



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

Minutes of the Litigation Committee

Monday, May 10, 2021

11:00 AM

Virtual Meeting

ATTENDANCE

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

Absent: Johnson (1)

Also Present: Aguilar and Deer (2)

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

A motion was made by Commissioner Degnen, seconded by Vice Chair Lowry, to convene executive session. The motion carried by the following vote:

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

Absent: Johnson (1)

The Committee met in executive session.

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to reconvene regular session. The motion carried by the following vote:

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

Absent: Johnson (1)

[21-0282](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/13/2021

A motion was made by Vice Chair Lowry, seconded by Commissioner Suffredin, to approve 21-0282. The motion carried by the following vote:

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

Absent: Johnson (1)

[21-0279](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Alex Heredia and Carol Heredia v. Forest Preserve District of Cook County, et al* - 18 L 12257

2. *D&M Welding, Inc., and/or the Forest Preserve District of Cook County or Cook County, for the use and benefit of D & M Welding v. Kee Construction, LLC d/b/a Kee Construction, et al. / Kee Construction, LLC v. Forest Preserve District of Cook County / Sebert Landscaping v. Kee Construction, LLC* - 19 CH 03772

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0279. The motion carried by the following vote:

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

Absent: Johnson (1)

[21-0280](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoice submitted for legal services 03/01/2021 through 03/31/2021 by Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for litigated matter.

2. Invoices submitted for legal services 04/01/2021 through 04/30/2021 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 03/01/2021 through 04/30/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
4. Invoice submitted for legal services 03/01/2021 through 03/31/2021 by Franczek for general labor related matter.
5. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
6. Invoice submitted for legal services 02/01/2021 through 02/28/2021 by Klein, Thorpe and Jenkins, Ltd. for real estate related matters.
7. Invoices submitted for legal services 03/01/2021 through 03/31/2021 by Neal & Leroy for various real estate related matters.

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0280. The motion carried by the following vote:

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

Absent: Johnson (1)

[21-0281](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

1. Forest Preserve District of Cook County, Illinois, v. Royalty Properties, LLC, Cannon Squires Properties, LLC, Richard Kirk Cannon, Meryl Squires Cannon, Royalty Farms LLC, McGinley Partners, LLC, Unknown Owners and Non-Record Claimants - 18 L 315 (formerly No. 09 CH 18291)

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to receive and filed 21-0281. The motion carried by the following vote:

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

Absent: Johnson (1)

ADJOURNMENT

A motion was made by Commissioner Sean M. Morrison seconded by Commissioner Larry Suffredin to adjourn the meeting. The motion carried by the following vote:

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

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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