



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

**Tuesday, April 12, 2016**

**11:00 AM**

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

**ATTENDANCE**

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

**Absent:** Vice Chairman Fritchey (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, in accordance with Cook County Code.

1. George Blakemore, concerned citizen

**16-0179**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/22/2016.

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

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

**Absent:** Vice Chairman Fritchey (1)

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

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

**Absent:** Vice Chairman Fritchey (1)

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

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

**Absent:** Vice Chairman Fritchey (1)

**Commissioner Boykin, seconded by Commissioner Tobolski 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, Schneider, Suffredin, and Tobolski (6)

**Absent:** Vice Chairman Fritchey (1)

**Commissioner Boykin, seconded by Commissioner Tobolski 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, Schneider, Suffredin, and Tobolski (6)

**Absent:** Vice Chairman Fritchey (1)

**Commissioner Boykin, seconded by Commissioner Tobolski 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, Schneider, Suffredin, and Tobolski (6)

**Absent:** Vice Chairman Fritchey (1)

**Commissioner Boykin, seconded by Commissioner Tobolski 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, and Tobolski (5)

**Present:** Commissioner Schneider (1)

**Absent:** Vice Chairman Fritchey (1)

**Commissioner Boykin, seconded by Commissioner Tobolski 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 The motion carried by the following vote:**

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

**Absent:** Vice Chairman Fritchey (1)

### **ADJOURNMENT**

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

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

**Absent:** Vice Chairman Fritchey (1)

Respectfully submitted,



Chairman



Secretary

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