



**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,

Chairman



Secretary

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