

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Litigation Committee

Monday, May 9, 2022

3:00 PM

Virtual Meeting

ATTENDANCE

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

PUBLIC TESTIMONY

Chairman Silverstri 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

22-0239

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/05/2022

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to approve 22-0239. The motion carried by the following vote:

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

22-0254

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 11/01/2021 through 03/31/2022 by Law Offices of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for various litigated matters.

2. Invoices submitted for legal services 03/20/2022 through 04/25/2022 by Brothers & Thompson, PC for

various labor related matters.

3. Invoice submitted for legal services 03/01/2022 through 03/31/2022 by DeVore Radunsky, LLC for a litigated matter.

4. Invoices submitted for legal services 03/01/2022 through 03/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.

5. Invoice submitted for legal services 03/01/2022 through 03/31/2022 by Henderson Parks for Horizon Farms post-acquisition issues.

6. Invoices submitted for legal services 02/01/2022 through 03/31/2022 by Klein, Thorpe and Jenkins, Ltd. for various matters.

7. Invoice submitted for legal services 02/01/2022 through 02/28/2022 by Neal & Leroy, LLC for a real estate related matter.

8. Invoices submitted for legal services 03/01/2022 through 03/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.

9. Invoice submitted for legal services 03/01/2022 through 03/31/2022 by Robbins Schwartz for potential litigation matter.

A motion was made by Vice Chair Lowry, seconded by Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0254. 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 Morrison, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,

Peter N. Schister

Chairman

Lynne M. Jurner

Secretary

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