

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

Tuesday, September 8, 2015

11:00 AM

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

## **ATTENDANCE**

**Present:** Chairman Silvestri, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

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

15-0523

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/29/2015.

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

Ayes: Chairman Silvestri, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

Commissioner Suffredin, 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, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

Commissioner Suffredin, 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, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

Commissioner Suffredin, 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, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

Commissioner Suffredin, 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, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

Commissioner Suffredin, 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, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

### ADJOURNMENT

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

Ayes: Chairman Silvestri, Commissioners Boykin, Gainer, Schneider, and Suffredin (5)

**Absent:** Vice Chairman Fritchey and Commissioner Tobolski (2)

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Respectfully submitted,

Chairman

\*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.

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