

**PROPOSED SUBSTITUTE FOR FILE # 19-0468
(Finance Committee 11/19/2019)**

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -10/22/2019

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2019 to Present: \$77,153.44

Proposed Settlements to Be Approved: \$1,000,000.00 (In addition, post-trial settlement for Horizon Farms Litigation in favor of the Forest Preserve District of Cook County in the amount of \$3,015,000 (amount is less than deficiency judgment))

Legal Fees Approved Fiscal Year 2019 to Present: \$1,108,034.42

Legal Fees for 10/22/2019 to Be Approved: \$137,841.96