



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

**Wednesday, February 11, 2015**

**11:00AM**

**Cook County Building, Board Room, Rm 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**Also Present:** Daniel F. Gallagher, Deputy State's Attorney

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

**PUBLIC TESTIMONY**

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

1. George Blakemore, concerned citizen

**Commissioner Gainer, seconded by Commissioner Tobolski, to convene Executive Session. The motion carried.**

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

**15-1553**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/21/2015

**A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Committee Minutes be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

## CASE DISPOSITION SUMMARY REPORTS

Labor and Employment Section, January 8, 2015 to January 30, 2015

**A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Summary Reports be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

### PROPOSED LITIGATION PENDING

**14-1134**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, 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:** Justin Washington v. Cook County

**Case Number:** 13 C 7715

**Legislative History:** 2/19/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

**A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this Litigation Pending be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**14-6505**

**Presented by:** DANIEL F. GALLAGHER, Deputy State's Attorney, 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:** William Mozelle, Jr. v. Cook County Sheriff's Office

**Case Number:** ALS 12-0439

**Legislative History:** 11/19/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending concurs with the recommendation of the State's Attorney in the matter of *William Mozelle, Jr. v. Cook County Sheriff's Office*. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**15-1528**

**Presented by:** Daniel F. Gallagher, Deputy State's Attorney, 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:** *Hernandez, et al. v. Cook County Sheriff's Department, et al.*

**Case Number:** 07 C 855

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending concurs with the recommendation of the State's Attorney in the matter of *Hernandez, et al. v. Cook County Sheriff's Department, et al.* The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

**15-0542**

**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:** *Elexia Ingram v. County of Cook, et al* . ]

**Case Number:** 07-L-4575

COB Number: 316770

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Litigation Pending concurs with the recommendation of the State's Attorney in the matter of *Elexia Ingram v. County of Cook, et al.* The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

### **SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL**

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, concurs with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #8 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.**

**Tab #1** Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, Ltd.  
*Hernandez v. Cook County Sheriff's Department, et. al*  
Case No. 07 C 855

**Tab #2** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC  
*Gwendolyn Bell v. County of Cook, et al.*  
Case No: 12 L 5432

**Tab #3** Special State's Attorney Paul O'Grady and the firm of Peterson Jolmson & Murray Chicago, LLC  
*United States of America v. Cook County, et al.*  
Case No: 10 C 2946

**Tab #4** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC  
*Hudson v. Preckwinkle, et al.*  
Case No: 13 C 8752

**Tab #5** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC  
*Adrienne Moss, et al. v. Edgar Singleton, et al.*  
Case No: 14 C 6424

**Tab #6** Special State's Attorney John J. Rock and the firm of Rock, Fnsco & Connelly, LLC  
*United States of America, et al. v. Triad Isotopes, Inc., et al.*  
Case No: 11 C 8098

**Tab #7** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC  
*Herrera v. Lt. Robinson, et al.*  
Case No: 12 C 4053

**ADJOURNMENT**

**A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, that this committee was adjourned. The motion carried by the following vote:**

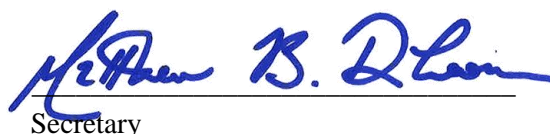
**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Tobolski (6)

**Absent:** Commissioner Suffredin (1)

Respectfully submitted,



Chairman



Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

\*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>