



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

Minutes of the Finance Committee

Tuesday, November 13, 2018

10:30 AM

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

ATTENDANCE

Present: Goslin, Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Butler, García and Moore (3)

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

Absent: Butler, García and Moore (3)

PUBLIC TESTIMONY

There were no public speakers

[18-0451](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Commissioner Moody, seconded by Commissioner Morrison, to approve 18-0451. The motion carried by the following vote:

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

Absent: Butler, García and Moore (3)

[18-0443](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -10/16/2018

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: \$279,492.23

Proposed Settlements to Be Approved: \$35,000.00

Legal Fees Approved Fiscal Year 2018 to Present: \$602,350.46

Legal Fees for 10/16/2018 to Be Approved: \$76,409.47

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to approve 18-0443. The motion carried by the following vote:

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

Absent: Butler, García and Moore (3)

[18-0435](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expenditures

Report Period: 1/1/2018 - 9/30/2018

Summary: Detailed Fund Analysis of Revenue and Expenditures for September 2018.

A motion was made by Vice Chair Deer, seconded by Commissioner Daley, to recommend for receiving and filing 18-0435. The motion carried by the following vote:

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

Absent: Butler, García and Moore (3)

ADJOURNMENT

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Butler, García and Moore (3)

Respectfully submitted,



Chairman



Secretary

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

