



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

Minutes of the Litigation Committee

Tuesday, November 13, 2018

1:30 PM

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

ATTENDANCE

Present: Silvestri, Gainer, Suffredin and Tobolski (4)

Present: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

PUBLIC TESTIMONY

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

1. George Blakemore

18-0465

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, to approve 18-0465. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

18-0444

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Illinois Bell Telephone Company d/b/a AT&T, Illinois v. Forest Preserve District of Cook County*

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 18-0444. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

18-0445

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 10/1/2018 - 10/31/2018 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 10/1/2018 - 10/31/2018 by DeVore Radunsky, LLC for various litigation matters.
3. Invoice submitted for legal services, 10/1/2018 - 10/31/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoices submitted for legal services, 8/1/2018 - 9/30/2018 by Jackson Lewis for labor related matters.
5. Invoices submitted for legal services 9/1/2018 - 9/30/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 9/1/2018 - 9/30/2018 by Nyhan, Bambrick, Kinzie & Lowry in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
7. Invoices submitted for legal services 9/1/2018 - 9/30/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
8. Invoice submitted for legal services 8/1/2018 - 8/31/2018 by Tristan & Cervantes for various litigation matters.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve 18-0445. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

ADJOURNMENT

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

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

Respectfully submitted,



Chairman

Secretary

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