoice totaling \$65,273.40, 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

091491-Applied Ecological, Brodhead, Wisconsin, submitting invoice totaling \$3,186.00, payment for Job No. 06-004B, for Prescribed Burn Project at Busse Woods (Construction and Development Account No. 588000-670055). Purchase Order No. 034391. Approved at the September 6, 2006 Board Meeting. District 15

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

DISBURSEMENTS

091492-Baxter and Woodman, Crystal Lake, Illinois, submitting invoice totaling \$2,037.00, 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

091493-Groundskeeper Landscape Care, Orland Park, Illinois, submitting invoice totaling \$5,334.60, 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 6

091494-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

091495-Titan Worldwide, New York, New York, submitting invoice totaling \$303,849.00, payment for CTA Bus and Rail Advertising (Districtwide Expansion Account No. 019900-680020). Purchase Order No. 036703. Approved at the February 5, 2009 Board Meeting.

091496-Titan Worldwide, New York, New York, submitting invoice totaling \$79,380.00, payment for PACE Taillight Advertising Displays (Districtwide Expansion Account No. 019900-680020). Purchase Order No. 036775. Approved at the February 5, 2009 Board Meeting.

091497-CBS Outdoor, Chicago, Illinois, submitting invoice totaling \$75,000.00, payment for Billboard Advertising for PR Phase III (Districtwide Expansion Account No. 019900-680020). Purchase Order No. 036911. Approved at the February 5, 2009 Board Meeting.

091498-Mesirow Financial, Chicago, Illinois, submitting invoice totaling \$6,596.44, payment for 1st Quarter Management Fees for the Forest Preserve District, Botanic Garden and Brookfield Zoo (Forest Preserve District Bond Account No. 091000-620098). Approved at the January 6, 2005 Board Meeting.

091499-Heartland Recycling, Forest View, Illinois, submitting invoice totaling \$6,769.14, payment for Refuse Disposal in Region 2 (Corp. Fund Account No. 015100-620335). Purchase Order No.036582. Approved at the May 6, 2008 Board Meeting.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

DISBURSEMENTS

091500-Groot Recycling & Waste, Elk Grove Village, Illinois, submitting invoice totaling \$4,379.74, payment for Refuse Disposal in Regions 3 & 4 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036583. Approved at the May 6, 2008 Board Meeting.

091501-Waste Management, Downers Grove, Illinois, submitting invoice totaling \$11,911.56 payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 036581. Approved at the March 7, 2008 Board Meeting.

091502-Exor Petroleum Co., Riverside, Illinois, submitting invoice totaling \$63,353.33, 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.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

PROPOSED CONTRACT AWARDS

SUBMITTING FOR APPROVAL, THE FOLLOWING BIDS WHICH WERE OPENED AND READ ON MAY 7, 2009 AT 10:00 A.M., IN THE COUNTY BUILDING, CHICAGO, IL

091503– Foxx ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-40 RESURFACING PARKING LOTS - NORTH, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$493,522.75** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: ILLINOIS FIRST
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICTS 9, 16, 17

091504– Foxx ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-41 RESURFACING PARKING LOTS - CENTRAL, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$449,311.35** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: ILLINOIS FIRST
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 16

091505– Foxx ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-42 RESURFACING PARKING LOTS - SOUTHWEST, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$515,357.25** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

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

091506– AMERICAN ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-43 RESURFACING PARKING LOTS - SOUTHEAST, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$299,655.70** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: ILLINOIS FIRST
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 6

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

PROPOSED CONTRACT AWARDS

091507– MASTER PROJECT, INC., THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-19-1.5I LIMESTONE PICNIC SHELTERS, WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$1,799,000.00** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: SB83
BOARD APPROVAL: MAY 4, 2005

June 3, 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 May 7, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-40
RESURFACING PARKING LOTS - NORTH**

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>
Foxx Asphalt	\$493,522.75
Chicagoland Paving	\$552,555.00
Dekalb Paving	\$545,463.50
A-Lamp	\$576,534.50
Performance Paving	\$579,906.50
American Asphalt	\$580,149.05
Glander Paving	\$591,359.75
Briggs Paving	\$598,865.31
Evans & Sons	\$617,897.51
J.A. Johnson Paving	\$630,236.25

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 **Foxx Asphalt**, 8823 Nida Ct., Hickory Hills, IL 60457, who submitted the lowest responsible bid of \$493,522.75 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 09-80-40 and acknowledges that \$493,522.75 is available in Illinois First Program Account # 108041-693019.

Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm
District: 9,16,17

June 3, 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 May 7, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-41
RESURFACING PARKING LOTS - CENTRAL**

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>
Foxx Asphalt	\$449,311.35
American Asphalt	\$460,552.35
Dekalb Paving	\$492,646.50
Central Blacktop	\$498,845.35
Chicagoland Paving	\$502,735.25
A-Lamp	\$521,978.35
Briggs Paving	\$537,086.75
Crowley Sheppard	\$553,931.00
J.A. Johnson Paving	\$573,127.85
Glander Paving	\$571,943.25
Evans & Sons	\$579,894.51
Schroeder Asphalt	\$597,435.00
Century Contractors	\$617,578.50

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 MBE/WBE Firms in their Bid proposal.

It is recommended that a contract be awarded to **Foxx Asphalt**, 8823 Nida Ct., Hickory Hills, IL 60457, who submitted the lowest responsible bid of \$449,311.35 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 09-80-41 and acknowledges that \$449,311.35 is available in Illinois First Program Account # 108041-693019.

Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm-District: 16

June 3, 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 May 7, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-42
RESURFACING PARKING LOTS - SOUTHWEST**

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>
Foxx Asphalt	\$515,357.25
American Asphalt	\$525,987.85
Matthew Paving	\$539,063.10
Dekalb Paving	\$576,674.50
Chicagoland Paving	\$599,915.00
Central	\$599,168.75
A-Lamp	\$600,976.25
Briggs Paving	\$628,744.77
Crowley Sheppard	\$635,275.50
Evans & Sons	\$663,230.25
Glander Paving	\$679,900.50
Century	\$890,673.50

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 MBE/WBE Firms in their Bid proposal.

It is recommended that a contract be awarded to **Foxx Asphalt**, 8823 Nida Ct., Hickory Hills, IL 60457, who submitted the lowest responsible bid of \$515,357.25 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 09-80-42 and acknowledges that \$515,357.25 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

June 3, 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 May 7, 2009 for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 09-80-43
RESURFACING PARKING LOTS – SOUTHEAST**

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>
American Asphalt	\$299,655.70
Foxx Asphalt	\$306,447.00
Matthew Paving	\$320,819.45
Briggs Paving	\$373,824.74
Chicagoland Paving	\$374,705.00
Glander	\$409,007.25
Evans & Sons	\$421,200.02
Century	\$553,272.00

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 **American Asphalt**, 16w050 Jeans, Lemont, IL 60439, who submitted the lowest responsible bid of \$299,655.70 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 09-80-43 and acknowledges that \$299,655.70 is available in Illinois First Program Account #108041-693023. Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm
District: 6

June 3, 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 May 7, 2009, for the following Planning and Development Project have been checked and analyzed and are listed herewith.

**JOB NO. 05-80-19.1.5I
Limestone Picnic Shelters**

This contract consists of the removal and replacement of roof trusses and roof decks, new asphalt shingles, masonry repair and tuckpointing, concrete flat work outside of the shelters for five (5) limestone picnic shelters and other 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>
JS Construction & Development, Inc.	\$1,790,000.00
Master Project, Inc.	\$1,799,000.00
Alliance Building Project Service	\$1,800,000.00
Driessen Construction Co.	\$1,839,000.00
Westmont Engineering Company	\$1,998,000.00
City Construction Group, Inc.	\$2,075,402.30
Schaefges Brothers, Inc.	\$2,134,804.00
Boller Construction Company, Inc.	\$2,232,494.00
Kovilic Construction Co. Inc.	\$2,263,000.00

JS Construction, the apparent low bidder, has performed unsatisfactorily in their last Limestone Shelter contract with the District They have failed to pay subcontractors which caused delays, and have significantly exceeded the approved construction schedule. The previously documented, unsatisfactory experience with this contractor makes the bid not responsible.

Therefore, it is recommended that a contract be awarded to **Master Project Inc.**, 5736 W. Belmont Ave., Chicago, Illinois 60634, who submitted the lowest responsible bid of \$1,799,000.00 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.

This Project is a Senate Bill 83 Project that was approved at the May 4, 2005, Board Meeting.

The District's Chief Financial Officer has reviewed the funding for Job Number 05-80-19.1.5I and acknowledges that \$1,799,000.00 is available in Capital Improvement Account #098009-670061.

