



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

Tuesday, June 9, 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)

Also Present: Commissioners Butler, García, Murphy, Sims, and Steele

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 Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

15-0395

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/19/2015.

A motion was made by Vice Chairman Fritchey, 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, Gainer, Schneider, Suffredin and Tobolski (7)

Commissioner Tobolski, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *State Farm a/s/o Matthew Derrick 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)

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the Forest Preserve District Attorneys 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)

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the Forest Preserve District Attorneys 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)

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the Forest Preserve District Attorneys 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)

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the Forest Preserve District Attorneys 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)

Commissioner Gainer, seconded by Vice Chairman Fritchey moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of Cook County State's Attorney for services provided in Administrative Hearings and General Matter. The motion carried by the following vote:

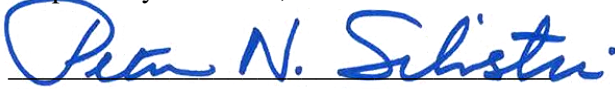
Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)


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)

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.