



**Forest Preserve District of Cook County
Board of Commissioners
Minutes of the Litigation Committee**

12:00 PM

Tuesday, February 7, 2017

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

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)
Absent: 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, Sec. 2-107(dd)

1. George Blakemore - Concerned Citizen

17-0064

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/17/2017

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to approve 17-0064. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)
Absent: Gainer (1)

17-0059

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 1/1/2017 - 1/31/2017 by Brothers & Thompson, PC for various labor related matters.

2. Invoices submitted for legal services, 12/1/2016 - 12/31/2016 by Jackson Lewis PC for labor related matters.
3. Invoices submitted for legal services 12/1/2016 - 12/31/2016 by Neal & Leroy for various real estate matters.

A motion was made to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0059. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-0060

CASE SETTLEMENTS

1. *Daniel Hunt v. Forest Preserve District of Cook County*
2. *Employers Assurance Company a/s/o Abra Body and Glass, LP*

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0060. The motion carried by the following vote:

Aye: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

ADJOURNMENT

Respectfully submitted,



Chairman



Secretary

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