

REPORT OF THE FOREST PRESERVE DISTRICT COMMITTEE ON FINANCE

SEPTEMBER 8, 2011

The Honorable,
The Forest Preserve District
Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Goslin, Commissioners Butler, Daley, Garcia, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims and Suffredin (11)

Absent: Vice Chairman Steele, Commissioners Beavers, Collins, Fritchey, Gainer and Tobolski (6)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following disbursements submitted by the Administration of the Forest Preserve for payments.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said vendors in the amounts recommended.

11FINA0096 **BAXTER & WOODMAN**, Crystal Lake, Illinois, submitting invoice totaling \$10,792.18. Contract Number: 09-80-60. Total Contract Awarded: \$366,935.00. Purchase Order Number: 037960. Original Board Approval Date: February 10, 2010. Capital Improvement Account Number 098010-670045. Description: Professional Engineering Services for Districtwide Trail Projects. Districts: 4, 5, 13, 16 & 17

11FINA0097 **CMAP**, Chicago, Illinois, submitting invoice totaling \$8,624.26. Contract Number: 21-13.6. Total Contract Awarded: \$173,840.00. Grant Account Number: 108072-620040. Purchase Order Number: 032614. Original Board Approval Date: June 4, 2003. Description: Shoreline Restoration-Maple Lake Phase II- Restoration and Protection. District: 17

11FINA0098 **URS Corporation**, Atlanta, Georgia, submitting invoice totaling \$35,593.24. Contract Number: 06-003. Total Contract Awarded: \$474,405.29. Grant Account Number: 108098-670058. Purchase Order Number: 036901. Original Board Approval Date: June 6, 2007. Description: Thorn Creek Bicycle Trail Completion. District(s): 5 & 6

- 11FINA0099 **URS CORPORATION**, Atlanta, Georgia, submitting invoice totaling \$8,898.31. Contract Number: 06-003. Total Contract Awarded: \$474,405.29. Construction & Development Account Number: 578000-670058. Purchase Order Number: 037597. Original Board Approval Date: June 6, 2007. Description: Thorn Creek Bicycle Trail Completion. Districts: 5 & 6
- 11FINA0100 **URS CORPORATION**, Atlanta, Georgia, submitting invoice totaling \$78,557.38. Contract Number: 05-02. Total Contract Awarded: \$444,000.00. Grant Account Number: 108063-670058. Purchase Order Number: 037535. Original Board Approval Date: June 4, 2008. Description: Phase I Engineering Services for the North Branch Bicycle Trail Extension. Districts: 9 & 12
- 11FINA0101 **URS CORPORATION**, Atlanta, Georgia, submitting invoice totaling \$19,639.35. Contract Number: 05-02. Total Contract Awarded: \$444,000.00. Construction & Development Account Number: 588000-620040. Purchase Order Number: 037536. Original Board Approval Date: June 4, 2008. Description: Phase I Engineering Services for the North Branch Bicycle Trail Extension. Districts: 9 & 12
- 11FINA0102 **PATH CONSTRUCTION**, Arlington Heights, Illinois, submitting invoice and Final Payment totaling \$12,640.00. Contract Number: 10-80-12. Total Contract Awarded: \$161,394.00. Construction & Development Account Number: 598000-670065. Purchase Order Number: 037826. Original Board Approval Date: May 5, 2010. Description: Grove Information Map Signage. District: Districtwide
- 11FINA0103 **NORTHERN ESCROW, INC. FBO FORTY SEVEN CONSTRUCTION, INC.**, St. Paul, Minnesota, submitting invoice totaling: \$69,733.62. Contract Number: 10-80-06. Total Contract Awarded: \$299,466.60. Construction & Development Account Numbers: 598000-670058 & 588000-670058. Purchase Order Numbers: 038577 & 038576. Original Board Approval Date: May 4, 2011. Description: Resurfacing Deer Grove Bicycle Trail. District: 14
- 11FINA0104 **ROBERT JURIS & ASSOCIATES**, Frankfort, Illinois, submitting invoice totaling \$1,656.25. Contract Number: 10-80-61. Total Contract Awarded: \$31,650.00. Construction & Development Account Number: 608000-620040. Purchase Order Number: 038380. Original Board Approval Date: July 14, 2010. Description: Architectural Services for Poplar Creek Wildlife Management Headquarters. District: 15
- 11FINA0105 **J & R 1st IN ASPHALT, INC.**, Hickory Hills, Illinois, submitting invoice totaling \$213,972.95. Contract Number: 10-80-79A. Total Contract Awarded: \$393,309.60. Construction & Development Account Number: 608000-670057. Purchase Order Number: 038223. Original Board Approval Date: September 2, 2010. Description: Kickapoo Bicycle Trail Improvements. District: 5

