



Forest Preserve District of Cook County Board of Commissioners

Finance Subcommittee on Litigation Minutes

Tuesday, March 10, 2015

11:00AM

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

ATTENDANCE

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

Absent: Commissioner Gainer (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.

There were no public speakers

15-0227

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/11/2015

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Committee Minutes be approved. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

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

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

Absent: Commissioner Gainer (1)

Commissioner Boykin seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Holland & Knight*. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

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

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

Absent: Commissioner Gainer (1)

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

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

Absent: Commissioner Gainer (1)

Supplemental Agenda

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Supplemental Agenda be motion to waive the rules. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

Commissioner Boykin seconded by Commissioner Tobolski 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, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

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, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (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>