



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

**Finance Committee**

**Tuesday, January 23, 2024**

**9:30 AM**

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

**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 C, 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.

**24-0105**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/12/2023

**24-0057****Presented by:** ARNOLD RANDALL, General Superintendent**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -1/23/2024

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

Proposed Settlements Approved Fiscal Year 2024 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2024 to Present: \$0.00

Legal Fees for 1/23/2024 to Be Approved: \$61,672.51

**24-0059****Presented by:** ARNOLD RANDALL, General Superintendent**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation - 1/23/2024

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

Workers' Compensation Claims approved Fiscal Year 2024 to present: \$0.00

Workers' Compensation Claims to Be Approved: \$162,392.10

Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present: \$0.00

Workers' Compensation Lien Recovery to be Approved: \$12,500.00

[23-0593](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Refer to Finance Committee

**Report Title:** American Rescue Plan Act Sub-Award Annual Report

**Report Period:** 7/26/2022 - 9/30/2023

**Summary:** This report serves as an annual update on the Forest Preserves of Cook County's (the "Forest Preserves") American Rescue Plan Act ("ARPA") sub-award funds pursuant to Board Resolution No. 22-0289. This report covers the period of July 26, 2022 through September 30, 2023 and includes Forest Preserves' expenditures and activities for ARPA projects. ARPA funds seek to address the negative health and economic impacts of the COVID-19 Pandemic on communities nationwide. The Forest Preserves remained open throughout the pandemic and saw firsthand how important nature is to the residents of Cook County, with visitor numbers jumping from an estimated 62 million visits per year to 100 million during this time. ARPA funds support the Forest Preserves mission in providing access to nature to all residents of Cook County.

**Legislative History :** 12/12/23 - FPD Board of Commissioners - refer to the Finance Committee

**24-0072**

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expenditures

**Report Period:** 1/1/2023 - 11/30/2023

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for November 2023.

A handwritten signature in black ink, reading "Lynne M. Turner", is centered within a light gray rectangular box.

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Secretary

Chairman: Lowry

Vice-Chairman: Deer

Members: Committee of the Whole