

**REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION
OF THE FOREST PRESERVE DISTRICT OF COOK COUNTY**

December 15, 2011

The Honorable,
The Finance Litigation Subcommittee of
The Forest Preserve District Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Forest Preserve District of Cook County met pursuant to notice on Wednesday, December 15, 2011 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Schneider, Suffredin and Tobolski (5)

Absent: Commissioner Collins and Gainer (2)

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, October 1, 2011 through October 13, 2011, by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders, et al.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, October 1, 2011 through November 30, 2011, by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, October 1, 2011 through November 30, 2011, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, by Odelson Sterk, Ltd. in the matter of *Jack Genius v. Forest Preserve District of Cook County, et al.* for legal services December 1, 2010 through October 31, 2011. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted in the following matters: *Mahmoud Yaqub, Personally And On Behalf Of Faten Alaraj v. Forest Preserve District of Cook County* for legal services, September 1, 2011 through October 31, 2011; Forest Preserve District of Cook County, for Administrative Hearings, September 1, 2011 through October 31, 2011; *Orland Hills I Partnership v. Village of Orland Hills, et al.*, for legal services, July 29, 2011 through October

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31, 2011; *Village Green v. Village of Arlington Heights, et al.* for legal services September 1, 2011 through October 31, 2011. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of payment of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, September 1, 2011 through September 30, 2011 by Neal & Leroy, LLC for various real estate matters. The motion carried. Commissioner Schneider voted Present.

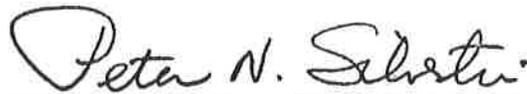
Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of Court Ordered Plaintiff's Attorney Fees & Costs, submitted in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – 69 C 2145, payable to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP, for legal services from August 1, 2011 through September 30, 2011. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, submitted by the District Compliance Administrator, in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – 69 C 2145. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of payment of invoices, submitted by the Post SRO Complaint Administrator, in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – 69 C 2145. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE OF THE FOREST
PRESERVE DISTRICT



PETER N. SILVESTRI, CHAIRMAN

ATTEST:



MATTHEW B. DELEON, SECRETARY