

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

June 6, 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, June 6, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Vice Chairman Fritchey and Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Chairman Silvestri, (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 Suffredin chaired the meeting because Chairman Silvestri was absent.

Commissioner Collins, seconded by Commissioner Gainer, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Progressive Universal Insurance Company a/s/o Simon Perez*. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved the 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 from April 1, 2012 through April 30, 2012. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved the Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by the State’s Attorney submitted for legal services, from April 1, 2012 through April 30, 2012, by Brothers & Thompson, PC for various labor-related issues. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved the 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 from April 16, 2012 through May 29, 2012. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved the Approval 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 Cook County v. Urban Builders, et al.* for legal services from February 1, 2012 through April 30, 2012. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved the Approval of invoices, submitted for legal services, which are in compliance with the District's Attorney-Fee Guidelines, from February 1, 2012 through March 31, 2012 by Neal & LeRoy, LLC, for various estate matters. The motion carried. Commissioner Schneider voted Present.

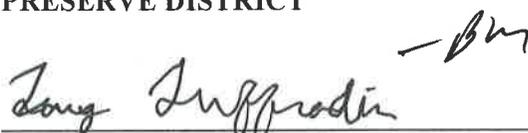
Commissioner Gainer, seconded by Commissioner Tobolski, moved the Approval of invoices submitted for legal services, which are in compliance with the District's Attorney-Fee Guidelines, in the case of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 – Court Ordered Plaintiff's Attorney Fees & Costs payable to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP from January 1, 2012 through March 31, 2012. The motion carried.

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

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

Commissioner Collins, seconded by Commissioner Gainer, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE OF THE FOREST
PRESERVE DISTRICT


LARRY SUFFREDIN, ACTING CHAIRMAN

ATTEST: 
MATTHEW B. DELEON, SECRETARY