

Forest Preserve District of Cook County Board of Commissioners

Litigation Committee

Tuesday, July 27, 2021

11:00 AM

118 North Clark Street, Cook County Building, County Board Room, 567

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area at 118 N. Clark Street, 5th Floor, Chicago, IL 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 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, IL. 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. 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.

<u>21-0385</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/22/2021

<u>21-0381</u>

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoice submitted for legal services 06/01/2021 through 06/30/2021 by Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for litigated matter.

2. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by Brothers & Thompson, PC for various labor related matters.

3. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.

4. Invoices submitted for legal services 05/01/2021 through 06/30/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

5. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by Henderson Parks for Horizon Farms post-acquisition issues.

6. Invoices submitted for legal services 09/01/2020 through 12/31/2020 and 05/01/2021 through 05/31/2021 by Klein, Thorpe and Jenkins, Ltd. for various matters.

7. Invoices submitted for legal services 05/01/2021 through 05/31/2021 by Neal & Leroy for various real estate related matters.

8. Invoices submitted for legal services 03/01/2021 through 05/31/2021 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for a litigated matter.

9. Invoices submitted for legal services 04/01/2021 through 05/31/2021 by Robbins Schwartz for taxation related services and an employment related matter.

10. Invoice submitted for legal services 03/01/2021 through 05/31/2021 by the Office of the Cook County State's Attorney.

11. Invoices submitted for legal services 05/01/2021 to 06/30/2021 by Tristan & Cervantes for a labor related matter.

<u>21-0382</u>

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

 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)

fether B. Dham

Secretary

Chairman: Silvestri Vice-Chairman: Lowry Members: Britton, Degnen, Johnson, S. Morrison, Suffredin