



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

Minutes of the Litigation Committee

Tuesday, June 14, 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

[22-0301](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/09/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to approve 22-0301. The motion carried by the following vote:

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

[22-0287](#)

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 04/01/2022 through 04/30/2022 by Law Offices of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC for litigated matters.
2. Invoice submitted for legal services 04/01/2022 through 04/30/2022 by DeVore Radunsky, LLC for a litigated matter.

3. Invoices submitted for legal services 04/01/2022 through 04/30/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
4. Invoice submitted for legal services 04/01/2022 through 04/30/2022 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services 04/01/2022 through 04/30/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
6. Invoices submitted for legal services 02/01/2022 through 03/31/2022 by Robbins Schwartz for a taxation related matter.
7. Invoices submitted for legal services 03/01/2022 through 04/30/2022 by Tristan & Cervantes for a litigated matter.

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 22-0287. The motion carried by the following vote:

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

[22-0288](#)

CASES - INFORMATIONAL PURPOSES ONLY

1. *Juan Jimenez v. Forest Preserve District of Cook County* - 18 L 13072

This Cases - Informational Purposes Only was receive and filed

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to adjourn. The motion carried by the following vote:

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

Respectfully submitted,

Pam N. Schuster

Chairman

Lynne M. Turner

Secretary

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