- 11FINA0106 **USDA APHIS**, Springfield, Illinois, submitting invoice totaling \$96,250.00. Contract Number: 10-29-400. Total Contract Awarded: \$385,000.00. Restoration Landscape Account Number: 093110-670055. Purchase Order Number: 038140. Original Board Approval Date: September 2, 2010. Description: Integrated Wildlife Services. District: Districtwide
- 11FINA0107 **TALLGRASS RESTORATION, LLC**, Schaumburg, Illinois, submitting invoice totaling \$41,691.56. Contract Number: 08-31-43. Total Contract Awarded: \$225,000.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038439. Original Board Approval Date: September 4, 2008. Board Approval Date for Optional Renewals: May 4, 2011. Description: Comprehensive Vegetation Management – North Region. Districts: 13, 14 & 15
- 11FINA0108 **TALLGRASS RESTORATION, LLC**, Schaumburg, Illinois, submitting invoice totaling \$78,231.70. Contract Number: 08-31-43. Total Contract Awarded: \$225,000.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038437. Original Board Approval Date: September 4, 2008. Board Approval Date for Optional Renewals: May 4, 2011. Description: Comprehensive Vegetation Management – Central Region. Districts: 16 & 17
- 11FINA0109 **GROUNDSKEEPER LANDSCAPE**, Orland Park, Illinois, submitting invoice totaling \$17,255.74. Contract Number: 08-30-301. Total Contract Awarded: \$74,691.20. Construction & Development – Silvicultural Account Number: 618000-670059. Purchase Order Number: 038356. Original Board Approval Date: February 7, 2008. Board Approval Date for Optional Renewals: March 2, 2011. Description: Hazardous Tree Removal – South Region. Districts: 4, 6, 14 & 17
- 11FINA0110 **JF NEW & ASSOCIATES**, Chicago, Illinois, submitting invoice totaling: \$27,068.73. Contract Number: 08-31-43. Total Contract Awarded: \$225,000.00. Restoration Landscape Account Number: 091000-670055. Purchase Order Number: 038438. Original Board Approval Date: September 4, 2008. Board Approval Date for Optional Renewals: May 4, 2011. Description: Comprehensive Vegetation Management – South Region Districts: 4, 6, 15 & 17
- 11FINA0111 **HOMEWOOD DISPOSAL**, Homewood, Illinois, submitting invoice totaling: \$878.90. Contract Number: 09-51-105. Total Contract Awarded: \$39.90/Ton. Corporate Refuse Disposal Account Number: 015100-620335. Purchase Order Number: 038324. Original Board Approval Date: April 2, 2009. Board Approval Date for Optional Renewals: April 14, 2011 (By Poll). Description: Refuse Disposal Region 4. Districts: 4, 5, 6 & 17

- 11FINA0112 **ARC DISPOSAL**, Mt. Prospect, Illinois, submitting invoice totaling: \$9,413.39. Contract Number: 09-51-105. Total Contract Awarded: \$49.00/Ton. Corporate Refuse Disposal Account Number: 015100-620335. Purchase Order Number: 038320. Original Board Approval Date: April 2, 2009. Board Approval Date for Optional Renewals: April 14, 2011 (By Poll). Description: Refuse Disposal Region 3.
Districts: 2, 3, 7, 11 & 16
- 11FINA0113 **HEARTLAND RECYCLING**, Forest View, Illinois, submitting invoice totaling \$12,396.40. Contract Number: 09-51-105. Total Contract Awarded: \$40.00/Ton. Corporate Refuse Disposal Account Number: 015100-620335. Purchase Order Number: 038321. Original Board Approval Date: June 3, 2009. Board Approval Date for Optional Renewals: April 14, 2011 (By Poll). Description: Refuse Disposal Regions 1 & 2. Districts: 1, 8, 9, 10, 12, 13, 14 & 15
- 11FINA0114 **WASTE MANAGEMENT**, Downers Grove, Illinois, submitting invoice totaling \$50,240.20. Contract Number: 08-51-601. Total Contract Awarded: \$860,414.00. Professional Services Account Number: 015100-620090. Purchase Order Number: 038322. Original Board Approval Date: March 17, 2008. Board Approval Date for Optional Renewals: February 2, 2011. Description: Portable Sanitation Service. District: Districtwide
- 11FINA0115 **WORLD FUEL SERVICE**, Riverside, Illinois, submitting invoice totaling \$202,719.14. Contract Number: 09-53-100. Total Contract Awarded: \$2,284,467.00. Gasoline & Oil Account Number: 015100-640170. Purchase Order Number: 038511 & 038652. Original Board Approval Date: July 1, 2009. Board Approval Date for Optional Renewals: June 2, 2011. Description: Motor Fuel for Vehicles and Trucks.
District: Districtwide
- 11FINA0116 **FREEWAY FORD TRUCK SALES, INC.**, Lyons, Illinois submitting invoice totaling \$33,218.00. For Contract Number: 111. Total Contract Awarded: \$33,218.00. Capital Improvement Vehicles & Trucks. Account Number: 091000-660051. Purchase Order Number: 038314. Original Board Approval Date: February 2, 2011. Description: (2) 2011 Ford F150 Pick Up Trucks.
District: Districtwide
- 11FINA0117 **MESIROW FINANCIAL**, Chicago, Illinois, submitting invoice totaling \$655.61. Brookfield Zoo and Forest Preserve District Bond Account Number 09100-620098. Original Board Approval Date: January 6, 2005. Description: 2nd Quarter Management Fees for the Forest Preserve District and Brookfield Zoo Bond Proceeds.

