



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

Minutes of the Finance Committee

9:30 AM

Tuesday, March 14, 2023

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

ATTENDANCE

Present: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita,
K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Moore (3)

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

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita,
K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Moore (3)

PUBLIC TESTIMONY

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.

No public speakers.

23-0262

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/07/2023

A motion was made by Commissioner Morita, seconded by Commissioner Anaya, to approve 23-0262. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita,
Morrison, Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Moore (3)

23-0231

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 3/14/2023

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

Proposed Settlements Approved Fiscal Year 2023 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2023 to Present:	\$188,121.99
Legal Fees for 3/14/2023 to Be Approved:	\$77,579.91

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 23-0231. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)
Absent: Gainer, Johnson and Moore (3)

23-0232

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 3/14/2023

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

Workers' Compensation Claims approved Fiscal Year 2023 to present:	\$124,428.42
Workers' Compensation Claims to Be Approved:	\$7,824.87

This Recommendation of the Finance Subcommittee (Workers' Compensation) was withdraw

23-0236

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2023 - 1/31/2023

Summary: Detailed Fund Analysis of Revenue and Expenditures for January 2023.

A motion was made by Commissioner Daley, seconded by Commissioner Degnen, to receive and filed 23-0236. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Moore (3)

ADJOURNMENT

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

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Morita, K. Morrison, S. Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Moore (3)

Respectfully submitted,

Chairman

Secretary

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

