



JULY 10, 2013

NOTICE AND AGENDA

There will be a meeting of the **Finance Subcommittee on Litigation** of the Cook County Forest Preserve Board of Cook County on **Tuesday, July 16, 2013** at the hour of **11:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

1. PUBLIC TESTIMONY
2. Country Insurance a/s/o Norma Wagner v. Forest Preserve District of Cook County;
Norma Wagner vs. Forest Preserve District of Cook County.
3. Invoices submitted for legal services, June 1, 2013 through June 30, 2013, by Brothers & Thompson, PC for various labor related issues.
4. Invoice submitted for legal services, May 1, 2013 through May 31, 2013, by Greene and Letts for labor related issues.
5. Invoice submitted for legal services, May 1, 2013 through May 31, 2013, by Holland & Knight, for the acquisition of a promissory note.
6. Invoice submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services January 25, 2013 through May 31, 2013.
7. Invoices submitted for legal services, April 1, 2013 through April 30, 2013, by Neal & Leroy, LLC for various real estate matters.
8. Invoice submitted for legal services, May 1, 2013 through May 31, 2013 by, Rosenthal, Murphey, Coblentz & Donahue, for various labor issues involving the Department of Law Enforcement.
9. 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 April 1, 2013 through May 31, 2013.
10. Invoice submitted by Schuyler, Roche & Crisham, P.C. for legal services April 1, 2013 through May 31, 2013 for labor related issues.
11. Invoices submitted by the Cook County State's Attorney in the following:

For services provided in Administrative Hearings and General Matters beginning December 1, 2012 through May 31, 2013.

For services provided May 20, 2013 through June 20, 2013 for legal research involving a potential acquisition in the Village of Riverdale.

**FINANCE SUBCOMMITTEE ON LITIGATION OF THE FOREST PRESERVE DISTRICT
MEETING NOTICE AND AGENDA**

JULY 10, 2013

PAGE 2

The following is being reported for informational purposes only and no action is required by this Committee:

12. *Alexis Kaniewski, individually, as next of kin, and as Administrator of the Estate of Bogdan Kaniewski, Krystyna Kaniewski and Robert Kaniewski, individually and as next of kin of Bogdan Kaniewski v. Forest Preserve District of Cook County and Village of Glenview – 2012 L 10124*

THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.



Matthew B. DeLeon
Secretary

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