



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

December 5, 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, December 5, 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 Goslin; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Laura Lechowicz-Felicione – Special Legal Counsel to the President; Dennis A. White – Chief Counsel; Robert Baker – Senior Attorney

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

Commissioner Tobolski, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Chairman Silvestri announced that the Litigation Subcommittee of the Finance Committee of the Forest Preserve District was returning to Regular Session.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices submitted for legal services, November 1, 2012 through November 30, 2012, by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices submitted by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders, et al.* for legal service, August 1, 2012 through September 30, 2012. The motion carried.

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Commissioner Tobolski, seconded by Commissioner Schneider, moved to Concur with the recommendation of the Forest Preserve District Attorneys in the matter of invoices submitted for legal services, October 1, 2012 through October 31, 2012, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. 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 *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 – for invoices 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 *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 – for invoices submitted by the Post SRO Complaint Administrator. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Receive and File the matter of *Mary Murphy-Smith and Charles Smith v. Forest Preserve District of Cook County*, Case No. 03 L 001705. The motion carried.

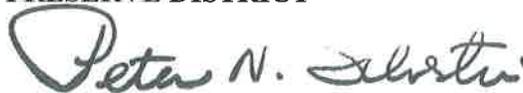
Commissioner Gainer, seconded by Commissioner Schneider, moved to Receive and File the matter of *Steven Cieslewicz, Independent Administrator of the Estate of Anna M. Cieslewicz Deceased v. Forest Preserve District of Cook County*, Case No. 03 L 001841. The motion carried.

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 Schneider 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

*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