



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

12:00 PM

Tuesday, September 12, 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)
Also Present: Moody

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

17-0336

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/18/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to approve 17-0336. The motion carried by the following vote:

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

17-0331

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 7/1/2017 - 8/31/2017 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 7/1/2017 - 8/31/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 6/1/2017 - 7/31/2017 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 6/1/2017 - 7/31/2017 by Neal & Leroy for various real estate matters.
5. Invoice submitted for legal services 6/1/2017 - 7/31/2017 by Rosenthal, Murphey, Coblentz & Donahue for labor related 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 17-0331. The motion carried by the following vote:

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

Absent: Gainer (1)

17-0330

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Shukstor v. Forest Preserve District of Cook County- GR12113PHQX Arbitration Award.*
2. *Geico Casualty Company a/s/o Elizabeth Johnson v. Forest Preserve District of Cook County*
3. *State Farm as subrogee of Armando Torres v. Forest Preserve District of Cook County*

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 17-0330. The motion carried by the following vote:

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

Absent: Gainer (1)

17-0332

Presented by: ARNOLD RANDALL, General Superintendent

CASES - INFORMATIONAL PURPOSES ONLY

BMO Harris Bank, N.A. and the Forest preserve District of Cook County v. Royalty Properties, LLC; Richard Kirk Cannon; Meryl Squires Cannon, et al., and related litigation.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and filed 17-0332 and request memo on status on the case. 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 Suffredin to adjourn the meeting. The motion carried by the following vote:

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

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

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