



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

12:00 PM

Tuesday, June 6, 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

17-0249

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/9/2017

A motion was made by Vice Chair Fritchey, seconded by Commissioner Suffredin, to approve 17-0249. The motion carried by the following vote:

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

Absent: Gainer (1)

17-0240

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 4/1/2017 - 4/30/2017 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 4/1/2017 - 4/30/2017 by Holland & Knight for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 3/1/2017 - 4/30/2017 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 4/1/2017 - 4/30/2017 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 12/1/2016 - 4/30/2017.

A motion was made by Vice Chair Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0240. The motion carried by the following vote:

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

Absent: Gainer (1)

17-0239

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

Mohanad L. Ali v. Forest Preserve District of Cook County, et al - 17 C 2021

A motion was made by Vice Chair Fritchey, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 17-0239. The motion carried by the following vote:

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

Absent: Gainer (1)

17-0241

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

Clementine Murphy and James Murphy v. Forest Preserve District of Cook County, et al - 16 L 11490

A motion was made by Commissioner Boykin, seconded by Vice Chair Fritchey, to receive and filed 17-0241. The motion carried by the following vote:

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

Absent: Gainer (1)

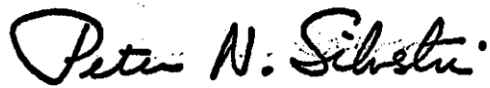
ADJOURNMENT

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

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

Absent: Gainer (1)

Respectfully submitted,

Handwritten signature of Peter N. Silvestri in black ink.

Chairman

Handwritten signature of Matthew B. DeLeon in blue ink.

Secretary

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