



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

Minutes of the Litigation Committee

Tuesday, July 18, 2023

9:00 AM

**Brookfield Zoo, 8400 31st Street,
Brookfield, Illinois**

**People attending the meeting should enter from the South Gate at 3300 Golf Rd, Brookfield, IL
60513**

ATTENDANCE

Present: Britton, Lowry, Morita and Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

PUBLIC TESTIMONY

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.

No public speakers.

[23-0466](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/27/2023

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to approve 23-0466. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita and Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

[23-0458](#)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 04/01/2023 through 04/30/2023 and 06/01/2023 through 06/30/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoices submitted for legal services 05/01/2023 through 06/30/2023 by Franczek, P.C. for litigated matters.
3. Invoices submitted for legal services 03/16/2023 through 05/31/2023 by Hinshaw & Culbertson for ordinance review and a disputed license fee matter.
4. Invoices submitted for legal services 04/01/2023 through 05/31/2023 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter and a real estate related matter.
5. Invoices submitted for legal services 05/01/2023 through 06/25/2023 by Laner Muchin for labor related matters.
6. Invoices submitted for legal services 05/01/2023 through 06/30/2023 by Neal & Leroy, LLC for a real estate related matter.
7. Invoices submitted for legal services 05/01/2023 through 05/31/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
8. Invoice submitted for legal services 05/01/2023 through 05/31/2023 by Robbins Schwartz for a real estate related matter.
9. Invoices submitted for legal services 05/01/2023 through 06/30/2023 by Tristan & Cervantes for litigated matters.

A motion was made by Commissioner Morita, seconded by Vice Chairperson Lowry, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0458. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita and Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

[23-0459](#)

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to receive and filed 23-0459. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita and Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Morita, to adjourn the meeting. The motion carried by the following vote:


Ayes: Britton, Lowry, Morita and Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

Respectfully submitted,



Chairman



Secretary

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