



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

Minutes of the Finance Committee

9:30 AM

Tuesday, March 10, 2026

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

ATTENDANCE

Present: Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (13)

Absent: McCaskill, Miller and Stamps (3)

Excused Absence: S. Morrison (1)

A motion was made by Commissioner Lowry, seconded by Commissioner Scott, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (12)

Absent: Gainer, McCaskill, Miller and Stamps (4)

Excused Absence: S. Morrison (1)

PUBLIC TESTIMONY

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.

No public speakers.

26-0181

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/03/2026

A motion was made by Commissioner Morrison, seconded by Commissioner Degnen, to approve 26-0181. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (12)

Absent: Gainer, McCaskill, Miller and Stamps (4)

Excused Absence: S. Morrison (1)

26-0156

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 3/10/2026

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:	\$62,793.31
Legal Fees for 3/10/2026 to Be Approved:	\$34,429.65

A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 26-0156. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (12)

Absent: Gainer, McCaskill, Miller and Stamps (4)

Excused Absence: S. Morrison (1)

26-0157

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 3/10/2026

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

Workers' Compensation Claims approved Fiscal Year 2026 to present:	\$0.00
Workers' Compensation Claims to Be Approved:	\$17,450.00

A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to approve 26-0157. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (12)

Absent: Gainer, McCaskill, Miller and Stamps (4)

Excused Absence: S. Morrison (1)

26-0026

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: 1/1/2026 - 1/31/2026

Summary: Detailed Fund Analysis of Revenue and Expenditures for January 2026.

A motion was made by Commissioner Lowry, seconded by Commissioner Daley, to recommend for receive and file 26-0026. The motion carried by the following vote:

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (13)

Absent: McCaskill, Miller and Stamps (3)

Excused Absence: S. Morrison (1)

ADJOURNMENT

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

Ayes: Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Moore, Morita, K. Morrison, Scott, Trevor and Vásquez (13)

Absent: McCaskill, Miller and Stamps (3)

Excused Absence: S. Morrison (1)

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'A. A. O.', written in a cursive style.

Chairwoman

A handwritten signature in blue ink that reads 'Lynne M. Turner' in a cursive script.

Secretary

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