



**Forest Preserve District of Cook County Board of Commissioners
Finance Subcommittee on Litigation**

Tuesday, January 20, 2015

**11:00 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

1. *American Family Insurance a/s/o Maria Polak v. Forest Preserve District of Cook County*
2. *State Farm Insurance a/s/o Marc Berlow v. Forest Preserve District of Cook County*
3. *State Farm Insurance Company a/s/o William Dibuone v. Forest Preserve District of Cook County*
4. Invoices submitted for legal services November 1, 2014 through December 31, 2014 by Brothers & Thompson, PC for various labor related matters.
5. Invoices submitted by Greene and Letts for legal services, October 1, 2014 through November 30, 2014 for labor related issues.
6. Invoices submitted for legal services, November 1, 2014 through November 30, 2014 by Holland & Knight for the acquisition of a promissory note and litigation.
7. Invoices submitted for legal services, October 1, 2014 through October 31, 2014 by Jackson Lewis PC for labor related matters.

8. Invoices submitted for legal services, September 1, 2014 through October 31, 2014 by Neal & Leroy, LLC for various real estate matters.
9. Invoices submitted for legal services, October 1, 2014 through October 31, 2014 by Rosenthal, Murphey, Coblenz & Donahue for labor related matters.
10. Invoice submitted by Smith Amundsen in the matter of *Daniel Waggener v. Forest Preserve District of Cook County* for legal services September 1, 2014 through November 30, 2014.
11. Invoices submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning June 1, 2014 through November 30, 2014.

The following is for information purposes only, no action is required by the Committee.

12. *Northern Will County Water Agency, et al. v. American Lake Water Co., at al., - 14 ED 33*
13. *Ashley Lionberg v. The Chicago Zoological Society d/b/a Brookfield Zoo and the Forest Preserve District of Cook County – 14 L 08062*

*** NOTE: THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**



Matthew B. DeLeon
Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Boykin, Gainer, Schneider, Suffredin, Tobolski