



Forest Preserve District of Cook County Board of Commissioners

Finance Subcommittee on Litigation Minutes

Tuesday, April 14, 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, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Commissioner Butler

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 speakers.

15-0297

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/10/2015.

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

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

Nays: None (0)

Commissioner Boykin, seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Illinois Department of Labor 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 (6)

Nays: None (0)

Commissioner Boykin, seconded by Commissioner Tobolski moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Lauren Lentini 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)

Nays: None (0)

Commissioner Boykin, seconded by Commissioner Tobolski 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, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

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, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

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, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

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, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

Commissioner Boykin, seconded by Commissioner Tobolski 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)

Nays: None (0)


ADJOURNMENT


A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski 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)

Nays: 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.