



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

12:00 PM

Tuesday, May 9, 2017

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

ATTENDANCE

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

Absent: Schneider and Tobolski (2)

Also Present Commissioner Butler

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 speakers

17-0202

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/11/2017

A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, to approve 17-0202. The motion carried by the following vote:

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

Absent: Schneider and Tobolski (2)

17-0198

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services, 3/1/2017 - 3/31/2017 by Holland & Knight for the acquisition of a promissory note and litigation.
2. Invoices submitted for legal services 3/1/2017 - 3/31/2017 by Neal & Leroy for various real estate matters.

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0198. The motion carried by the following vote:

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

ADJOURNMENT

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

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

Respectfully submitted,



Chairman



Secretary

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