

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

February 4, 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 Monday, February 4, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Vice Chairman Fritchey and Commissioner Schneider (2)

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

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of invoices submitted for legal services, December 1, 2012 through December 31, 2012, by Greene and Letts for labor related issues. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of invoices submitted for legal services, October 1, 2011 through November 30, 2012, by Neal & Leroy, LLC for various real estate matters. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of invoices submitted for legal services, December 1, 2012 through December 31, 2012, by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145 – Court Ordered Plaintiff’s Attorney Fees & Costs payable to Locke, Lord, Bissell & Liddell, LLP and Miller Shakman & Beem, LLP July 1, 2012 through September 30, 2012. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of *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. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of *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 motion carried.

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

1. George Blakemore – Concerned Citizen

Commissioner Gainer, seconded by Commissioner Suffredin, 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