



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

Minutes of the Litigation Committee

Tuesday, November 17, 2020

11:00 AM

Virtual Meeting

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

[20-0440](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/20/2020

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 20-0440. The motion carried by the following vote:

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

[20-0438](#)

CASE SETTLEMENTS

1. *Kenneth E. Kane, Jr. v. Forest Preserve District of Cook County*
2. *Pizzo & Associates, Ltd. v. Forest Preserve District of Cook County*

A motion was made by Vice Chair Lowry, seconded by Commissioner S. Morrison, to approve 20-0438. The motion carried by the following vote:

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

[20-0437](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 10/01/2020 through 10/31/2020 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 10/01/2020 through 10/31/2020 by DeVore Radunsky Miller Berger, LLC for various litigation matters.
3. Invoices submitted for legal services 09/01/2020 through 09/30/2020 by Gildea, Coghlan & Regan, Ltd. for various matters.
4. Invoice submitted for legal services, 10/01/2020 through 10/31/2020 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services 08/01/2020 through 08/31/2020 by Jackson Lewis, PC for various labor related matters.
6. Invoices submitted for legal services 09/01/2020 through 09/30/2020 by Tristan & Cervantes for various litigation matters.

A motion was made by Vice Chair Lowry, seconded by Commissioner Suffredin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 20-0437. 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 Degnen, 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>.