COMMISSIONER DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 11FINA0118 **LEGACY PROFESSIONALS LLP**, Chicago, Illinois, submitting invoice totaling \$18,000.00. Total Contract Awarded: \$222,000.00. Corporate Annual Reports/Audit Account Number: 012000-620020. Purchase Order Number: 038428. Original Board Approval Date: March 17, 2008. Description: Annual Audit for the Forest Preserve District for 12/31/10 year end.
- 11FINA0119 **COOK COUNTY TREASURER**, Chicago, Illinois, submitting invoice totaling \$53,000.00. Purchase Order Number: 38682. Description: For reimbursement to Motorola for Fiscal Year 2011's maintenance of the Astro-Digital Radio System. Police Equipment and Supplies Account Number: 015600-620140.
- 11FINA0120 **SET ENVIRONMENTAL**, Wheeling, Illinois, submitting invoice totaling \$76,129.72. Emergency Purchase Order Number 038662. Other Professional Services Account Number: 019900-620090. Description: Emergency clean up from an oil spill at the Northwest Resource management facility.
- 11FINA0121 **AMD BUSINESS SOLUTIONS**, Homewood, Illinois, submitting invoice totaling \$46,620.00. Contract Number: 11-60-001. Total Contract Awarded: \$120,420.00. Corporate Account – Professional Services Account Number: 019900-620090. Purchase Order Number: 038387. Original Board Approval Date: April 7, 2011. Description: Human Resources Consulting Contract/Completion of Desk Audits/Review and Revision of Job Descriptions/Implementation of Performance Management System. District: Districtwide

COMMISSIONER DALEY, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE DISBURSEMENTS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following communications with reference to the Workers' Compensation Claims.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

11FINA0129

Finance Subcommittee on Workers' Compensation
of the Forest Preserve District.....September 7, 2011

GroundsKeeper Landscape Care Inc. is in good standing with the State of Illinois.

Board approval to solicit bids: April 7, 2011

Estimated Fiscal Impact: \$138,684

Contract period: Forty-five (45) days from issuance of purchase order.

Account Numbers: 111000-650070, 578000-670055

District: 6

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0122). THE
MOTION CARRIED.**

11FINA0123

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to enter into a contract with GroundsKeeper Landscape Care Inc., 104 Santa Cruz Lane, Orland Park, Illinois, for Job Number 11-31-103 Rebid, the removal of nine-hundred and sixty-one (961) trees not requiring stumping, two-hundred and seventy-four (274) trees requiring stumping, ten (10) existing stumps and five (5) trees to prune or top in Region 3, Indian Boundary Division, due to the Emerald Ash Borer. Contract Number 11-31-103 Rebid was originally opened on June 22, 2011. Contract No. 11-31-103 was rebid due to the change in the Code of the Forest Preserve District of Cook County; Title 1, Chapter 8, Section 2, Subsection S(6).

Reason: Sealed bids received, opened and publicly read at the Bid Opening August 3, 2011 for the following project have been checked, analyzed and are listed herewith. Forest Preserve District of Cook County ("District") staff request approval to award a contract to GroundsKeeper Landscape Care Inc.

