



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

Tuesday, May 19, 2015

11:00AM

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

ATTENDANCE

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Also Present: Daniel F. Gallagher, Deputy State's Attorney; S, Flowers- Special State's Attorney, Michael Sorich- Special State's Attorney, D, Condrion- Special State's Attorney, S, Golden-Special State's Attorney, ASA-Michael L. Gallagher, Supervisor, Torts and Civil Rights Litigation, ASA-Michael Gallagher, Michael Sarich and Nicholas Cummings, ASA Andrew Creighto, ASA-Mark Pera, Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Cullbertson, LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin to appoint Commissioner Suffredin as Acting-Chair. The motion carried by the following vote:

Ayes: Acting Chair Suffredin Commissioners Boykin, Gainer, Schneider, and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

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

Commissioner Boykin, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/14/2015

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Committee Minutes be recommended for approval. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

CASE DISPOSITION SUMMARY REPORTS

Torts/Civil Rights Section, April 15, 2015 to May 19, 2015

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Labor and Employment Section, April 2, 2015 to May 7, 2015

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Medical Litigation Section, May 7, 2015 to May 28, 2015

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Conflicts Counsel Unit, February 23, 2015 to April 30, 2015

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

PROPOSED LITIGATION PENDING

15-2197

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: Ruben Sanchez v. Cook County, et al.

Case Number: 12 CV 6347

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

15-3258

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: Young v. Cook County, et al.

Case Number: 13 C 6808

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

15-3256

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: Rabin v. Flynn, et al.

Case Number: 09 C 8049

COB Number: 315653

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

15-3321

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: Gregory Woods v. Cook County, et al.

Case Number: 13 C 2607

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

For Informational Purposes Only

Jimmy Doe v. County of Cook, et al.

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

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

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Christina Mejia v. Cook County, et al.

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

SUPPLEMENTAL

Cook County v. HSBC, et al.
Case No. 14 C 2031

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Cook County v. Bank of America Corp., et al.
Case No. 14 C 2280

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Cook County v. Wells Fargo, et al.
Case No. 14 C 9548

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, that this Case Information recommended for receiving and filing. The motion carried by the following vote:

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #11 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

- Tab #1** Special State's Attorney Craig Tobin and the firm of Tobin & Munoz, L.L.C.
Koschman v. City of Chicago, et al.
Case No. 14 C 2041
- Tab #2** Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Cullbertson, LLP
Alberto Martinez, et al. v. City of Chicago, et al.
Case No: 09 C 5938
- Tab #3** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Herrera v. Lt. Robinson, et al.
Case No: 12 C 4053
- Tab #4** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Chatman v. City of Chicago, et al.
Case No: 14 C 2945
- Tab #5** Special State's Attorney Lany S. Kowalczyk and the Firm of Querrey & Harrow, Ltd.
County of Cook, et al. v. AIG, et al.
Case No: 12 L 2765
Corollary Insurance Action in relation to
Young v. County of Cook, et al.
Case No: 06 C 552
- Tab #6** Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, Ltd.
Hernandez v. Cook County Sheriff's Department, et. al
Case No. 07 C 855
- Tab #7** Special State's Attorney Richard J. Hickey and the Firm of Hickey, Melia & Associates,
Chtd.
Tadros v. Cook County, et al
Case No: 13 L 8577
- Tab #8** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago,
LLC.
United States of America v. Cook County, et al.
Case No: 10 C 2946
- Tab #9** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
Hudson v. Preckwinkle, et al.
Case No: 13 c 8752

Tab #10 Special State's Attorney Robert Shannon and the firm of Hinshaw & Cullbertson, LLP LLC
Hudson v. Preckwinkle, et al.
Case No: 13 c 8752

Tab #11 Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Cullbertson, LLP
Hudson v. Cook County Board of Ethics v. Joseph Berrios
Case No: 14 CH 4951

ADJOURNMENT

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

Present: Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (5)

Absent: Chairman Silvestri and Vice Chairman Fritchey (2)

Respectfully submitted,



Chairman



Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.