

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

October 1, 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, October 1, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

Also Present: Commissioners Reyes; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Dennis A. White – Chief Counsel, Forest Preserve District; Robert Baker – Counsel, Forest Preserve District

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

Chairman Silvestri 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

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *Clint Chia v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *Vanessa Davis v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *Dimitra Fanellis v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *Parrish Samson v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *State Farm Insurance a/s/o Wade Walder v. Forest Preserve District of Cook County*. The motion carried.

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Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *State Farm Insurance a/s/o Jamal Murasheed v. Forest Preserve District of Cook County*. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, September 1, 2013 through September 30, 2013 by Brothers & Thompson, PC for various labor related issues. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for an invoice submitted for legal services, August 1, 2013 through August 31, 2013, by Greene and Letts for labor related issues. The motion carried.

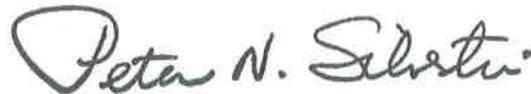
Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for an invoice submitted for legal services, July 1, 2013 through August 31, 2013, by Holland & Knight, for the acquisition of a promissory note and related litigation. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning June 1, 2013 through August 31, 2013. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to Receive and File the case of *Synergy Construction v. Richard Krause, President of Path Construction Company, Path Construction Company and the Project: Dan Ryan Woods Pavilion Renovation, Forest Preserve District of Cook County, Illinois – 2013 M302115*. The motion carried.

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

**FINANCE SUBCOMMITTEE ON LITIGATION
OF THE FOREST PRESERVE DISTRICT**



PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DELEON, SECRETARY