



Forest Preserve District of Cook County
Board of Commissioners

Minutes of the Litigation Committee

Tuesday, February 6, 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)

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.

PUBLIC TESTIMONY

There were no public speakers

[18-0155](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/9/2018

A motion was made by Commissioner Tobolski, seconded by Vice Chair Fritchey, to approve 18-0155. The motion carried by the following vote:

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

[18-0152](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Joann Richkus v. Forest Preserve District of Cook County*

2. *Reliable & Associates Construction Co. v. Forest Preserve District of Cook County*

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0152. The motion carried by the following vote:

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

[18-0153](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoice submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning 9/1/2017 - 11/30/2017.
2. Invoices submitted for legal services 1/1/2018 - 1/31/2018 by Brothers & Thompson, PC for various labor related matters.
3. Invoice submitted for legal services 1/1/2018 - 1/31/2018 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.
4. Invoice submitted for legal services, 12/1/2017 - 12/31/2017 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 12/1/2017 - 12/31/2017 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 11/1/2017 - 11/30/2017 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 - 12/31/2017 by Rosenthal, Murphey, Coblentz & Donahue for various police related matters.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to

concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0153. The motion carried by the following vote:

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

ADJOURNMENT

A motion was made by Vice Chair Fritchey, 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>.