



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

Minutes of the Litigation Committee

Tuesday, March 13, 2018

12:00 PM

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

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Public Speakers

[18-0194](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/14/2018

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve 18-0194. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-0182](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 2/1/2018 - 2/28/2018 by Brothers & Thompson, PC for various labor related matters.

2. Invoice submitted for legal services 2/1/2018 - 2/28/2018 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.
3. Invoices submitted for legal services, 1/1/2018 - 2/28/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoice submitted for legal services, 1/1/2018 - 1/31/2018 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 1/1/2018 - 1/31/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 12/1/2017 - 1/31/2018 by Nyhan, Bambrick, Kinzie & Lower in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
7. Invoice submitted for legal services, 12/1/2017 - 2/28/2018 by Quintairos, Prieto, Wood & Boyer, P.A. in the matter of *Lader v. Forest Preserve District of Cook County* - 15 L 12786.
8. Invoices submitted for legal services 1/1/2018 - 1/31/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related 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 18-0182. The motion carried by the following vote:

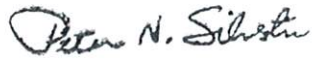
Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

ADJOURNMENT

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

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

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