



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

**Minutes of the Finance Committee**

**Thursday, November 15, 2018**

**10:00 AM**

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

**Recessed and reconvened meeting on various dates since 10/23/2018 to consider amendments  
to the FY2019 Budget and final Budget approval.**

**ATTENDANCE**

**Present:** Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore,  
Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0467](#)

**Sponsored by:** GREGG GOSLIN, Forest Preserve District of Cook County Board of Commissioners

**PROPOSED BUDGET AMENDMENT**

**Amendment Number:** 1

**Source of Funding:** Corporate Revenue

**Impact of Amendment:** \$0

**Explanation of Amendment:** Technical correction to Schedule 19 - Pavilions and Facilities Fee Schedule. The Board of Commissioners approved a fee change for the Matthew Bieszczat Volunteer Resource Center at the October 16, 2018 Board meeting. The updated schedule reflects the new fees.

**Budgetary Unit:**

**Comments:**

Details of the amendment are attached.

**A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, to approve 18-0467. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore, Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0468](#)

**PROPOSED BUDGET AMENDMENT**

**Amendment Number:** 2

**Source of Funding:** Corporate Revenue

**Explanation of Amendment:** Technical correction to Estimated Revenues and Available Sources Schedule

2019 Non-Tax Revenues.

411070-Investment Earnings: Strike \$810,000 Add \$875,000

411350-Pool Revenue: Strike \$875,000 Add \$810,000

The attached schedule reflects the updated revenues.

**Budgetary Unit:** Forest Preserves

**Comments:** 19

Details of the amendment are attached.

**A motion was made by Commissioner Schneider, seconded by Commissioner Silvestri, to approve 18-0468. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Deer, Boykin, Butler, Daley, Gainer, Fritchey, García, Moody, Moore, Schneider, Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

[18-0425](#)

**Presented by:** TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

**EXECUTIVE BUDGET RECOMMENDATION**

**Department:** Office of the President

**Summary:** Executive Budget Recommendation of the President to the Forest Preserve District of Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2019.

**A motion was made by Vice Chair Deer, seconded by Commissioner Morrison, to recommend for approval as amended 18-0425. The motion carried by the following vote:**

**Ayes:** Goslin, Arroyo, Deer, Boykin, Daley, Gainer, Moody, Moore, Schneider, Morrison, Silvestri, Sims and Suffredin (13)

**Absent:** Butler, Fritchey, Garcia and Tobolski (4)

**ADJOURNMENT**

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

**Ayes:** Goslin, Arroyo, Deer, Boykin, Daley, Gainer, Moody, Moore, Schneider, Morrison, Silvestri, Sims and Suffredin (13)

**Absent:** Butler, Fritchey, Garcia and Tobolski (4)

Respectfully submitted,

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Chairman



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Secretary

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