



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

Tuesday, May 10, 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, Schneider, and Suffredin, (6)

Absent: Commissioner Tobolski (1)

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

Also Present: Commissioners Moore and Moorison (2)

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

16-0219

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

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

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

Absent: Commissioner Tobolski (1)

**Submitted Invoices for Approval
by the Legal Department of the Forest Preserve District of Cook County**

1. Invoices submitted for legal services April 1, 2016 through April 30, 2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoice submitted by Greene and Letts for legal services, March 1, 2016 through March 31, 2016 for labor related matters.
3. Invoices submitted for legal services, March 1, 2016 through March 31, 2016 by Jackson Lewis PC for labor related matters.
4. Invoices submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning March 1, 2015 through November 30, 2015.

A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey to Concur with the Recommendation of the Forest Preserve District of Cook County Attorneys on the matters and invoices listed above. The motion carried by the following vote:

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

Absent: Commissioner Tobolski (1)


ADJOURNMENT


A motion was made by Commissioner Boykin, 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, Schneider, and Suffredin, (6)

Absent: Commissioner Tobolski (1)

Respectfully submitted,


Chairman


Secretary

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