



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

**Minutes of the Litigation Committee**

**Tuesday, October 18, 2022**

**11:00 AM**

**Virtual meeting**

**ATTENDANCE**

**Present:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1) excused

**PUBLIC TESTIMONY**

**Chairman Silvestri 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.**

[22-0457](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/13/2022

**A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 22-0457. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

[22-0451](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 07/01/2022 through 08/31/2022 by Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for various litigated matters.

2. Invoices submitted for legal services 08/01/2022 through 08/31/2022 by DeVore Radunsky, LLC for various litigated matters.
3. Invoices submitted for legal services 02/01/2022 through 02/28/2022 and 08/01/2022 through 08/31/2022 by Franczek, P.C. for various matters.
4. Invoices submitted for legal services 08/01/2022 through 08/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoices submitted for legal services 08/01/2022 through 10/03/2022 by Henderson Parks for Horizon Farms post-acquisition issues.
6. Invoices submitted for legal services 07/01/2022 through 08/31/2022 by Hinshaw & Culbertson for various matters.
7. Invoices submitted for legal services 08/01/2022 through 08/31/2022 by Klein, Thorpe and Jenkins, Ltd. for various matters.
8. Invoices submitted for legal services 03/01/2022 through 4/30/2022 and 07/01/2022 through 08/31/2022 by Miller, Canfield, Paddock and Stone, P.L.C. for a contract dispute matter.
9. Invoice submitted for legal services 08/01/2022 through 08/31/2022 by Neal & Leroy, LLC for a real estate related matter.
10. Invoices submitted for legal services 08/01/2022 through 08/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
11. Invoices submitted for legal services 06/01/2022 through 08/31/2022 by Robbins Schwartz for various matters.

**A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0451. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

[22-0452](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

1. Simon Solomon v. Cook Co. Board of Commissioners, et al., NDIL Case No. 17 cv 06144

**A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to receive and filed 22-0452. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

[22-0453](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Report of Claims Settled Under \$30,000.00 per Ordinance 21-0270

**A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to receive and filed 22-0453. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

[22-0454](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

**A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to receive and filed 22-0454. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

**ADJOURNMENT**

**A motion was made by Commissioner SCOTT R. BRITTON, seconded by Vice Chair BILL LOWRY, that this was adjourn. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

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>.