



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

**Minutes of the Litigation Committee**

**12:00 PM**

**Tuesday, November 14, 2017**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

**Present:** Silvestri, Boykin, Gainer, Schneider and Suffredin (5)  
**Absent:** Fritchey and Tobolski (2)

**PUBLIC TESTIMONY**

There were no public speakers

**17-0432**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 10/24/2017

**A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to approve 17-0432. The motion carried by the following vote:**

**Ayes:** Silvestri, Boykin, Gainer, Schneider and Suffredin (5)  
**Absent:** Fritchey and Tobolski (2)

**17-0426**

**Presented by:** ARNOLD RANDALL, General Superintendent

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 10/1/2017 - 10/31/2017 by Brothers & Thompson, PC for

various labor related matters.

2. Invoices submitted for legal services, 10/1/2017 - 10/31/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services 9/1/2017 - 9/30/2017 by Neal & Leroy for various real estate matters.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0426. The motion carried by the following vote:**

**Ayes:** Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

**Absent:** Fritchey and Tobolski (2)

#### **ADJOURNMENT**

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin to adjourn. The motion carried by the following vote:**

**Ayes:** Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

**Absent:** Fritchey and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.