



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

Minutes of the Litigation Committee

Tuesday, October 17, 2023

9:00 AM

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

ATTENDANCE

Present: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

PUBLIC TESTIMONY

Vice-Chairman Lowry 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

[23-0548](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/12/2023

A motion was made by Commissioner Morita, seconded by Commissioner S. Morrison, to approve 23-0548. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

[23-0539](#)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 08/01/2023 through 08/31/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 06/01/2023 through 08/31/2023 by the Cook County State's Attorney Office for ordinance enforcement matters.
3. Invoice submitted for legal services 08/01/2023 through 08/31/2023 by Franczek, P.C. for a litigated matter.
4. Invoices submitted for legal services 08/01/2023 through 08/31/2023 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoice submitted for legal services 07/01/2023 through 08/31/2023 by Henderson Parks for Horizon Farms post-acquisition issues.
6. Invoice submitted for legal services 08/01/2023 through 08/31/2023 by Hinshaw & Culbertson for a disputed license fee matter.
7. Invoice submitted for legal services 08/01/2023 through 08/31/2023 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter.
8. Invoices submitted for legal services 07/21/2023 through 09/20/2023 by Laner Muchin for a labor related matter.
9. Invoices submitted for legal services 08/01/2023 through 08/31/2023 by Neal & Leroy, LLC for real estate related matters.
10. Invoices submitted for legal services 08/01/2023 through 08/31/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters and a real estate matter.
11. Invoices submitted for legal services 07/01/2023 through 08/31/2023 by Tristan & Cervantes for various litigated matters.

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0539. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

23-0540

CASES - INFORMATIONAL PURPOSES ONLY

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

A motion was made by Commissioner Morita, seconded by Commissioner Degnen, to receive and file 23-0540. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

[23-0541](#)

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Commissioner Morita, seconded by Commissioner Degnen, to receive and file 23-0541. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

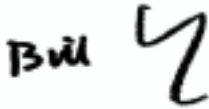
ADJOURNMENT

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

Ayes: Lowry, Degnen, Morita, Morrison and Trevor (5)

Absent: Britton and Stamps (2)

Respectfully submitted,



Vice-Chairman



Secretary

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