



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

**Litigation Committee**

**Tuesday, April 16, 2024**

**9:00 AM**

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

**Issued On: 4/10/2024**

**NOTICE AND AGENDA**

**There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.**

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings>, or in a viewing area at 69 W. Washington Street, 22nd Floor, Conference Room C, Chicago, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[24-0205](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/27/2024

[24-0206](#)

## COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/12/2024

[24-0195](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

## INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 02/01/2024 through 02/29/2024 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 12/01/2023 through 02/29/2024 by the Cook County State's Attorney Office for ordinance enforcement and general matters.
3. Invoices submitted for legal services 02/01/2024 through 02/29/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoices submitted for legal services 01/01/2024 through 01/31/2024 by Jackson Lewis PC for labor related matters.
5. Invoices submitted for legal services 01/01/2024 through 02/29/2024 by Klein, Thorpe and Jenkins, Ltd. for real estate related matters and a litigated matter.
6. Invoice submitted for legal services 01/21/2024 through 02/20/2024 by Laner Muchin for a labor related matter.
7. Invoice submitted for legal services 02/01/2024 through 02/29/2024 by Neal & Leroy, LLC for a real estate related matter.
8. Invoices submitted for legal services 01/01/2024 through 02/29/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for a labor related matter and various litigated matters.
9. Invoices submitted for legal services 01/19/2024 through 02/29/2024 by Schain Banks for real estate related matters.

[24-0196](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Report of Claims Settled Under \$30,000 per Ordinance 21-0270

[24-0197](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Report of Settlement of Non-Litigated Claim for Damage to Forest Preserve District Property

[24-0198](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

[24-0199](#)

**Presented by:** EILEEN FIGEL, Interim General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

*Lynn Weiss vs. Forest Preserve District of Cook County - 24 L 02336*

A handwritten signature in black ink, reading "Lynne M. Turner", is displayed on a light gray rectangular background.

---

Secretary

Chairman: Britton

Vice-Chairman: Lowry

Members: Degnen, Morita, S. Morrison, Stamps, Trevor