



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

**Tuesday, March 22, 2016**

**11:00 AM Cook County Building, Board Room, Rm 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 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.

**16-0151**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 2/9/2016.

1. Invoices submitted for legal services February 1, 2016 through February 29, 2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, January 1, 2016 through February 29, 2016 by Holland & Knight for the acquisition of a promissory note and litigation
3. Invoice submitted by Greene and Letts for legal services, January 1, 2016 through January 31, 2016 for labor related matters.
4. Invoices submitted for legal services, January 1, 2016 through January 31, 2016 by Jackson Lewis PC for labor related matters.

The following is being reported for informational purposes only. No action is required by this Committee.

5. *BMO Harris Bank et al v. Royalty Properties, LLC et al* – 2009 CH 18291
6. *Todd Baker et al v. Forest Preserve District of Cook County, et al* – 13 CH 20057
7. *Cannon et al v. Forest Preserve District of Cook County, et al* – 13 CV 06589
8. *Cannon et al v. Forest Preserve District of Cook County et al* – 14 CV 5611
9. *Royalty Farms, LLC v. Forest Preserve District of Cook County* – 14 M 303394
10. *Meryl Squires-Cannon v. Forest Preserve District of Cook County* – 15 CV 5876
11. *Forest Preserve District of Cook County v. Royalty Properties, LLC* – 15 CH 13860
12. *Forest Preserve District of Cook County v. Royalty Properties, LLC* – 15 CH 15359

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



Matthew B. DeLeon  
Secretary

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