

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

April 4, 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 Finance Committee of the Forest Preserve District of Cook County met pursuant to notice on Wednesday, April 4, 2012 at 11:00 a.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: Commissioner Steele; Dennis A. White – Chief Attorney, Cook County Forest Preserve District; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau

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

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted in the case of for legal services, December 1, 2011 through January 31, 2012, by Neal & Leroy, LLC for various real estate matters. The motion carried. Commissioner Schneider voted Present.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted for legal services, February 1, 2012 through February 29, 2012, by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, Invoices submitted by Smith Amundsen in the matter of *Lionel Trepanier v. Forest Preserve District of Cook County, et al.* for legal services February 1, 2012 through February 29, 2012. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by the Cook County State’s Attorney in the following matters: Forest Preserve District of Cook County for Administrative Hearings beginning February 1, 2012 through February 29, 2012; and *Village Green v. Village of Arlington Heights, et al.* – Case No. 08 L 821, for legal services February 1, 2012 through February 29, 2012. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by the District Compliance Administrator in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145. The motion carried. Commissioner Collins voted No.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by the Post SRO Complaint Administrator *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 - Invoices submitted. The motion carried. Commissioner Collins voted No.

Commissioner Suffredin, seconded by Commissioner Collins, moved to Receive and File the information submitted by the Forest Preserve District Attorneys in the matters 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. The motion carried.

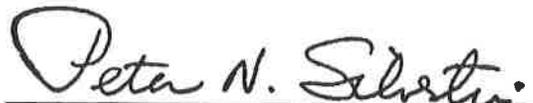
Commissioner Suffredin, seconded by Commissioner Collins, moved to Receive and File the information submitted by the Forest Preserve District Attorneys in the matter of *Steven Gasior v. Forest Preserve District of Cook County, et al.* – Case No. 11 CH 16961

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, 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