

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Litigation Committee

Wednesday, September 25, 2019

11:00 AM

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

ATTENDANCE

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

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

No Public Speakers

PUBLIC TESTIMONY

<u>19-0392</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/24/2019

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 19-0392. The motion carried by the following vote:

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

<u>19-0383</u>

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 06/01/2018 through 05/31/2019 by the Cook County State's Attorney.

2. Invoices submitted for legal services 07/01/2019 through 08/31/2019 by Brothers & Thompson, PC for various labor related matters.

3. Invoices submitted for legal services 07/01/2019 through 08/31/2019 by DeVore Radunsky, LLC for various litigation matters.

4. Invoice submitted for legal services 06/01/2019 through 07/31/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.

5. Invoice submitted for legal services, 07/01/2019 through 08/31/2019 by Henderson Parks for the acquisition of a promissory note and litigation.

6. Invoices submitted for legal services, 06/01/2019 through 07/31/2019 by Jackson Lewis for labor related matters.

7. Invoices submitted for legal services 06/01/2019 through 07/31/2019 by Neal & Leroy for various real estate matters.

Invoices submitted for legal services 04/01/2019 through 08/31/2019 by Rosenthal, Murphey, Coblentz & Donahue for labor related matters.

9. Invoice submitted for legal services 07/01/2019 through 07/31/2019 by Tristan & Cervantes for various litigation matters.

A motion was made by Vice Chair Lowry, seconded by Commissioner Johnson, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0383. The motion carried by the following vote:

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

19-0384

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Enkhriimaa Bavuudorj v. Forest Preserve District of Cook County

- 2. Natasha Hurst v. Forest Preserve District of Cook County
- 3. Beata Krzykowska v. Forest Preserve District of Cook County

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 19-0384. The motion carried by the following vote:

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

<u>19-0385</u>

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Joe Foust, as Administrator of the Estate of Molly Anne Glynn, Deceased v. Forest Preserve District of Cook County - 17 L 7419

This Cases - Informational Purposes Only was deferred.

ADJOURNMENT

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

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

Respectfully submitted,

Peter N. Silvetu

Chairman

Rober B. Dham

Secretary

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