



FOREST PRESERVE FINANCE AGENDA SEPTEMBER 2, 2009

DISBURSEMENTS	091566 - 091609	PAGES 2-8
CONTRACT AWARDS (BOARD LETTERS-CHANGE ORDERS)	091610- 091611	PAGES 8 - 10
LEGAL MATTERS LITIGATION		PAGES 11 - 17
REVENUE REPORT		PAGE 17

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091566-The Lombard Company, Alsip, Illinois, submitting invoice totaling \$684,608.00, 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

091567-Madison Construction/Era Valdavia, Orland Park, Illinois, submitting invoice totaling \$169,384.00, 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

091568-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

091569-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, 16 & 17

091570-Stanley Security Solutions, Palatine, Illinois, submitting invoice totaling \$4,937.40, payment for Locks for Edgebrook Volunteer Resource Center (SB83 Capital Improvement Account No. 098000-670061). Purchase Order No. 036709. Approved at the April 7, 2005 Board Meeting. District 9

091571-McDonough Associates, Chicago, Illinois, submitting invoice totaling \$232,278.30, payment for Job No. 05-19.4.1, for Consulting Services (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 036566. Approved at the April 7, 2005 Board Meeting. Districtwide

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091572-Kovilic Construction Co., Franklin Park, Illinois, submitting invoice totaling \$298,717.00, 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

091573-Patnick Construction, Bensenville, Illinois, submitting invoice totaling \$600,075.00, payment for Job No 05-19.1.3B2, for Learning Center at Camp Sagawau Water and Sewer Service (SB83 Capital Improvement Account No. 098000-670062). Purchase Order No. 035963. Approved at the April 8, 2008 Board Meeting. District 17

091574-Maxon Furniture, Chicago, Illinois, submitting invoice totaling \$6,554.28, 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

091575-Zoological Society, SB83 Project Reimbursement #47 in the amount of \$374,088.80. Approved at the May 4, 2005 Board Meeting.

091576-Master Project, Chicago, Illinois, submitting invoice totaling \$112,983.00, payment for Job No. 05-80-19.1.5, for Limestone Shelters (Capital Improvement Account No. 098009-670061). Purchase Order No. 037044. Approved at the June 3, 2009 Board Meeting. District 9, 14, & 17

091577-URS Corp., Dallas, Texas, submitting invoice totaling \$7,870.79, 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

091578-URS Corp., Dallas, Texas, submitting invoice totaling \$1,302.63, 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

091579-Kovilic Construction Co., Franklin Park, Illinois, submitting invoice totaling \$101,937.80, payment for Job No. 05-19.1.3A3, for Little Red Schoolhouse Sewage Treatment and Fire Prevention (Illinois FIRST Account No. 108041-693043). Purchase Order No. 036203. Approved at the June 4, 2008 Board Meeting. District 17

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091580-CMAP, Chicago, Illinois, submitting invoice totaling \$1,230.92, payment for Job No. 21-13.6 Maple Lake Phase II (Illinois FIRST Account No. 108072-620040). Purchase Order No. 032614. Approved at the June 4, 2003 Board Meeting. District 17

091581-Knight E/A, Inc., Chicago, Illinois, submitting invoice totaling \$2,821.68, payment for Job No. 21-17.5, for Paul Douglas Bike Trail Phase III Engineering (Illinois FIRST Account No.108041-693002). Purchase Order No. 035211. Approved at the November 1, 2006 Board Meeting. District 14

091582-Knight E/A, Inc., Chicago, Illinois, submitting invoice totaling \$11,286.73, payment for Job No. 21-17.5, for Paul Douglas Bike Trail Phase III Engineering (Illinois FIRST Account No.108066-620040). Purchase Order No. 035661. Approved at the November 1, 2006 Board Meeting. District 14

091583-Western Remac Inc, Chicago, Illinois, submitting invoice totaling \$238,364.95, 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

