



Board of Commissioners of Cook County

Minutes of the Finance Subcommittee on Litigation

12:00 PM

**Tuesday, January 17, 2017 (Recessed and
Reconvened on Wednesday, January 18, 2017)**

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

ATTENDANCE

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

Absent: Schneider (1)

Also Present: Arroyo, Butler, Daley, Goslin, Moody, Moore, Morrison, and Sims (8)

PUBLIC TESTIMONY

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

No Public Speakers

17-1088

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2016

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to approve 17-1088. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0947

Presented by: KIMBERLY FOXX, Cook County State's Attorney

CASE DISPOSITION SUMMARY REPORT

Labor and Employment Section

8/20/2016 - 12/27/2016

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-0947. The motion carried by the following vote:

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

Absent: Schneider (1)

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to convene executive session. The motion carried by the following vote:

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

Absent: Schneider (1)

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to reconvene regular session. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0948

Presented by: KIMBERLY FOXX, Cook County State's Attorney

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Tab Item No. 1

In Re: Level Assessment Litigation

Case Nos.

2004 Tax Obj. No. 05 COTO 3938

2005 Tax Obj. No. 07 COTO 1618

2006 Tax Obj. No. 07 COTO 0779

2007 Tax Obj. No. 08 COTO 5700

2008 Tax Obj. No. 09 COTO 6258

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

Tab Item No. 2

Tadros v. Cook County, et al.

Case No. 13 L 8577

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Daniel C. Hofert and the Firm of Hickey, Melia & Associates

Tab Item No. 3

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. 4

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. 5

Percy, Taylor v Sheriff Dart, et.al.

Case No. 13 C 1856, 15 C 5919

Case No. 14 L 6617

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

Tab Item No. 6

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

Case No: 07 C 855

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, LTD

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, 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 17-0948. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0858

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Karkoszka v. Dart, et al.

Case Number: 13 C 1635

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0858. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0940

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Ayoubi v. Dart, et al.

Case Number: 14 C 549

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0940. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0943

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Whitehead v. Dart, et al.

Case Number: 14 C 1656

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0943. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0972

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Trubiano v. Cook County, et al.

Case Number: 14 L 6693

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0972. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0977

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Redmond, Ida v. Cook County

Case Number: 13 L 10318

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0977. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0978

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Edwards, Madeline v. Cook County

Case Number: 15 L 6800

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0978. The motion carried by the following vote:

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

Absent: Schneider (1)

17-1048

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Percy Taylor v. Sheriff Dart, et al.

Case Number: 13 C 1856, 13 C 6512, 15 C 5919, 14 L 6617

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1048. The motion carried by the following vote:

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

Absent: Schneider (1)

17-1092

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Harold Richardson v City of Chicago, et al.

Case Number: 12 C 9184

*Item previously appeared on 12/13/2016

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-1092. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0478

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Saunders, Michael v City of Chicago, et al.

Case Number: 12 C 9158

*Item previously appeared on 12/13/2016

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0478. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0479

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Thames, Vincent v City of Chicago et al.

Case Number: 12 C 9170

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0479. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0480

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Swift, Terrill v City of Chicago et al.

Case Number: 12 L 12995

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0480. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0976

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Delgado, Adelaida v. Cook County

Case Number: 16 L 7950

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-0976. The motion carried by the following vote:

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

Absent: Schneider (1)

17-1005

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Zachary Robinson, et al, v Leroy Martin Jr. et al.

Case Number: 16 CH 13587

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-1005. The motion carried by the following vote:

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

Absent: Schneider (1)

RECONVENED MEETING 1/18/17 10:30 AM

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to convene executive session. The motion carried by the following vote:

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

Absent: Schneider (1)

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to reconvene regular session. The motion carried by the following vote:

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

Absent: Schneider (1)

17-1092

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Harold Richardson v City of Chicago, et al.

Case Number: 12 C 9184

*Item previously appeared on 12/13/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State' s Attorney 17-1092. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0478

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Saunders, Michael v City of Chicago, et al.

Case Number: 12 C 9158

*Item previously appeared on 12/13/2016

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State' s Attorney 17-0478. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0479

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Thames, Vincent v City of Chicago et al.

Case Number: 12 C 9170

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0479. The motion carried by the following vote:

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

Absent: Schneider (1)

17-0480

Presented by: KIMBERLY FOXX, Cook County State's Attorney

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: Swift, Terrill v City of Chicago et al.

Case Number: 12 L 12995

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0480. The motion carried by the following vote:

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

Absent: Schneider (1)


ADJOURNMENT

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

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

Absent: Schneider (1)

Respectfully submitted,



Chairman



Secretary

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