

# 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<br/>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,

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