

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Workers' Compensation Committee

Tuesday, December 14, 2021 9:30 AM Virtual Meeting

ATTENDANCE

Present: Morrison, Britton, Degnen, Johnson and Morrison (5)

PUBLIC TESTIMONY

Chairman 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

21-0560

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/02/2021

A motion was made by Vice Chair Britton, seconded by Commissioner Degnen, to approve 21-0560. The motion carried by the following vote:

Ayes: Morrison, Britton, Degnen, Johnson and Morrison (5)

21-0551

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

- 1. Pablo Carrillo v. Forest Preserve District of Cook County 21 WC 20645
- 2. Kendra Favela v. Forest Preserve District of Cook County 20 WC 16740

A motion was made by Vice Chair Britton, seconded by Commissioner Kevin Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0551. The motion carried by the following vote:

Aves:

Morrison, Britton, Degnen, Johnson and Morrison (5)

21-0554

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 Commissioner Johnson, seconded by Vice Chair Britton, to receive and filed 21-0554. The motion carried by the following vote:

Ayes:

Morrison, Britton, Degnen, Johnson and Morrison (5)

ADJOURNMENT

A motion was made by Vice Chair Scott R. Britton, seconded by Commissioner Brandon Johnson, this meeting adjourn. The motion carried by the following vote:

Ayes:

Morrison, Britton, Degnen, Johnson and Morrison (5)

Respectfully submitted,

lan M. Marrison

Chairman

Lynne Turner

Interim-Secretary

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