



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

**Minutes of the Finance Committee**

**Tuesday, February 7, 2023**

**9:30 AM**

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

**ATTENDANCE**

**Present:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

**A motion was made by Commissioner Miller, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

**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**

[23-0173](#)

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

Finance Subcommittee Meeting on Litigation -2/7/2023

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

Proposed Settlements Approved Fiscal Year 2023 to Present: \$0.00

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2023 to Present: \$160,243.63

Legal Fees for 02/07/2023 to Be Approved: \$27,878.36

**A motion was made by Commissioner Britton, seconded by Vice Chairperson Deer, to approve 23-0173. The motion carried by the following vote:**

**Ayes:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0174](#)

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)**

Finance Subcommittee Meeting on Workers' Compensation -2/7/2023

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

Workers' Compensation Claims approved Fiscal Year 2023 to present: \$0.00

Workers' Compensation Claims to Be Approved: \$124,428.42

**A motion was made by Commissioner Britton, seconded by Commissioner Miller, to approve 23-0174. The motion carried by the following vote:**

**Ayes:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

[23-0140](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**REPORT**

**Department:** Department of Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expenditures

**Report Period:** 1/1/2022 - 12/31/2022

**Summary:** Detailed Fund Analysis of Revenue and Expenditures for December 2022.

**A motion was made by Commissioner Daley, seconded by Vice Chairperson Deer, to receive**

and filed 23-0140. The motion carried by the following vote:

**Ayes:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

**ADJOURNMENT**

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

**Ayes:** Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Johnson, Miller, Moore, Morita, Morrison, Morrison, Quezada and Trevor (17)

Respectfully submitted,



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Chairman



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Secretary

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