

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

9:00 AM

Tuesday, January 14, 2025

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

Issued on: 1/7/2025

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://fpdcc.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: https://www.cookcountyil.gov/service/watch-live-board-proceedings, or in a viewing area at 69 W. Washington Street, 22nd Floor, Conference Room C, Chicago, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

25-0060

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2024

25-0054

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 12/18/2024 - 1/14/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0055.

25-0055

Presented by: EILEEN FIGEL, Interim General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 10/01/2024 through 11/30/2024 by Ancel Glink, P.C. for various litigated matters and a real estate related matter.
- 2. Invoices submitted for legal services 11/01/2024 through 11/30/2024 by Del Galdo Law Group, LLC for various labor related and litigated matters.
- 3. Invoice submitted for legal services 11/01/2024 through 11/30/2024 by DeVore & Radunsky for a litigated matter.
- 4. Invoice submitted for legal services 11/01/2024 through 11/30/2024 by Franczek, PC for a labor related matter.
- 5. Invoices submitted for legal services 11/01/2024 through 11/30/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 6. Invoices submitted for legal services 11/01/2024 through 11/30/2024 by Hinshaw & Culbertson, LLC for a litigated matter, ordinance review and related template drafting.
- 7. Invoice submitted for legal services 11/01/2024 through 11/30/2024 by Miner, Barnhill &

Galland for a real estate related matter.

- 8. Invoices submitted for legal services 10/01/2024 through 10/31/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
- 9. Invoices submitted for legal services 10/01/2024 through 10/31/2024 by Tristan & Cervantes for a litigated matter, an employment related matter and a real estate related matter.

25-0056

Presented by: EILEEN FIGEL, Interim General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

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

25-0057

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

Lynne M. Jurner

Secretary

Chairman:BrittonVice-Chairman:LowryMembers:Degnen, Morita, S. Morrison, Stamps, Trevor