



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

Wednesday, July 13, 2016

2:00 PM

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

ATTENDANCE

Present: Chairman Silvestri, Commissioners Boykin, Gainer, and Suffredin (4)

Absent: Vice Chair Fritchey, Schneider, and Tobolski (3)

Also Present: Commissioners Arroyo, Goslin, and Moore; Dennis White, Chief Legal Counsel, Forest Preserve District of Cook County

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

16-0325

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/7/2016

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

Aye: Chairman Silvestri, Commissioners Boykin, Gainer, and Suffredin (4)

Absent: Vice Chair Fritchey, Schneider, and Tobolski (3)

CASE SETTLEMENT

Liberty Mutual Insurance a/s/o Kenya Perkins v. Forest Preserve District of Cook County

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, 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:

Aye: Chairman Silvestri, Commissioners Boykin, Gainer, and Suffredin (4)

Absent: Vice Chair Fritchey, Schneider, and Tobolski (3)

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

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

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, 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:

Aye: Chairman Silvestri, Commissioners Boykin, Gainer, and Suffredin (4)

Absent: Vice Chair Fritchey, Schneider, and Tobolski (3)


ADJOURNMENT


A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Silvestri, Commissioners Boykin, Gainer, and Suffredin (4)

Absent: Vice Chair Fritchey, Schneider, and Tobolski (3)

Respectfully submitted,


Chairman


Secretary

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