



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

Minutes of the Finance Committee

Tuesday, December 13, 2022

9:30 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Johnson and Kevin Morrison (2) (Excused)

A motion was made by Commissioner Miller, seconded by Commissioner Morrison, to allow for remote participation in meeting [FILE_NR]. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Gainer, Miller, Moore, Morita, Morrison, Quezada and Trevor (15)

Absent: Johnson and Morrison (2)

PUBLIC TESTIMONY

Chair 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

[22-0529](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 11/15/2022

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

approval:

Proposed Settlements Approved Fiscal Year 2022 to Present: \$3,707,000.00

Proposed Settlements to Be Approved: \$220,000.00

Legal Fees Approved Fiscal Year 2022 to Present: \$718,161.74

Legal Fees for 11/15/2022 to Be Approved: \$46,656.85

A motion was made by Commissioner Degnen, seconded by Commissioner Miller, to approve 22-0529. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Morrison (3)

[22-0441](#)

Presented by: ARNOLD RANDALL, General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 12/13/2022

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

Workers' Compensation Claims approved Fiscal Year 2022 to present: \$388,007.62

Workers' Compensation Claims to Be Approved: \$132,720.66

A motion was made by Commissioner Morrison, seconded by Commissioner Degnen, to approve 22-0441. The motion carried by the following vote:

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Morrison (3)

[22-0530](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Department of Finance and Administration

Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Morrison (3)

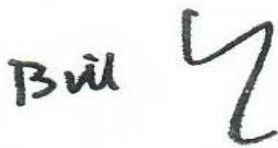
ADJOURNMENT

A motion was made by Commissioner SCOTT R. BRITTON, seconded by Commissioner STANLEY MOORE, to adjourn. The motion carried by the following vote:

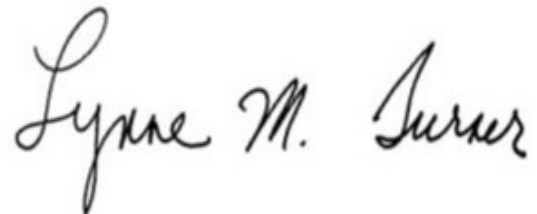
Ayes: Lowry, Deer, Aguilar, Anaya, Britton, Daley, Degnen, Gordon, Miller, Moore, Morita, Morrison, Quezada and Trevor (14)

Absent: Gainer, Johnson and Morrison (3)

Respectfully submitted,



Chairman



Secretary

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