



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

Tuesday, January 12, 2016

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, Suffredin and Tobolski (6)

Absent: Commissioner Schneider (1)

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

There were no public speakers

16-0067

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/2015.

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, Suffredin and Tobolski (6)

Absent: Commissioner Schneider (1)

Commissioner Boykin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Star Truck Driving School v. Forest Preserve District of Cook County*. The motion carried by the following vote:

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

Absent: Commissioner Schneider (1)

Commissioner Boykin, seconded by Commissioner Gainer 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* – 12 L 0130. The motion carried by the following vote:

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

Absent: Commissioner Schneider (1)

Commissioner Boykin, 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, Suffredin and Tobolski (6)

Absent: Commissioner Schneider (1)

Commissioner Boykin, 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, Suffredin and Tobolski (6)

Absent: Commissioner Schneider (1)

Commissioner Boykin, 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, Suffredin and Tobolski (6)

Absent: Commissioner Schneider (1)

Commissioner Boykin, seconded by Commissioner 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* for legal services September 1, 2015 through November 30, 2015. The motion carried by the following vote:

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

Absent: Commissioner Schneider (1)

ADJOURNMENT

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

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

Absent: Commissioner Schneider (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.

*A video recording of this meeting is available at <https://fpdcc.legistar.com>