



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

Minutes of the Litigation Committee

Tuesday, October 20, 2020

11:00 AM

Virtual Meeting

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, 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

[20-0396](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/16/2020

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 20-0396. The motion carried by the following vote:

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

[20-0387](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Belinda Steevensz v. Forest Preserve District of Cook County, et al - 18 L 10033
2. Philip Torgeson v. Forest Preserve District of Cook County, et al - 18 L 10033
3. Maria & Jose Zambrano v. Forest Preserve District of Cook County

A motion was made by Commissioner Britton, seconded by Vice Chair Lowry, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 20-0387. The motion carried by the following vote:

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

[20-0388](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 09/01/2020 through 09/30/2020 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 09/01/2020 through 09/30/2020 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
3. Invoices submitted for legal services 08/01/2020 through 08/31/2020 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 09/01/2020 through 09/30/2020 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services 07/01/2020 through 08/31/2020 by Neal & Leroy for various real estate related matters.
6. Invoice submitted for legal services 8/01/2020 through 08/31/2020 by Tristan & Cervantes for various litigated matters.

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 20-0388. 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 Britton, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,

Handwritten signature of Peter N. Schistera in blue ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

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