



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

Minutes of the Litigation Committee

Tuesday, December 12, 2017

12:00 PM

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

ATTENDANCE

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

Absent: Boykin and Schneider (2)

PUBLIC TESTIMONY

Chairman 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 registered public speakers for this meeting.

[17-0477](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/14/2017

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to approve 17-0477. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Gainer, Suffredin and Tobolski (5)

Absent: Boykin and Schneider (2)

[17-0471](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 11/1/2017 - 11/30/2017 by Brothers & Thompson, PC for various labor related matters.

2. Invoices submitted for legal services 10/30/2017 - 11/30/2017 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.
3. Invoices submitted for legal services, 11/1/2017 - 11/30/2017 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoices submitted for legal services 10/1/2017 - 10/31/2017 by Neal & Leroy for various real estate matters.

A motion was made by Commissioner Tobolski, seconded by Vice Chair Fritchey, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above and approve 17-0471. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Gainer, Suffredin and Tobolski (5)

Absent: Boykin and Schneider (2)

[17-0472](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

Daniel Van Howe v. Forest Preserve District of Cook County

A motion was made by Vice Chair Fritchey, seconded by Commissioner Suffredin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above and approve 17-0472. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Gainer, Suffredin and Tobolski (5)

Absent: Boykin and Schneider (2)

ADJOURNMENT

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

Ayes: Silvestri, Fritchey, Gainer, Suffredin and Tobolski (5)

Absent: Boykin and Schneider (2)

Respectfully submitted,

Peter N. Silvestri

Chairman

Matthew B. D'Leon

Secretary

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