



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

**Minutes of the Litigation Committee**

**Tuesday, January 14, 2020**

**11:00 AM**

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

**ATTENDANCE**

**Present:** Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** Morrison (1)

**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

[20-0110](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/17/2019

**A motion was made by Vice Chair Lowry, seconded by Commissioner Johnson, to approve 20-0110. The motion carried by the following vote:**

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

**Absent:** Morrison (1)

[20-0106](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 09/01/2019 through 11/30/2019 by the Cook County State's Attorney.
2. Invoices submitted for legal services 12/01/2019 through 12/31/2019 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 12/01/2019 through 12/31/2019 by DeVore Radunsky, LLC for various litigation matters.
4. Invoices submitted for legal services 11/01/2019 through 11/39/2019 by Gildea, Coghlan & Regan, Ltd. for various matters.
5. Invoices submitted for legal services, 11/01/2019 through 11/30/2019 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by Neal & Leroy for various real estate matters.
7. Invoices submitted for legal services 10/01/2019 through 10/31/2019 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
8. Invoices submitted for legal services 11/01/2019 through 11/30/2019 by Tristan & Cervantes for various litigation matters.

**A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 20-0106. The motion carried by the following vote:**

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

**Absent:** Morrison (1)

20-0107

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASE SETTLEMENTS**

1. State Farm Subrogation Services a/s/o Mary Tyl v Forest Preserve District of Cook County and Mary Tyl 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 20-0107. The motion carried by the following vote:**

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

**Absent:** Morrison (1)

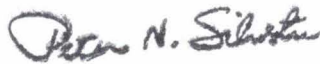
**ADJOURNMENT**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:**

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

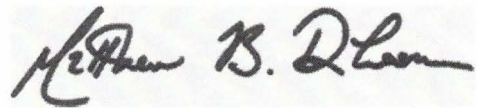
**Absent:** Morrison (1)

Respectfully submitted,



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Chairman



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Secretary

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