



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

Minutes of the Workers' Compensation Committee

Tuesday, September 17, 2024

9:30 AM

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

ATTENDANCE

Present: Trevor, Gordon, Morita and Quezada (4)

Absent: S. Morrison (1) (excused)

Vice Chairwoman Trevor 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.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/11/2024

A motion was made by Commissioner Quezada, seconded by Commissioner Gordon, to approve 24-0398. The motion carried by the following vote:

Ayes: Trevor, Gordon, Morita and Quezada (4)

Absent: S. Morrison (1) (excused)

CASE SETTLEMENTS

Amanda Stone v. Forest Preserve District of Cook County - 23 WC 000976

A motion was made by Commissioner Gordon, seconded by Commissioner Quezada, to approve 24-0386. The motion carried by the following vote:

Ayes: Trevor, Gordon, Morita and Quezada (4)

Absent: S. Morrison (1) (excused)

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Commissioner Quezada, seconded by Commissioner Morita, to receive and filed 24-0387. The motion carried by the following vote:

Ayes: Trevor, Gordon, Morita and Quezada (4)

Absent: S. Morrison (1) (excused)

ADJOURNMENT

A motion was made by Commissioner MONICA GORDON, seconded by Commissioner JOSINA MORITA, to adjourn the meeting. The motion carried by the following vote:

Ayes: Trevor, Gordon, Morita and Quezada (4)

Absent: S. Morrison (1) (excused)

Respectfully submitted,



Vice Chairwoman



Secretary

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