



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

Minutes of the Litigation Committee

Tuesday, February 7, 2023

9:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Morita, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

PUBLIC TESTIMONY

Chairman Bitton 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

[23-0199](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/24/2023

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to approve 23-0199. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-0188](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 10/01/2022 through 12/31/2022 by Ancel Glink, P.C. for various litigated matters.
2. Invoices submitted for legal services 08/01/2022 through 12/31/2022 by Jackson Lewis, PC for various labor related matters.
3. Invoices submitted for legal services 11/21/2022 through 12/20/2022 by Laner Muchin for various litigated matters and a labor related matter.
4. Invoice submitted for legal services 12/01/2022 through 12/31/2022 by Neal & Leroy, LLC for a real estate related matter.
5. Invoices submitted for legal services 12/01/2022 through 12/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
6. Invoices submitted for legal services 10/01/2022 through 12/31/2022 by Tristan & Cervantes for various litigated matters.

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Trevor, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 23-0188. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-0189](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. *Nicole Milan v. Forest Preserve District of Cook County* - 22 CH 11940

A motion was made by Vice Chairperson Lowry, seconded by Commissioner Degnen, to

receive and filed 23-0189. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

ADJOURNMENT

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

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

Respectfully submitted,



Chairman



Secretary

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