

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

Monday, September 8, 2014

11:00 AMCook County Building, Board Room, Rm 569118 North Clark Street, Chicago, Illinois

### **ATTENDANCE:**

Present: Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)

Absent: Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

**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.

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A motion was made by Commissioner Suffredin, seconded by Gainer, that *Denis Ciezadlo v. Forest Preserve District of Cook County*; be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)

Absent: Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Richard and David Darin v. Officer S. McCormick, Unknown Officer and Cook County Forest Preserve Police* – 13 CV 2318; be recommended for Approval. The motion carried by the following vote:

Ayes:Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)Absent:Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Cook County State's Attorney* be recommended for Approval. The motion carried by the following vote:

Ayes:	Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)
Absent:	Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

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

Ayes:	Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)
Absent:	Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Greene and Letts*; be recommended for approval. The motion carried by the following vote:

Ayes:	Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)
Absent:	Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

# A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Holland & Knight;* be recommended for Approval. The motion carried by the following vote:

Ayes:	Chairman Silvestri,	Commissioners,	Gainer Schneider,	and Suffredin (4)
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Absent: Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Schuyler Roche Crisham;* be recommended for Approval. The motion carried by the following vote:

Ayes:	Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)
Absent:	Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

The following is for information purposes only, no action is required by this Committee:

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that *Rochelle Randolph v. Forest Preserve District of Cook County*, *et al* – 13 M6-1495; recommended for Receiving and Filing. The motion carried by the following vote:

Ayes:	Chairman Silve	stri, Comn	nissioners, C	Gainer Schneid	er, and	Suffredin	(4)

Absent: Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

#### **ADJOURNMENT**

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

Ayes: Chairman Silvestri, Commissioners, Gainer Schneider, and Suffredin (4)

Absent:

Vice Chairman Fritchey, Commissioner Collins and Tobolski (3)

Respectfully submitted,

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Chairman

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