



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

**Tuesday, April 8, 2014 11:00 AM Cook County Building, Board Room, Room 569,
118 North Clark Street, Chicago, Illinois**

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.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office in the matter of *Country Insurance a/s/o Michael Garon v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office in the matter of *Mary Miranda-Enriquez v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve the invoices submitted for legal services, from March 1, 2014 through March 31, 2014, by Brothers & Thompson, PC for various labor-related. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve the invoices submitted for legal services, from February 1, 2014 through February 28, 2014, by Greene and Letts for labor related issues. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve the invoices submitted for legal services, from February 1, 2014 through February 28, 2014, by Holland & Knight for the acquisition of a promissory note and related litigation. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office's to approve the invoices submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County*, for legal services from January 1, 2014 through February 28, 2014. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office's to approve the invoices submitted for legal services, from February 1, 2014 through February 28, 2014, by Neal & Leroy, LLC for various real estate matters. The motion carried.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Dean N. Schister". The signature is written in a cursive style with a large initial 'D'.

Chairman

A handwritten signature in blue ink that reads "Matthew B. DeLeon". The signature is written in a cursive style with a large initial 'M'.

Secretary