

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

May 7, 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, May 7, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Commissioners Collins and Tobolski (2)

Also Present: Commissioners Garcia and Steele; 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 called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider and Suffredin (5)

Nays: None (0)

Present: None (0)

Absent: Commissioners Collins and Tobolski (2)

The motion carried, and the Forest Preserve District Litigation Subcommittee entered into Executive Session.

Commissioner Suffredin, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, April 1, 2013 through April 30, 2013, by Brothers & Thompson, PC for various labor related services. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, February 1, 2013 through March 31, 2013, by Greene and Letts for labor related services. The motion carried.

**FINANCE SUBCOMMITTEE ON LITIGATION OF THE FOREST PRESERVE DISTRICT
MEETING REPORT
MAY 7, 2013
PAGE 2**

Commissioner Suffredin, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, March 1, 2013 through March 31, 2013, by Neal & Leroy, LLC for various labor real estate matters. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved the Approval of Invoices submitted for legal services, January 1, 2013 through February 28, 2013 by Rosenthal, Murphey, Coblentz & Donahue for various labor issues involving the Department of Law Enforcement. The motion carried.

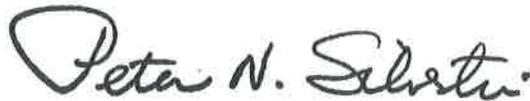
Commissioner Suffredin, seconded by Commissioner Gainer, moved to Receive and File *Village Green, LLC v. Village of Arlington Heights v. Forest Preserve District of Cook County & Cook County, et al.*, Case No. 08 L 821. The motion carried.

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

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

**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