



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

Wednesday, July 29, 2015

9:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Also Present: Commissioners Arroyo, Butler, García, Moore, Morrison, 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

15-0462

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/9/2015.

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Vice Chairman Fritchey, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *AFCO Products, Inc. v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Vice Chairman Fritchey, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Mike Lacy v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Vice Chairman Fritchey, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Robert Wright, Jr. v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Robert Wright, Jr. v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin 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, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Greene and Letts*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin 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, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin 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, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Neal & Leroy, LLC*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Rosenthal, Murphey, Coblentz & Donahue*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Daniel Waggener v. Forest Preserve District of Cook County*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)


ADJOURNMENT

A motion was made by Vice Chair Fritchey, seconded by Commissioner Schneider, that this was adjourned.. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Schneider, (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

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.