



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

Litigation Committee

Wednesday, July 20, 2022

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

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 shall 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 F, 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.

22-0348

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/14/2022

22-0343**Presented by:** ARNOLD RANDALL, General Superintendent**CASE SETTLEMENTS**

1. *Juan Jimenez v. Forest Preserve District of Cook County* - 2018 L 13072

22-0344**Presented by:** ARNOLD RANDALL, General Superintendent**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 04/29/2022 through 05/31/2022 by Law Offices of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for various matters.
2. Invoices submitted for legal services 04/26/2022 through 06/30/2022 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 05/01/2022 through 06/30/2022 by DeVore Radunsky, LLC for various litigated matters.
4. Invoices submitted for legal services 11/01/2021 through 11/30/2021 and 05/01/2022 through 06/30/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoices submitted for legal services 05/01/2022 through 06/30/2022 by Henderson Parks for Horizon Farms post-acquisition issues.
6. Invoices submitted for legal services 05/01/2022 through 06/30/2022 by Hinshaw & Culbertson for various matters.
7. Invoices submitted for legal services 04/01/2022 through 05/31/2022 by Klein, Thorpe and Jenkins, Ltd. for various matters.
8. Invoices submitted for legal services 3/31/2022 through 5/31/2022 by Miller, Canfield, Paddock and Stone, P.L.C. for various matters.
9. Invoices submitted for legal services 01/01/2022 through 01/31/2022 and 04/01/2022 through 5/31/2022 by Neal & Leroy, LLC for real estate related matters.
10. Invoices submitted for legal services 05/01/2022 through 05/31/2022 by Robbins Schwartz for a taxation related matter.
11. Invoice submitted for legal services 06/01/2022 through 06/30/2022 by Tristan & Cervantes for a litigated matter.

22-0345

Presented by: ARNOLD RANDALL, General Superintendent

NOTICE OF ALTERNATIVE FEE STRUCTURE

1. Notice of Alternative Fee Structure for Ordinance Review - Klein, Thorpe & Jenkins, Ltd.

22-0346

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Report of Claims Settled Under \$30,000.00 per Ordinance 21-0270

22-0347

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Quarterly Status Reports from Outside Counsel per Ordinance 21-0270

Lynne M. Turner

Secretary

Chairman: Silvestri

Vice-Chairman: Lowry

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