

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

Tuesday, February 7, 2023

9:00 AM

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

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://fpdcc.legistar.com/Calendar.aspx to find a registration link. Duly authorized virtual public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room B, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

23-0199

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/24/2023

23-0188

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 10/01/2022 through 12/31/2022 by Ancel Glink, P.C. for various litigated matters.
- 2. Invoices submitted for legal services 08/01/2022 through 12/31/2022 by Jackson Lewis, PC for various labor related matters.
- 3. Invoices submitted for legal services 11/21/2022 through 12/20/2022 by Laner Muchin for various litigated matters and a labor related matter.
- 4. Invoice submitted for legal services 12/01/2022 through 12/31/2022 by Neal & Leroy, LLC for a real estate related matter.
- 5. Invoices submitted for legal services 12/01/2022 through 12/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
- 6. Invoices submitted for legal services 10/01/2022 through 12/31/2022 by Tristan & Cervantes for various litigated matters.

23-0189

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Nicole Milan v. Forest Preserve District of Cook County - 22 CH 11940

Lynne M. Surur

Secretary

Chairman: Britton Vice-Chairman: Lowry

Members: Degnen, Johnson, Morita, S. Morrison, Trevor