



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

Minutes of the Litigation Committee

Tuesday, November 14, 2023

9:00 AM

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

A motion was made by Commissioner Morita, seconded by Commissioner S. Morrison, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

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.

[23-0573](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/17/2023

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 23-0573. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to convene executive session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to reconvene regular session [FILE_NR]. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

[23-0583](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 08/29/2023 through 09/30/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 09/01/2023 through 09/30/2023 by Franczek, P.C. for a litigated matter.
3. Invoices submitted for legal services 09/01/2023 through 09/30/2023 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 09/01/2023 through 09/30/2023 by Hinshaw & Culbertson for a disputed license fee matter.
5. Invoices submitted for legal services 08/01/2023 through 09/30/2023 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 09/01/2023 through 09/30/2023 by Neal & Leroy, LLC for real estate related matters.
7. Invoices submitted for legal services 09/01/2023 through 09/30/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
8. Invoices submitted for legal services 10/01/2023 through 10/31/2023 by Tristan & Cervantes 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 23-0583. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

[23-0584](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. *Nicole Milan v. Forest Preserve District of Cook County* - 22 CH 11940
2. *Edward Wolf v. Forest Preserve District of Cook County, et al.*, Cook Co. Case No. 22 L 05845

A motion was made by Vice Chairperson Lowry, seconded by Commissioner S. Morrison, to receive and file 23-0584. The motion carried by the following vote:

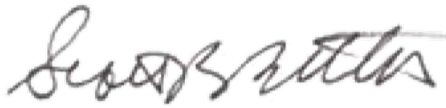
Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

ADJOURNMENT

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

Ayes: Britton, Lowry, Degnen, Morita, Morrison, Stamps and Trevor (7)

Respectfully submitted,



Chairman



Secretary

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