



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

**Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, June 9, 2026**

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

**ATTENDANCE**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

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

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

**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.

**26-0298**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 05/05/2026

**A motion was made by Commissioner Daley, seconded by Commissioner Britton, to approve 26-0298. The motion carried by the following vote:**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

**26-0275**

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

Finance Subcommittee Meeting on Litigation - 6/9/2026

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:	\$256,245.47
Legal Fees for 6/9/2026 to Be Approved:	\$105,671.29

**A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve 26-0275. The motion carried by the following vote:**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

**26-0276**

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

Finance Subcommittee Meeting on Workers' Compensation - 6/9/2026

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:	\$363,745.23
Workers' Compensation Claims to Be Approved:	\$65,000.00

**A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve 26-0276. The motion carried by the following vote:**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

**26-0104**

**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 - 4/30/2026

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

**A motion was made by Commissioner Britton, seconded by Commissioner Daley, to receive and file 26-0104. The motion carried by the following vote:**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

**ADJOURNMENT**

**A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to adjourn. The motion carried by the following vote:**

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

**Absent:** Gainer, Moore (2)

**Excused Absence:** Morita and S. Morrison (2)

Respectfully submitted,



Chairwoman



Secretary

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