

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Litigation Committee

Tuesday, July 27, 2021

11:00 AM

118 North Clark Street, Cook County Building, County Board Room, 567

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 Forest Preserves Code of Ordinances, Section 1-5-4.

No Public Speakers

21-0385

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/22/2021

A motion was made by Vice Chair Lowry, seconded by Commissioner Morrison, to approve21-0385. The motion carried by the following vote:

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

21-0381

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoice submitted for legal services 06/01/2021 through 06/30/2021 by Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for litigated matter.
- 2. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by Brothers & Thompson, PC for various labor related matters.
- 3. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
- 4. Invoices submitted for legal services 05/01/2021 through 06/30/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 5. Invoices submitted for legal services 06/01/2021 through 06/30/2021 by Henderson Parks for Horizon Farms post-acquisition issues.
- 6. Invoices submitted for legal services 09/01/2020 through 12/31/2020 and 05/01/2021 through 05/31/2021 by Klein, Thorpe and Jenkins, Ltd. for various matters.
- 7. Invoices submitted for legal services 05/01/2021 through 05/31/2021 by Neal & Leroy for various real estate related matters.
- 8. Invoices submitted for legal services 03/01/2021 through 05/31/2021 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for a litigated matter.
- 9. Invoices submitted for legal services 04/01/2021 through 05/31/2021 by Robbins Schwartz for taxation related services and an employment related matter.
- 10. Invoice submitted for legal services 03/01/2021 through 05/31/2021 by the Office of the Cook County State's Attorney.
- 11. Invoices submitted for legal services 05/01/2021 to 06/30/2021 by Tristan & Cervantes for a labor related matter.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0381. The motion carried by the following vote:

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

21-0382

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 Commissioner Degnen, seconded by Commissioner Morrison, to receive and file 21-0382. 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 Bill Lowry, seconded by Commissioner Scott R. Britton, that this meeting adjourn. The motion carried by the following vote:

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

Respectfully submitted,

Chairman

Peter N. Silistin.

Secretary

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