



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

Tuesday, June 7, 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, Suffredin, and Tobolski (7)

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

Also Present: Commissioners Butler, Daley, Moore, and Steele

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers

16-0263

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/10/2016

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to convene to Executive Session. The motion carried.

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

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

1. Invoices submitted for legal services May 1, 2016 through May 31, 2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, April 1, 2016 through April 30, 2016 by Jackson Lewis PC for labor related matters.
3. Invoices submitted for legal services, April 1, 2016 through April 30, 2016 by Holland & Knight for the acquisition of a promissory note and litigation.
4. Invoices submitted for legal services March 1, 2016 through March 31, 2016 by Neal & Leroy for various real estate matters.

A motion was made by Commissioner Tobolski, 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, Suffredin, and Tobolski (7)

INFORMATIONAL PURPOSES ONLY

BMO Harris Bank et al v. Royalty Properties, LLC, et al – No. 15-1338 First District Appellate Court

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that the information presented on this case be received and filed. The motion carried by the following vote:


Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)


ADJOURNMENT

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

Respectfully submitted,


Chairman


Secretary

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