



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

Minutes of the Finance Committee

9:30 AM

Tuesday, January 13, 2026

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

ATTENDANCE

Present: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, S. Morrison, Scott, Trevor and Vásquez (14)

Excused Absence: Moore, Morita and Stamps (3)

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

1. George Blakemore

26-0124

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/16/2025

A motion was made by Commissioner K. Morrison, seconded by Commissioner Daley, to approve 26-0124. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, S. Morrison, Scott, Trevor and Vásquez (14)

Excused Absence: Moore, Morita and Stamps (3)

26-0006

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -1/13/2026

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

Proposed Settlements Approved Fiscal Year 2026 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2026 to Present:	\$0.00
Legal Fees for 1/13/2026 to Be Approved:	\$34,708.81

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 26-0006. The motion carried by the following vote:

Ayes Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, S. Morrison, Scott, Trevor and Vásquez (14)

Excused Absence: Moore, Morita and Stamps (3)

26-0009

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 - 11/30/2025

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

A motion was made by Commissioner Degnen, seconded by Commissioner K. Morrison, to receive and file 26-0009. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, S. Morrison, Scott, Trevor and Vásquez (14)

Excused Absence: Moore, Morita and Stamps (3)

ADJOURNMENT

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

Ayes: Anaya, K. Morrison, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, McCaskill, Miller, S. Morrison, Scott, Trevor and Vásquez (14)

Excused Absence: Moore, Morita and Stamps (3)

Respectfully submitted,

A stylized, cursive handwritten signature in blue ink, likely belonging to the Chairwoman.

Chairwoman

A handwritten signature in blue ink that reads "Lynne M. Turner".

Secretary

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