



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

Minutes of the Finance Committee

9:30 AM

Tuesday, February 27, 2024

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

ATTENDANCE

Present: Lowry, Anaya, Britton, Degnen, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (10)

Absent: Deer excused, Aguilar, Daley excused, Gordon, Gainer, Moore, and K. Morrison (7)

PUBLIC TESTIMONY

Chairman Lowry 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.

24-0148

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/23/2024

A motion was made by Commissioner Britton, seconded by Commissioner Miller, to approve 24-0148. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Degnen, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (10)

Absent: Deer excused, Aguilar, Daley excused, Gordon, Gainer, Moore, and K. Morrison (7)

24-0128

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 2/27/2024

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

Proposed Settlements Approved Fiscal Year 2024 to Present:	\$0.00
Proposed Settlements to Be Approved:	\$0.00

Legal Fees Approved Fiscal Year 2024 to Present:	\$61,672.51
Legal Fees for 2/27/2024 to Be Approved:	\$109,584.00

A motion was made by Commissioner Britton, seconded by Commissioner Stamps, to approve 24-0128. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Degnen, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (10)

Absent: Deer excused, Aguilar, Daley excused, Gordon, Gainer, Moore, and K. Morrison (7)

24-0073

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: 1/1/2023 - 12/31/2023

Summary: Detailed Fund Analysis of Revenue and Expenditures for December 2023.

A motion was made by Commissioner Quezada, seconded by Commissioner Morita, to approve 24-0073. The motion carried by the following vote:

Ayes: Lowry, Anaya, Britton, Degnen, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (10)

Absent: Deer excused, Aguilar, Daley excused, Gordon, Gainer, Moore, and K. Morrison (7)


ADJOURNMENT

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

Ayes: Lowry, Anaya, Britton, Degnen, Miller, Morita, S. Morrison, Quezada, Stamps and Trevor (10)

Absent: Deer excused, Aguilar, Daley excused, Gordon, Gainer, Moore, and K. Morrison (7)

Respectfully submitted,

Bill 

Chairman



Secretary

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