091584-Western Remac Inc, Chicago, Illinois, submitting invoice totaling \$30,211.62, payment for Job No 08-16 District Wide Corner Signs (Construction and Development Account No. 588000-670065). Purchase Order No. 036416. Approved at the October 2, 2008 Board Meeting. Districtwide

091585-Foxx Asphalt, Hickory Hills, Illinois, submitting invoice totaling \$46,528.70, payment for Job No. 09-01, for Resurfacing Parking Lot at Green Lake Pool (Construction and Development Account No. 588000-670057). Purchase Order No. 036887. Approved at the March 5, 2009 Board Meeting. District 4

091586-Forty 7 Construction, Lockport, Illinois, submitting invoice totaling \$7,129.50, payment for Job No. 09-03, 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

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091587-American Asphalt Surface, Orland Park, Illinois, submitting invoice totaling \$108,342.85, payment for Job No. 09-26, for Scarification of Parking Lot at Busse Woods #32 (Construction and Development Account No. 588000-670057). Purchase Order No. 036983. Approved at the May 6, 2009 Board Meeting. District 15

091588-Groundskeeper Landscape Care, Orland Park, Illinois, submitting invoice totaling \$5,676.25, 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

091589-Autumn Tree Care, Glenview, Illinois, submitting invoice totaling \$36,205.00 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 13

091590-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$34,879.90, 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

091591-Tallgrass Restoration, Schaumburg, Illinois, submitting invoice totaling \$4,359.55, 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

091592-JF New & Associates, Illinois, submitting invoice totaling \$8,947.87 payment for Herbiciding of Invasive Vegetation on District Holdings (Landscape Restoration Account No. 098000-670055). Purchase Order No. 036403. Approved at the September 4, 2008 Board Meeting. Districts 6 & 17

091593-Pizzo & Associates, Leland, Illinois, submitting invoice totaling \$19,546.49, payment for Job No. 09-80-15, for Shoreline Management of Multiple Sites (Landscape Restoration Account No. 098000-670055). Purchase Order No. 036769. Approved at the March 5, 2009 Board Meeting. Districts 16 & 17

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091594-National Audubon Society, Skokie, Illinois, submitting invoice totaling \$44,840.67, payment for Internship Program in Habitat Restoration (Restoration Intern Program Account No. 013100-620053). Purchase Order No. 036652. Approved at the January 7, 2009 Board Meeting. Districtwide

091595-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

091596-University of Illinois, Urbana, Illinois, submitting invoice totaling \$20,000.00, payment for Diagnostic Services (Wildlife Disease Monitoring Account No. 013100-630336) Purchase Order No. 036756. Approved at the March 5, 2009 Board Meeting.

091597-Millennium Products, Clarkston, Missouri, submitting invoice totaling \$35,120.00, payment for Eight (8) Trailer Mounted Arrow Boards (2007 Master Loan Account No. 095100-660051). Purchase Order No. 037151. Approved at the July 1, 2009 Board Meeting.

091598-Gaithersburg Equipment, Gaithersburg, Maryland, submitting invoice totaling \$295,596.00, payment for Four (4) Interstater Flail Mowers (2008 Master Loan Account No. 095100-660051). Purchase Order No. 036726. Approved at the March 5, 2009 Board Meeting.

091599-Sutton Ford, Mattson, Illinois, submitting invoice totaling \$90,640.00, payment for Four (4) Ford 4x4 Explorers, (2 each allocated to Maintenance and Law Enforcement) (2008 Master Loan Account No. 095100-660051). Purchase Order No. 037011. Approved at the May 6, 2009 Board Meeting. VSC Approved March 24, 2009

091600-Mesirow Financial, Chicago, Illinois, submitting invoice totaling \$5,139.38, payment for 2nd 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.

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091601-Heartland Recycling, Forest View, Illinois, submitting invoice totaling \$16,477.02, payment for Refuse Disposal in Regions 1 & 2 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036582. Approved at the May 6, 2009 Board Meeting.

