

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

November 2, 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 Wednesday, November 2, 2011 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Vice Chairman Fritchey and Commissioner Collins (2)

Also Present: Commissioners Beavers and Garcia; Dennis A. White – Chief Attorney, Cook County Forest Preserve District

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

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

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the Forest Preserve District Attorneys in the matter of *Met Life Auto and Home a/s/o Daniel McKinney v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, August 1, 2011 through September 30, 2011, by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Johnson & Bell in the matter of *Steven Cieslewicz v. Forest Preserve District of Cook County* and *Mary Murphy Smith v. Forest Preserve District of Cook County* for legal services October 19, 2010 through September 7, 2011. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, August 1, 2011 through September 30, 2011, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

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Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders, et al.* for legal services August 1, 2011 through September 30, 2011. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of an invoice submitted by the Cook County State's Attorney in the matter of *Mahmoud Yaqub, personally and on behalf of Faten Alaraj v. Forest Preserve District of Cook County* for legal services August 1, 2011 through August 31, 2011. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices which are submitted by the Cook County State's Attorney for legal services on behalf of the Forest Preserve District in Administrative Hearings beginning December 1, 2010 through August 31, 2011. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices which are in compliance with the District's Attorney-Fee Guidelines, submitted by M. L. LeFevour & Associates, Ltd., in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services August 19, 2011 through September 30, 2011. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of invoices which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, June 1, 2011 through August 31, 2011, by Neal & Leroy, LLC for various real estate matters. The motion carried. Commissioner Schneider voted Present.

Commissioner Gainer, seconded by Commissioner Schneider, moved Approval of Court Ordered Plaintiff's Attorney Fees & Costs payable to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP from May 1, 2011 through July 31, 2011 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 Gainer, seconded by Commissioner Schneider, moved Approval of invoices submitted by the 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 Gainer, seconded by Commissioner Schneider, moved Approval of invoices submitted by the 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.

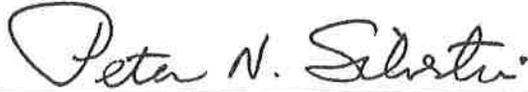
Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

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

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FINANCE COMMITTEE OF THE FOREST
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PETER N. SILVESTRI, CHAIRMAN

ATTEST:



MATTHEW B. DELEON, SECRETARY