

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

April 16, 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, April 16, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Schneider and Tobolski (4)

Absent: Commissioners Collins, Gainer and Suffredin (3)

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.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of Invoices submitted for legal services, March 1, 2013 through March 31, 2013, by Brothers & Thompson, PC for various labor related services. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of Invoices submitted by the State’s Attorney in Forest Preserve District of Cook County for Administrative Hearings and General Matters beginning December 1, 2012 through February 28, 2013 and for services provided January 1, 2013 through March 31, 2013 by various attorneys in the Transactions and Health Law Section for various matters. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of Invoices submitted by Meckler, Bulger, Tilson LLP in the matters of *Forest Preserve District of Cook County v. Urban Builders, et al.* for legal services November 1, 2013 through February 28, 2013, and Labor Negotiations with the Department of Law Enforcement for legal services December 1, 2012 through February 28, 2013. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of Invoices submitted for legal services, December 1, 2012 through February 28, 2013, by Neal & Leroy, LLC for various real estate matters. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved the Approval of Invoices submitted for legal services, February 1, 2013 through March 31, 2013 by Holland & Knight for the acquisition of a promissory note. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, 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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Commissioner Tobolski, 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

*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