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

February 2, 2012

The Honorable,
The Finance Litigation Subcommittee of
The Forest Preserve District Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Forest Preserve District of Cook County met pursuant to notice on Thursday, February 2, 2011 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)
Court Reporter:	Anthony W. Lisanti, C.S.R

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

Chairman Silvestri declared that the meeting 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 *Kevin Nolan v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Collins, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, December 1, 2011 through December 31, 2011, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Collins, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for various real estate matters, October 1, 2011 through November 30, 2011, by Neal & Leroy, LLC. The motion carried. Commissioner Schneider voted Present.

Commissioner Tobolski, seconded by Commissioner Schneider, moved Approval of invoices submitted by Jan Carlson, 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 Tobolski, seconded by Commissioner Schneider, moved Approval of invoices submitted by Mark J. Vogel, 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 Collins, seconded by Commissioner Suffredin, 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

PETER N. SILVESTRI, CHAIRMAN

ATTEST: Matthew B. DeLeon

MATTHEW B. DELEON, SECRETARY