

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

Tuesday, January 26, 2021

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.

<u>21-0138</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/2020

21-0131

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 12/01/2020 through 12/31/2020 by Brothers & Thompson, PC for various labor related matters.
- 2. Invoices submitted for legal services 12/01/2020 through 12/31/2020 by DeVore Radunsky Miller Berger, LLC for various litigated matters.

- 3. Invoices submitted for legal services 11/01/2020 through 12/31/2020 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 4. Invoice submitted for legal services 12/01/2020 through 12/31/2020 by Henderson Parks for Horizon Farms post-acquisition issues.
- 5. Invoices submitted for legal services 11/01/2020 through 11/30/2020 by Neal & Leroy for various real estate related matters.
- 6. Invoice submitted for legal services 11/01/2020 through 11/30/2020 by Tristan & Cervantes for various litigated matters.

21-0129

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

- 1. Melissa Stetkus v. Forest Preserve District of Cook County, et al. 18 L 08090
- 2. Hitch, et al. v Pappas, et al. 10 COTO 6387

21-0132

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

- 1. Roger Grabinski, Special Administrator of the Estate of Jonathan Grabinski, deceased; and Sandra Denardo-Melant, Special Administrator of the Estate of Salvatore Melant, deceased v. Forest Preserve District of Cook County, et al 17 L 2287
- 2. Forest Preserve District of Cook County v. Chicago Title Land Trust Company, an Illinois Corporation, as Successor Trustee of America Trust Company as Trustee Under Trust Agreement Dated December 18, 1992 and Known as Trust No. 36-4033; Allen Hoger; et al 16 L 50357

Mathew B. Dlam

Secretary

Chairman: Silvestri Vice-Chairman: Lowry

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