



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

**Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, October 21, 2025**

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

**ATTENDANCE**

**Present:** Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Aguilar, Gainer and Moore (3)

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

**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.**

**PUBLIC TESTIMONY**

**No public speakers.**

**25-0371**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/09/2025

**A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to approve 25-0371. The motion carried by the following vote:**

**Ayes:** Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Aguilar, Gainer and Moore (3)

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

**25-0354**

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

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

Finance Subcommittee Meeting on Litigation - 10/21/2025

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

Proposed Settlements Approved Fiscal Year 2025 to Present:	\$3,500,000.00
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2025 to Present:	\$608,298.82
Legal Fees for 10/21/2025 to Be Approved:	\$58,262.90

**A motion was made by Commissioner Scott, seconded by Commissioner Britton, to approve 25-0354. The motion carried by the following vote:**

**Ayes:** Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Aguilar, Gainer and Moore (3)

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

**25-0094**

**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:** 1/1/2025 - 8/31/2025

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for August 2025.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to receive and file 25-0094. The motion carried by the following vote:**

**Ayes:** Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Aguilar, Gainer and Moore (3)

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

## ADJOURNMENT

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

**Ayes:** Anaya, Britton, Daley, Degnen, Lowry, McCaskill, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Aguilar, Gainer and Moore (3)

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

Respectfully submitted,



Chairwoman



Secretary

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