Approval is recommended.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/aa
District 9 - Schiller Woods
District 14 – Potawatomi Woods & Dam #1 Woods
District 17 - Lions Woods & Lake Avenue Woods

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

LITIGATION/RISK MANAGEMENT & SETTLEMENT RECOMMENDATIONS

REPORT OF THE WORKERS' COMP. SUBCOMMITTEE

MAY 5, 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 WEDNESDAY, MAY 5, 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. 091508

Dwaine Hicks vs. Forest Preserve District of Cook County – 09 WC 02740

ATTENDANCE:

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

ABSENT: NONE

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 2:25 P.M.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BEAVERS MOVED APPROVAL OF THE RECOMMENDATION OF THE LEGAL DEPARTMENT IN THE MATTER OF DWAIN HICKS VS. FOREST PRESERVE DISTRICT OF COOK COUNTY FOR A SETTLEMENT OF \$5,278.85. THE MOTION CARRIED

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

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

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

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

REPORT OF THE WORKERS' COMP. SUBCOMMITTEE

MAY 5, 2009

PROPOSED SETTLEMENTS TO BE APPROVED:	\$ 5,278.85
SETTLEMENTS APPROVED FY09 TO PRESENT:	\$ 138,807.95

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

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

REPORT OF THE LITIGATION SUBCOMMITTEE

MAY 5, 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 TUESDAY, MAY 5, 2009 AT 1:30 P.M., IN THE BOARD ROOM, ROOM, 569, COUNTY BUILDING, 118 N. CLARK STREET, CHICAGO, ILLINOIS TO DISCUSS THE FOLLOWING MATTERS:

Comm. 091509

1. Luis Badillo vs. Forest Preserve District of Cook County
Settlement: \$1,178.32

Comm. 091510

2. MaryLou (aka Marilu) Torres vs. Forest Preserve District of Cook County
Settlement: \$11,653.42

Comm. 091511

3. William Bucaro vs. Forest Preserve District of Cook County, et al – 06 C
6006

Recommend authority to make offer of judgment regarding FLSA claim in the amount of \$3,000.00 plus costs and reasonable attorney's fee, as determined by the Court, and authority to take the case to trial on due process claim and on FLSA claim if offer of judgment is not accepted.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

Comm. 091512

4. Forest Preserve District of Cook County v. Illinois Fraternal Order of Police Labor Council, No. 1-08-1724 (Ill. App. Ct. 2009)

Authority to File a Petition for Leave to Appeal the Appellate Court decision.

Comm. 091513

5. 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)

Authority to File a Petition for Leave to Appeal the Appellate Court decision.

Comm. 091514

6. Invoices submitted by Meckler, Bulger, Tilson LLP in the following matters:

William Bucaro vs. Forest Preserve District of Cook County, et al for legal services January 1, 2009 through March 31, 2009 \$3,006.90

Forest Preserve District of Cook County vs. Urban Builders, et al for legal services January 1, 2009 through March 31, 2009 \$3,227.89

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

Comm. 091515

7. Invoices for legal services submitted by Brothers & Thompson, PC in the following matters:

Negotiations with Unions from January 1, 2009 through March 31, 2009.
\$3,746.25

General Labor & Employment Matters from January 1, 2009 through
March 31, 2009. \$832.50

Rhonda Sallee vs. Forest Preserve District of Cook County, et al, 08 CH
12351 from January 1, 2009 through March 31, 2009.
\$1,202.50

Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook
County Commission on Human Rights from January 1, 2009 through
March 31, 2009. \$5,365.00

Dwaine Hicks vs. Forest Preserve District of Cook County – Cook County
Commission on Human Rights from January 1, 2009 through March 31,
2009. \$2,173.75

Talana Williams vs. Forest Preserve District of Cook County – Illinois
Department of Human Rights Charge of Discrimination – from March 10,
2009 through March 31, 2009. \$1,341.25

Robert Arriaga – Family Medical Leave Act Issues August 1, 2008 through
August 31, 2008. \$92.50

John Faron – Military Related Issues from January 1, 2009 through March
31, 2009. \$1,850.00

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

The following is being reported for informational purposes only. No Action is required by this Committee.

