



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

Minutes of the Finance Committee

10:30 AM

Tuesday, January 9, 2018

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

ATTENDANCE

Present: Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (13)
Absent: Goslin, Butler, García and Tobolski (4)

PUBLIC TESTIMONY

Vice-Chairman Deer asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore - Concerned Citizen

18-0122

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/12/2017

A motion was made by Commissioner Sims, seconded by Commissioner Daley, to approve 18-0122. The motion carried by the following vote:

Ayes: Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (13)
Absent: Goslin, Butler, García and Tobolski (4)

18-0121

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -12/12/2017

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

approval:

Proposed Settlements Approved Fiscal Year 2018 to Present: \$0.00
Proposed Settlements to Be Approved: \$3,356.24

Legal Fees Approved Fiscal Year 2018 to Present: \$0.00
Legal Fees for 12/12/2017 to Be Approved: \$53,362.59

A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve 18-0121. The motion carried by the following vote:

Ayes: Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (13)
Absent: Goslin, Butler, García and Tobolski (4)

18-0115

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 1/1/2017 - 11/30/2017

Summary: Detailed Fund Analysis Revenue and Expense Report for November 2017.

A motion was made by Commissioner Sims, seconded by Commissioner Daley, to recommend for receiving and filing 18-0115. The motion carried by the following vote:

Ayes: Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (13)
Absent: Goslin, Butler, García and Tobolski (4)

ADJOURNMENT

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

Ayes: Deer, Arroyo, Boykin, Daley, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (13)
Absent: Goslin, Butler, García and Tobolski (4)

Respectfully submitted,

Handwritten signature of Greg Iorio in black ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

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