



**Board of Commissioners of Cook County
Finance Subcommittee on Litigation Minutes**

Tuesday, June 7, 2016

**11:00 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

Also Present: Commissioners Butler, Daley, Goslin, Moore, Morrison, and Steele; Donald J. Pechous, Deputy State's Attorney, Chief, Civil Actions Bureau; Jeff McCuthan, General Counsel, Cook County Health & Hospital System; Nicholas Scouffas, General Counsel, Cook County Sheriff Office

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers

16-3646

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/10/2016

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Suffredin, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Tobolski, that the Case Disposition Summary Reports be received and filed. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Case Disposition Summary Reports be reconsidered. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that the Case Disposition Summary Reports be rescinded. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

Commissioner Schneider, seconded by Commissioner Gainer, moved to convene in Executive Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to return in Regular Session. The motion carried.

PROPOSED LITIGATION PENDING

13-1851

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Desiree Thomas v. County of Cook

Case Number: 13 L 7098

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 13-1851. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

16-3418

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Dixon v Cook County

Case Number: 09 C 6976

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-3418. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

16-3458

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Debra Dyer-Webster v. Dent, et al.

Case Number: 14 C 616

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-3458. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

16-3465

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Stewart, Keith v Cook County

Case Number: 13 L 1974

COB Number: 323677

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-3465. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

16-3466

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: McDonald, Aaron v. Dr. O'Donoghue, et al.

Case Number: 12 L 13423

COB Number: 323674

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-3466. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

16-3522

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau
PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Karkoszka v. Dart, *et al.*

Case Number: 13 C 1635

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-3522. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

For Informational Purposes Only

16-0422

Case Name: *Wajih S. Tadros, Individually and as Independent Administrator of the Estate of Mary Christine Tadros*

16-3437

Case Name: *In re George Cybulski*

16-3438

Case Name: *Cybulski, George v. Cook County*

16-3517

Case Name: *King v. Patla*

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that the information presented on these case be received and filed. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Alberto Martinez, et al. v. City of Chicago, et al.

Case No: 09 C 5938

Percy, Taylor v Sheriff Dart, et.al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617

United States of America, et al. v Trial Isotopes Inc. et al.

Case No. 11 C 8098

Avalos, Hector, et al. v Robert Vais, et al.

Case No. 14 L 1734

Terrill Swift v. City of Chicago, et al.

Case No: 12 L 12995

Michael Saunders v. City of Chicago, et al.

Case No: 12 CV 09158

Vincent Thames v. City of Chicago, et al

Case No: 12 CV 09170

Hudson v. Preckwinkle, et al.

Case No: 13 C 8752

United States of America v. Cook County, et al.

Case No: 10 C 2946

Chatman v. City of Chicago, et al.

Case No: 14 C 2945

Taylor v Cook County Sheriff's Office, et al

Court No. 13 C 1856

Taylor v Cook County Sheriff's Office, et al

Court No. 15 C 5919

Taylor, et al. v Cook County Sheriff Thomas Dart et al.

Court No. 14 L 6617

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Suffredin, to concur with the recommendation of the Special State's Attorney and authorize payments for the following invoices listed above, which are in compliance with the County's Attorney-Fee Guidelines 16-3632. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

ADJOURNMENT

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin, and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

*A video recording of the open portions of this meeting is available at <https://cook-county.legistar.com>