

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Finance Subcommittee on Litigation Committee

9:00 AM

Tuesday, September 9, 2025

Brookfield Zoo Chicago, 8400 31st Street, Brookfield, Illinois

ATTENDANCE

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

Absent: Degnen (1)
Excused Absence: Morita (1)

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.

25-0333

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/01/2025

A motion was made by Commissioner Lowry, seconded by Commissioner Trevor, to approve 25-0333. The motion approve by the following vote:

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

Absent: Degnen (1)
Excused Absence: Morita (1)

25-0321

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 7/2/2025 - 9/9/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0322.

A motion was made by Commissioner Lowry, seconded by Commissioner S. Morrison, to receive and file 25-0321. The motion carried by the following vote:

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

Absent: Degnen (1)
Excused Absence: Morita (1)

25-0322

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 06/01/2025 through 07/31/2025 by Ancel Glink, P.C. for a real estate related matter, various labor related and litigated matters.
 - 2. Invoices submitted for legal services 05/01/2025 through 07/31/2025 by Burke Burns & Pinelli, Ltd. for a real estate related matter.
 - 3. Invoice submitted for legal services 03/01/2025 through 05/31/2025 by the Cook County State's Attorney Office for ordinance enforcement and general matters.
 - 4. Invoices submitted for legal services 06/01/2025 through 07/31/2025 by Del Galdo Law Group, LLC for a real estate related matter, various labor related and litigated matters.
 - 5. Invoice submitted for legal services 06/01/2025 through 06/30/2025 by Franczek, P.C. for a labor related matter.

6. Invoices submitted for legal services 06/01/2025 through 07/31/2025 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

7.Invoices submitted for legal services 04/01/2025 through 06/30/2025 by Hinshaw & Culbertson, LLC for a litigated matter and various labor related matters.

- 8. Invoices submitted for legal services 05/01/2025 through 06/30/2025 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter, a real estate related matter and various labor related matters.
- 9. Invoice submitted for legal services 05/01/2025 through 05/31/2025 by Neal & Leroy, LLC for a real estate related matter.
- 10. Invoices submitted for legal services 05/01/2025 through 06/30/2025 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters, a real estate related matter and ordinance review.
- 11. Invoices submitted for legal services 05/01/2025 through 06/30/2025 by Robbins Schwartz for a real estate related matter.
- 12. Invoices submitted for legal services 03/01/2025 through 06/30/2025 by Tristan & Cervantes for a labor related matter and a real estate related matter.

A motion was made by Commissioner Lowry, seconded by Commissioner Trevor, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 25-0322. The motion carried by the following vote:

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

Absent: Degnen (1)
Excused Absence: Morita (1)

25-0323

CASES - INFORMATIONAL PURPOSES ONLY

- 1. Lynn Weiss v. Forest Preserve District of Cook County, et al 2024 L 002336
- Rajeev Mehta, M.D. v. Illinois & Michigan Oil, LLC, Village of Lemont, and Metropolitan Water Reclamation District of Greater Chicago - Forest Preserve District of Cook County, Respondent in Discovery - 2025 L 010707
- 3. Illinois Environmental Protection Agency -NOV L-2025-00038

A motion was made by Commissioner Lowry, seconded by Commissioner S. Morrison, to receive and filed 25-0323. The motion carried by the following vote:

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

Absent: Degnen (1)
Excused Absence: Morita (1)

ADJOURNMENT

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

Lynne M. Jurur

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

Absent: Degnen (1)
Excused Absence: Morita (1)

Respectfully submitted,

Chairman Secretary

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