



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

Minutes of the Litigation Committee

12:00 PM

Tuesday, October 24, 2017

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

ATTENDANCE

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

Absent: Fritchey and Gainer (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)

1. George Blakemore, Concerned Citizen

17-0379

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/12/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to approve 17-0379. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Schneider, Suffredin and Tobolski (5)

Absent: Fritchey and Gainer (2)

17-0373

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Moore v. County of Cook, et al.* - 2017 L 004199
2. *In the Matter of Vincent Price Grievance* - GR170501UKER
3. *Sroga v. Forest Preserve District of Cook County, et al.* - 14 CV 6594

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 17-0373. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Schneider, Suffredin and Tobolski (5)

Absent: Fritchey and Gainer (2)

17-0372

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 9/1/2017 - 9/30/2017 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services, 9/1/2017 - 9/30/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services, 8/1/2017 - 9/30/2017 by Jackson Lewis PC for labor related matters.
4. Invoices submitted for legal services 8/1/2017 - 8/31/2017 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 17-0372. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Schneider, Suffredin and Tobolski (5)

Absent: Fritchey and Gainer (2)

ADJOURNMENT

A motion was made by Commissioner TIMOTHY O. SCHNEIDER, seconded by Commissioner RICHARD R. BOYKIN to adjourn. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Schneider, Suffredin and Tobolski (5)

Absent: Fritchey and Gainer (2)

Respectfully submitted,

Handwritten signature of Peter N. Silvestri in blue 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>.