



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

Tuesday, March 22, 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

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.

1. George Blakemore, concerned

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to convene to Executive Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

16-0151

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016.

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

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Commissioner Schneider, seconded by Commissioner Suffredin 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Commissioner Schneider, seconded by Commissioner Suffredin 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Commissioner Schneider, seconded by Commissioner Suffredin 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Commissioner Schneider, seconded by Commissioner Suffredin 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

BMO Harris Bank et al v. Royalty Properties, LLC et al – 2009 CH 18291

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Todd Baker et al v. Forest Preserve District of Cook County, et al – 13 CH 20057

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Cannon et al v. Forest Preserve District of Cook County, et al – 13 CV 06589

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Cannon et al v. Forest Preserve District of Cook County et al – 14 CV 5611

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Royalty Farms, LLC v. Forest Preserve District of Cook County – 14 M 303394

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Meryl Squires-Cannon v. Forest Preserve District of Cook County – 15 CV 5876

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Forest Preserve District of Cook County v. Royalty Properties, LLC – 15 CH 13860

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

Forest Preserve District of Cook County v. Royalty Properties, LLC – 15 CH 15359

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

ADJOURNMENT

A motion was made by Commissioner Tobolski, 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 (5)

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

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.