



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

Tuesday, July 22, 2014

11:00 AM

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

ATTENDANCE:

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

Absent: Commissioner Gainer (1)

Also Present: Commissioners Daley, Moore, and Sims, Dennis A. White – Chief Counsel, Forest Preserve District;

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

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Forest Preserve District of Cook County Code Section 1-4-30 Public Testimony.

No registered public speakers were present.

Encompass Insurance a/s/o Brian Vitali v. Forest Preserve District of Cook County; this case was deferred by the Litigation Committee on June 17, 2014.

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Encompass Insurance a/s/o Brian Vitali v*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that *Darryl Belton v. Forest Preserve District of Cook County* – 06 L 11107 renumbered 11 L 08535; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that *Brothers & Thompson, PC*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that *Darryl L. Belton v. Forest Preserve District of Cook County*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Nays: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that *Daniel Waggener v. Forest Preserve District of Cook County*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that *Neal & Leroy, LLC*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Suffredin and Tobolski (5)

Present: Commissioner Schneider (1)

Absent: Commissioner Gainer (1)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that Holland & Knight; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

ADJOURNMENT

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider that this committee meeting be adjourned. The motion carried by the following vote:

Respectfully submitted,

A handwritten signature in blue ink, reading "Peter N. Silvestri", written over a horizontal line.

Chairman

A handwritten signature in blue ink, reading "Matthew B. DeLeon", written over a horizontal line.

Secretary