



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

Minutes of the Litigation Committee

Monday, July 23, 2018

9:45 AM

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

ATTENDANCE

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

Absent: Suffredin (1)

Also Present: Moody, Morrison (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)

No public speakers were present.

[18-0332](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/15/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, to approve 18-0332. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-0324](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 5/1/2018 - 6/30/2018 by Brothers & Thompson, PC for various labor related matters.
2. Invoice submitted for legal services 5/1/2018 - 6/30/2018 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, 5/1/2018 - 6/30/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
4. Invoice submitted for legal services 4/1/2018 - 5/31/2018 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 4/1/2018 - 5/31/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 4/1/2018 - 5/1/2018 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 4/1/2018 - 6/30/2018 by Rosenthal, Murphey, Coblentz & Donahue for various police related matters.

A motion was made by Vice Chair Fritchey, seconded by Commissioner Tobolski, to approve 18-0324. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-0322](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Allstate Insurance a/s/o Christopher Calhoun v. Forest Preserve District of Cook County*
2. *Gail Baker v. Forest Preserve District of Cook County*
3. *Keith Mather v Forest Preserve District of Cook County*
4. *National General Insurance Company a/s/o Richard Cohen*
5. *Lela Shoemaker v. Forest Preserve District of Cook County*

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 18-0322. The motion carried by the following vote:

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

Absent: Suffredin (1)

ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this was adjourn. The motion carried by the following vote:

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

Absent: Suffredin (1)

Respectfully submitted,

Chairman



Secretary

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