



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

Minutes of the Litigation Committee

Tuesday, September 17, 2024

9:00 AM

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (excused) (2)

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

No Public Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/23/2024

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 24-0388. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (2)

CASE SETTLEMENTS

Shawn McCormick and Forest Preserve District of Cook County - Forest Preserve District of Cook County and Illinois Fraternal Order of Police Labor Council, Grievance No. GR-220617-UAQN

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to approve 24-0383. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (2)

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 7/24/2024 - 9/17/2024

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 24-0385.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Stamps, to receive and file 24-0384. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (2)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 06/01/2024 through 07/31/2024 by Ancel Glink, P.C. for various litigated matters and a labor related matter.
2. Invoices submitted for legal services 06/01/2024 through 07/31/2024 by Del Galdo Law Group, LLC for a real estate related matter, various labor related matters, and various litigated matters.
3. Invoices submitted for legal services 07/01/2024 through 07/31/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoices submitted for legal services 05/01/2024 through 07/31/2024 by Hinshaw & Culbertson, LLP for a labor related matter and a litigated matter.
5. Invoices submitted for legal services 06/01/2024 through 07/31/2024 by Klein, Thorpe and Jenkins, Ltd. for real estate related matters and a litigated matter.
6. Invoices submitted for legal services 05/01/2024 through 07/31/2024 by Miner, Barnhill & Galland for a labor related matter and a real estate related matter.
7. Invoices submitted for legal services 05/01/2024 through 07/31/2024 by Neal & Leroy, LLC for a real estate related matter.
8. Invoices submitted for legal services 06/01/2024 through 07/31/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for a real estate related matter and various litigated matters.
9. Invoices submitted for legal services 06/01/2024 through 07/31/2024 by Tristan & Cervantes for various litigated matters.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Stamps, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0385. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (2)

ADJOURNMENT

A motion was made by Vice Chairperson BILL LOWRY, seconded by Commissioner MAGGIE TREVOR, that this was adjourn.. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Stamps and Trevor (5)

Absent: Morita and S. Morrison (2)

Respectfully submitted,



Chairman



Secretary

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