



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

Minutes of the Litigation Committee

Tuesday, October 22, 2024

9:00 AM

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

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 Speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/17/2024

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to recommend approval of 24-0451. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Stamps and Trevor (6)

Absent: Morita (1)

Motion to Enter Executive Session Pursuant to 5 ILCS 120/2a

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to convene executive session pursuant to 5 ILCS 120/2A. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S.Morrison, Stamps and Trevor (6)

Absent: Morita (1)

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to reconvene regular session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S.Morrison, Stamps and Trevor (6)

Absent: Morita (1)

CASE SETTLEMENTS

John Regalado v. The Forest Preserve District of Cook County, et al - 19 L 64016

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0444. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

REPORT

Department: Legal Department

Request: Receive and File

Report Title: Outside Counsel Invoices

Report Period: 9/18/2024 - 10/22/2024

Summary: Summary report of outside counsel invoices submitted in connection with Board Item No. 24-0446.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to recommend for receiving and filing 24-0445. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 07/01/2024 through 08/31/2024 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 06/01/2024 through 08/31/2024 by the Cook County State's Attorney Office for ordinance enforcement and general matters.
3. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Del Galdo Law Group, LLC for various labor related and litigated matters.
4. Invoice submitted for legal services 02/01/2024 through 08/31/2024 by DeVore Radunsky LLC for a litigated matter.
5. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Hinshaw & Culbertson, LLC for a labor related matter and a litigated matter.
7. Invoice submitted for legal services 08/01/2024 through 08/31/2024 by Miner, Barnhill & Galland for a labor related matter.
8. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Neal & Leroy, LLC for various real estate related matters.
9. Invoices submitted for legal services 05/01/2024 through 08/31/2024 by Schain Banks for real estate related matters.
10. Invoices submitted for legal services 08/01/2024 through 08/31/2024 by Tristan & Cervantes for various litigated matters.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0446. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

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 Trevor, to receive and filed 24-0447. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

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 Trevor, to receive and filed 24-0448. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

ADJOURNMENT

A motion was made by Commissioner TARA S. STAMPS, seconded by Commissioner SEAN M. MORRISON, to adjourn the meeting. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Stamps and Trevor (7)

Respectfully submitted,



Chairman



Secretary

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