

Forest Preserve District of Cook County Board of Commissioners

Finance Subcommittee on Litigation

Tuesday, November 18, 2014

11:00 AMCook County Building, Board Room, Rm 569118 North Clark Street, Chicago, Illinois

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

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. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. 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. Iowa Mutual Insurance a/s/o Margaret Koranda v. Forest Preserve District of Cook County
- 2. Timothy Kulovitz v. Forest Preserve District of Cook County
- 3. Invoices submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning March 1, 2014 through May 31, 2014.
- 4. Invoices submitted for legal services October 1, 2014 through October 31, 2014 by Brothers & Thompson, PC for various labor related matters.
- 5. Invoices submitted by Greene and Letts for legal services, September 1, 2014 through September 30, 2014 for labor related matters.
- 6. Invoices submitted for legal services, September 1, 2014 through October 31, 2014 by Holland & Knight for the acquisition of a promissory note and litigation.
- 7. Invoices submitted for legal services, May 17, 2014 through September 30, 2014 by Jackson Lewis PC for labor related matters.
- 8. Invoices submitted for legal services, September 1, 2014 through October 31, 2014 by Rosenthal, Murphey, Coblentz & Donahue for labor related matters.

* NOTE: THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.

Dhom Matthew B. DeLeon

Secretary

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