



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

Tuesday, February 9, 2016

11:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Commissioners Boykin, Gainer, Suffredin, Schneider and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

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

PUBLIC TESTIMONY

There were no public speakers

16-0106

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/12/16.

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

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

Absent: Vice Chairman Fritchey (1)

Commissioner Schneider, seconded by Commissioner Boykin, moved to convene to Executive Session. The motion carried.

Commissioner Tobolski seconded by Commissioner Boykin, moved to return to Regular Session. The motion carried.

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Country Mutual Insurance Company a/s/o Emma Blackburn v. Forest Preserve District of Cook County*. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey (1)

Commissioner Schneider, seconded by Commissioner Boykin moved to Concur with the Recommendation of the Forest Preserve District Attorneys on the matter of *Framers Insurance a/s/o Adel Zeidan v. Forest Preserve District of Cook County*. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey (1)

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, Commissioners Boykin, Gainer, Suffredin, Schneider and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

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, Commissioners Boykin, Gainer, Suffredin, Schneider and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

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, Commissioners Boykin, Gainer, Suffredin, Schneider and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

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, Commissioners Boykin, Gainer, Suffredin, Schneider and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

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

Present: Commissioners Schneider (1)

Absent: Vice Chairman Fritchey (1)

ADJOURNMENT

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

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

Absent: Vice Chairman Fritchey (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>