

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

January 15, 2013

The Honorable,
The Finance Subcommittee on Litigation
The Forest Preserve District Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Forest Preserve District of Cook County met pursuant to notice on Tuesday, January 15, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Collins, Gainer, Schneider and Tobolski (6)

Absent: Commissioner Suffredin (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau;
Dennis A. White – Chief Counsel

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

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of *Albert Starnes vs. Forest Preserve District of Cook County* – FPD3. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of *Newtie Wilson vs. Forest Preserve District of Cook County* – FPD 2. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, December 1, 2012 through December 31, 2012, by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of Invoices submitted by the Cook County State’s Attorney in the following: Forest Preserve District of Cook County for Administrative Hearings beginning October 1, 2012 through November 30, 2012; *Carol Fritz vs. Forest Preserve District of Cook County* – 09 L 15859 for legal services July 8, 2011 through August 23, 2012; and for services provided during 2012 by various attorneys in the Transactions and Health Law Section for various matters. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, November 1, 2012 through November 30, 2012, by Greene and Letts for labor related issues. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of Invoice submitted by Johnson & Bell in the matter of *Steven Cieslewicz vs. Forest Preserve District of Cook County* - 03 L 1941 and *Mary Murphy Smith vs. Forest Preserve District of Cook County* - 03 L 1705 for legal services August 10, 2012 through December 19, 2012. The motion carried.

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Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of an Invoice submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton vs. Forest Preserve District of Cook County* for legal services September 13, 2012 through January 4, 2013. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, November 1, 2012 through November 30, 2012, by Rosenthal, Murphey, Coblenz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of *Michael L. Shakman, et al. vs. The Democratic Organization of Cook County, et al.* – 69 C 2145 - Invoices submitted by the District Compliance Administrator. The motion carried.

Commissioner Fritchey, seconded by Commissioner Gainer, moved the Approval of *Michael L. Shakman, et al. vs. The Democratic Organization of Cook County, et al.* – 69 C 2145 - Invoices submitted by the Post SRO Complaint Administrator. The motion carried.

The following was for Informational purposes only:

Forest Preserve District of Cook County vs. Urban Builders, et al – 07 L 05698

Commissioner Schneider seconded by Commissioner Tobolski, 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

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602