



FINANCE AGENDA

MARCH 3, 2010

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FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

DISBURSEMENTS

101368-Madison Construction/Era Valdavia, Orland Park, Illinois, submitting invoice totaling \$80,802.00, 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

101369-Madison Construction, Orland Park, Illinois, submitting invoice totaling \$13,861.00, 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

101370-Henricksen and Co., Itasca, Illinois, submitting invoice totaling \$664.00, payment for Storage of Furniture for Little Red Schoolhouse, Camp Sagawau and Edgebrook (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 037227 & 037513. Approved at the April 7, 2005 Board Meeting. Districts 9 & 17

101371-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

101372-The Lombard Company, Alsip, Illinois, submitting invoice totaling \$100,575.00, 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

101373-URS Corp., Dallas, Texas, submitting invoice totaling \$1,642.50, payment for Job No. 21-17.9, for Centennial Trail Consultant Services Phase II (Illinois FIRST Account No. 108041-693002). Purchase Order No. 035341. Approved at the June 6, 2007 Board Meeting. Districts 6, 16 & 17

101374-CMAP, Chicago, Illinois, submitting invoice totaling \$3,586.75, payment for Job No. 21-13.6 Maple Lake Phase II (Grant Account No.108072-620040). Purchase Order No. 032614. Approved at the June 4, 2003 Board Meeting. District 17

101375-URS Corp., Dallas, Texas, submitting invoice totaling \$9,924.41, payment for Job No. 21-17.9, for Centennial Trail Consultant Services-Phase III (Grant Account No. 108035-620040). Purchase Order No. 035340. Approved at the July 11, 2006 Board Meeting. Districts 6, 16 & 17

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

DISBURSEMENTS

101376-URS Corp., Dallas, Texas, submitting invoice totaling \$10,245.18, payment for Job No. 06-003, for Thorn Creek Bicycle Completion (Grant Account No. 108098-670055). Purchase Order No. 036901. Approved at the June 6, 2007 Board Meeting. Districts 5 & 6

101377-URS Corp., Dallas, Texas, submitting invoice totaling \$3,297.09, payment for Job No. 05-02, for Engineering Services of the north Branch Bicycle Trail Extension (Grant Account No. 108063-670058). Purchase Order No. 037535. Approved at the June 4, 2008 Board Meeting. Districts 9 & 12

101378-Master Project, Chicago, Illinois, submitting invoice totaling \$63,909.00, 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

101379-Madison Construction/Era Valdavia, Orland Park, Illinois, submitting invoice totaling \$38,332.00, payment for Job No. 05-19.1.3A1-GT, for Geo-Thermal at Little Red Schoolhouse (Capital Improvement Account No. 108041-693043). Purchase Order No. 036256. Approved at the June 4, 2008 Board Meeting. District 9

101380-Bluestone Design, Chicago, Illinois, submitting invoice totaling \$59,517.00, payment for Job No. 05-19.4.1, for Design, Build and Install Exhibits for 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

101381-URS Corp., Dallas, Texas, submitting invoice totaling \$2,561.18, 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

101382-URS Corp., Dallas, Texas, submitting invoice totaling \$824.27, payment for Job No. 05-02, for Engineering Services of the north Branch Bicycle Trail Extension (Construction and Development Account No. 588000-620040). Purchase Order No. 037536. Approved at the June 4, 2008 Board Meeting. Districts 9 & 12

101383-Complete Fence, Cortland, Illinois, submitting invoice totaling \$20,622.31, payment for Job. No. 09-80-52, for Busse Woods Elk Pasture Fence (Construction and Development Account No. 598000-670256). Purchase Order No. 037293. Approved at the September 2, 2009 Board Meeting. District 15

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
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DISBURSEMENTS

101384-National Roofing, Forest Park, Illinois, submitting invoice totaling \$60,480.00, payment for Emergency Roof Repairs at Police Headquarters (Construction and Development Account No. 578000-670061). Purchase Order No.037497. Informed Board on December 31, 2009 District 16

101385-KGI Landscaping, Skokie, Illinois, submitting invoice totaling \$40,132.20, payment for Ecological Restoration Initiative at Bemis North and Bob Mann Woods (Construction and Development Account No. 098000-670055). Purchase Order No. 035382. Approved at the July 11, 2007 Board Meeting. Districts 16 & 17

101386-Sheaffer International, Glen Ellyn, Illinois, submitting invoice totaling \$3,020.26, payment for Job No. 05-10, for Consulting Services Stormwater Management (Construction & Development Account No. 578000-620040). Purchase Order No. 035779. Approved at the November 7, 2007 Board Meeting. Districtwide

101387-Schaeffges Bros., Wheeling, Illinois, submitting invoice totaling \$1,489.93, payment for Job No. 10-2.4, for Cermak Family Aquatic Center (Construction & Development Account No. 578000-670061). Purchase Order No. 035549. Approved at the September 5, 2007 Board Meeting. District 16

101388-Pizzo & Associates, Leland, Illinois, submitting invoice totaling \$276,711.98, 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

101389-Mesirow Financial, Chicago, Illinois, submitting invoice totaling \$2,119.84, payment for 4th Quarter 2009 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.

