



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

Minutes of the Litigation Committee

Tuesday, December 17, 2019

11:00 AM

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

ATTENDANCE

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

PUBLIC TESTIMONY

Chairman Silvestri 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

[19-0531](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2019

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 19-0531. The motion carried by the following vote:

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

EXECUTIVE SESSION

A motion was made by Vice Chair Lowry, seconded by Commissioner Johnson, to convene executive session. The motion carried by the following vote:

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

The Committee met in Executive Session

RETURN TO OPEN SESSION

A motion was made by Commissioner S. Morrison, seconded by Commissioner Johnson, to reconvene regular session. The motion carried by the following vote:

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

[19-0528](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 06/01/201 through 08/31/2019 by the Cook County State's Attorney.
2. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by DeVore Radunsky, LLC for various litigation matters.
4. Invoice submitted for legal services 10/01/2019 through 10/31/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.
5. Invoice submitted for legal services, 10/01/2019 through 11/30/2019 by Henderson Parks for the acquisition of a promissory note and litigation.
6. Invoices submitted for legal services, 10/01/2019 through 10/31/2019 by Jackson Lewis for labor related matters.
7. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by Neal & Leroy for various real estate matters.
8. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by Tristan & Cervantes for various litigation matters.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed

above 19-0528. The motion carried by the following vote:

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

19-0527

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Noah Palacios v. Forest Preserve District of Cook County & Keith D. Morris* - 18 L 06872

2. *Fatih Eroglu v. Forest Preserve District of Cook County*

A motion was made by Commissioner S. Morrison, seconded by Vice Chair Lowry, to approve 19-0527. The motion carried by the following vote:

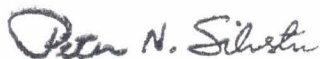
Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

ADJOURNMENT

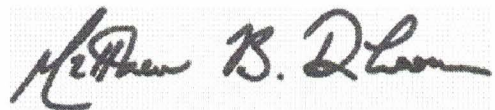
A motion was made by Vice Chair Lowry, seconded by Commissioner Johnson, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,



Chairman



Secretary

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