



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

September 10, 2012

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

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Forest Preserve District of Cook County met pursuant to notice on Monday, September 10, 2012 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE:**

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Laura Lechowicz–Felicione, Special Legal Counsel to the President;

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

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Carol Fritz v. Forest Preserve District of Cook County & Cheryl Marchok* – Case No. 09 L 15869. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by the Cook County State’s Attorney for Administrative Hearings and General Matters from May 1, 2012 through July 31, 2012. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted for legal services from April 1, 2012 through June 30, 2012, by Neal & Leroy, LLC for various real estate matters. The motion carried. Commissioner Schneider voted Present.**

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Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services from June 1, 2012 through July 31, 2012, by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services from July 1, 2012 through August 31, 2012, by Brothers & Thompson, PC for various labor-related issues. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders, et al.* for legal services from May 1, 2012 through July 31, 2012. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of an invoice, which is in compliance with the District's Attorney-Fee Guidelines, submitted by Johnson & Bell in the matter of *Steven Cieslewicz v. Forest Preserve District of Cook County* – Case No. 03 L 1941 and *Mary Murphy Smith v. Forest Preserve District of Cook County* – Case No. 03 L 1705 for legal services from February 2, 2012 through July 25, 2012. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski, 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

\*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602