



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

Tuesday, December 13, 2016

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

ATTENDANCE

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

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.

There were no public speakers.

16-0494

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2016

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to approve 16-0494. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

CASE SETTLEMENTS

16-0488

Presented by: DENNIS WHITE, Chief Attorney

In the Matter of the Arbitration between Forest Preserve District of Cook County and Illinois FOP Labor Council - J. Gotch Grievant - Case No. GR160426-FKMT

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0488. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

INVOICES RECOMMENDED FOR APPROVAL

16-0485

Presented by: DENNIS WHITE, Chief Attorney

1. Invoices submitted for legal services 11/1/2016 - 11/30/2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 11/1/2016 - 11/30/2016 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 10/1/2016 - 10/31/2016 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 10/1/2016 - 10/31/2016 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 7/1/2016 - 10/31/2016.

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 16-0485. The motion carried by the following vote:

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

Absent: Commissioner Gainer (1)

ADJOURNMENT

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

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

Absent: Commissioner Gainer (1)

Respectfully submitted,



Chairman



Secretary

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