



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

Litigation Committee

Tuesday, September 12, 2023

9:45 AM

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

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 public speaker shall only be granted to those individuals who have registered, with the Secretary, to speak 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://fpdcc.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, Illinois 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 virtual 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, Illinois. Persons authorized to provide public testimony shall not use vulgar, abusive, discriminatory, profane, or otherwise inappropriate language when addressing the Board; failure to act appropriately, 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.

23-0502

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/18/2023

23-0499

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Forest Preserve District of Cook County vs. Zayo Group, LLC

23-0500

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 07/01/2023 through 07/31/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 07/01/2023 through 07/31/2023 by Franczek, P.C. for a litigated matter.
3. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 06/01/2023 through 06/30/2023 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Hinshaw & Culbertson for ordinance review, a disputed license fee matter and general labor related matters.
6. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Jackson Lewis, PC for labor related matters.
7. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Klein, Thorpe and Jenkins, Ltd. for a litigated matter.
8. Invoice submitted for legal services 06/21/2023 through 07/20/2023 by Laner Muchin for a labor related matter.
9. Invoice submitted for legal services 07/01/2023 through 07/31/2023 by Neal & Leroy, LLC for a real

estate related matter.

10. Invoices submitted for legal services 06/01/2023 through 07/31/2023 by Odelson, Murphey, Frazier & McGrath, Ltd. for various litigated matters and a real estate matter.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Lynne M. Turner" in a cursive script.

Secretary

Chairman: Britton

Vice-Chairman: Lowry

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