



Forest Preserve District of Cook County Board of Commissioners

Report of the Finance Subcommittee on Litigation

**Tuesday, May 20, 2014 11:00 AM Cook County Building, Board Room, Room 569,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE:

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

Absent: Chairman Silvestri (1)

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

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

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office in the matter of *AT&T Illinois v. Forest Preserve District of Cook County* – Case No. 14 M1 011611. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office in the matter *ComEd Corporation v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve the invoices submitted for legal services April 1, 2014 through April 30, 2014 by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve invoices submitted for legal services March 1, 2014 through April 30, 2014 by Holland & Knight for the acquisition of a promissory note and related litigation. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve an invoice submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services March 1, 2014 through May 10, 2014. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve invoices submitted for legal services, March 1, 2014 through March 31, 2014 by Neal & Leroy, LLC for various real estate matters. The motion carried.

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

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the recommendation of the Forest Preserve District Attorney's Office to approve invoices submitted for legal services, November 1, 2013 through January 31, 2014 by Seyfarth Shaw, LLP for labor related issues. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Receive and File the matter of *Forest Preserve District of Cook County v. Royal Property, LLC, et al.* – Case No. 09 CH 18291. The motion carried.

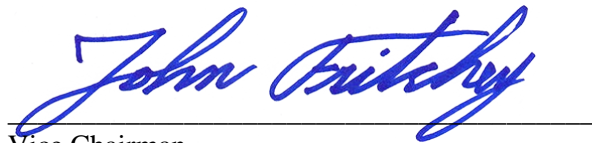
Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Receive and File the matter of *Todd Baker, Richard Kirk Cannon and Meryl Squires Cannon v. Forest Preserve District of Cook County, et al.* – Case No. 13 CH 20057. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Receive and File the matter of *Meryl Squires Cannon and Richard Kirk Cannon v. Forest Preserve District of Cook County, et al.* – Case No. 13 CV 06589. The motion carried.

ADJOURNMENT

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

Respectfully submitted,



Vice Chairman



Secretary