



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

Tuesday, May 10, 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, and Suffredin (6)

Absent: Commissioner Tobolski (1)

Also Present: Commissioners Moore and Morrison; Donald J. Pechous, Deputy State's Attorney, Chief, Civil Actions Bureau; Ranjit Hakim, Executive Director, Cook County Board of Ethics; Joyce Schoonover, Director of Risk Management, Cook County Health and Hospital System; Zenaida Alonzo, General Counsel, Cook County Juvenile Temporary Detention Center; Patrick Wall, Attorney at Peterson, Johnson & Murray, LLC.

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

16-3086

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

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:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit Report, March 1, 2016 – April 24, 2016

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

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

Commissioner Boykin, seconded by Commissioner Suffredin, moved to convene in Executive Session. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to return in Regular Session. The motion carried.

PROPOSED LITIGATION PENDING

14-3797

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: Isabel Marcial, Admin Estate of Cristal Colon v. County, d/b/a Stroger Hospital

Case Number: 13 L 4196

Legislative History: 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, to concur with the recommendation of the State's Attorney 14-3797. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)
Absent: Commissioner Tobolski (1)

16-2420

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: Brown v. Earl Dunlap and the Office of the Transitional Administrator

Case Number: 14 C 3581

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, to concur with the recommendation of the State's Attorney 16-2420. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)
Absent: Commissioner Tobolski (1)

16-2964

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: Settlement of DOC Security Post Construction Upgrades, Chicago Illinois

Case Number: Cook County Contract #10-41-120

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, to concur with the recommendation of the State's Attorney 16-2964. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)
Absent: Commissioner Tobolski (1)

16-3002

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: Gibson v. Sheriff

Case Number: 12 L 4535

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, to concur with the recommendation of the State's Attorney 16-3002. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

For Informational Purposes Only

16-2961

Case Name: *Denise Bass for Donail Weems v County of Cook d/b/a Provident Hospital*

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

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No. 15 L 11937

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

Edwards, Madeline etc. v County of Cook

Case No. 15 L 6800

Smith, Leon v Shahid Ansari, M.D.
Case No. 14 L 2823

Alberto Martinez, et al. v. City of Chicago, et al.
Case No. 09 C 5938

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

Percy, Taylor v Sheriff Dart, et.al.
Case No. 13 C 1856, 13 C 6512,
Case No. 15 C 5919, 14 L 6617

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

Hernandez v. Cook County Sheriff's Department, et al.
Case No. 07 C 855

Taylor v Cook County Sheriff's Office, et al
Case No. 13 C 1856
Taylor v Cook County Sheriff's Office, et al
Case No. 15 C 5919
Taylor, et al. v Cook County Sheriff Thomas Dart et al.
Case No. 14 L 6617

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, 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. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

ADJOURNMENT

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

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, and Suffredin (6)

Absent: Commissioner Tobolski (1)

Respectfully submitted,



Chairman



Secretary

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