



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

Wednesday, March 10, 2015

11:00AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

15-2050

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/11/2015

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit, January 1, 2015 – February 20, 2015

PROPOSED LITIGATION PENDING

13-2031

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: Hava Salimi v. Cook County, Dr. Gianluca Lazzaro, and Dr. Hadyn Michael Hollister

Case Number: 13 L 5752

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

14-0421

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: Melitee Mallard v. County of Cook, et al.,

Case Number: 13L5103

Legislative History: 1/15/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

15-1892

Presented by: Daniel F. Gallagher

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: Marion Sterling (Est. of Bernard Sterling) v. County of Cook

Case Number: 13 L 1147

COB Number: 324300

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Terrill Swift v. City of Chicago, et al.

Michael Saunders v. City of Chicago, et al.

Vincent Thames v. City of Chicago, et al

Gwendolyn Bell v. County of Cook, et al.

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

Hudson v. Preckwinkle, et al.

Hernandez v. Cook County Sheriff's Department, et al.

Hudson v. Preckwinkle, et al.

Chatman v. City of Chicago, et al.

***THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**


Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Boykin, Gainer, Schneider, Suffredin, Tobolski