091602-Arc Disposal, Mt. Prospect, Illinois, submitting invoice totaling \$6,094.54, payment for Refuse Disposal in Region 3 (Corp. Fund Account No. 015100-620335). Purchase Order No. 036843. Approved at the May 6, 2009 Board Meeting.

091603-Homewood Disposal, Homewood, Illinois, submitting invoice totaling \$1,181.45, 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.

091604-Waste Management, Downers Grove, Illinois, submitting invoice totaling \$38,689.80, payment for Portable Sanitation Service (Corp. Fund Account No. 015100-620090). Purchase Order No. 036581. Approved at the March 7, 2008 Board Meeting.

091605-Ferrellgas, Carol Stream, Illinois, submitting invoice totaling \$726.63, payment for Propane Gas at District Holdings (Corp. Fund Account No. 015100-630170). Purchase Order No. 037059. Approved at the April 2, 2009 Board Meeting.

091606-Exor Petroleum Co., Riverside, Illinois, submitting invoice totaling \$104,859.73, 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.

091607-World Fuel Services, Inc., Riverside, Illinois, submitting invoice totaling \$52,478.23, payment for Motor Fuel for District Vehicles (Corp. Fund Account No. 015100-640170). Purchase Order No. 037068. Approved at the July 1, 2009 Board Meeting.

091608-Legacy Professionals, Chicago, Illinois, submitting invoice totaling \$30,000.00, payment for Annual Audit Services for year ending December 31, 2008 (Corp. Fund Account No. 015100-640170). Purchase Order No. 037027. Approved at a special Board Meeting, March 17, 2009.

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

DISBURSEMENTS

091609-Illinois Department of Transportation, submitting invoice totaling \$43,219.82, payment for job No. 21-17.10B, for Centennial Trail Construction- Stage 2 (Illinois First Account No. 108041-693002). Purchase Order No. 037211. Approved at the July 11, 2006 Board Meeting. District 16

PROPOSED CONTRACT AWARDS

SUBMITTING FOR APPROVAL, THE FOLLOWING BIDS OPENED AND READ ON AUGUST 12, 2009 AT 10:00 A.M., IN THE COUNTY BUILDING, CHICAGO, IL

091610 – J&R FIRST IN ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-68 RESURFACING PARKING LOTS – ARROWHEAD LAKE & PLANK ROAD , WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$243,087.60** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

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

091611 – COMPLETE FENCE, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-52 BUSSE WOODS ELK PASTURE FENCE , WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$119,189.55** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

FUNDING SOURCE: ILLINOIS FIRST
BOARD APPROVAL: DECEMBER 4, 2008 DISTRICT 15

091612 – J&R FIRST IN ASPHALT, THE LOWEST RESPONSIBLE BIDDER FOR JOB NO. 09-80-68 RESURFACING PARKING LOT AT SUNDOWN MEADOW , WHO SUBMITTED THE LOWEST RESPONSIBLE BID OF **\$188,393.00** WHICH IS IN FULL CONFORMANCE WITH THE SPECIFICATIONS AND PROPOSAL FORMS.

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

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

CONTRACT CORRECTION/CHANGE ORDERS

091613

At the July 1, 2009 Board Meeting, communication no. 091557, auto body repair to West Loop Auto Body (north zone) and communication on. 091558 Mac Auto Repair (south zone), was approved by your honorable body.

Requesting authority to correct the account numbers from Master Loan account # 095100-660051 to Equipment Maintenance Services, Supplies & Material Account # 015100-620120.

091614

September 2, 2009

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

Ladies and Gentlemen:

On May 6, 2009 your Honorable Body approved a formal contract for Project # 09-80-37, Resurfacing Parking Lot at Crab Tree Nature Center. The contract was issued to Forty 7 Construction Inc. for \$ 56,706.25 for removal and replacement of asphalt sidewalks and other related work.

Upon removal of the asphalt, it was determined that additional damaged asphalt needed to be removed. In order to prevent further loss to District property and to protect public safety a change order was issued in the amount of \$ 10,175.00.

