



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

Minutes of the Litigation Committee

Tuesday, December 13, 2022

11:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

PUBLIC TESTIMONY

Chair 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.

No public speakers

22-0554

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

A motion was made by Vice Chair Lowry, seconded by Commissioner Morita, to approve 22-0554. The motion carried by the following vote:

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

Absent: Johnson (1)

22-0550

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoice submitted for legal services 10/01/2022 through 10/31/2022 by Ancel Glink, P.C. for a labor related matter.
2. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Franczek, P.C. for litigated matters.
3. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoices submitted for legal services 10/01/2022 through 11/01/2022 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter and a real estate related matter.
5. Invoices submitted for legal services 09/21/2022 through 11/20/2022 by Laner Muchin for various labor related matters.
6. Invoices submitted for legal services 09/01/2022 through 10/31/2022 by Neal & Leroy, LLC for real estate related matters.
7. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
8. Invoice submitted for legal services 09/01/2022 through 09/30/2022 by Robbins Schwartz for a taxation related matter.

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0550. The motion carried by the following vote:

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

Absent: Johnson (1)

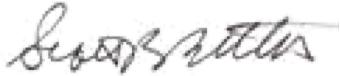
ADJOURNMENT

A motion was made by Vice Chair BILL LOWRY, seconded by Commissioner BRIDGET DEGNEN, to adjourn. The motion carried by the following vote:

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

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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