

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

11:15 AM

Wednesday, July 24, 2019

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 submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall 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 be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. 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.

<u>19-0341</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/25/2019

19-0332

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 06/01/2019 through 06/30/2019 by Brothers & Thompson, PC for various labor related matters.

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2. Invoices submitted for legal services 06/01/2019 through 06/30/2019 by DeVore Radunsky, LLC for various litigation matters.

3. Invoice submitted for legal services 05/01/2019 through 05/31/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.

4. Invoice submitted for legal services, 06/01/2019 through 06/30/2019 by Henderson Parks for the acquisition of a promissory note and litigation.

5. Invoices submitted for legal services, 05/01/2019 through 05/31/2019 by Jackson Lewis for labor related matters.

6. Invoices submitted for legal services 05/01/2019 through 05/31/2019 by Neal & Leroy for various real estate matters.

7. Invoice submitted for legal services 05/01/2019 through 06/30/2019 by Tristan & Cervantes for various litigation matters.

<u>19-0335</u>

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Natasha Hurst v. Forest Preserve District of Cook County

2. Unique Insurance a/s/o Gregory Head v. Forest Preserve District of Cook County - 19 M1 10254

<u>19-0333</u>

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Forest Preserve District of Cook County, Illinois v. Royalty Properties, LLC, Cannon Squires Properties, LLC, Richard Kirk Cannon, Meryl Squires Cannon, Royalty Farms LLC, McGinley Partners, LLC, Unknown Owners and Non-Record Claimants - 18 L 315 (formerly No. 09 CH 18291)

Matthew B. Dham

Secretary

Chairman:SilvestriVice-Chairman:LowryMembers:Britton, Degnen, Johnson, S. Morrison, Suffredin