



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

October 3, 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, October 3, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Vice Chairman Fritchey (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau;
Dennis A. White – Chief Counsel

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

Commissioner Gainer, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by the Cook County State’s Attorney for *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services from June 6, 2012 through August 31, 2012. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted by the Cook County State’s Attorney for legal services, from August 1, 2012 through August 31, 2012, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

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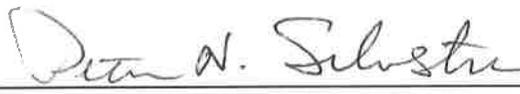
Commissioner Gainer, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by the Cook County State's Attorney for *Michael L. Shakman, 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 from April 1, 2012 through June 30, 2012. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, 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 – submitted by the District Compliance Administrator. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices, which are in compliance with the District's Attorney-Fee Guidelines, in the case of Attorney for *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 – submitted by the Post SRO Complaint Administrator. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, 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

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602