



**Forest Preserve District of
Minutes of the Litigation Committee**

Tuesday, April 11, 2017

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)

1. George Blakemore - Concerned Citizen

17-0152

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/7/2017

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to approve 17-0152. The motion carried by the following vote:

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

17-0148

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 3/1/2017 - 3/31/2017 by Brothers & Thompson, PC for various labor related matters.

2. Invoices submitted for legal services, 2/1/2017 - 2/ 28/2017 by Holland & Knight for the acquisition of a promissory note and litigation.

3. Invoices submitted for legal services, 2/1/2017 - 2/ 28/2017 by Jackson Lewis PC for labor related matters.

4. Invoices submitted for legal services 2/1/2017 - 2/ 28/2017 by Neal & Leroy for various real estate matters.

This Invoices Recommended for Approval was concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above

ADJOURNMENT

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

Aye: 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>.