



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

Minutes of the Finance Committee

Tuesday, May 14, 2024

9:30 AM

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

ATTENDANCE

Present: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

REMOTE PARTICIPATION

A motion was made by Commissioner DONNA MILLER, seconded by Commissioner SCOTT R. BRITTON, to allow for remote participation in the meeting. The motion carried by the following vote:

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

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.

PUBLIC TESTIMONY

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/16/2024

A motion was made by Commissioner Britton, seconded by Commissioner Daley, to approve 24-0227. The motion carried by the following vote:

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation - 5/14/2024

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:	\$0.00
Proposed Settlements to Be Approved:	\$0.00
Legal Fees Approved Fiscal Year 2024 to Present:	\$222,753.96
Legal Fees for 5/14/2024 to Be Approved:	\$49,831.25

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 24-0212. The motion carried by the following vote:

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

Presented by: EILEEN FIGEL, Interim General Superintendent

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation - 5/14/2024

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:	\$309,230.89
Workers' Compensation Claims to Be Approved:	\$125,000.00
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 S. Morrison, seconded by Commissioner Daley, to approve 24-0213. The motion carried by the following vote:

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

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 - 3/31/2024

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

A motion was made by Commissioner Quezada, seconded by Commissioner Morita, to receive and file 24-0079. The motion carried by the following vote:

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

ADJOURNMENT

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

Ayes: Lowry, Deer (remote), Aguilar (remote), Anaya, Britton, Daley, Degnen, Gainer, Miller, Morita, S. Morrison, Quezada, Trevor (13)

Absent: Gordon, Moore, K. Morrison (excused) and Stamps (4)

Respectfully submitted,

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Chairman

Lynne M. Turner

Secretary

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