



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

Minutes of the Finance Subcommittee on Litigation Committee

9:00 AM

Tuesday, October 21, 2025

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

ATTENDANCE

Present: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

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.

PUBLIC TESTIMONY

No public speakers.

25-0374

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/09/2025

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 25-0374. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

25-0363

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 9/10/2025 - 10/21/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0364.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner S. Morrison, to receive and file 25-0363. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

25-0364

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 08/01/2025 through 08/31/2025 by Ancel Glink, P.C. for a real estate related matter, various labor related and litigated matters.
2. Invoices submitted for legal services 06/01/2025 through 08/31/2025 by Burke Burns & Pinelli, Ltd. for a real estate related matter, a labor related matter and a litigated matter.
3. Invoice submitted for legal services 06/01/2025 through 08/31/2025 by the Cook County State's Attorney Office for ordinance enforcement and general matters.
4. Invoices submitted for legal services 08/01/2025 through 08/31/2025 by Del Galdo Law Group, LLC for a real estate related matter, various labor related and litigated matters.
5. Invoices submitted for legal services 07/01/2025 through 08/31/2025 by Franczek, P.C. for a labor related matter.
6. Invoices submitted for legal services 08/01/2025 through 08/31/2025 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
7. Invoices submitted for legal services 07/01/2025 through 08/31/2025 by Hinshaw & Culbertson, LLC for a litigated matter and a real estate related matter.
8. Invoices submitted for legal services 07/01/2025 through 08/31/2025 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter, various real estate related matters and a labor related matter.
9. Invoices submitted for legal services 07/01/2025 through 08/31/2025 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters, employment related matters, a real estate related matter and ordinance review.
10. Invoice submitted for legal services 07/01/2025 through 07/31/2025 by Robbins Schwartz for a real estate related matter.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 25-0364. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

25-0365

CASES - INFORMATIONAL PURPOSES ONLY

Report of Claims Settled Under \$30,000 per Ordinance 21-0270

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to receive and file 25-0365. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

25-0366

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to receive and file 25-0366. The motion carried by the following vote:

Ayes: Britton, Lowry, Morita, S. Morrison and Trevor (5)

Absent: Degnen and Stamps (2)

ADJOURNMENT

Respectfully submitted,



Chairman



Secretary

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