



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

Minutes of the Finance Committee

9:30 AM

Tuesday, July 7, 2026

**Mathew Bieszczat Volunteer Resource
Center, 6100 N Central Ave, Chicago,
Illinois**

ATTENDANCE

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. 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.

26-0349

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/09/2026

A motion was made by Commissioner Britton, seconded by Commissioner Trevor, to approve 26-0349. The motion carried by the following vote:

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. Morrison (1)

26-0319

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -7/7/2026

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

Proposed Settlements Approved Fiscal Year 2026 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2026 to Present: \$361,916.76

Legal Fees for 7/7/2026 to Be Approved: \$96,380.45

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve 26-0319. The motion carried by the following vote:

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. Morrison (1)

26-0320

Presented by: ADAM BIANCHI, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -7/7/2026

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2026 to present: \$428,745.23

Workers' Compensation Claims to Be Approved: \$145,353.00

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve 26-0320. The motion carried by the following vote:

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. Morrison (1)

26-0105

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: 1/1/2026 - 5/31/2026

Summary: Detailed Fund Analysis of Revenue and Expenditures for May 2026.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to receive and file 26-0105. The motion carried by the following vote:

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. Morrison (1)

ADJOURNMENT

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

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

Absent: Gainer, Miller and Moore (3)

Excused Absence: K. Morrison (1)

Respectfully submitted,



Chairwoman



Secretary

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