



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

**Minutes of the Litigation Committee**

**Tuesday, November 19, 2024**

**9:00 AM**

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

**ATTENDANCE**

**Present:** Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

**Absent:** Stamps (1) (excused)

**Chairman Britton 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.**

**PUBLIC TESTIMONY**

**James Fanello**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/22/2024

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 24-0485. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

**Absent:** Stamps (1) (excused)

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 06/01/2024 through 09/30/2024 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Burke, Burns & Pinelli, Ltd. for a labor related matter.
3. Invoices submitted for legal services 09/01/2024 through 09/30/2024 by Del Galdo Law Group, LLC for various labor related and litigated matters.
4. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Franczek, PC for a labor related matter.
5. Invoices submitted for legal services 09/01/2024 through 09/30/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoices submitted for legal services 08/01/2024 through 09/30/2024 by Hinshaw & Culbertson, LLC for ordinance review and related template drafting.
7. Invoices submitted for legal services 09/18/2023 through 09/30/2024 by Klein, Thorpe and Jenkins, Ltd. for a real estate related matter, a litigated matter and ordinance review.
8. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Miner, Barnhill & Galland for a labor related matter.
9. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Neal & Leroy, LLC for a real estate related matter.
10. Invoices submitted for legal services 08/01/2024 through 09/30/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters.

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0480. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

**Absent:** Stamps (1) (excused)

**REPORT**

**Department:** Legal Department

**Request:** Receive and File

**Report Title:** Outside Counsel Invoices

**Report Period:** 10/23/2024 - 11/19/2024

**Summary:** Summary report of outside counsel invoices submitted in connection with Board Item No. 24-0480.

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to recommend for receiving and filing 24-0481. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

**Absent:** Stamps (1) (excused)

**ADJOURNMENT**

**A motion was made by Vice Chairperson BILL LOWRY, seconded by Commissioner JOSINA MORITA, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

**Absent:** Stamps (1) (excused)

Respectfully submitted,



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Chairman



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Secretary

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