



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

**Litigation Committee**

**Tuesday, January 24, 2023**

**9:00 AM**

**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 B, 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.

**23-0159**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/13/2022

**23-0144****Presented by:** ARNOLD RANDALL, General Superintendent**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 09/01/2022 through 11/30/2022 by Ancel Glink, P.C. for various litigated matters.
2. Invoices submitted for legal services 11/01/2022 through 11/30/2022 by Franczek, P.C. for litigated matters.
3. Invoices submitted for legal services 11/01/2022 through 12/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoices submitted for legal services 11/01/2022 through 12/31/2022 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services 09/01/2022 to 11/30/2022 by Hinshaw & Culbertson for a taxation related matter and labor related matters.
6. Invoices submitted for legal services 03/01/2022 through 12/31/2022 by Jackson Lewis, PC for various labor related matters.
7. Invoices submitted for legal services 11/01/2022 through 11/30/2022 by Klein, Thorpe and Jenkins, Ltd. for a real estate related matter, a litigated matter and an invoice submitted for services 01/17/2022 through 12/20/2022 for direct payment to Isaac Ray Forensic Group, LLC, an expert witness.
8. Invoices submitted for legal services 10/01/2022 through 11/30/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
9. Invoices submitted for legal services 10/01/2022 through 11/30/2022 by Robbins Schwartz for a taxation related matter.
10. Invoices submitted for legal services 08/01/2022 through 11/30/2022 by Tristan & Cervantes for various litigated matters.

23-0145

**CASES - INFORMATIONAL PURPOSES ONLY**

1. *Nicole Milan v. Forest Preserve District of Cook County* - 22 CH 11940

23-0147

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Report of Claims Settled Under \$30,000.00 per Ordinance 21-0270

23-0149

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

A handwritten signature in black ink that reads "Lynne M. Turner". The signature is written in a cursive style with a large, looped 'L' and a distinct 'M'.

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Secretary

Chairman: Britton

Vice-Chairman: Lowry

Members: Degnen, Johnson, Morita, S. Morrison, Trevor