



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

**REVISED Minutes of the Finance Committee**

**9:30 AM**

**Tuesday, December 16, 2025**

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

**ATTENDANCE**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

**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:**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

**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.

**25-0441**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/18/2025

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0441. The motion carried by the following vote:**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

**25-0445**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/18/2025

**A motion was made by Commissioner Daley, seconded by Commissioner Lowry, to approve 25-0445. The motion carried by the following vote:**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

**25-0426**

**Presented by:** ADAM BIANCHI, General Superintendent

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

Finance Subcommittee Meeting on Litigation -12/16/2025

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:	\$698,161.85
Legal Fees for 12/16/2025 to Be Approved:	\$49,439.40

**A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to approve 25-0426. The motion carried by the following vote:**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

**25-0096**

**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:** 1/1/2025 - 10/31/2025

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

**A motion was made by Commissioner Daley, seconded by Commissioner S. Morrison, to receive and file 25-0096. The motion carried by the following vote:**

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

#### **ADJOURNMENT**

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

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

**Excused Absence:** K. Morrison, Gainer, McCaskill and Moore (4)

Respectfully submitted,



Chairwoman



Secretary

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