



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

Minutes of the Litigation Committee

Tuesday, September 12, 2023

9:45 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)

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.

A motion was made by Commissioner Morita, seconded by Commissioner S. Morrison, to allow for remote participation in meeting. The motion carried by the following vote:

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

Absent: Stamps (1)

[23-0502](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/18/2023

A motion was made by Commissioner Trevor, seconded by Commissioner Morita, to approve 23-0502. The motion carried by the following vote:

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

Absent: Stamps (1)

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to convene executive session. The motion carried by the following vote:

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

Absent: Stamps (1)

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

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

Absent: Stamps (1)

[23-0499](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Forest Preserve District of Cook County vs. Zayo Group, LLC

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-0499. The motion carried by the following vote:

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

Absent: Stamps (1)

[23-0500](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 07/01/2023 through 07/31/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 07/01/2023 through 07/31/2023 by Franczek, P.C. for a litigated matter.
3. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

4. Invoice submitted for legal services 06/01/2023 through 06/30/2023 by Henderson Parks for Horizon Farms post-acquisition issues.

5. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Hinshaw & Culbertson for ordinance review, a disputed license fee matter and general labor related matters.

6. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Jackson Lewis, PC for labor related matters.

7. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter.

8. Invoice submitted for legal services 06/21/2023 through 07/20/2023 by Laner Muchin for a labor related matter.

9. Invoice submitted for legal services 07/01/2023 through 07/31/2023 by Neal & Leroy, LLC for a real estate related matter.

10. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters and a real estate matter.

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0500. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison and Trevor (5)

Absent: Morita and Stamps (2)

ADJOURNMENT

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to adjourn [FILE_NR]. The motion carried by the following vote:

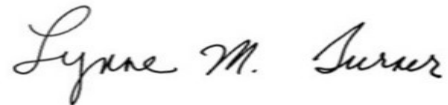
Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Absent: Stamps (1)

Respectfully submitted,



Chairman



Secretary

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