



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

Minutes of the Litigation Committee

Wednesday, February 24, 2021

11:00 AM

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

Chairman 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

[21-0187](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/26/2021

A motion was made by Commissioner Johnson, seconded by Commissioner S. Morrison, to approve 21-0187. The motion carried by the following vote:

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

[21-0183](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 01/01/2021 through 01/31/2021 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 01/01/2021 through 01/31/2021 by DeVore Radunsky Miller

Berger, LLC for various litigated matters.

3. Invoices submitted for legal services 01/01/2021 through 01/31/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

4. Invoice submitted for legal services 01/01/2021 through 01/31/2021 by Henderson Parks for Horizon Farms post-acquisition issues.

5. Invoices submitted for legal services 11/01/2020 through 01/31/2021 by Jackson Lewis, PC for labor related matters.

6. Invoices submitted for legal services 12/01/2020 through 12/31/2020 by Neal & Leroy for various real estate related matters.

A motion was made by Commissioner S. Morrison, seconded by Vice Chair Lowry, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0183. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

Absent: Britton - Excused (1)

[21-0181](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Trumbull Insurance Company a/s/o Linda Cobos vs. Forest Preserve District of Cook County, et al* - 19 M1 12664

A motion was made by Commissioner S. Morrison, seconded by Vice Chair Lowry, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0181. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Degnen, Johnson, S. Morrison and Suffredin (6)

Absent: Britton - Excused (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, S. Morrison and Suffredin (7)

Respectfully submitted,



Chairman



Secretary

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