



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

Minutes of the Finance Committee

Tuesday, February 19, 2019

9:30 AM

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

ATTENDANCE

Present: Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison,
Silvestri, Sims and Suffredin (13)

Absent: Arroyo, Deer, Johnson and Tobolski (4)

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

Motion for Acting Chair

A motion was made by Commissioner LARRY SUFFREDIN, seconded by Commissioner PETER N. SILVESTRI, that Chairman Daley was appointed acting chairman.. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison,
Silvestri, Sims and Suffredin (13)

Absent: Arroyo, Deer, Johnson and Tobolski (4)

19-0170

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/22/2019

for the Year 2019.”

Section 2. That the Committee on Finance of the Board of Commissioners of the Forest Preserve District of Cook County Illinois has considered the subject of the Annual Tax Levy for the year 2019 and the several sums necessary to be levied to meet the needs and requirements of the Forest Preserve District of Cook County for said year and has recommended that this ordinance for the levy of taxes be adopted.

Section 3. That the Commissioners of the Forest Preserve District of Cook County, heretofore having approved and adopted the Annual Appropriation Ordinance for the Forest Preserve District of Cook County for the year commencing January 1, 2019 at its meeting held November 15, 2018, which ordinance was published by authority of said Board as provided by law and which portion of said Appropriation Ordinance pertaining to Fund and Departmental Appropriations (together with marginal columns captioned “ Payable from the Tax Levy” and “Payable from sources other than the Tax Levy” where applicable) is set forth hereinafter.

Section 4. That the sum of Ninety Seven Million, Ninety Seven Thousand, Seven Hundred and Sixteen Dollars and No Cents (\$97,097,716), being the sum of Appropriations heretofore legally made which are to be paid from the collection of the Annual Tax Levy of the Forest Preserve District of Cook County, Illinois for the Levy Year 2019 A.D. for the corporate purposes, for the construction of improvements and development of the forests and lands, for payment for principal and interest on bonded debt, for payment for contributions to Employees’ Annuity and Benefit Fund, and for the payment of amounts to the Chicago Zoological Society and the Chicago Horticultural Society, all as adopted by the Board of Commissioners of the Forest Preserve District of Cook County at its meeting held November 15, 2018 and published by the authority of said Board according to law, is hereby levied on all the taxable property within said Forest Preserve District of Cook County, Illinois for the Levy Year 2019 being composed of the specific amounts for the various purposes herein before named.

Forest Preserve District of Cook County, Illinois

**ANNUAL TAX LEVY ORDINANCE
FOR THE YEAR COMMENCING JANUARY 1, 2019**

**SUMMARY OF APPROPRIATIONS AND SOURCES THEREOF
ALL FUNDS**

Section 5. This ordinance shall be in full force and effect from and after its passage and approval.

Fund	Amount of Appropriation	Payable From The Tax Levy	Payable From Sources Other Than The Tax Levy
Corporate	61,712,160	51,612,175	10,099,985

Report Period: 1/1/2018 - 12/31/2018

Summary: Detailed Fund Analysis Revenue and Expense Report for December 2018.

A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to receive and filed 19-0152. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (13)

Absent: Arroyo, Deer, Johnson and Tobolski (4)

ADJOURNMENT

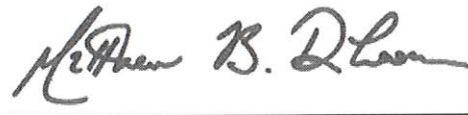
A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner KEVIN B. MORRISON to adjourn.. The motion carried by the following vote:

Ayes: Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Moore, Morrison, Morrison, Silvestri, Sims and Suffredin (13)

Absent: Arroyo, Deer, Johnson and Tobolski (4)

Respectfully submitted,


Chairman


Secretary

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