



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

Minutes of the Litigation Committee

Tuesday, May 23, 2023

9:00 AM

**Sagawau Environmental Learning Center
12545 West 111th Street, Lemont, IL**

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserves Code of Ordinances, Section 1-5-4.

No Public Speakers.

[23-0367](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/25/2023

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 23-0367. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

[23-0365](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 04/01/2023 through 04/30/2023 by Ancel Glink, P.C. for various litigated matters.
2. Invoice submitted for legal services 03/01/2023 through 03/31/2023 by Franczek, P.C. for a litigated matter.
3. Invoices submitted for legal services 04/01/2023 through 04/30/2023 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 04/01/2023 through 04/30/2023 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoice submitted for legal services 02/01/2023 to 03/31/2023 by Hinshaw & Culbertson for a taxation related matter.
6. Invoices submitted for legal services 03/01/2023 through 03/31/2023 by Jackson Lewis, PC for various labor related matters.
7. Invoices submitted for legal services 03/01/2023 through 03/31/2023 by Klein, Thorpe and Jenkins, Ltd. for a real estate related matter and a litigated matter.
8. Invoice submitted for legal services 03/21/2023 through 04/20/2023 by Laner Muchin for a labor related matter.
9. Invoice submitted for legal services 03/01/2023 through 03/31/2023 by Neal & Leroy, LLC for a real estate related matter.
10. Invoices submitted for legal services 03/01/2023 through 03/31/2023 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
11. Invoices submitted for legal services 03/01/2023 through 03/31/2023 by Robbins Schwartz for a real estate related matter and a labor related matter.
12. Invoices submitted for legal services 03/01/2023 through 03/31/2023 by Tristan & Cervantes for litigated matters, a real estate related matter and a labor related matter.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0365. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

[23-0366](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. *Edward Wolf v. Forest Preserve District of Cook County, et al* - Cook Co. Case No. 2022 L 005845

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morrison, to receive and file 23-0366. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

ADJOURNMENT

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to adjourn. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://fpdcc.legistar.com>.