



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

**Litigation Committee**

**Tuesday, January 14, 2020**

**11:00 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 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.

**20-0110**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/17/2019

**20-0106**

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

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 09/01/2019 through 11/30/2019 by the Cook County State's Attorney.

2. Invoices submitted for legal services 12/01/2019 through 12/31/2019 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 12/01/2019 through 12/31/2019 by DeVore Radunsky, LLC for various litigation matters.
4. Invoices submitted for legal services 11/01/2019 through 11/39/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.
5. Invoices submitted for legal services, 11/01/2019 through 11/30/2019 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by Neal & Leroy for various real estate matters.
7. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by Rosenthal, Murphey, Coblentz & Donahue for various police related matters.
8. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by Tristan & Cervantes for various litigation matters.

**20-0107**

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

**CASE SETTLEMENTS**

1. State Farm Subrogation Services a/s/o Mary Tyl v Forest Preserve District of Cook County and Mary Tyl v. Forest Preserve District of Cook County



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Secretary

Chairman: Silvestri

Vice-Chairman: Lowry

Members: Britton, Degnen, Johnson, S. Morrison, Suffredin