



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

Minutes of the Finance Subcommittee on Litigation Committee

9:00 AM

Tuesday, June 10, 2025

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

ATTENDANCE

Present: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

A motion was made by Commissioner Degnen, seconded by Commissioner Stamps, to suspend the rules to allow Commissioner S. Morrison to Chair the Forest Preserve Finance Sub-Committee Litigation meeting. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

PUBLIC TESTIMONY

Acting Chair S. Morrison 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.

25-0253

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/06/2025

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to approve 25-0253. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

25-0244

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 5/7/2025 - 6/10/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0245.

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 25-0244. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

25-0245

Presented by: EILEEN FIGEL, Interim General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 03/01/2025 through 04/30/2025 by Ancel Glink, P.C. for various labor related and litigated matters.
2. Invoice submitted for legal services 05/01/2024 through 08/31/2024 by Burke, Burns & Pinelli, Ltd. for a real estate related matter.
3. Invoices submitted for legal services 04/01/2025 through 04/30/2025 by Del Galdo Law Group, LLC for various labor related and litigated matters.
4. Invoice submitted for legal services 03/01/2025 through 03/31/2025 by Franczek, P.C. for a labor related matter.
5. Invoices submitted for legal services 04/01/2025 through 04/30/2025 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoices submitted for legal services 01/01/2025 through 04/30/2025 by Hinshaw & Culbertson, LLC for a litigated matter and various real estate related matters.

7. Invoices submitted for legal services 04/01/2025 through 04/30/2025 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter, a real estate related matter and various labor related matters.

8. Invoices submitted for legal services 03/01/2025 through 03/31/2025 by Miner, Barnhill & Galland, PC for a real estate related matter and a labor/employment related matter.

9. Invoices submitted for legal services 01/01/2025 through 03/31/2025 by Neal & Leroy, LLC for a real estate related matter.

10. Invoices submitted for legal services 03/01/2025 through 03/31/2025 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters and a real estate related matter.

A motion was made by Commissioner Stamps, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 25-0245. The motion carried by the following vote:

Ayes: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

ADJOURNMENT

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

Ayes: Degnen, S. Morrison, Stamps and Trevor (4)

Excused Absence: Britton, Lowry and Morita (3)

Respectfully submitted,



Acting Chairman



Secretary

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