



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

Tuesday, October 7, 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, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

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.

1. George Blakemore, Concerned Citizen

Litigation Agenda –October 7, 2014

A motion was made by Commissioner Tobolski, seconded by Gainer, that *Gloria Yoon 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, Gainer Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

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

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

Absent: Commissioner Collins (1)

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

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Tobolski, seconded by Gainer, that *Holland & Knight*; be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

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

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

Absent: Commissioner Collins (1)

Present: Commissioners Schneider, (1)

A motion was made by Commissioner Tobolski, seconded by Gainer, that *Seyfarth Shaw, LLP*; be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Tobolski, seconded by Gainer, 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, Gainer Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

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

A motion was made by Commissioner Tobolski, seconded by Gainer, that *Brian McDevitt, deceased 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, Gainer Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

ADJOURNMENT

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

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

Absent: Commissioner Collins (1)

Respectfully submitted,



Chairman



Secretary