



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

**Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, June 11, 2024**

**Sand Ridge Nature Center, 15891 Paxton  
Avenue, South Holland, Illinois**

**ATTENDANCE**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore,  
Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)

**Chairman Lowry 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.**

**PUBLIC TESTIMONY**

**No Public Speakers**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/14/2024

**A motion was made by Commissioner Britton, seconded by Commissioner Aguilar, to approve  
24-0277. The motion carried by the following vote:**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore,  
Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

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

Finance Subcommittee Meeting on Litigation - 6/11/2024

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

Proposed Settlements Approved Fiscal Year 2024 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2024 to Present:	\$272,585.21
Legal Fees for 06/11/2024 to Be Approved:	\$31,295.59

**A motion was made by Commissioner Britton, seconded by Commissioner Gordon, to approve 24-0254. The motion carried by the following vote:**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

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

Finance Subcommittee Meeting on Workers' Compensation - 6/11/2024

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

Workers' Compensation Claims approved Fiscal Year 2024 to present:	\$434,230.89
Workers' Compensation Claims to Be Approved:	\$133,275.10
Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present:	\$12,500.00
Workers' Compensation Lien Recovery to be Approved:	\$0.00

**A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 24-0256. The motion carried by the following vote:**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

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

**Report Period:** 1/1/2024 - 4/30/2024

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for April 2024.

**A motion was made by Commissioner Quezada, seconded by Commissioner Morita, to receive and filed 24-0080. The motion carried by the following vote:**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)


**ADJOURNMENT**

**A motion was made by Commissioner FRANK J. AGUILAR , seconded by Commissioner MAGGIE TREVOR, to adjourn the meeting. The motion carried by the following vote:**

**Present:** Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps and Trevor (15)

**Absent:** Deer (excused) and Gainer (2)

Respectfully submitted,

Bill 

Chairman



Secretary

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