



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

**Minutes of the Finance Committee**

**Tuesday, September 24, 2019**

**9:30 AM**

**Swallow Cliff Pavilion Route 83 and  
Calumet Sag Rd. Palos Park, IL  
118 North Clark Street, Chicago, Illinois**

**Swallow Cliff Pavilion Route 83 and Calumet Sag Rd. Palos Park, IL**

**ATTENDANCE**

**Present:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

**PUBLIC TESTIMONY**

**There were no public speakers**

[19-0386](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/23/2019

**A motion was made by Vice Chair Deer, seconded by Commissioner Degnen, to approve 19-0386. The motion carried by the following vote:**

**Ayes:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

[19-0379](#)

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

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS'**

**COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation -7/24/2019

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

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$212,469.41

Workers' Compensation Claims to Be Approved: \$108,568.93

**A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, to recommend for approval 19-0379. The motion carried by the following vote:**

**Ayes:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

[19-0380](#)

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

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation -7/24/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$30,496.49

Proposed Settlements to Be Approved: \$5,374.66

Legal Fees Approved Fiscal Year 2019 to Present: \$696,771.02

Legal Fees for 07/24/2019 to Be Approved: \$120,213.78

**A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 19-0380. The motion carried by the following vote:**

**Ayes:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

[19-0367](#)

**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:** 1/1/2019 - 7/31/2019

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for July 2019.

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to receive and filed 19-0367. The motion carried by the following vote:**

**Ayes:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

**ADJOURNMENT**


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

**Ayes:** Arroyo, Deer, Anaya, Britton, Daley, Degnen, Miller, Morrison, Morrison, Silvestri, Suffredin and Tobolski (12)

**Absent:** Gainer, Johnson, Lowry, Moore and Sims (5)

Respectfully submitted,

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

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