GroundsKeeper Landscape Care Inc. is the lowest responsible bidder for Contract Number 11-31-103 Rebid.

1. GroundsKeeper Landscape Care Inc.	\$267,942.50
2. Homer Tree Services Inc.	\$352,500.00
3. Clean Cut Tree Service Inc.	\$387,500.00

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE or WBE participation in the bid proposal. GroundsKeeper Landscape Care Inc. is in good standing with the State of Illinois.

Board approval to solicit bids: April 7, 2011

Contract Period: Sixty (60) days from issuance of purchase order.

Account Numbers: 111000-650070, 578000-670055

Districts: 1, 9, 16 & 17

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0123). THE
MOTION CARRIED.**

11FINA0124

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to enter into a contract with GroundsKeeper Landscape Care Inc., 104 Santa Cruz Lane, Orland Park, Illinois, for Job Number 11-31-105, the removal of thirteen-hundred and fifteen trees (1315) trees and six (6) trees to prune or top, due to Emerald Ash Borer in Region 4, Skokie Division.

Reason: Sealed bids received, opened and publicly read at the Bid Opening August 3, 2011 for the following project have been checked, analyzed and are listed herewith. Forest Preserve District of Cook County (the "District") staff request approval to award a contract to GroundsKeeper Landscape Care Inc.

GroundsKeeper Landscape Care Inc. is the lowest responsible bidder for Contract Number 11-31-105.

1. GroundsKeeper Landscape Care Inc.	\$159,216
2. Clean Cut Tree Service Inc.	\$208,150
3. Homer Tree Service Inc.	\$325,600

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE or WBE participation in the bid proposal. GroundsKeeper Landscape Care Inc. is in good standing with the State of Illinois.

Board approval to solicit bids: April 7, 2011

Estimated Fiscal Impact: \$ 159,216

Contract period: Sixty (60) days from issuance of purchase order.

Account Numbers: 111000-650070, 578000-670055

Districts: 13 & 14

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0124). THE
MOTION CARRIED.**

11FINA0125

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to enter into a contract with Homer Tree Service Inc., 14000 Archer Avenue, Lockport, Illinois, for Job Number 11-31-106, the removal of seven hundred and forty one (741) trees not requiring stumping, due to the Emerald Ash Borer in Region 8, Volmer Road Bike Trail, Oak Forest Bike Trail and the surrounding streets.

Reason: Sealed bids received, opened and publicly read at the Bid Opening August 3, 2011 for the following project have been checked, analyzed and are listed herewith. Forest Preserve District of Cook County ("District") staff request approval to award a contract to Homer Tree Service Inc.

Homer Tree Service Inc. is the lowest responsible bidder for Contract Number 11-31-106.

1. Homer Tree Service Inc.	\$72,754.33
2. GroundsKeeper Landscape Care Inc.	\$74,858.00
3. Clean Cut Tree Service Inc.	\$118,650.00
4. Arbor Care	\$175,638.00

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE or WBE participation in the bid proposal. Homer Tree Service Inc. is in good standing with the State of Illinois.

Board approval to solicit bids: April 7, 2011

Estimated Fiscal Impact: \$ 72,754.33

Contract period: Thirty (30) days from issuance of purchase order.

Account Numbers: 111000-650070, 578000-670055

Districts: 6 & 17

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0125). THE
MOTION CARRIED.**

11FINA0126

Transmitting a Communication dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Schaeffges Brothers, Inc., Wheeling, Illinois, for REBID Drain Modifications for "VGB" Safety Act at Green Lake Family Aquatic Center.

Contract 11-80-39 REBID consists of furnishing and installing all labor, equipment and materials to make drain modifications to the existing pool system and other related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detail Specifications. Schaeffges Brothers, Inc. was the lowest responsive and responsible of two (2) bidders for 11-80-39 REBID - Drain Modifications for "VGB" Safety Act at Green Lake Family Aquatic Center.

The Forest Preserve District Board of Cook County granted permission to advertise this project for bid on May 4, 2011. Sealed bids were received on July 20, 2011, however only one bid was received at that time. The project was re-advertised and sealed bids were opened and publicly read at the Bid Opening on August 3, 2011. The bid results were as follows:

- | | |
|--------------------------------------|-------------|
| 1. Schaeffges Brothers, Inc. | \$31,000.00 |
| 2. Pan-Oceanic Engineering Co., Inc. | \$44,990.00 |

Schaeffges Brothers, Inc. is in good standing with the State of Illinois.

