



APRIL 28, 2011

NOTICE

There will be a meeting of the **Finance Litigation Subcommittee** of the Cook County Forest Preserve Board of Cook County on **Thursday, June 2, 2011** at the hour of **11:00 a.m.** in the Board Meeting Room, County Building, 118 North Clark Street, Chicago Illinois.

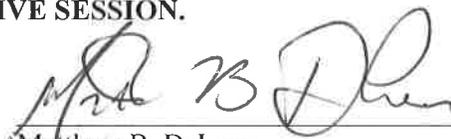
The following agenda items will be discussed:

1. *State Farm Mutual Automobile Insurance Company, as Subrogee of John and Isabel Puente v. Jerry Shawkey, et al.* – Case No. 11 M1 10099
2. Invoices submitted for legal services rendered from April 1, 2011 through April 30, 2011, by Brothers & Thompson, PC for various labor related issues
3. Invoices submitted for legal services rendered from January 1, 2011 through February 28, 2011, by Neal & Leroy, LLC for the Spring Lake Greenway Acquisition
4. Invoices submitted for legal services rendered from April 1, 2011 through April 30, 2011, by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement
5. Invoices submitted by Meckler, Bulger, Tilson LLP in the matter of Forest Preserve District of Cook County v. Urban Builders, et al. for legal services rendered from March 1, 2010 through April 30, 2011
6. *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* -- Case No. 69 C 2145, Invoices submitted by the District Compliance Administrator
7. *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 - Invoices submitted by the Post SRO Complaint Administrator

The following is for Informational purposes only and no action is required by this Committee:

8. *James Womack v. Forest Preserve District of Cook County* – IDHR 2010 CA0766 (EEOC 21BA93327)

***THIS COMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**


Matthew B. DeLeon
Secretary

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