



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

Minutes of the Finance Committee

Thursday, November 15, 2018

10:00 AM

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

**Recessed and reconvened meeting on various dates since 10/23/2018 to consider amendments
to the FY2019 Budget and final Budget approval.**

ATTENDANCE

Present: Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore,
Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0467](#)

Sponsored by: GREGG GOSLIN, Forest Preserve District of Cook County Board of Commissioners

PROPOSED BUDGET AMENDMENT

Amendment Number: 1

Source of Funding: Corporate Revenue

Impact of Amendment: \$0

Explanation of Amendment: Technical correction to Schedule 19 - Pavilions and Facilities Fee Schedule. The Board of Commissioners approved a fee change for the Matthew Bieszczat Volunteer Resource Center at the October 16, 2018 Board meeting. The updated schedule reflects the new fees.

Budgetary Unit:

Comments:

Details of the amendment are attached.

A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, to approve 18-0467. The motion carried by the following vote:

Ayes: Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore, Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0468](#)

PROPOSED BUDGET AMENDMENT

Amendment Number: 2

Source of Funding: Corporate Revenue

Explanation of Amendment: Technical correction to Estimated Revenues and Available Sources Schedule

2019 Non-Tax Revenues.

411070-Investment Earnings: Strike \$810,000 Add \$875,000

411350-Pool Revenue: Strike \$875,000 Add \$810,000

The attached schedule reflects the updated revenues.

Budgetary Unit: Forest Preserves

Comments: 19

Details of the amendment are attached.

A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, to approve 18-0468. The motion carried by the following vote:

Ayes: Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore, Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0425](#)

Presented by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

EXECUTIVE BUDGET RECOMMENDATION

Department: Office of the President

Summary: Executive Budget Recommendation of the President to the Forest Preserve District of Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2019.

A motion was made by Vice Chair Deer, seconded by Commissioner Morrison, to recommend for approval as amended 18-0425. The motion carried by the following vote:

Ayes: Goslin, Arroyo, Deer, Boykin, Daley, Gainer, Moody, Moore, Schneider, Morrison, Silvestri, Sims and Suffredin (13)

Absent: Butler, Fritchey, Garcia and Tobolski (4)

ADJOURNMENT

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

Ayes: Goslin, Arroyo, Deer, Boykin, Daley, Gainer, Moody, Moore, Schneider, Morrison, Silvestri, Sims and Suffredin (13)

Absent: Butler, Fritchey, Garcia and Tobolski (4)

Respectfully submitted,

Chairman



Secretary

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