

# Forest Preserve District of Cook County Board of Commissioners

Minutes of the Workers' Compensation Committee

Thursday, July 22, 2021

9:30 AM

Virtual Meeting

### ATTENDANCE

Present: S. Morrison, Britton, Degnen, Johnson and K. Morrison (5)

# PUBLIC TESTIMONY

Chairman Sean Morrison asked the Secretary to the Board to call upon the registered publicspeakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No public speakers

# 21-0374

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/22/2021

A motion was made by Vice Chair Britton, seconded by Commissioner Degnen, to approve21-0374. The motion carried by the following vote:

Ayes: S. Morrison, Britton, Degnen, Johnson and K. Morrison (5)

### <u>21-0375</u>

Presented by: ARNOLD RANDALL, General Superintendent

#### CASE SETTLEMENTS

Portia Benson v. Forest Preserve District of Cook County - 20 WC 11937

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 21-0375. The motion carried by the following vote:

Ayes: S. Morrison, Britton, Degnen, Johnson and K. Morrison (5)

#### ADJOURNMENT

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

Ayes: S. Morrison, Britton, Degnen, Johnson and K. Morrison

(5)Respectfully submitted,

Sean M. Marrison

Chairman

Ren B. Dham

Secretary

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