



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

12:00 PM

Tuesday, January 17, 2017

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

ATTENDANCE

Present: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

Also Present: Morrison (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.

17-0039

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2016

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to approve 17-0039. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

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

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

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

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

17-0029

Presented by: DENNIS WHITE, Chief Attorney

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 12/1/2016 - 12/31/2016 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 12/1/2016 - 12/31/2016 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 11/1/2016 - 11/30/2016 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 11/1/2016 - 11/30/2016 by Neal & Leroy for various real estate matters.

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 17-0029. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

17-0030

Presented by: DENNIS WHITE, Chief Attorney

CASE SETTLEMENTS

1. *Forest Preserve District of Cook County, Illinois v. Continental Community Bank and Trust Company*, No. 2015 L 050227 (Consolidated with 2000 L 050726)
2. *GEICO as Subrogee for Christopher Thomas v. Forest Preserve District of Cook County*

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 17-0030. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

17-0031

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Sonia Rodriguez v. Forest Preserve District of Cook County, et al - 15 L 07619

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to receive and filed 17-0031. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

ADJOURNMENT

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

Aye: Silvestri, Fritchey, Boykin and Tobolski (4)

Absent: Gainer, Schneider and Suffredin (3)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.