



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

Minutes of the Workers' Compensation Committee

Tuesday, November 19, 2019

9:30 AM

**Cook County Building, Board Room 569,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

PUBLIC TESTIMONY

Chairman S. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

19-0467

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2019

A motion was made by Vice-Chairman Britton, seconded by Commissioner Degnen, to approve 19-0467. The motion carried by the following vote:

Ayes Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

CASE SETTLEMENTS

1. Adam David v. Forest Preserve District of Cook County-18 WC 12363

A motion was made by Vice-Chairman Britton, seconded Commissioner K. Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above. The motion carried by the following vote:

Ayes Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

ADJOURNMENT

A motion was made by Vice-Chairman Britton, seconded Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Ayes Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

Respectfully submitted,



Chairman


Secretary

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