

# Forest Preserve District of Cook County Board of Commissioners

## **Minutes of the Litigation Committee**

Tuesday, January 11, 2022 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

22-0107

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/14/2021

A motion was made by Vice Chair Lowry, seconded by Commissioner Britton, to approve 22-0107. The motion carried by the following vote:

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

<u>22-0106</u>

Presented by: ARNOLD RANDALL, General Superintendent

### INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoice submitted for legal services 11/01/2021 through 11/30/2021 by Law Offices of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for a litigated matter.
- 2. Invoices submitted for legal services 12/01/2021 through 12/31/2021 by Brothers & Thompson, PC for

various labor related matters.

- 3. Invoice submitted for legal services 11/01/2021 through 11/15/2021 by DeVore Radunsky Miller Berger, LLC for a litigated matter and invoices submitted for legal services 11/16/2021 through 12/31/2021 by DeVore Radunsky, LLC for various litigation matters.
- 4. Invoices submitted for legal services 11/01/2021 through 11/30/2021 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 5. Invoice submitted for legal services 11/01/2021 through 11/30/2021 by Henderson Parks for Horizon Farms post-acquisition issues.
- 6. Invoices submitted for legal services 11/01/2021 through 11/30/2021 by Klein, Thorpe and Jenkins, Ltd. for various real estate related matters.
- 7. Invoices submitted for legal services 10/01/2021 through 11/30/2021 by Neal & Leroy for various real estate related matters.
- 8. Invoices submitted for legal services 10/01/2021 through 11/30/2021 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
- 9. Invoice submitted for legal services 11/01/2021 through 11/30/2021 by Robbins Schwartz for a litigated matter.
- 10. Invoices submitted for legal services 11/01/2021 through 11/30/2021 by Tristan & Cervantes for various matters.

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 22-0106. 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 Lowry, seconded by Commissioner Suffredin, to adjourn . The motion carried by the following vote:

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

Respectfully submitted,

Deta N. Silistii		
	Lynne Turner	
Chairman	Interim-Secretary	

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