



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

Minutes of the Litigation Committee

9:00 AM

Tuesday, February 27, 2024

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

ATTENDANCE

Present: Britton, Lowry, Morita, and S. Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

PUBLIC TESTIMONY

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.

No public speakers.

24-0150

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/23/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 24-0150. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, and S. Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

24-0143

Presented by: EILEEN FIGEL, Interim General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 12/01/2023 through 12/31/2023 by Ancel Glink, P.C. for various litigated matters and a labor related matter.
2. Invoice submitted for legal services 01/01/2024 through 01/31/2024 by DeVore Radunsky LLC for a litigated matter.
3. Invoice submitted for legal services 12/01/2023 through 12/31/2023 by Franczek, P.C. for a labor related matter.
4. Invoices submitted for legal services 10/01/2023 through 10/31/2023 and 12/01/2023 through 01/31/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoice submitted for legal services 12/01/2023 through 12/31/2023 by Hinshaw & Culbertson for general labor and employment research.
6. Invoices submitted for legal services 11/01/2023 through 12/31/2023 by Jackson Lewis, PC for labor related matters.
7. Invoices submitted for legal services 11/01/2023 through 12/31/2023 by Klein, Thorpe & Jenkins, Ltd, for a litigated matter, an employment matter and a real estate related matter.
8. Invoices submitted for legal services 09/01/2023 through 09/30/2023 and 12/01/2023 through 12/31/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for a real estate related matter and various litigated matters.
9. Invoices submitted for expert witness services 11/01/2023 through 12/31/2023 by Tristan & Cervantes for a litigated matter.

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0143. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, and S. Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to adjourn. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, and S. Morrison (4)

Absent: Degnen, Stamps and Trevor (3)

Respectfully submitted,



Chairman



Secretary

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