

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

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

ATTENDANCE:

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

Absent: Commissioner Gainer (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau

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

Commissioner Schneider, seconded by Commissioner Suffredin, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *State Farm a/s/o Luther Curtis v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Lorraine McCombs v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Jesse G. Valadez & his daughter, Anastasia Valadez, a minor v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved the Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, 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 Schneider, seconded by Commissioner Suffredin, moved the 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.

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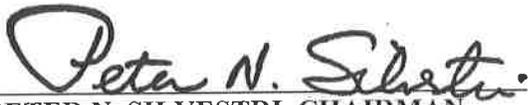
Commissioner Schneider, seconded by Commissioner Suffredin, moved the Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by the Post SRO Complaint Administrator in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County,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

Commissioner Schneider, seconded by Commissioner Suffredin, moved to concur with the recommendation of the Forest Preserve District attorneys in the matter of *Mike Eldorado v. Forest Preserve District of Cook County* – Case No. 11 L 006751. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of *Tomasz Szumski as Father and Next Friend of Adrian Szumski, a minor v. Forest Preserve District of Cook County, et al.* – Case No. 10 L 9836. The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, 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