



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

Tuesday, November 15, 2016

**11:00 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Silvestri, Vice Chair Fritchey, Boykin, Schneider and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

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.

16-0456

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to approve 16-0456. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Boykin, Schneider and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

CASE SETTLEMENTS

16-0450

Presented by: DENNIS WHITE, Chief Attorney

1. Daniel W. Hunt v. Forest Preserve District of Cook County

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0450. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Boykin, Schneider and Tobolski (5)
Absent: Commissioners Gainer and Suffredin (2)

INVOICES RECOMMENDED FOR APPROVAL

16-0451

Presented by: DENNIS WHITE, Chief Attorney

1. Invoices submitted for legal services 10/1/2016 through 10/31/2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 10/1/2016 through 10/31/2016 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 9/1/2016 through 9/30/2016 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 9/1/2016 through 9/30/2016 by Neal & Leroy for various real estate matters.

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0451. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Boykin, Schneider and Tobolski (5)
Absent: Commissioners Gainer and Suffredin (2)

ADJOURNMENT

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

Ayes: Chairman Silvestri, Vice Chair Fritchey, Boykin, Schneider and Tobolski (5)
Absent: Commissioners Gainer and Suffredin (2)

Respectfully submitted,

Handwritten signature of Peter N. Silvestri in blue ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

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