



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

Minutes of the Finance Committee

10:30 AM

Thursday, May 17, 2018

**Camp Shabbona Woods, in the pavilion,
located at 15810 South Torrence Avenue,
South Holland, Illinois 60473**

ATTENDANCE

Present: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison,
Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Fritchey, García and Sims (3)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. Mark Armstrong

18-0254

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/24/2018

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to approve 18-0254. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison,
Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Fritchey, García and Sims (3)

18-0246

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -4/24/2018

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

Proposed Settlements Approved Fiscal Year 2018 to Present: \$136,982.64

Proposed Settlements to Be Approved: \$26,275.28

Legal Fees Approved Fiscal Year 2018 to Present: \$244,661.75

Legal Fees for 4/24/2018 to Be Approved: \$53,791.78

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, to recommend for approval 18-0246. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Fritchey, García and Sims (3)

18-0247

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -5/15/2018

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

Proposed Settlements Approved Fiscal Year 2018 to Present: \$163,257.92

Proposed Settlements to Be Approved: \$95,011.34

Legal Fees Approved Fiscal Year 2018 to Present: \$298,453.53

Legal Fees for 5/15/2018 to Be Approved: \$52,115.39

A motion was made by Commissioner Silvestri, seconded by Commissioner Suffredin, to recommend for approval 18-0247. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (14)
Absent: Fritchey, García and Sims (3)

18-0250

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -5/15/2018

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

Workers' Compensation Claims approved Fiscal Year 2018 to present: \$224,067.70
Workers' Compensation Claims to Be Approved: \$23,625.42

A motion was made by Commissioner Moody, seconded by Commissioner Silvestri, to recommend for approval 18-0250. The motion carried by the following vote:

Ayes:Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (14)
Absent: Fritchey, García and Sims (3)

18-0241

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 1/1/2018 - 3/31/2018

Summary: Detailed Fund Analysis Revenue and Expense Report for March 2018

A motion was made by Vice Chair Deer, seconded by Commissioner Richard Boykin, to receive and filed 18-0241. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Fritchey, García and Sims (3)

ADJOURNMENT

A motion was made by Commissioner Larry Suffredin, seconded by Commissioner Peter N. Silvestri to adjourn. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Daley, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (14)

Absent: Fritchey, García and Sims (3)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.