

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Workers' Compensation Committee

Tuesday, April 25, 2023

9:30 AM

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

ATTENDANCE

Present: S. Morrison, Trevor, Morita and Quezada (4)

Absent: Gordon (1)

PUBLIC TESTIMONY

Chairman S. 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.

23-0266

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2023

A motion was made by Vice Chairperson Trevor, seconded by Commissioner Morita, to approve 23-0266. The motion carried by the following vote:

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

Absent: Gordon (1)

23-0320

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

- 1. Frank Johnson, Jr. v. Forest Preserve District of Cook County 22 WC 07103
- 2. Samuel Ortiz v. Forest Preserve District of Cook County 22 WC 02098
- 3. Eric Sloss v. Forest Preserve District of Cook County 17 WC 25837 & 25838
- 4. Debra McKenzie v. Sagen-Kipper 20 L 10306 Third Party Lien Compromise

A motion was made by Vice Chairperson Trevor, seconded by Commissioner Quezada, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0320. The motion carried by the following vote:

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

Absent: Gordon (1)

23-0321

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Lien Enforcement

A motion was made by Vice Chairperson Trevor, seconded by Commissioner Morita, to receive and file 23-0321. The motion carried by the following vote:

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

Absent: Gordon (1)

23-0322

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

Lynne M. Surver

Secretary

A motion was made by Vice Chairperson Trevor, seconded by Commissioner Morita, to receive and file 23-0322. The motion carried by the following vote:

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

Absent: Gordon (1)

ADJOURNMENT

A motion was made by Vice Chairperson Trevor, seconded by Commissioner Quezada, to adjourn. The motion carried by the following vote:

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

Absent: Gordon (1)

Sean M. Marrison

Respectfully submitted,

Chairman

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