It is recommended that this item be received and filed.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm
District: 14

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

CONTRACT CORRECTION/CHANGE ORDERS (cont'd)

091615

September 2, 2009

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

Ladies and Gentlemen:

An informal request (Purchase Order # 037162) was issued to Forty 7 Construction Inc. for \$ 23,680 for sewer repairs and other related work at Crab Tree Nature Center.

When the sewer repairs were underway, it was discovered that additional subsurface work was needed to completely repair the sewer foundations. A change order in the amount of \$8,500.00 was issued to prevent further loss to District property and protect the public safety.

It is recommended that this item be received and filed.

Respectfully submitted,

Steven M. Bylina, Jr.
General Superintendent

SMB:am/jm
District: 14

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

REPORT OF THE LITIGATION SUBCOMMITTEE
JULY 2, 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 THURSDAY, JULY 2, 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:

1. Jimmy Ortiz vs. Forest Preserve District Of Cook County
2. State Farm Insurance Company Subrogee of Elias Valdovinos vs. Forest Preserve District Of Cook County
3. Ruben Williams vs. Forest Preserve District of Cook County And Derek Reid
4. 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 April 1, 2009 through May 31, 2009

Forest Preserve District of Cook County vs. Urban Builders, et al for legal services April 1, 2009 through May 31, 2009
5. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145, Compliance Administrator Invoices for April 20, 2009 through May 16, 2009
6. Invoice submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services April 1, 2009 through May 31, 2009

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

LITIGATION SUBCOMMITTEE MEETING

JULY 2, 2009

7. Invoices for legal services submitted by Brothers & Thompson, PC in the following matters:
- Negotiations with Unions from April 1, 2009 through May 31, 2009.
 - Rhonda Sallee vs. Forest Preserve District of Cook County, et al, 08 CH 12351 from April 1, 2009 through May 31, 2009.
 - Rhonda Sallee vs. Forest Preserve District of Cook County – No. 08-001603 Illinois Department of Labor from April 1, 2009 through May 31, 2009.
 - Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights from April 1, 2009 through May 31, 2009.
 - Dwayne Hicks vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights from April 1, 2009 through May 31, 2009.
 - Talana Williams vs. Forest Preserve District of Cook County – Illinois Department of Human Rights Charge of Discrimination – from April 1, 2009 through May 31, 2009.
 - John Faron – Military Related Issues from April 1, 2009 through May 31, 2009.
 - John W. Keyes vs. Forest Preserve District of Cook County – EEOC Charge 40440-2009-03479 from April 1, 2009 through May 31, 2009
 - Anna Ceja vs. Forest Preserve District of Cook County – EEOC Charge 440-2008-03446 from April 1, 2009 through May 31, 2009

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

LITIGATION SUBCOMMITTEE MEETING

JULY 2, 2009

8. 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 April 1, 2009 through April 30, 2009
 - Spring Lake Greenway - Penny Road Connection for services April 1, 2009 through April 30, 2009
 - Wolf Road Prairie Buffer – for services April 1, 2009 through April 30, 2009
 - Resolution of Title Issue and Sale of Surplus Parcel 15 – for services April 1, 2009 through April 30, 2009
 - Acquisition of 17270 Volbrecht Road, South Holland, Illinois – for services April 1, 2009 through April 30, 2009
 - Poplar Creek Preserve Addition – for services April 1, 2009 through April 30, 2009

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

9. DARRYL L. BELTON VS. FOREST PRESERVE DISTRICT OF COOK COUNTY - 06 L 011107

ATTENDANCE:

COMMITTEE MEMBERS: CHAIRMAN SILVESTRI, VICE CHAIRMAN COLLINS, COMMISSIONER BEAVERS, COMMISSIONER GAINER, COMMISSIONER PERAICA, COMMISSIONER SCHNEIDER, COMMISSIONER SUFFREDIN-7

ABSENT: NONE

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.

