



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

Tuesday, November 18, 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.

The Secretary announced that there were no public speakers.

Iowa Mutual Insurance a/s/o Margaret Koranda v. Forest Preserve District of Cook County

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Tobolski, that *Iowa Mutual Insurance a/s/o Margaret Koranda 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 Vice Chairman Fritchey, seconded by Commissioner Tobolski, that *Timothy Kulovitz 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 Commissioner Suffredin, that *Cook County State's Attorney* 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 Commissioner Suffredin, 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 Commissioner Suffredin, 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 Commissioner Suffredin, 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 Commissioner Suffredin, that *Jackson Lewis 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 Commissioner Suffredin, that *Rosenthal, Murphey, Coblentz & Donahue* 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 Vice Chairman Fritchey, seconded by Commissioner Schneider 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

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>