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

Fiscal Impact: \$31,000.00. Contract Period September 8, 2011 through December 15, 2011. (Construction and Development Account 578000-670061, 588000-670061)

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

District: 4

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0126). THE
MOTION CARRIED.**

11FINA0127

Transmitting a Communication dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent

requesting authorization to enter into a contract with Forty 7 Construction, Orland Park, Illinois, for resurfacing parking lots at Sweet Grove, Dixmoor Playfield, St. Mihiel St. and Flatfoot Lake.

Contract Number 11-80-07 consists of Bituminous Concrete Surface Removal, Prime Coat Materials, Bituminous Concrete Binder Course, Bituminous Concrete Surface Course, 1 ½" Overlay, Striping and other related incidental work necessary to complete this improvement according to plans, Standard Specifications and Detail Specifications. Forty 7 Construction was the lowest responsive and responsible of four (4) bidders for Contract Number 11-80-07-Resurfacing parking lots at Sweet Grove, Dixmoor Playfield, St. Mihiel St. and Flatfoot Lake.

The Forest Preserve District Board of Cook County granted permission to advertise this project for bid on March 2, 2011. We have worked with a third-party consultant who has determined that this method of surfacing is best for this location. Sealed bids were opened and publicly read at the Bid Opening on August 3, 2011. The bid results were as follows:

1. Forty 7 Construction	\$318,646.00 *
2. J&R 1 st in Asphalt	\$326,596.50
3. Chicagoland Paving	\$366,119.00
4. K-Five	\$376,360.50

*On August 3, 2011, when the bids were read out loud, Forty 7 Construction had a bid of \$318,844.00. After further review by Forest Preserve District staff it was determined that a mathematical error had occurred and that Forty 7 Construction, Inc.'s actual bid was \$318,646.00.

Forty 7 Construction is in good standing with the State of Illinois.

The Forest Preserve District's Chief Financial Officer has reviewed and approved the proposed expenditures.

Fiscal Impact: \$318,646.00.

Contract Period: September 8, 2011 through January 14, 2012.

Construction and Development Account: 588000-670057, 608000-670057 and 618000-670057

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Workers' Compensation Claims Approved Fiscal Year 2011 To Present: \$181,286.75

Workers' Compensation Claims To Be Approved: \$35,737.01

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Forest Preserve District Purchasing Agent. Communications from the Forest Preserve District Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. Any money if deposited will be returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

11FINA0122

Transmitting a Communication, dated August 19, 2011 from

ARNOLD RANDALL, General Superintendent,

requesting authorization for the Purchasing Agent to enter into a contract with GroundsKeeper Landscape Care Inc., 104 Santa Cruz Lane, Orland Park, Illinois, for Job Number 11-31-102 Rebid, the removal of one-thousand, three-hundred and eighty-seven (1,387) trees and pruning or topping of eleven (11) trees in Region 8, Midlothian Meadow, Midlothian Reservoir and the area around George Dunne National Golf Course due to the Emerald Ash Borer. Contract Number 11-31-102 Rebid was originally opened on June 22, 2011. Contract No. 11-31-102 was rebid due to the change in the Code of the Forest Preserve District of Cook County; Title 1, Chapter 8, Section 2, Subsection S(6).

Reason: Sealed bids received, opened and publicly read at the Bid Opening August 3, 2011 for the following project have been checked, analyzed and are listed herewith. Forest Preserve District of Cook County (District") staff request approval to award a contract to GroundsKeeper Landscape Care Inc.

GroundsKeeper Landscape Care Inc. is the lowest responsible bidder for Contract Number 11-31-102 Rebid.

1. GroundsKeeper Landscape Care Inc. \$138,684
2. Homer Tree Services Inc. \$178,375
3. Clean Cut Tree Service Inc. \$188,084

It is an Administrative Goal of the District to achieve 25% MBE and 5% WBE participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE or WBE participation in the bid proposal.

Districts: 5 & 6

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF BID RECOMMENDATION (11FINA0127). THE
MOTION CARRIED.**

SECTION 4

11FINA0128

Your Committee was presented with the Revenue Report for the period ended July 31, 2011 for the Corporate Fund, as presented by the Finance and Administration Department.

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER
MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT.
THE MOTION CARRIED.**

**COMMISSIONER DALEY, SECONDED BY COMMISSIONER GORMAN,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING
WAS ADJOURNED.**

Respectfully submitted,
Forest Preserve District
Committee on Finance



Gregg Goslin, Chairman

Attest:



Matthew B. DeLeon, Secretary