

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

January 19, 2012

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 Thursday, January 19, 2011 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE:**

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

Absent: Commissioner Gainer and Suffredin (2)

Also Present: Commissioners Beavers, Daley, Sims and Steele

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

**Commissioner Tobolski, seconded by Commissioner Schneider, moved to recommend settlement authority in the matter of *Peter Grabas v. Forest Preserve District of Cook County*. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services from December 1, 2011 through December 31, 2011, by Brothers & Thompson, PC for various labor-related issues. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by the Cook County State's Attorney for Administrative Hearings. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Schneider, 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 Tobolski, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services by the Post SRO District Complaint 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.**

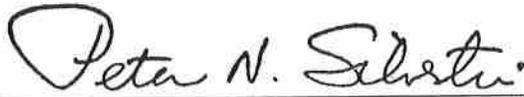
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Commissioner Tobolski, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services from October 21, 2011 through December 31, 2011 submitted by M. L. LeFevour & Associates, Ltd., in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski, moved to receive and file the matter of *Gronimo Hernandez v. Forest Preserve District of Cook County* – Case No. 08 C 5731. The motion carried. Commissioner Collins voted No.

Commissioner Collins, 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