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

LITIGATION SUBCOMMITTEE MEETING

JULY 2, 2009

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

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

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER PERAICA, MOVED TO CONCUR WITH THE RECOMMENDATIONS OF THE LEGAL DEPARTMENT FOR ITEMS 1 THROUGH 8, AND TO RECEIVE AND FILE ITEM 9. THE MOTION CARRIED.

1. Jimmy Ortiz vs. Forest Preserve District Of Cook County
2. State Farm Insurance Company Subrogee of Elias Valdovinos vs. Forest Preserve District Of Cook County
3. Ruben Williams vs. Forest Preserve District of Cook County And Derek Reid
4. 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 April 1, 2009 through May 31, 2009

Forest Preserve District of Cook County vs. Urban Builders, et al for legal services April 1, 2009 through May 31, 2009
5. Michael L. Shakman, et al vs. The Democratic Organization of Cook County, et al – 69 C 2145, Compliance Administrator Invoices for April 20, 2009 through May 16, 2009
6. Invoice submitted by Leahy, Eisenberg & Fraenkel, Ltd. in the matter of Darryl L. Belton vs. Forest Preserve District of Cook County for legal services April 1, 2009 through May 31, 2009

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

LITIGATION SUBCOMMITTEE MEETING

JULY 2, 2009

7. Invoices for legal services submitted by Brothers & Thompson, PC in the following matters:
 - Negotiations with Unions from April 1, 2009 through May 31, 2009.
 - Rhonda Sallee vs. Forest Preserve District of Cook County, et al, 08 CH 12351 from April 1, 2009 through May 31, 2009.
 - Rhonda Sallee vs. Forest Preserve District of Cook County – No. 08-001603 Illinois Department of Labor from April 1, 2009 through May 31, 2009.
 - Gronimo Hernandez vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights from April 1, 2009 through May 31, 2009.
 - Dwayne Hicks vs. Forest Preserve District of Cook County – Cook County Commission on Human Rights from April 1, 2009 through May 31, 2009.
 - Talana Williams vs. Forest Preserve District of Cook County – Illinois Department of Human Rights Charge of Discrimination – from April 1, 2009 through May 31, 2009.
 - John Faron – Military Related Issues from April 1, 2009 through May 31, 2009.
 - John W. Keyes vs. Forest Preserve District of Cook County – EEOC Charge 40440-2009-03479 from April 1, 2009 through May 31, 2009
 - Anna Ceja vs. Forest Preserve District of Cook County – EEOC Charge 440-2008-03446 from April 1, 2009 through May 31, 2009

FOREST PRESERVE FINANCE AGENDA
SEPTEMBER 2, 2009

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

LITIGATION SUBCOMMITTEE MEETING

JULY 2, 2009

8. 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 April 1, 2009 through April 30, 2009
 - Spring Lake Greenway - Penny Road Connection for services April 1, 2009 through April 30, 2009
 - Wolf Road Prairie Buffer – for services April 1, 2009 through April 30, 2009
 - Resolution of Title Issue and Sale of Surplus Parcel 15 – for services April 1, 2009 through April 30, 2009
 - Acquisition of 17270 Volbrecht Road, South Holland, Illinois – for services April 1, 2009 through April 30, 2009
 - Poplar Creek Preserve Addition – for services April 1, 2009 through April 30, 2009

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

9. DARRYL L. BELTON VS. FOREST PRESERVE DISTRICT OF COOK COUNTY - 06 L 011107

PROPOSED ATTORNEY FEES TO BE APPROVED:	\$ 110,288.94
ATTORNEY FEES APPROVED FY09 TO PRESENT:	\$ 466,294.66

PROPOSED SETTLEMENTS TO BE APPROVED:	\$ 14,467.95
SETTLEMENTS APPROVED FY09 TO PRESENT:	\$ 27,335.20

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
SEPTEMBER 2, 2009

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 OCTOBER 7, 2009.