



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

Litigation Committee

Tuesday, December 15, 2020

11:00 AM

Virtual Meeting

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

Due to the current health crisis, there is no in-person participation for the County Board meetings. The President and Commissioners will participate remotely. The public can observe the livestream <https://www.cookcountyil.gov/service/watch-live-board-proceedings>

The public can still testify to the Committee Meetings. Only written comment will be accepted for those wishing to provide Public Testimony. Written comments provided prior to the start of the meeting will be read aloud at the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety. If you have additional material for the Board to consider, please email testimony to cookcounty.board@cookcountyil.gov and indicate a desire that your testimony be entered into the record. All written comment which complies with County Board Rules will be posted online.

[20-0477](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2020

[20-0473](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 11/01/2020 through 11/30/2020 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 11/01/2020 through 11/30/2020 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
3. Invoices submitted for legal services 10/01/2020 through 10/31/2020 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 11/01/2020 through 11/30/2020 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoice submitted for legal services 08/01/2020 through 10/31/2020 by Jackson Lewis, PC for a labor related matter.
6. Invoices submitted for legal services 09/01/2020 through 10/31/2020 by Neal & Leroy for various real estate related matters.
7. Invoice submitted for legal services 06/01/2020 through 11/30/2020 by the Office of the Cook County State's Attorney.
8. Invoice submitted for legal services 10/01/2020 through 10/31/2020 by Tristan & Cervantes for various litigated matters.

[20-0472](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *State Farm Insurance as subrogee of Melissa Stetkus v. Forest Preserve District of Cook County*
2. *State Farm Insurance as subrogee of Philip Torgeson v. Forest Preserve District of Cook County*

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive style with a large initial 'M' and a long, sweeping underline.

Secretary

Chairman: Silvestri

Vice-Chairman: Lowry

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