

Forest Preserve District of Cook County Board of Commissioners

Minutes of the Litigation Committee

Tuesday, September 13, 2022 11:00 AM Virtual meeting

ATTENDANCE

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

Absent: Lowry (1) Excused

PUBLIC TESTIMONY

No public speakers

22-0395

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/20/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to approve 22-0395. The motion carried by the following vote:

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

Absent: Lowry (1)

22-0389

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 07/01/2022 through 08/17/2022 by Brothers & Thompson, PC for various labor related matters.

- 2. Invoice submitted for legal services 07/01/2022 through 07/31/2022 by DeVore Radunsky, LLC for a litigated matter.
- 3. Invoices submitted for legal services 07/01/2022 through 07/31/2022 by Gildea, Coghlan & Regan, Ltd. for various litigated matters.
- 4. Invoice submitted for legal services 07/01/2022 through 07/31/2022 by Henderson Parks for Horizon Farms post-acquisition issues.
- 5. Invoices submitted for legal services 06/01/2022 through 07/31/2022 by Klein, Thorpe and Jenkins, Ltd. for a real estate related matter.
- 6. Invoices submitted for legal services 6/01/2022 through 6/30/2022 by Miller, Canfield, Paddock and Stone, P.L.C. for various matters.
- 7. Invoices submitted for legal services 06/01/2022 through 7/31/2022 by Neal & Leroy, LLC for a real estate related matter.
- 8. Invoices submitted for legal services 05/01/2022 through 07/31/2022 by Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. for various litigated matters.
- 9. Invoice submitted for legal services 06/01/2022 through 06/30/2022 by Robbins Schwartz for a taxation related matter.
- 10. Invoices submitted for legal services 12/01/2021 through 07/31/2022 by Tristan & Cervantes for various matters.

A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 22-0389. The motion carried by the following vote:

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

Absent: Lowry (1)

ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to adjourn .

Lyne M. Jurur

The motion carried by the following vote:

Pean N. Silistin.

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

Absent: Lowry (1)

Respectfully submitted,

Chairman Secretary

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