



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

Minutes of the Litigation Committee

Tuesday, November 19, 2024

9:00 AM

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

ATTENDANCE

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

Absent: Stamps (1) (excused)

Chairman 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.

PUBLIC TESTIMONY

James Fanello

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2024

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 24-0485. The motion carried by the following vote:

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

Absent: Stamps (1) (excused)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 06/01/2024 through 09/30/2024 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Burke, Burns & Pinelli, Ltd. for a labor related matter.
3. Invoices submitted for legal services 09/01/2024 through 09/30/2024 by Del Galdo Law Group, LLC for various labor related and litigated matters.
4. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Franczek, PC for a labor related matter.
5. Invoices submitted for legal services 09/01/2024 through 09/30/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoices submitted for legal services 08/01/2024 through 09/30/2024 by Hinshaw & Culbertson, LLC for ordinance review and related template drafting.
7. Invoices submitted for legal services 09/18/2023 through 09/30/2024 by Klein, Thorpe and Jenkins, Ltd. for a real estate related matter, a litigated matter and ordinance review.
8. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Miner, Barnhill & Galland for a labor related matter.
9. Invoice submitted for legal services 09/01/2024 through 09/30/2024 by Neal & Leroy, LLC for a real estate related matter.
10. Invoices submitted for legal services 08/01/2024 through 09/30/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0480. The motion carried by the following vote:

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

Absent: Stamps (1) (excused)

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 10/23/2024 - 11/19/2024

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 24-0480.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to recommend for receiving and filing 24-0481. The motion carried by the following vote:

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

Absent: Stamps (1) (excused)

ADJOURNMENT

A motion was made by Vice Chairperson BILL LOWRY, seconded by Commissioner JOSINA MORITA, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Stamps (1) (excused)

Respectfully submitted,



Chairman



Secretary

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