



**Board of Commissioners of Cook County
Report of the Finance Subcommittee on Litigation**

Tuesday, November 18, 2014

11:00AM

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

SECTION 1

ATTENDANCE

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

Absent: Commissioner Collins (1)

Also Present: Daniel F. Gallagher – Deputy State’s Attorney

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

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to enter into Executive Session. The motion carried.

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

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

The Secretary announced that there were no public speakers.

CASE DISPOSITION SUMMARY REPORTS

Labor and Employment Section, October 30, 2014 – November 7, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

Conflicts Counsel Unit August 30, 2014 – October 31, 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

Medical Litigation Section Settlements, August – September 2014

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

PROPOSED LITIGATION PENDING

13-2028

Presented by: PATRICK T. DRISCOLL, JR., 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: Shirley Ndoria, Special Administrator of the Estate of Deshawn Martell-Ellis, deceased, Shirley Ndoria, Individually and Derrick Ellis, Individually v. Cook County d/b/a Stroger Hospital

Case Number: 12 L 12726

Legislative History: 11/13/13 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

14-6304

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: M.W. v. CC Sheriff's Office

Case Number: 12 C 2461

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

14-6054

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: Lloyd Davy, Special Administrator for the Estate of Linette Davy v. County of Cook, D/B/ John H. Stroger, Jr., Hospital of Cook County and Nicholas Lygizos, M.D.

COB #321616

Case Number: 11L-09481

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

14-6481

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: Ronald Kitchen v. Jon Burge, et al

Case Number: 10-C-0493

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Litigation Pending be recommended for approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Koschman v. City of Chicago, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *United States of America, et al. v. Triad Isotopes, Inc., et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Adrienne Moss, et al. v. Edgar Singleton, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Lambert v. Jamison, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Hernandez v. Cook County Sheriff's Department, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Capra v. Cook County Board of Review* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Satkar v. Cook County Board of Review* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *County of Cook, et al. v. AIG, et al. Corollary Insurance Action in relation to Young v. County of Cook, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

Gwendolyn Bell v. County of Cook, et al.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Gwendolyn Bell v. County of Cook, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *James Degorski v. Cook County Sheriff, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *United States of America v. Cook County, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Hudson v. Preckwinkle, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Hudson v. Preckwinkle, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider that *Chatman v. City of Chicago, et al.* be recommended for Approval. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that this meeting was adjourned. The motion carried by the following vote:

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

Absent: Commissioner Collins (1)

**SECTION 2
YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File ID 13-2028
File ID 14-6304
File ID 14-6054
File ID 14-6481

Recommended for Approval
Recommended for Approval
Recommended for Approval
Recommended for Approval

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>