



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

**Minutes for Finance Subcommittee on Litigation Minutes**

**Wednesday, February 11, 2015**

**11:00AM**

**Cook County Building, Board Room, Rm 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Court Reporter:** Anthony W. Lisanti, C.S.R.

**PUBLIC TESTIMONY**

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore, concerned citizen

**Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Brothers & Thompson, PC*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Holland & Knight*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Holland & Knight*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Jackson Lewis PC*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Campbell v. Forest Preserve District*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**ADJOURNMENT**

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin that this committee meeting be adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

Respectfully submitted,



Chairman



Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

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