

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

May 2, 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 Wednesday, May 2, 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, and Tobolski (6)

Absent: Commissioner Suffredin (1)

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 Schneider, seconded by Commissioner Tobolski, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *All State Insurance Company a/s/o Ronald Hall c/o Bruce Armstrong v. Forest Preserve District of Cook County*. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Tobolski, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Dwaine K. Hicks v. Forest Preserve District of Cook County* – Case No. CV 261. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Tobolski, moved Approval of invoices, submitted by the Cook County State’s Attorney, in the matters of Forest Preserve District of Cook County for Administrative Hearings beginning March 1, 201 through March 31, 2012; *Carol Fritz v. Forest Preserve District of Cook County* – Case No. 09 L 15859 for legal services December 13, 2010 through June 28, 2011; and *Village Green v. Village of Arlington Heights, et al.* – Case No. 08 L 821, for legal services December 16, 2010 through May 19, 2011. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services, January 1, 2012 through April 15, 2012. The motion carried.**

Commissioner Schneider, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Brothers & Thompson, PC for various labor related issues, March 1, 2012 through March 31, 2012. The motion carried.

Commissioner Schneider, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement, March 1, 2012 through March 31, 2012. The motion carried.

Commissioner Schneider, seconded by Commissioner Fritchey, 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 Schneider, seconded by Commissioner Fritchey, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, 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.* – Case No. 69 C 2145. The motion carried. Commissioner Collins voted No.

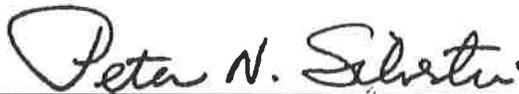
Commissioner Tobolski seconded by Commissioner Collins, moved to Receive and File the information submitted by the Forest Preserve District Attorneys in the matter of *John & Isabel Puente v. Jerry Shawkey*– 12 M1 300118. The motion carried.

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