



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

Minutes of the Finance Committee

Tuesday, June 5, 2018

10:30 AM

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

ATTENDANCE

Present: Goslin, Deer, Arroyo, Boykin, Butler, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Daley and García (2)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. Mark Armstrong
2. Carrico "Kingdom" Sanders
3. Brian Gorman

[18-0280](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/17/2018

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to approve 18-0280. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Daley and García (2)

[18-0262](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -6/5/2018

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

Workers' Compensation Claims approved Fiscal Year 2018 to present: \$247,693.12

Workers' Compensation Claims to Be Approved: \$22,380.00

A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, to recommend for approval 18-0262. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Daley and García (2)

[18-0270](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 1/1/2018 - 4/30/2018

Summary: Detailed Fund Analysis Revenue and Expense Report for April 2018

A motion was made by Vice Chair Deer, seconded by Commissioner Moody, to receive and filed 18-0270. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Daley and García (2)

ADJOURNMENT

A motion was made by Vice Chair Deer, seconded by Commissioner Schneider to adjourn. The motion carried by the following vote:

Ayes: Goslin, Deer, Arroyo, Boykin, Butler, Fritchey, Gainer, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Daley and García (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.