101390-Heartland Recycling, Forest View, Illinois, submitting invoice totaling \$1,600.62, payment for Refuse Disposal in Regions 1 & 2 (Corp. Fund Account No. 015100-620335). Purchase Order No. 037521. Approved at the May 6, 2009 Board Meeting.

101391-Arc Disposal, Mt. Prospect, Illinois, submitting invoice totaling \$1,070.88, 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.

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

DISBURSEMENTS

101392-Homewood Disposal, Homewood, Illinois, submitting invoice totaling \$357.90, 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.

101393-Waste Management, Downers Grove, Illinois, submitting invoice totaling \$5,701.00 payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 037378 . Approved at the March 7, 2008 Board Meeting.

101394-Ferrell Gas, Carol Stream, Illinois, submitting invoice totaling \$3,341.51, 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.

101395-World Fuel Services, Inc., Riverside, Illinois, submitting invoice totaling \$94,596.19, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Purchase Order No. 037524 Approved at the July 1, 2009 Board Meeting.

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

PROPOSED CONTRACT AWARD

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

101396- J & R 1st in Paving, lowest responsible bidder for Job No. 10-08-01, Resurfacing Parking Lots at Schiller Woods, who submitted the lowest responsible bid of **\$1,059,738.20**, 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 #588000-670057 & 598000-670057
Board approval: January 13, 2010

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

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 February 10, 2010 for the following Forest Preserve District of Cook County (the "District") Project have been checked and analyzed and are listed herewith.

JOB NO. 10-80-01

RESURFACING PARKING LOTS AT SCHILLER WOODS

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>
J & R 1st in Paving	\$ 1,059,738.20
Plote Contractor	\$ 1,069,120.00
A-Lamp Concrete	\$ 1,089,855.00
Schroeder Asphalt	\$ 1,098,987.60
Arrow Road Construction	\$ 1,127,600.00
Briggs Paving	\$ 1,135,708.60
Chicagoland Paving	\$ 1,156,360.00
Brothers Asphalt Paving	\$ 1,194,674.00
K-Five	\$ 1,262,064.00
Bigane Paving	\$ 1,311,564.00
Allstar Asphalt	Rejected

Note: On January 28, 2010, a mandatory pre-bid meeting was held at Schiller Woods for the above project. As specified in the bidding documents, only those companies which attend the mandatory pre-bid meeting are allowed to bid this project. While Allstar Asphalt submitted a bid read at the bid opening on February 10, 2010 in amount of \$1,232,842.00, they did not attend the pre-bid meeting. Therefore, their bid was rejected.

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

It is recommended that a contract be awarded to **J & R 1st in Asphalt, 7659 W. 98th Street, Hickory Hills, IL, 60457**, who submitted the lowest responsible bid of **\$1,059,738.20** which is in full conformance with the Specifications and Proposal Forms.

The Board granted permission to advertise this project for bids on January 13, 2010.

The District's Chief Financial Officer has reviewed the funding for Job Number 10-80-01 and acknowledges that \$1,059,738.20 is available in Construction and Development Account #'s 588000-670057 & 598000-670057.

Approval is recommended.
District 9

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

Litigation/Risk Management & Settlement Recommendations

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

Ladies and Gentlemen:

The Worker's Comp. Subcommittee of the Finance Committee of the Forest Preserve District met pursuant to notice on Tuesday, February 9, 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. Patrick King vs. Forest Preserve District of Cook County – 07 WC 42957 and 07 WC 42958
2. Joseph Parisi vs. Forest Preserve District of Cook County – 09 WC 22051

Attendance:

Committee Members: Chairman Gorman, Vice Chairman Murphy, Commissioner Moreno, Commissioner Peraica-4

Absent: Commissioner Beavers-1

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

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

1. Patrick King vs. Forest Preserve District of Cook County – 07 WC 42957 and 07 WC 42958 Settlement: \$27,221.41
2. Joseph Parisi vs. Forest Preserve District of Cook County – 09 WC 22051 Settlement: \$10,897.35

Nay Vote – Commissioner Peraica on Item #2.

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

Litigation/Risk Management & Settlement Recommendations

Proposed settlements to be approved:	\$ 38,118.76
Settlements approved FY10 to present:	\$ 38,118.76

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

Respectfully submitted,

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

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

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 Tuesday, February 16, 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. Nuhi Berbatovic vs. Lucious Jefferson, Individually, Cook County, d/b/a Cook County Forest Preserve, a Municipal Corporation, and Forest Preserve District of Cook County, a municipal corporation – 08 L 12570
2. Invoices submitted by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement for services November 1, 2009 though December 31, 2009.
3. Invoices for legal services from January 1, 2010 through January 31, 2010 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 – EEOC Charge 404-2008-03778

