



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

Tuesday, October 6, 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, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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.

1. George Blakemore

15-0585

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/8/2015.

A motion was made by Commissioner Suffredin, 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, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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 for legal services*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

Commissioner Suffredin, 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. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

ADJOURNMENT

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

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.