



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

Minutes of the Litigation Committee

Tuesday, December 11, 2018

11:30 AM

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

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

There were no registered public speakers present.

[18-0541](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/13/2018

A motion was made by Commissioner Suffredin, seconded by Vice Chair Lowry, to approve 18-0541. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[18-0534](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 11/1/2018 - 11/30/2018 by Brothers & Thompson, PC for various labor related matters.

2. Invoices submitted for legal services 11/1/2018 - 11/30/2018 by DeVore Radunsky, LLC for various litigation matters.
3. Invoice submitted for legal services, 11/1/2018 - 11/30/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoices submitted for legal services, 10/1/2018 - 10/31/2018 by Jackson Lewis for labor related matters.
5. Invoices submitted for legal services 10/1/2018 - 10/31/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 10/1/2018 - 10/31/2018 by Nyhan, Bambrick, Kinzie & Lowry in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
7. Invoices submitted for legal services 10/1/2018 - 10/31/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
8. Invoice submitted for legal services 9/1/2018 - 10/31/2018 by Tristan & Cervantes for various litigation matters

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to approve 18-0534. The motion carried by the following vote:

Ayes: Silvestri, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Present: Lowry (1)

[18-0533](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

Progressive Universal Insurance Company a/s/o Ahmad Abufaria v. Forest Preserve District of Cook County

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0533. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

ADJOURNMENT

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,

Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.