

# Forest Preserve District of Cook County Board of Commissioners

# **Minutes of the Litigation Committee**

Tuesday, October 16, 2018

12:00 PM

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

#### **ATTENDANCE**

**Present:** Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

# **PUBLIC TESTIMONY**

Chairman Silvestri 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 - Concerned Citizen

18-0424

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/11/2018

A motion was made by Vice Chair Fritchey, seconded by Commissioner Suffredin, to approve 18-0424. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-0413

Presented by: ARNOLD RANDALL, General Superintendent

#### INVOICES RECOMMENDED FOR APPROVAL

- 1. Invoices submitted for legal services 9/1/2018 9/30/2018 by Brothers & Thompson, PC for various labor related matters.
- 2. Invoices submitted for legal services 9/1/2018 9/30/2018 by DeVore Radunsky, LLC in various

litigation matters.

- 3. Invoices submitted for legal services, 9/1/2018 9/30/2018 by Henderson Parks for the acquisition of a promissory note and litigation.
- 4. Invoice submitted for legal services 8/1/2018 8/31/2018 by Neal & Leroy for various real estate matters
- 5. Invoice submitted for legal services 9/1/2018 9/30/2018 by Nyhan, Bambrick, Kinzie & Lowry in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
- 6. Invoices submitted for legal services 8/1/2018 8/31/2018 by Rosenthal, Murphey, Coblentz & Donahue for various police related matters.

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 18-0413. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-0412

Presented by: ARNOLD RANDALL, General Superintendent

#### CASE SETTLEMENTS

Ledesma & Straczek v. Forest Preserve District of Cook County and Officers David and Favela - 16 CH 10656

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0412. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

### **ADJOURNMENT**

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

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

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Chairman Secretary

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