



**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. Schister in blue ink.

Chairman

Handwritten signature of Matthew B. D'Leon in blue ink.

Secretary

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