



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

Minutes of the Finance Committee

9:30 AM

Tuesday, June 10, 2025

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

ATTENDANCE

Present: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller,
S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

PUBLIC TESTIMONY

Chair 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.

No public speakers.

25-0250

COMMITTEE MINUTES

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to approve 25-0250. The motion carried by the following vote

Ayes: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller,
S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

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~~ \$207,524.39

A motion was made by Commissioner McCaskill, seconded by Commissioner Vásquez, to recommend for approval as amended in the Errata 25-0225. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Scott, to recommend for receiving and filing 25-0192. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

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 motion was made by Commissioner Scott, seconded by Commissioner Vásquez, to recommend for receiving and filing 25-0030. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

ADJOURNMENT

A motion was made by Commissioner Scott, seconded by Vice Chairman K. Morrison, to adjourn. The motion carried by the following vote:

Ayes: Anaya, K. Morrison, Aguilar, Daley, Degnen, Gainer, McCaskill, Miller, S. Morrison, Scott, Stamps, Trevor and Vásquez (13)

Excused Absence: Britton, Lowry, Moore and Morita (4)

Respectfully submitted,



Chairwoman



Secretary

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