



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

Finance Committee

Tuesday, June 10, 2025

9:30 AM

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

Issued On: 6/5/2025

NOTICE AND AGENDA

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

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>, or in a viewing area at 69 W. Washington Street, 22nd Floor, Conference Room F, Chicago, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

25-0250

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/06/2025

25-0225**Presented by:** EILEEN FIGEL, Interim General Superintendent**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation - 6/10/2025

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: \$3,500,000.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2025 to Present: \$258,528.90

Legal Fees for 6/10/2025 to Be Approved: \$207,699.39

[25-0192](#)**Presented by:** EILEEN FIGEL, Interim General Superintendent**REPORT****Department:** Department of Facilities and Fleet**Request:** Refer to Finance Committee**Report Title:** Annual Energy Expense Report**Report Period:** 1/1/2024 - 12/31/2024

Summary: On 1/26/2021, the Forest Preserves of Cook County Board of Commissioners authorized the Forest Preserves of Cook County to enter into agreements recommended by Ameresco, Inc. (Board Item No. 21-0125). Previously, on 10/20/2020, the Board of Commissioners had approved a contract with Ameresco, Inc. to provide, in part, procurement of electricity, natural gas, and renewable energy (Board Item No. 20-0363). On 11/14/2023, the Board of Commissioners approved an extension of the contract with Ameresco, Inc. until 9/30/2025 (Board Item No. 23-0452). As required by Board Item No. 21-0125, this report provides a monthly breakdown of related energy payments made during fiscal year 2024.

Legislative History : 5/6/25 - FPD Board of Commissioners - refer to the Finance Committee

25-0030

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: 1/1/2025 - 4/30/2025

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

A handwritten signature in black ink, reading "Lynne M. Turner", is displayed on a light gray rectangular background.

Secretary

Chairman: Anaya

Vice-Chairman: K. Morrison

Members: Committee of the Whole