



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

12:00 PM

Tuesday, March 7, 2017

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

ATTENDANCE

Present: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

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)

There were no public speakers

17-0114

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/7/2017

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to approve 17-0114. The motion carried by the following vote:

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

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

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

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

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

17-0106

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 2/1/2017 - 2/28/2017 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 1/1/2017 - 1/31/2017 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 1/1/2017 - 1/31/2017 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 1/1/2017 - 1/31/2017 by Neal & Leroy for various real estate matters.

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 17-0106. The motion carried by the following vote:

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

17-0107

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. Aaron Quiroz and Samuel Ulloa v. William Ortlund, III, County of Cook and Forest Preserve District of Cook County - 16 M1 300057
2. Beverly Smith v. Forest Preserve District of Cook County
3. Robert Zimmerman v. Forest Preserve District of Cook County

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to approve 17-0107. The motion carried by the following vote:

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)
Absent: Fritchey and Tobolski (2)

ADJOURNMENT

**A motion was made by Commissioner Gainer, seconded by Commissioner Schneider, to adjourn.
The motion carried by the following vote:**

Aye: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)
Absent: Fritchey and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

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