



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

Wednesday, March 2, 2016

**9:15 AM 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.

16-1718

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/9/2016

16-1466

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: Brian Otero, individually and on behalf of a class of similarly situated individuals v. Thomas Dart, et al.

Case Number: 12 C 3148

COB Number: 320212

Legislative History: 2/9/16 Finance Subcommittee on not recommended for approval Litigation

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



Michael B. DLeon
Secretary

Chairman: Silvestri

Vice-Chairman: Fritchey

Members: Boykin, Gainer, Schneider, Suffredin, Tobolski