



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

Minutes of the Litigation Committee

9:00 AM

Tuesday, April 8, 2025

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

ATTENDANCE

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

Excused Absence: Lowry and Degnen (2)

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.

25-0171

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/11/2025

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 25-0171. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

25-0164

Presented by: EILEEN FIGEL, Interim General Superintendent

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 3/12/2025 - 4/8/2025

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 25-0165.

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 25-0164. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

25-0165

Presented by: EILEEN FIGEL, Interim General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 02/01/2025 through 03/04/2025 by Ancel Glink, P.C. for various litigated matters, employment related matters and a real estate related matter.
2. Invoices submitted for legal services 02/01/2025 through 02/28/2025 by Del Galdo Law Group, LLC for various employment related and litigated matters.
3. Invoices submitted for legal services 02/01/2025 through 02/28/2025 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoices submitted for legal services 01/01/2025 through 02/28/2025 by Hinshaw & Culbertson, LLC for a real estate related matter, various employment matters and ordinance review and related template drafting.

5. Invoices submitted for legal services 01/01/2025 through 02/28/2025 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter, an employment related matter, and a real estate related matter.

6. Invoices submitted for legal services 01/01/2025 through 01/31/2025 by Odelson, Murphey, Frazier & McGrath, Ltd. for an employment related matter and various litigated matters.

7. Invoices submitted for legal services 01/01/2025 through 01/31/2025 by Tristan & Cervantes for various labor related matters.

A motion was made by Commissioner Stamps, seconded by Commissioner Morita, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 25-0165. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

25-0166

Presented by: EILEEN FIGEL, Interim General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

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

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to receive and filed 25-0166. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

25-0167

Presented by: EILEEN FIGEL, Interim General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270.

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to receive and file 25-0167. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

ADJOURNMENT

A motion was made by Commissioner S. Morrison, seconded by Commissioner Morita, to adjourn. The motion carried by the following vote:

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

Absent: Lowry and Degnen (2)

Respectfully submitted,



Chairman



Secretary

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