



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

Minutes of the Finance Committee

9:30 AM

Tuesday, December 17, 2024

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

ATTENDANCE

Present: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3) (excused)

PUBLIC TESTIMONY

Chairman 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

24-0519

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2024

A motion was made by Commissioner Britton, seconded by Commissioner Aguilar, to approve 24-0519. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3)

24-0521

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2024

A motion was made by Commissioner Britton, seconded by Commissioner Aguilar, to approve 24-0521. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3)

24-0503

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION) Finance Subcommittee Meeting on Litigation -12/17/2024

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: \$1,028,000.00

Proposed Settlements to Be Approved: \$1,588,818.00

Legal Fees Approved Fiscal Year 2024 to Present: \$546,661.78

Legal Fees for 12/17/2024 to Be Approved: \$94,496.37

A motion was made by Commissioner Britton, seconded by Commissioner Scott, to recommend for approval 24-0503. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3)

24-0463

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -12/17/2024

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

Workers' Compensation Claims approved Fiscal Year 2024 to present:	\$656,529.88
Workers' Compensation Claims to Be Approved:	\$143,225.50
Workers' Compensation Lien Recovery approved Fiscal Year 2024 to present:	\$12,500.00
Workers' Compensation Lien Recovery to be Approved:	\$0.00

A motion was made by Commissioner Daley, seconded by Commissioner Stamps, to recommend for approval 24-0463. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)
Absent: Miller, Moore and S. Morrison (3)

24-0085

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: 1/1/2024 - 10/31/2024

Summary: Detailed Fund Analysis of Revenue and Expenditures for October 2024.

A motion was made by Commissioner Daley, seconded by Commissioner Britton, to recommend for receiving and filing 24-0085. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3)


ADJOURNMENT

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, that this meeting be adjourn. The motion carried by the following vote:

Ayes: Lowry, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Morita, K. Morrison, Quezada, Scott, Stamps and Trevor (13)

Absent: Miller, Moore and S. Morrison (3)

Respectfully submitted,

Bill 

Chairman



Secretary

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