

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

September 9, 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, September 9, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

SECTION 1

ATTENDANCE:

Present: Commissioners Collins, Schneider, Suffredin and Tobolski (4)

Absent: Chairman Silvestri, Vice Chairman Fritchey and Commissioner Gainer (3)

Also Present: Commissioner Sims; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Dennis A. White – Chief Counsel; Robert Baker – Counsel; Mike LeRoy, Attorney-at-Law, Neal & Leroy LLC; Hubert Thompson – Attorney-at-Law, Brothers & Thompson PC

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

Commissioner Suffredin, seconded by Commissioner Butler, moved to suspend the rules to recognize Commissioner Schneider as the Acting Chairman for the meeting. The motion carried.

Acting Chairman Schneider 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 Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Forest Preserve District Chief Attorney, Dennis White, in the case of *Dawn Kopjo v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, to Concur with the Forest Preserve District Chief Attorney, Dennis White, in the case of *Roger Meyer v. Forest Preserve District of Cook County* – FPD4. The motion carried.

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

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Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of an Invoice submitted for legal services, June 1, 2013 through July 31, 2013, 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, June 1, 2013 through June 30, 2013, by Holland Knight, for the acquisition of a promissory note. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of Invoices submitted for legal services in M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services June 1, 2013 through August 31, 2013. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of Invoices submitted for legal services, May 1, 2013 through June 30, 2013, by Neal & Leroy, LLC for various real estate matters. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, 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 June 1, 2013 through June 30, 2013. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the Approval of Invoices submitted for legal services, June 1, 2013 through July 31, 2013 by, Rosenthal, Murphey, Coblenz & Donahue, for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Suffredin, 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**



TIMOTHY G. SCHNEIDER, ACTING 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.