



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

Minutes of the Litigation Committee

Tuesday, March 12, 2024

9:00 AM

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

ATTENDANCE

Present: Britton, Degnen, Morita, Morrison and Trevor (5)

Absent: Lowry and Stamps (2)

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.

PUBLIC TESTIMONY

There were no public speakers.

[24-0165](#)

Presented by: EILEEN FIGEL, Interim General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 01/01/2024 through 01/31/2024 by Ancel Glink, P.C. for various litigated matters and a labor related matter.
2. Invoice submitted for legal services 12/21/2023 through 01/20/2024 by Laner Muchin for a labor related matter.
3. Invoice submitted for legal services 12/01/2023 through 12/31/2023 by Neal & Leroy, LLC for a real estate related matter.

4. Invoices submitted for legal services 01/01/2024 through 01/31/2024 by Odelson, Murphey, Frazier & McGrath, Ltd. for an employment matter and various litigated matters.
5. Invoices submitted for legal services 01/01/2024 through 01/31/2024 by Tristan & Cervantes for various litigated matters.

A motion was made by Commissioner Degnen, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 24-0165. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, Morrison and Trevor (5)

Absent: Lowry and Stamps (2)

ADJOURNMENT

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

Ayes: Britton, Degnen, Morita, Morrison and Trevor (5)

Absent: Lowry and Stamps (2)

Respectfully submitted,



Chairman



Secretary

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