



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

Minutes of the Litigation Committee

Tuesday, March 15, 2022

11:00 AM

Virtual Meeting

ATTENDANCE

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

Absent: Silvestri (1) Excused

PUBLIC TESTIMONY

Chairman Lowry 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

[22-0187](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/08/2022

A motion was made by Commissioner Britton, seconded by Commissioner Johnson, to approve 22-0187. The motion carried by the following vote:

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

Absent: Silvestri (1)

[22-0182](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 02/01/2022 through 02/28/2022 by Brothers & Thompson, PC for

various labor related matters.

2. Invoice submitted for legal services 01/01/2022 through 01/31/2022 by DeVore Radunsky, LLC for a litigated matter.

3. Invoices submitted for legal services 01/01/2022 through 01/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

4. Invoices submitted for legal services 12/01/2021 through 01/31/2022 by Franczek, P.C. for a labor related matter.

5. Invoice submitted for legal services 01/01/2022 through 01/31/2022 by Henderson Parks for Horizon Farms post-acquisition issues.

6. Invoices submitted for legal services 01/01/2022 through 01/31/2022 by Hinshaw & Culbertson for ordinance review and a tax related matter.

7. Invoices submitted for legal services 01/01/2022 through 01/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0182. The motion carried by the following vote:

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

Absent: Silvestri (1)


ADJOURNMENT

A motion was made by Commissioner BRANDON JOHNSON, seconded by Commissioner SCOTT R. BRITTON, that this meeting adjourn. The motion carried by the following vote:

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

Absent: Silvestri (1)

Respectfully submitted,

Bill 

Chairman

Lynne M. Turner

Secretary

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