

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

July 12, 2011

The Honorable,  
The Finance Litigation Subcommittee of  
The Forest Preserve District Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Forest Preserve District of Cook County met pursuant to notice on Tuesday, July 12, 2011 at 1:30 p.m., in the County Building, Room 569, Chicago, Illinois.

**ATTENDANCE:**

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

Absent: Vice Chairman Fritchey (1)

Also Present: Dennis A. White – Chief Attorney, Cook County 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

**Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of the recommendation of the Forest Preserve District Attorneys in the matter of *State Farm Mutual Insurance Company, as Subrogee of Lola Bondzinski v. Forest Preserve District of Cook County*. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of the recommendation of the Forest Preserve District Attorneys in the matter of *Allstate Insurance Company as Subrogee of Michael Kelly v. Forest Preserve District of Cook County*. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of the recommendation of the Forest Preserve District Attorneys in the matter of *Mauvita Rash v. Forest Preserve District of Cook County*. The motion carried.**

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Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of the recommendation of the Forest Preserve District Attorneys in the matter of *Gregory Demos v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved Approval of the recommendation of the Forest Preserve District Attorneys in the matter of *Mathew Munguia v. Forest Preserve District of Cook County*. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, May 1, 2011 through June 30, 2011, by Brothers & Thompson, PC, for various labor-related issues. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted for legal services, March 1, 2011 through May 31, 2011, by Neal & Leroy, LLC for various real estate matters. The motion carried. Commissioner Schneider voted Present.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices, which are in compliance with the District's Attorney-Fee Guidelines, submitted by Leahay, Eisenberg & Fraenkel, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services, April 1, 2011 through May 31, 2011. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved Approval of invoices submitted by the District Compliance Administrator, which are in compliance with the District's Attorney-Fee Guidelines, in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145. The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to approve invoices submitted by the District Compliance Administrator, which are in compliance with the District's Attorney-Fee Guidelines, in the matter of *Michael L. Shakman, et al. v. The Democratic Organization of Cook County, et al.* – Case No. 69 C 2145. The motion carried.

Dennis A. White, Chief Attorney, Cook County Forest Preserve District, noted that the Forest Preserve District will be filing its employment plan in the *Shakman* case, either today or tomorrow. He has obtained approval from the plaintiff's counsel and from the DCA's Office.


Commissioner Collins, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE  
FINANCE COMMITTEE OF THE FOREST  
PRESERVE DISTRICT

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PETER N. SILVESTRI, CHAIRMAN

ATTEST:



MATTHEW B. DeLEON, SECRETARY