



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

Tuesday, January 20, 2015

11:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

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.

1. George Blakemore, concerned citizen

Commissioner Boykin, seconded by Commissioner Gainer, to convene Executive Session. The motion carried.

Commissioner Boykin, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Commissioner Suffredin seconded by Commissioner Boykin moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *American Family Insurance a/s/o Maria Polak v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Suffredin seconded by Commissioner Boykin moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *State Farm Insurance a/s/o Marc Berlow v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Suffredin seconded by Commissioner Boykin moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *State Farm Insurance Company a/s/o William Dibuone v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Brothers & Thompson, PC for various labor related matters*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Greene and Letts for legal services*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Jackson Lewis PC for labor related matters*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Neal & Leroy, LLC for various real estate matters*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Rosenthal, Murphey Coblentz & Donahue for labor related matters*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Daniel Waggener v. Forest Preserve District of Cook County for legal services*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Commissioner Tobolski seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Cook County State's Attorney for services provided in Administrative Hearings and General Matters*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

A motion was made by Commissioner Suffredin, seconded by Schneider, that *Northern Will County Water Agency, et al. v. American Lake Water Co., at al.*, - 14 ED 33; be recommended for received and filed. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

A motion was made by Commissioner Suffredin, seconded by Schneider, that *Ashley Lionberg v. The Chicago Zoological Society d/b/a Brookfield Zoo and the Forest Preserve District of Cook County* – 14 L 08062; be recommended for received and filed. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)


ADJOURNMENT

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

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>