

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

June 18, 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, June 18, 2013 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, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Dennis A. White – Chief Counsel

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

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

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 Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

Present: None (0)

Absent: None (0)

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

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

FINANCE SUBCOMMITTEE ON LITIGATION OF THE FOREST PRESERVE DISTRICT
MEETING REPORT
JUNE 18, 2013
PAGE 2

Commissioner Suffredin, seconded by Commissioner Fritchey, moved the Approval of Invoices submitted for legal services, April 1, 2013 through April 30, 2013, by Greene and Letts for various labor related services. The motion carried.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved the Approval of the Invoice submitted for legal services, April 1, 2013 through April 30, 2013, by Holland & Knight for acquisition of a promissory note. The motion carried.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved the Approval of the Invoice submitted for legal services, March 1, 2013 through April 30, 2013 by Rosenthal, Murphey, Coblenz & Donahue, for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Schneider, seconded by Commissioner Gainer, 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