



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

Tuesday, October 25, 2016

11:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

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

16-0430

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/13/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve 16-0430. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

CASE SETTLEMENTS

16-0408

Presented by: DENNIS WHITE, Chief Attorney

1. State Farm Fire and Casualty Insurance Company as Subrogee of Jerome Nicholson v. Forest Preserve District of Cook County

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0408. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

INVOICES RECOMMENDED FOR APPROVAL

16-0410

Presented by: DENNIS WHITE, Chief Attorney

1. Invoices submitted for legal services September 1, 2016 through September 30, 2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, August 1, 2016 through September 30, 2016 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, August 1, 2016 through August 31, 2016 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services August 1, 2016 through August 31, 2016 by Neal & Leroy for various real estate matters.
5. Invoices submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning December 1, 2015 through June 30, 2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0410. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)


ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to adjourn the meeting. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

Respectfully submitted,



Chairman



Secretary

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