Comm. 091516

8. Brunson v. Forest Preserve District of Cook County, et al., No. 1:08-cv-02200, (N.D. Ill. 2008) (Pallmeyer, J.)

ATTENDANCE:

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

ABSENT: COMMISSIONER COLLINS-1

NONMEMBER PRESENT: COMMISSIONER GAINER

ALSO PRESENT: DENNIS WHITE, FOREST PRESERVE CHIEF ATTORNEY, ROBERT BAKER, SENIOR ATTORNEY, FOREST PRESERVE DISTRICT, ATTORNEY STUART GARBUTT, OF MECKLER, BULGER, TILSON LLP, ATTORNEY ROBERT WILDER, AND CARY HORVATH OF ODLESON & STERK, LTD AND ATTORNEY HUBERT THOMPSON OF BROTHERS & THOMPSON, PC

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. CHAIRMAN SILVESTRI RECONVENED THE MEETING AT 2:30 P.M.

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

COMMISSIONER PERAICA, SECONED BY CHAIRMAN SILVESTRI MOVED TO RETURN TO OPEN SESSION. THE MOTION CARRIED.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REPORT OF THE LITIGATION SUBCOMMITTEE (CONT'D)

COMMISSIONER PERAICA, SECONDED BY CHAIRMAN SILVESTRI, MOVED TO CONCUR WITH THE RECOMMENDATIONS OF THE LEGAL DEPARTMENT FOR COMM. 091516 THROUGH COMM. 091523, AND TO RECEIVE AND FILE COMM. 091524. THE MOTION CARRIED.

PROPOSED ATTORNEY FEES TO BE APPROVED:	\$ 22,838.54
ATTORNEY FEES APPROVED FY09 TO PRESENT:	\$ 443,456.12

PROPOSED SETTLEMENTS TO BE APPROVED:	\$ 12,831.74
SETTLEMENTS APPROVED FY09 TO PRESENT:	\$ 14,503.46

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

PETER N. SILVESTRI, CHAIRMAN
MARY RUSSELL GARDNER, SECRETARY

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REVENUE GENERATING ACTIVITY

The Forest Preserve District developed and issued a "RFP" for the management and operation of the boat rental & accessories concessions for Tampier Lake, located in the Sag Valley Division and Maple Lake, located in the Palos Division. The Forest Preserve District issued said "RFP" April 1, 2009. The District received two proposals, neither of which satisfied the requirements of the RFP, as stipulated. A subsequent RFP was issued on April 21, 2009. The RFP was made available on the District's Website and advertised in the newspaper.

The District received one response, from T & M Lakes, Inc., to the second issuance of this RFP, that satisfied the requirements of the RFP as stipulated. T & M Lakes, Inc.'s response is outlined below;

Annual Revenue to District	
2009	\$7,500.00
2010	\$7,500.00
2011	\$7,500.00
2012	\$7,500.00 (Option Year)

T & M Lakes is the selected vendor for the management and operation of the boat rental & accessories concessions for the Tampier/Maple Lake Boat facility. This service will enhance the District's ability to offer diversified activities 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. T & M Lakes, Inc. has not indicated whether there will be any direct participation of MBE/WBE Firms in their Bid proposal. To be received and filed.

FOREST PRESERVE FINANCE AGENDA
JUNE 3, 2009

REVENUE GENERATING ACTIVITY

The Forest Preserve District developed and issued a "RFP" for the management and operation of the food & beverage concessions for the District's three family aquatic centers, (1) Whealan Aquatic Center located in Chicago, (2) Cermak Aquatic Center located in Lyons and (3) Green Lake Aquatic Center located in Calumet City. The Forest Preserve District issued said RFP on two occasions, April 1, 2009 with no response and again on April 21, 2009. The RFP was made available on the District's Website and advertised in the newspaper.

The District received one response, from Food For Thought Enterprises, Inc., to the second issuance of this RFP for all three District Aquatic Centers, that satisfied the requirements of the RFP as stipulated. Food For Thought Enterprises, Inc.'s response is outlined below;

Annual Revenue to District (Per Location)	
2009	\$1,500.00
2010	\$1,500.00
2011	\$1,500.00 (Option Year)

Food For Thought Enterprises, Inc. is the selected vendor for the management and operation of the food and beverage concessions for the District's three family aquatic centers. This service will enhance the District's ability to provide enjoyable recreation within its mission.

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. Food For Thought, Inc. is a MBE/WBE vendor and proposes Educational Advantage, Inc. as their WBE, both vendors are certified by Cook County Government.

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 JULY 8, 2009.