



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

Tuesday, November 17, 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)

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

15-0659

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/17/2015.

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, 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)

Absent: None (0)

Gus Peters v. Forest Preserve District of Cook County

Commissioner Boykin, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Gus Peters 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)

Absent: None (0)

Commissioner Boykin, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Illinois Conservation Police 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)

Absent: None (0)

Commissioner Boykin, seconded by Commissioner Schneider moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Mary J. Kulovitz and Timothy A. Kulovitz v. Forest Preserve District of Cook County* – 14 M1 303285. The motion carried by the following vote:

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

Absent: None (0)

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

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

Absent: None (0)

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, Suffredin and Tobolski (7)

Absent: None (0)

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, Suffredin and Tobolski (7)

Absent: None (0)

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, Suffredin and Tobolski (7)

Absent: None (0)

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

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

Present: Commissioner Schneider (1)

Absent: None (0)

ADJOURNMENT

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

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

Absent: None (0)

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.