

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Workers' Compensation Committee

Tuesday, September 13, 2022

11:35 AM

Virtual meeting

ATTENDANCE

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

PUBLIC TESTIMONY

No public speakers

22-0396

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/14/2022

A motion was made by Vice Chair Britton, seconded by Commissioner Degnen, to approve 22-0396. The motion carried by the following vote:

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

22-0391

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Thomas Augustyniak v Forest Preserve District of Cook County - 18 WC 10272

- 2. Salvatore Caruso v. Forest Preserve District of Cook County 18 WC 18205
- 3. Grzegorz Kawecki v. Forest Preserve District of Cook County 20 WC 04375 & 20 WC 18870

A motion was made by Vice Chair Britton, seconded by Commissioner K. Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0391. The motion carried by the following vote:

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

22-0393

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 Commissioner Degnen, to receive and filed 22-0393. The motion carried by the following vote:

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

ADJOURNMENT

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

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

Respectfully submitted,

Sean M. Marrison

Chairman

Lynne M. Jurner

Secretary

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