

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

October 13, 2011

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, October 13, 2011 at 10:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Vice Chairman Fritchey and Commissioners Collins (2)

Also Present: Commissioner Beavers; Bob Baker – Assistant State’s Attorney

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

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the Forest Preserve District Attorneys in the matter of *Eugeniusz Mikula v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the Forest Preserve District Attorneys in the matter of *State Farm Insurance a/s/o Stella Banks v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the Forest Preserve District Attorneys in the matter of *Debra Andrews v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted for legal services 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 Complaint Administrator. The motion carried.

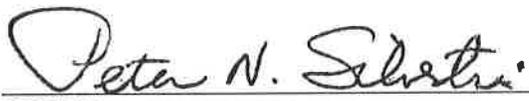
Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District’s Attorney-Fee Guidelines, submitted for legal services in the case of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.*, Case No. 69 C 2145, submitted by the Post SRO Complaint Administrator. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Receive and File the matter of *Gronimo Hernandez v. Forest Preserve District of Cook County*, Case No. 08 C 5731. The motion carried.

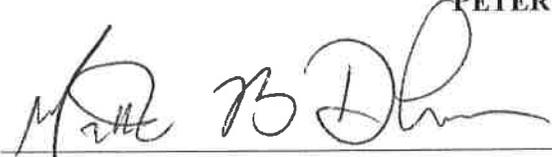
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Commissioner Gainer, seconded by Commissioner Schneider, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE FINANCE
COMMITTEE OF THE FOREST PRESERVE DISTRICT


PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DELEON, SECRETARY