



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

Minutes of the Finance Committee

Tuesday, January 14, 2025

9:30 AM

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

COMMITTEE MINUTES

There will be a meeting of the Finance Committee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

ATTENDANCE

Present: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore (excused) and K. Morrison (4)

REMOTE PARTICIPATION

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

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

PUBLIC TESTIMONY

No Public Speakers

[25-0062](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2024

A motion was made by Commissioner Scott, seconded by Commissioner Britton, to approve 25-0062. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

[25-0009](#)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -01/14/2025

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: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2025 to Present: \$0.00

Legal Fees for 01/14/2025 to Be Approved: \$49,399.25

A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, to recommend for approval 25-0009. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

[25-0010](#)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 01/14/2025

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

Workers' Compensation Claims approved Fiscal Year 2025 to present: \$0.00

Workers' Compensation Claims to Be Approved: \$21,983.69

A motion was made by Commissioner S. Morrison, seconded by Commissioner Morita, to recommend for approval 25-0010. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

[25-0014](#)

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 - 11/30/2024

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

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, to recommend for receiving and filing 25-0014. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

ADJOURNMENT

A motion was made by Commissioner BRIDGET GAINER, seconded by Commissioner MAGGIE TREVOR, to adjourn.. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Gainer, Miller, Morita, S. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Degnen, McCaskill, Moore and K. Morrison (4)

Respectfully submitted,

Bill 7

Chairman



Secretary

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