



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, March 10, 2026**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (13)

**Absent:** McCaskill, Miller and Stamps (3)

**Excused Absence:** S. Morrison (1)

**A motion was made by Commissioner Lowry, seconded by Commissioner Scott, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (12)

**Absent:** Gainer, McCaskill, Miller and Stamps (4)

**Excused Absence:** S. Morrison (1)

**PUBLIC TESTIMONY**

**Chairwoman Anaya asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.**

**No public speakers.**

**26-0181**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/03/2026

**A motion was made by Commissioner Morrison, seconded by Commissioner Degnen, to approve 26-0181. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (12)

**Absent:** Gainer, McCaskill, Miller and Stamps (4)

**Excused Absence:** S. Morrison (1)

**26-0156**

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation - 3/10/2026

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2026 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2026 to Present:	\$62,793.31
Legal Fees for 3/10/2026 to Be Approved:	\$34,429.65

**A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 26-0156. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (12)

**Absent:** Gainer, McCaskill, Miller and Stamps (4)

**Excused Absence:** S. Morrison (1)

**26-0157**

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation - 3/10/2026

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2026 to present:	\$0.00
Workers' Compensation Claims to Be Approved:	\$17,450.00

**A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 26-0157. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (12)

**Absent:** Gainer, McCaskill, Miller and Stamps (4)

**Excused Absence:** S. Morrison (1)

**26-0026**

**Presented by:** ADAM BIANCHI, General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expenditures

**Report Period:** 1/1/2026 - 1/31/2026

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for January 2026.

**A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for receive and file 26-0026. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (13)

**Absent:** McCaskill, Miller and Stamps (3)

**Excused Absence:** S. Morrison (1)

**ADJOURNMENT**

**A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, to adjourn. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, Morrison, Scott, Trevor and Vásquez (13)

**Absent:** McCaskill, Miller and Stamps (3)

**Excused Absence:** S. Morrison (1)

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'A. A. O.', written in a cursive style.

Chairwoman

A handwritten signature in blue ink that reads 'Lynne M. Turner' in a cursive style.

Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.