



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

**Tuesday, May 19, 2015**

**11:00 AM**

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

**ATTENDANCE**

**Present:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Also**

**Present:** Dennis White, General Counsel, Forest Preserve District

**Court Reporter:** Anthony W. Lisanti, C.S.R.

**PUBLIC TESTIMONY**

Acting Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

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**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski to appoint Commissioner Suffredin as Acting-Chair. The motion carried by the following vote:**

**Ayes:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

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**15-0355**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 4/14/2015.

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

**Ayes:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the State's Attorney's Office on the matter of *Angel Gonzalez v. Forest Preserve District of Cook County*. The motion carried by the following vote:**

**Ayes:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Boykin, seconded by Commissioner Schneider 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:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Boykin, seconded by Commissioner Schneider 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:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Boykin, seconded by Commissioner Schneider 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:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Boykin, seconded by Commissioner Schneider 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:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**Commissioner Boykin, seconded by Commissioner Schneider 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:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

**ADJOURNMENT**

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

**Ayes:** Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

**Absent:** Chairman Silvestri and Vice Chairman Fritchey (2)

Respectfully submitted,



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Chairman



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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.