



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

**Minutes of the Litigation Committee**

**Tuesday, October 22, 2024**

**9:00 AM**

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

**ATTENDANCE**

**Present:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**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 Speakers**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/17/2024

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to recommend approval of 24-0451. The motion carried by the following vote:**

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

**Absent:** Morita (1)

**Motion to Enter Executive Session Pursuant to 5 ILCS 120/2a**

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to convene executive session pursuant to 5 ILCS 120/2A. The motion carried by the following vote:**

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

**Absent:** Morita (1)

**CASE SETTLEMENTS**

*John Regalado v. The Forest Preserve District of Cook County, et al - 19 L 64016*

**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 24-0444. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**REPORT**

**Department:** Legal Department

**Request:** Receive and File

**Report Title:** Outside Counsel Invoices

**Report Period:** 9/18/2024 - 10/22/2024

**Summary:** Summary report of outside counsel invoices submitted in connection with Board Item No. 24-0446.

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to recommend for receiving and filing 24-0445. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 07/01/2024 through 08/31/2024 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 06/01/2024 through 08/31/2024 by the Cook County State's Attorney Office for ordinance enforcement and general matters.
3. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Del Galdo Law Group, LLC for various labor related and litigated matters.
4. Invoice submitted for legal services 02/01/2024 through 08/31/2024 by DeVore Radunsky LLC for a litigated matter.
5. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Hinshaw & Culbertson, LLC for a labor related matter and a litigated matter.
7. Invoice submitted for legal services 08/01/2024 through 08/31/2024 by Miner, Barnhill & Galland for a labor related matter.
8. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Neal & Leroy, LLC for various real estate related matters.
9. Invoices submitted for legal services 05/01/2024 through 08/31/2024 by Schain Banks for real estate related matters.
10. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Tristan & Cervantes for various litigated matters.

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0446. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**CASES - INFORMATIONAL PURPOSES ONLY**

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

**A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to receive and filed 24-0447. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**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 Trevor, to receive and filed 24-0448. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

**ADJOURNMENT**

**A motion was made by Commissioner TARA S. STAMPS, seconded by Commissioner SEAN M. MORRISON, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

Respectfully submitted,



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Chairman



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Secretary

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