

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

Tuesday, February 25, 2020

11:05 AM

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

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

Also Present: Daley (1)

PUBLIC TESTIMONY

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

1. George Blakemore - Concerned Citizen

<u>20-1825</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/14/2020

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to approve 20-1825. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

20-1566

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Squeo, Anthony v. Sheriff of Cook County, et al.
Case No. 18 CH 12385
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 1

Shyne, Martenia v. Sheriff of Cook County, et al.
Case No. 19 CH 12385
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 2

Beauchamp, Marquis v. Thomas Dart.
Case No. 19 CH 8869
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 3

Rolling, Bridgett v. Thomas J. Dart
Case No. 19 CH 8870
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 4

Lee, Flint v. Thomas J. Dart
Case No. 19 C 30
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 5

Goodwill, Brian v. Sheriff of Cook County Case No. 19 CH 838 Committee Minutes

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Monica Burkoth and the firm of Johnson & Bell, LTD.

Tab Item No. 6

Beltran, David F. v. Thomas J. Dart
Case No. 19 CH 9268
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 7

Shaffer v. Sheriff of Cook County, et al., 18 CH 15653
Jackson v. Sheriff of Cook County, et al., 18 CH 14378
Garrett-Williams v. Sheriff of Cook County, et al., 19 CH 840
Bridges v. Sheriff of Cook County, et al., 18 CH 15535
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 8

Barnes, Toriano v. Thomas Dart, et al.
Case No. 19 CH 9268
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD.

Tab Item No. 9

Bless v. Cook County, et al.
Case No. 13 C 4271
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD.

Tab Item No. 10

Hood v. City of Chicago, et al.

Case No. 16 C 1970

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Kenneth M. Battle and the firm
of O'Connor & Battle, LLP.

Tab Item No. 11

Brown v. Dart, et al., 18 L 12632 Reyes v. Dart, et al., 18 L 12511

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Justin L. Leinenweber and the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 12

Tate v. Dart, et al.

Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Justin L. Leinenweber and the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 13

Consolino v. Dart, et al. Case No. 17 C 9011

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Justin L. Leinenweber and the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 14

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 20-1566. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1748

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: Shakman Compliance Officers Quarterly Update

Case Number: 69 C 2145

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to receive

and file 20-1748. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1750

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section
December 1, 2019 - February 3, 2020

Labor and Employment Section
December 1, 2019 - February 3, 2020

Medical Litigation Section
December 1, 2019 - February 3, 2020

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to receive and file 20-1750. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

The Committee met in Executive Session.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to reconvene regular session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

20-1754

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: Outside Counsel Rate Authority

Case Number: N/A

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to receive and file 20-1754. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1756

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: County of Cook v. HSBC North American Holdings, Inc, et al.

Case Number: 14 C 2031

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-1756. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

20-1760

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: Tara Lewis, Individually, and as Parent of Ta'Nilya Baker, a Minor v. Tuan Manh Nguyen, M.D., et al.

Case Number: 16 L 7737

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-1760. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1764

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: Gruenberg v. Dart, et al.

Case Number: 16 C 11248

withdraw

20-1768

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: Mary Doe v. County of Cook, et al. 17 L 8117

Case Number: 17 L 8117

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-1768. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1771

Presented by: KIMBERLY M. 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: Raymond L. Jones v. Cook County_

Case Number: 18 C 07577

withdraw

<u>20-1775</u>

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: Crystal Brown, et al. v. Cook County, et al

Case Number: 18 C 8085

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-1775. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1780

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: Gassman v. Brown, Clark v. Brown et al, Midwest Medical Records Association, Inc. v. Brown, et al., Renx Group, LLC, f/k/a Big Blue Capital Partners, LLC v. Brown, et al., Premovic v. Brown, et al.

Case Number: 14 CH 12269, 17 CH 12573, 15 CH 16986, 15 CH 18832, 16 CH 193

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to receive and file 20-1780. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1785

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: Report on Outside Counsel Invoices

Case Number: N/A

A motion was made by Commissioner S. Morrison, seconded by Vice Chairman Lowry, to receive and file 20-1785. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

20-1789

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: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Commissioner S. Morrison, seconded by Vice Chairman Lowry, to receive and file 20-1789. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

Absent: Johnson (1)

ADJOURNMENT

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

Ayes: Silvestri, Lowry, Britton, Degnen, S. Morrison and Suffredin (6)

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Respectfully submitted,

Chairman

Peter N. Silvetu

Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.