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Subject	Motion to appoint Meltzer, Purtill & Stelle, LLC as special counsel regarding the Prestige Feed litigation.
Meeting	August 7, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	CONSENT AGENDA
Type	Action Item

Information

Staff contracted with Meltzer, Purtill & Stelle, LLC (MPS) to add this firm to the Village's legal team for the Prestige Feed Litigation; working with Village Attorneys, Lance Malina and Allen Wall. MPS has assisted with the enhanced 3rd amended counterclaim for injunctive relief filed on July 19 and MPS will take point in court.

Legal services with MPS will likely exceed the Village Manager's spending authority of \$50,000. The billing of services reflects a number of factors, including the complexity and time required to complete litigation. The Village's legal services budget is sufficient to handle this item at this time.

Discussion

Alternatives

1. Approve the engagement with Meltzer, Purtill & Stelle, LLC (MPS) to provide special council for the Prestige Feed Litigation.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff is seeking Village Board approval to continue the engagement with Meltzer, Purtill & Stelle, LLC (MPS) to provide special council for the Prestige Feed Litigation.

Attachments

None