

# Forest Preserve District of Cook County Board of Commissioners

### **Minutes of the Litigation Committee**

**Tuesday, May 14, 2019** 

1:00 PM

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

#### ATTENDANCE

**Present:** Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

**Absent:** Suffredin (1)

#### PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers. There were no registered public speakers.

19-0270

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 04/23/2019

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 19-0270. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6)

**Absent:** Suffredin (1)

19-0266

Presented by: ARNOLD RANDALL, General Superintendent

## INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 04/01/2019 through 04/30/2019 by Brothers & Thompson, PC for various labor related matters.

- 2. Invoices submitted for legal services 04/01/2019 through 04/30/2019 by DeVore Radunsky, LLC for various litigation matters.
- 3. Invoice submitted for legal services, 04/01/2019 through 04/30/2019 by Henderson Parks for the acquisition of a promissory note and litigation.
- 4. Invoices submitted for legal services, 02/01/2019 through 03/31/2019 by Jackson Lewis for labor related matters.
- 5. Invoices submitted for legal services 03/01/2019 through 03/31/2019 by Neal & Leroy for various real estate matters.

made by Commissioner Morrison, seconded by Commissioner Degnen, to concur recommendation of the Forest Preserve District with the attorneys on the legal matter(s) listed above 19-0266. The motion carried by the following vote:

Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6) Ayes:

Absent: Suffredin (1)

### **ADJOURNMENT**

A motion was made by Commissioner Johnson seconded by Commissioner Britton to adjourn. The motion carried by the following vote:

Silvestri, Lowry, Britton, Degnen, Johnson and Morrison (6) Ayes:

Suffredin (1) **Absent:** 

Respectfully submitted,

Peter B. Dlum Chairman Secretary

A video recording of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.