



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

**Minutes of the Litigation Committee**

**Tuesday, September 11, 2018**

**12:00 PM**

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

**ATTENDANCE**

**Present:** Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Fritchey (1)

**Also Present:** Arroyo, Butler, Deer, Moody, Moore, Morrison, Sims (7)

**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)**

1. George Blakemore
2. Mark Armstrong, Chicago Urban Fine Arts Caucus

[18-0377](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/24/2018

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to approve 18-0377. The motion carried by the following vote:**

**Ayes:** Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Fritchey (1)

[18-0366](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 7/1/2018 - 8/31/2018 by Brothers & Thompson, PC for various labor related matters.
2. Invoice submitted for legal services 7/1/2018 - 8/31/2018 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, 7/1/2018 - 8/31/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoice submitted for legal services 6/1/2018 - 7/31/2018 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 6/1/2018 - 7/31/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 6/1/2018 - 6/30/2018 by Nyhan, Bambrick, Kinzie & Lowry in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
7. Invoices submitted for legal services 7/1/2018 - 7/31/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to approve 18-0366. The motion carried by the following vote:**

**Ayes:** Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Fritchey (1)

[18-0365](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASE SETTLEMENTS**

1. *Joseph Mireles v. Forest Preserve District of Cook County*
2. *O'Keefe Restaurant Group v. Forest Preserve District of Cook County*

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0365. The motion carried by the following vote:

**Ayes:** Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Fritchey (1)

**ADJOURNMENT**

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

**Ayes:** Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Fritchey (1)

Respectfully submitted,

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Chairman



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Secretary

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