



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

**Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, May 6, 2025**

**Chicago Botanic Garden,  
1000 Lake Cook Rd, Glencoe, IL 60022**

**ATTENDANCE**

**Present:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**Excused Absence:** S. Morrison (1)

**REMOTE PARTICIPATION**

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

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**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

**25-0204**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/08/2025

**A motion was made by Commissioner Morita, seconded by Commissioner Daley, to approve 25-0204. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**Excused Absence:** S. Morrison (1)

**25-0193**

**Presented by:** EILEEN FIGEL, Interim General Superintendent

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

Finance Subcommittee Meeting on Litigation - 5/6/2025

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

Proposed Settlements Approved Fiscal Year 2025 to Present: \$3,500,000.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2025 to Present: \$196,745.90

Legal Fees for 5/6/2025 to Be Approved: \$61,783.00

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0193. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**Excused Absence:** S. Morrison (1)

**25-0028**

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

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

**Report Period:** 1/1/2025 - 3/31/2025

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for March 2025.

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0028. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**Excused Absence:** S. Morrison (1)

**ADJOURNMENT**

**A motion was made by Commissioner Vasquez, seconded by Commissioner McCaskill, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Anaya, Aguilar, Britton, Daley, Degnen, Lowry, McCaskill, Moore, Morita, Scott, Stamps, Trevor and Vásquez (13)

**Absent:** Gainer, Miller and K. Morrison (3)

**Excused Absence:** S. Morrison (1)

Respectfully submitted,



Chairwoman



Secretary

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