



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

Tuesday, March 11, 2014

11:00 AM

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

SECTION 1

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Commissioners Collins (1)

Also Present: Dennis A. White – Chief Counsel, Forest Preserve District

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

1. George Blakemore

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorney's Office to Approve the matter of *Marty Clegg v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Attorney's Office to Approve the invoices submitted for legal services, from Brothers & Thompson, PC, from 2/1/2014 through 2/28/2014 by for various labor related issues. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Attorney's Office to Approve invoices submitted for legal services, 1/1/2014 through 1/31/ 2014 by Greene and Letts for labor related issues. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Attorney's Office to Approve the invoices submitted from 12/1/2013 through 1/31/2014 by Holland & Knight for the acquisition of a promissory note and related litigation. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Attorney's Office to Approve the invoices submitted for legal services, 12/1/2013 through 1/31/2014 by Neal & Leroy, LLC for various real estate matters. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Attorney's Office to Approve the invoices submitted for legal services, 1/1/2014 through 1/31/2014 by Schuyler Roche, Crisham for labor related issues. The motion carried.

ADJOURNMENT

Vice Chairman Fritchey, seconded by Commissioner Tobolski, moved to Adjourn. The motion carried unanimously and the meeting was Adjourned.

Respectfully submitted,


Chairman


Secretary

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.