



**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>.