



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

**Minutes of the Litigation Committee**

**Tuesday, April 13, 2021**

**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 Speakers

[21-0239](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 03/16/2021

**A motion was made by Vice Chair Lowry, seconded by Commissioner Suffredin, to approve 21-0239. The motion carried by the following vote:**

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

[21-0241](#)

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

**CASE SETTLEMENTS**

1. *John Proffitt vs. Forest Preserve District of Cook County*

2. *People for the Ethical Treatment of Animals vs. Forest Preserve District of Cook County* - 18 CH

08520

**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 21-0241. The motion carried by the following vote:**

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

[21-0242](#)

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

### **INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
3. Invoices submitted for legal services 01/01/2021 through 02/28/2021 by Franczek, PC for policy review.
4. Invoices submitted for legal services 02/01/2021 through 02/28/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Henderson Parks for Horizon Farms post-acquisition issues.
6. Invoices submitted for legal services 02/01/2021 through 02/28/2021 by Neal & Leroy for various real estate related matters.
7. Invoice submitted for legal services 12/01/2020 through 02/28/2021 by the Office of the Cook County State's Attorney.

**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 21-0242. The motion carried by the following vote:**

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

ADJOURNMENT

A motion was made by Commissioner Johnson, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:

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

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>.