

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Workers' Compensation 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: Morrison, Trevor, Gordon, Morita and Quezada (5)

PUBLIC TESTIMONY

Chairman Morrison 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

22-0553

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/13/2022

A motion was made by Vice Chair Trevor, seconded by Commissioner Gordon, to approve 22-0553. The motion carried by the following vote:

Ayes: Morrison, Trevor, Gordon, Morita and Quezada (5)

22-0547

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Toni Cannatello v. Forest Preserve District of Cook County - 19 WC 23857

2. Karen Holmes v. Forest Preserve District of Cook County - 18 WC 27769

A motion was made by Commissioner Morita, seconded by Commissioner Quezada, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0547. The motion carried by the following vote:

Ayes: Morrison, Trevor, Gordon, Morita and Quezada (5)

22-0548

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Vice Chair Trevor, seconded by Commissioner Gordon, to receive and file 22-0548. The motion carried by the following vote:

Ayes: Morrison, Trevor, Gordon, Morita and Quezada (5)

ADJOURNMENT

A motion was made by Commissioner ANTHONY J. QUEZADA, seconded by Commissioner JOSINA MORITA, to adjourn. The motion carried by the following vote:

Ayes: Morrison, Trevor, Gordon, Morita and Quezada (5)

M. Marrison

Respectfully submitted,

Chairman

Secretary

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