



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

Litigation Committee

Tuesday, April 13, 2021

11:00 AM

Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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> 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.

[21-0239](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/16/2021

21-0241

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *John Proffitt vs. Forest Preserve District of Cook County*
2. *People for the Ethical Treatment of Animals vs. Forest Preserve District of Cook County* - 18 CH 08520

21-0242

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
3. Invoices submitted for legal services 01/01/2021 through 02/28/2021 by Franczek, PC for policy review.
4. Invoices submitted for legal services 02/01/2021 through 02/28/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Henderson Parks for Horizon Farms post-acquisition issues.
6. Invoices submitted for legal services 02/01/2021 through 02/28/2021 by Neal & Leroy for various real estate related matters.
7. Invoice submitted for legal services 12/01/2020 through 02/28/2021 by the Office of the Cook County State's Attorney.



Secretary

Chairman: Silvestri

Vice-Chairman: Lowry

Members: Britton, Degnen, Johnson, S. Morrison, Suffredin