



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

**Minutes of the Litigation Committee**

**Tuesday, November 19, 2019**

**11:00 AM**

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

**ATTENDANCE**

**Present:** Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

**Absent:** Britton (1)

**Also Present:** Sims (1)

**PUBLIC TESTIMONY**

**Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)**

No public speakers

19-0479

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/22/2019

**A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to approve 19-0479. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

**Absent:** Britton (1)

19-0472

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

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by DeVore Radunsky, LLC for various litigation matters.
3. Invoices submitted for legal services, 09/01/2019 through 09/30/2019 by Jackson Lewis for labor related matters.
4. Invoices submitted for legal services 09/01/2019 through 09/30/2019 by Neal & Leroy for various real estate matters.
5. Invoices submitted for legal services 09/01/2019 through 10/31/2019 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
6. Invoices submitted for legal services 09/01/2019 through 09/30/2019 by Tristan & Cervantes for various litigation matters.

**A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0472. The motion carried by the following vote:**

**Ayes:** Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

**Absent:** Britton (1)

19-0471

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

**CASE SETTLEMENTS**

1. *Isabella Gazzano as Administrator of the Estate of Giuseppe Gazzano, Deceased v. Forest Preserve District of Cook County* - 18 L 08670

**A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, to**

concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0471. The motion carried by the following vote:

**Ayes:** Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

**Absent:** Britton (1)

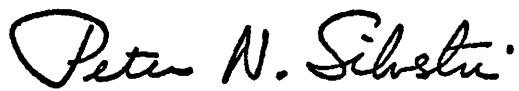
**ADJOURNMENT**

A motion was made by Commissioner Degnen, seconded by Vice Chair Lowry, to adjourn the meeting. The motion carried by the following vote:

**Ayes:** Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

**Absent:** Britton (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>.