

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

November 12, 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, November 12, 2013 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider and Suffredin (4)

Absent: Vice Chairman Fritchey, Commissioners Collins and Tobolski (3)

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

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

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, in the case of *Raven Austell v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, October 1, 2013 through October 31, 2013 by Brothers & Thompson, PC for various labor related issues. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, August 1, 2013 through September 30, 2013 by Greene and Letts for labor related issues. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, September 1, 2013 through October 31, 2013 by Holland & Knight for the acquisition of a promissory note and related litigation. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, July 1, 2013 through August 31, 2013 by Neal & Leroy LLC for various real estate matters. The motion carried. Commissioner Schneider requested leave to be added as voting present.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for legal services, August 1, 2013 through

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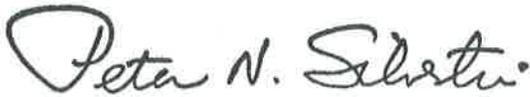
August 31, 2013, by Rosenthal, Murphey, Coblenz & Donahue, for various labor issues involving the Department of Law Enforcement. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, August 1, 2013 through August 31, 2013 by Schuyler, Roche, Crisham for labor related issues. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Forest Preserve District Chief Attorney, Dennis A. White, for invoices submitted for legal services, July 1, 2013 through August 31, 2013, by Seyfarth Shaw LLP for labor related issues. The motion carried.

Commissioner Suffredin, 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

*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.