



MARCH 1, 2012

NOTICE

There will be a meeting of the **Finance Litigation Subcommittee** of the Cook County Forest Preserve Board of Cook County on **Thursday, March 8, 2012** at the hour of **11:00 a.m.** in the Board Meeting Room, County Building, 118 North Clark Street, Chicago, Illinois.

The following agenda items will be discussed:

1. *Forest Preserve District of Cook County v. Chicago Title Land Trust Company, an Illinois corporation, as successor trustee of America Trust Company as Trustee under Trust Agreement Dated December 18, 1992 and known as Trust No. 36-4033; Allen Hoger; et al. – 00 L 50709*
2. *Forest Preserve District of Cook County v. Continental Community Bank and Trust Company, an Illinois corporation, as successor to Maywood-Proviso State Bank, as Trustee under Trust Agreement dated November 1, 1983 known as Trust No. 6173, and Unknown Owners – 00 L 50726*
3. Invoices submitted by the Cook County State's Attorney in the following matters:
 - Forest Preserve District of Cook County for Administrative Hearings beginning December 1, 2011 through January 31, 2012
 - Orland Hills I Partnership v. Village of Orland Hills, et al. - 11 L 6669, for legal services October 25, 2011 through December 12, 2011*
 - Village Green v. Village of Arlington Heights, et al. - 08 L 821, for legal services January 1, 2012 through January 31, 2012*
4. Invoices submitted for legal services, January 1, 2012 through January 31, 2012, by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement
5. Invoices submitted for legal services, January 1, 2012 through February 29, 2012, by Brothers & Thompson, PC for various labor-related issues
6. Invoice submitted by Johnson & Bell in the matter of *Steven Cieslewicz v. Forest Preserve District of Cook County - 03 L 1941* and *Mary Murphy Smith v. Forest Preserve District of Cook County - 03 L 1705* for legal services August 26, 2011 through January 31, 2012
7. Invoice submitted by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders, et al.* for legal services November 1, 2011 through January 31, 2012
8. *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al. – 69 C 2145 – Court Ordered Plaintiff's Attorney Fees & Costs payable to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP from October 1, 2011 through December 31, 2011*

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9. *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – 69 C 2145 - Invoices submitted by the District Compliance Administrator
10. *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – 69 C 2145 - Invoices submitted by the Post SRO Complaint Administrator

The following are for informational purposes only and no action is required:

11. *Forest Preserve District of Cook County v. Wayne Hummer Trust Company N.A. f/k/a Wintrust Asset Management Company as Trustee Under Trust Agreement dated 9/11/02 and known as Trust No. LFT1718, et al.* – 05 L 050137
12. *Tomasz Szumski as Father and Next Friend of Adrian Szumski, a minor v. Forest Preserve District of Cook County, et al.* – 10 L 9836

THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.



Matthew B. DeLeon

Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Collins, Gainer, Schneider, Suffredin, Tobolski