



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

Minutes of the Litigation Committee

12:00 PM

Tuesday, November 14, 2017

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

NOTICE AND AGENDA

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

Absent: Fritchey and Tobolski (2)

PUBLIC TESTIMONY

There were no public speakers

17-0432

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/24/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to approve 17-0432. The motion carried by the following vote:

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

Absent: Fritchey and Tobolski (2)

17-0426

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 10/1/2017 - 10/31/2017 by Brothers & Thompson, PC for

various labor related matters.

2. Invoices submitted for legal services, 10/1/2017 - 10/31/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
3. Invoices submitted for legal services 9/1/2017 - 9/30/2017 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 17-0426. The motion carried by the following vote:

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

Absent: Fritchey and Tobolski (2)

ADJOURNMENT

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

Ayes: 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>.