

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Finance Subcommittee on Litigation Committee

9:00 AM

Tuesday, July 1, 2025

Camp Sullivan, 14630 Oak Park Avenue, Oak Forest, Illinois

ATTENDANCE

Present: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

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.

25-0282

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/10/2025

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to approve 25-0282. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

25-0277

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 6/11/2025 - 7/1/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0278.

A motion was made by Commissioner Lowry, seconded by Commissioner Morrison, to recommend for receiving and filing 25-0277. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

25-0278

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 05/01/2025 through 05/31/2025 by Ancel Glink, P.C. for a real estate related matter, various labor related and litigated matters.
- 2. Invoice submitted for legal services 04/01/2025 through 04/30/2025 by Burke, Burns & Pinelli, Ltd. for contract compliance issues.
- 3. Invoices submitted for legal services 05/01/2025 through 05/31/2025 by Del Galdo Law Group, LLC for a real estate related matter, various labor related and litigated matters.
- 4. Invoice submitted for legal services 04/01/2025 through 04/30/2025 by Franczek, P.C. for a labor related matter.
- 5. Invoices submitted for legal services 05/01/2025 through 05/31/2025 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 6. Invoices submitted for legal services 03/01/2025 through 04/30/2025 by Hinshaw & Culbertson, LLC for an employment matter and ordinance review and related template drafting.
- 7. Invoices submitted for legal services 04/01/2025 through 04/30/2025 by Miner, Barnhill & Galland, PC for a real estate related matter and a labor/employment related matter.
- 8. Invoice submitted for legal services 04/01/2025 through 04/30/2025 by Neal & Leroy, LLC for a real estate related matter.
- 9. Invoices submitted for legal services 04/01/2025 through 04/30/2025 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters and a real estate related matter.
- 10. Invoices submitted for legal services 10/01/2024 through 10/31/2024 and 04/01/2025 through 04/30/2025 by Robbins Schwartz for a real estate related matter.
- 11. Invoices submitted for legal services 03/01/2025 through 04/30/2025 by Tristan & Cervantes for a real estate related matter.

A motion was made by Commissioner Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 25-0278. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

25-0279

CASES - INFORMATIONAL PURPOSES ONLY

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

A motion was made by Commissioner Lowry, seconded by Commissioner S. Morrison, to receive and file 25-0279. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

25-0280

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A motion was made by Commissioner Lowry, seconded by Commissioner S. Morrison, to receive and file 25-0280. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

ADJOURNMENT

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

Ayes: Britton, Lowry, Degnen and S. Morrison (4)

Absent: Morita, Stamps and Trevor (3)

Respectfully submitted,

warrath

Lynne M. Jurner

Chairman

Secretary

Page 3 of 4

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