Negotiations with Unions

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

Carl Lewis vs. Forest Preserve District of Cook County

Forest Preserve District of Cook County Revised Hiring Plan

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

Litigation/Risk Management & Settlement Recommendations

4. Invoices for legal services submitted by Odelson & Sterk, Ltd. in the following labor related matters:
 - Appeal of Cooper Arbitration Award for legal services April 1, 2008 through December 31, 2009
 - Appeal of Eiden Arbitration Award for legal services April 1, 2008 through December 31, 2009
 - Appeal of Gray Arbitration Decision for legal services April 1, 2008 through December 31, 2009
 - Appeal of Sherman Arbitration Decision for legal services April 1, 2008 through December 31, 2009
 - Appeal of Price Arbitration Decision for legal services March 17, 2008 through December 31, 2009
 - Appeal of Schultz Arbitration Decision for legal services June 19, 2008 through December 31, 2009
 - Sgt. Jack L. Genius vs. Forest Preserve District of Cook County, et al 05 CH 01085, for legal services March 1, 2008 through December 31, 2009
 - William Eiden vs. Forest Preserve District of Cook County, 07 C 04002, for legal services March 1, 2008 through December 31, 2009
 - Administrative Adjudication Program for legal services August 1, 2009 through December 31, 2009.
5. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145 - Invoices submitted by the District Compliance Administrator
6. 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

FOREST PRESERVE DISTRICT OF COOK COUNTY ILLINOIS
MARCH 3, 2010

Litigation/Risk Management & Settlement Recommendations

Attendance:

Committee Members: Chairman Silvestri, Vice Chairman Collins, Commissioner Peraica, Commissioner Schneider, Commissioner Suffredin-5

Absent: Commissioner Beavers, Commissioner Gainer-2

Also Present: Chief Attorney Dennis White, Hubert Thompson, of Brothers Thompson, P.C. and Burt Odelson, Odelson & Sterk, Ltd., outside counsels for the District.

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

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

Commissioner Suffredin, seconded by Commissioner Collins moved to return to open session.

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

1. Nuhi Berbatovic vs. Lucious Jefferson, Individually, Cook County, d/b/a Cook County Forest Preserve, a Municipal Corporation, and Forest Preserve District of Cook County, a municipal corporation – 08 L 12570

Recommendation: Satisfy \$17,132.40 Arbitration Award (25% of that amount to be recouped by District on its third party claim for contribution).

Commissioner Suffredin, seconded by Commissioner Collins, moved to concur with the recommendations of the Legal Department for Items 2 and 3. The motion carried.

Nay Vote: Commissioner Peraica on Items 2 and 3.

2. Invoices submitted by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement for services November 1, 2009 though December 31, 2009. \$2,978.40

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

3. Invoices for legal services from January 1, 2010 through January 31, 2010 submitted by Brothers & Thompson, PC in the following matters:

Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook County
Commission on Human Rights. \$185.00

Dwaine Hicks vs. Forest Preserve District of Cook County – Cook County Commission
on Human Rights. \$19,787.75

Rhonda Sallee vs. Forest Preserve District of Cook County – EEOC Charge 404-2008-
03778 \$1,248.75

Negotiations with Unions \$693.75

Joseph Hruska vs. Forest Preserve District of Cook County – Illinois Department of
Human Right Charge of Discrimination \$1,248.75

Carl Lewis vs. Forest Preserve District of Cook County \$1,850.00

Forest Preserve District of Cook County Revised Hiring Plan \$2,831.25

Commissioner Suffredin, seconded by Commissioner Collins, moved to concur with the recommendations of the Legal Department for Items 4, and 6. Item 5 was Withdrawn. The motion carried.

4. Invoices for legal services submitted by Odelson & Sterk, Ltd. in the following labor related matters:

Appeal of Cooper Arbitration Award for legal services April 1, 2008 through December
31, 2009 \$11,438.25

Appeal of Eiden Arbitration Award for legal services April 1, 2008 through December
31, 2009 \$14,137.73

Appeal of Gray Arbitration Decision for legal services April 1, 2008 through December
31, 2009 \$11,124.75

Appeal of Sherman Arbitration Decision for legal services April 1, 2008 through
December 31, 2009 \$19,771.18

Appeal of Price Arbitration Decision for legal services March 17, 2008 through
December 31, 2009 \$11,978.60

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

Appeal of Schultz Arbitration Decision for legal services June 19, 2008 through
December 31, 2009 \$12,821.20

Sgt. Jack L. Genius vs. Forest Preserve District of Cook County, et al 05 CH 01085, for
legal services March 1, 2008 through December 31, 2009 \$20,253.35

William Eiden vs. Forest Preserve District of Cook County, 07 C 04002, for legal
services March 1, 2008 through December 31, 2009 \$11,175.54

Administrative Adjudication Program for legal services August 1, 2009 through
December 31, 2009. \$1,110.00

WITHDRAWN

5. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C
2145 - Invoices submitted by the District Compliance Administrator

6. 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 \$ 2,918.75

Nay Vote: Commissioner Collins Item 6.

Proposed settlements to be approved:	\$ 17,132.40
Settlements approved FY10 to present:	\$ 20,390.67

Proposed Attorney Fees to be approved:	\$ 144,634.25
Attorney Fees approved FY10 to present:	\$ 345,183.03

Commissioner Suffredin, seconded by Commissioner Peraica, 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
MARCH 3, 2010

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 April 7, 2010.