



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

**Minutes of the Litigation Committee**

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

**No public speakers**

[21-0469](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/21/2021

**A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, to approve 21-0469. The motion carried by the following vote:**

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

**A motion was made to move into executive session**

**A motion was made by Vice Chair Bill Lowry, seconded by Commissioner Sean M. Morrison, to convene executive session. The motion carried by the following vote:**

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

[21-0465](#)

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

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 08/01/2021 through 08/31/2021 by Law Offices of Ancel Glink, Diamond, Bush, DiCianni & Krafthefer, PC for various matters.
2. Invoices submitted for legal services 09/01/2021 through 09/22/2021 by Brothers & Thompson, PC for various labor related matters.
3. Invoices submitted for legal services 08/01/2021 through 08/31/2021 by DeVore Radunsky Miller Berger, LLC for various litigated matters.
4. Invoices submitted for legal services 08/01/2021 through 08/31/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
5. Invoices submitted for legal services 07/01/2021 through 08/31/2021 by Neal & Leroy for various real estate related matters.
6. Invoices submitted for legal services 06/01/2021 to 08/31/2021 by Tristan & Cervantes for labor related matters.
7. Invoice submitted for legal services 06/01/2021 through 08/31/2021 by the Office of the Cook County State's Attorney.

**A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 21-0465. The motion carried by the following vote:**

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

**Vice Chair Lowry seconded by Commissioner Morrison moved that the Litigation committee convene in Executive Session to consider matters of pending Litigation. The motion carried.**

**A motion was made by Vice Chair Bill Lowry, seconded by Commissioner Sean M. Morrison, to reconvene regular session. The motion carried by the following vote:**

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

[21-0466](#)

Presented by: ARNOLD RANDALL, General Superintendent

**CASES - INFORMATIONAL PURPOSES ONLY**

*Simon Solomon v. Cook Co. Board of Commissioners, et al.*, NDIL Case No. 17 cv 06144

**A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to receive and file 21-0466. The motion carried by the following vote:**

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

**ADJOURNMENT**

**A motion was made by Commissioner Larry Suffredin seconded by Vice Chair Bill Lowry, that this meeting adjourn. The motion carried by the following vote:**

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

Respectfully submitted,



Chairman

Lynne Turner

Interim-Secretary

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