

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

11:00 AM

Tuesday, December 13, 2022

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois (Board Room Closed to Public -Meeting Virtual for Public)

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to

virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting

agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

https://www.cookcountyil.gov/service/watch-live-board-proceedings or in a viewing area at 69 W.Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

22-0554

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

22-0550

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoice submitted for legal services 10/01/2022 through 10/31/2022 by Ancel Glink, P.C. for a labor related matter.

2. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Franczek, P.C. for litigated matters.

3. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

4. Invoices submitted for legal services 10/01/2022 through 11/01/2022 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter and a real estate related matter.

5. Invoices submitted for legal services 09/21/2022 through 11/20/2022 by Laner Muchin for various labor related matters.

6. Invoices submitted for legal services 09/01/2022 through 10/31/2022 by Neal & Leroy, LLC for real estate related matters.

7. Invoices submitted for legal services 10/01/2022 through 10/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.

8. Invoice submitted for legal services 09/01/2022 through 09/30/2022 by Robbins Schwartz for a taxation related matter.

Fyrne M. Jurner

Secretary

Litigation Committee

Chairman:BrittonVice-Chairman:LowryMembers:Degnen, Johnson, Morita, S. Morrison, Trevor