

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

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

ATTENDANCE:

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

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Also Present: Dennis A. White – Chief Counsel

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

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted for legal services, Country Insurance a/s/o Norma Wagner v. Forest Preserve District of Cook County. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted for legal services, June 1, 2013 through June 30, 2013, by Brothers & Thompson, PC for various labor related issues. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted for legal services, Invoice submitted for legal services, May 1, 2013 through May 31, 2013, by Greene and Letts for labor related issues. The motion carried.

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

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services January 25, 2013 through May 31, 2013. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted for legal services, April 1, 2013 through April 30, 2013, by Neal & Leroy, LLC for various real estate matters. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted for legal services, May 1, 2013 through May 31, 2013 by Rosenthal, Murphey, Coblentz & Donahue, for various labor issues involving the Department of Law Enforcement. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices submitted by Meckler, Bulger, Tilson LLP in the matter of *Forest Preserve District of Cook County v. Urban Builders*, et al. for legal services April 1, 2013 through May 31, 2013. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoice submitted by Schuyler, Roche & Crisham, P.C. for legal services April 1, 2013 through May 31, 2013 for labor related issues. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, moved the Approval of Invoices For services provided in Administrative Hearings and General Matters beginning December 1, 2012 through May 31, 2013, and for services provided May 20, 2013 through June 20, 2013 for legal research involving a potential acquisition in the Village of Riverdale. The motion carried.

Commissioner Schneider, seconded by Commissioner Collins, moved to Receive and File the case of *Alexis Kaniewski, individually, as next of kin, and as Administrator of the Estate of Bogdan Kaniewski, Krystyna Kaniewski and Robert Kaniewski, individually and as next of kin of Bogdan Kaniewski v. Forest Preserve District of Cook County and Village of Glenview – 2012 L 10124*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Collins, 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