



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

12:00 PM

Tuesday, February 7, 2017

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

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

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

17-1610

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/17/2017

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, to approve 17-1610. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1249

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

CASE DISPOSITION SUMMARY REPORT

Complex Litigation Unit 12/27/2016 - 1/27/2017
Conflicts Counsel Unit 10/31/2016 - 12/31/2016
Labor and Employment Section 12/27/2016 - 1/27/2017

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to recommend for receiving and filing 17-1249. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1246

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Sharp, Joshua v Smith, Michael, et al.

Case No: 15 C 11510

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney William B. Oberts and the
Firm of Tribler Orpett & Meyer, P.C.

Tab Item No. 1

Shakman v. Cook County Recorder of Deeds, et al.

Case No. 69 C 2145

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD

Tab Item No. 2

Chicago Tribune Company v Cook County Assessor's Office

Case No: 16 CH 4992

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Steven M. Puiszis and
the firm of Hinshaw & Culbertson, LLP

Tab Item No. 3

Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No. 15 L 11937

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and
the firm of Anderson, Rasor & Partners, LLP

Tab Item No. 4

Edwards, Madeline etc. v County of Cook

Case No. 15 L 6800

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and the
firm of Anderson, Rasor & Partners, LLP

Tab Item No. 5

Jackson, Shirley E. v Cook County Health and Human Services
Case No. 14 L 4343

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Jason A. Parson and the
firm of Anderson, Rasor & Partners, LLP

Tab Item No. 6

United States of America, et al. v Triad Isotopes Inc. et al.
Case No. 11 C 8098

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 7

Percy, Taylor v Sheriff Dart, et al.
Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC

Tab Item No. 8

Stewart Title Guaranty Company v Nicholas Grapsas
Case No. 2015 L 4520 and 2012 P 3203

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John H. Scheid, Jr. and the
firm of Pretzel & Stouffer, Chartered

Tab Item No. 9

Chatman v. City of Chicago, et al.
Case No: 14 C 2945

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney James M. Lydon and the
firm of Hinshaw & Culbertson LLP

Tab Item No. 10

United States of America v. Cook County, et al.
Case No: 10 C 2946

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Paul O'Grady and the
firm of Peterson Johnson & Murray Chicago, LLC

Tab Item No. 11

Avalos, Hector, et al. v Robert Vais, et al.
Case No. 14 L 1734
In re: Review of Attorney Fees and Expenses
For Special State's Attorney William Oberts and
the Firm of Tribler, Orpett & Meyer, PC
Tab Item No. 12

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to concur with the recommendation of the Special State's Attorney and authorize payments for the following invoices, which are in compliance with the County's Attorney-Fee Guidelines 17-1246. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1229

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

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: Firas Ayoubi v. Thomas J. Dart, et al.,

Case Number: 14 CV 4306

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1229. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1369

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

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: CCHHS v. Angela Ikpeama, et al.

Case Number: 15 CH 14868

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1369. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1410

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

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: Thompson v. Schak, et al.

Case Number: 13 C 6946

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1410. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1527

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

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: Vaughn v. Ledvora

Case Number: 15 C 1527

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1527. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

17-1543

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

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: Deon Patrick v City of Chicago, et al.

Case Number: 14 C 3658

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1543. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

ADJOURNMENT

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

Ayes: Silvestri, Fritchey, Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Gainer (1)

Respectfully submitted,



Chairman



Secretary

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