



Forest Preserve District of Cook County Board of Commissioners
Finance Subcommittee on Litigation

Tuesday, June 17, 2014

11:00 AM

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

NOTICE AND AGENDA

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 to discuss the following:

PUBLIC TESTIMONY

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

1. *City of Chicago v. Forest Preserve District of Cook County*
2. *Gavin McNeeley v. Forest Preserve District of Cook County*
3. *Encompass Insurance a/s/o Brian Vitali v. Forest Preserve District of Cook County*
4. Invoices submitted for legal services May 1, 2014 through May 31, 2014 by Brothers & Thompson, PC for various labor related issues.
5. Invoices submitted for legal services, May 1, 2014 through May 31, 2014 by Holland & Knight for the acquisition of a promissory note and related litigation.
6. Invoices submitted for legal services, April 1, 2014 through April 30, 2014 by Schuyler Roche, Crisham for labor related issues.
7. Invoices submitted for legal services, March 1, 2014 through April 30, 2014 by Seyfarth Shaw, LLP for labor related issues.

The following are for informational purposes only; no action is required by this Committee:

8. *Alexis Kaniewski, individually, as next of kin, and as Administrator of the Estate of Bogdan Kaniewski, Krystyna Kaniewski and Robert Kaniewski, individually and as next of kin of Bogdan Kaniewski v. Forest Preserve District of Cook County and Village of Glenview – Case No. 2012 L 10124*
9. *Illinois Farmers Insurance Company, et al v. Forest Preserve District of Cook County, et al. – Case No. 14 CH 6608*

*** NOTE: THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**



Matthew B. DeLeon
Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Collins, Gainer, Schneider, Suffredin, Tobolski