



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Finance Subcommittee on Litigation

Tuesday, April 24, 2018

12:00 PM

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

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Also Present: Arroyo, Daley, Deer, Goslin, Moody, Moore, Morrison, Sims

PUBLIC TESTIMONY

18-3312

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/13/2018

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to approve 18-3312. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-2952

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

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section - 3/7/2018 - 4/10/2018

A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, to receive and file 18-2952. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3236

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Receive and File

Report Period: Month Ending 4/30/2018

Summary: Submitting for your information, a summary of Bureau of Human Resources Labor Division Settlements for the month ending 4/30/2018

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, to suspend the rules to consider the supplemental agenda item 18-3236. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, to recommend for receiving and filing 18-3236. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-2951

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Stewart Title Guaranty Company v. Nicholas Grapsas, et al.

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. 1

Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No. 15 L 11937

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and
the firm of Anderson, Rasor & Partners, LLP.

Tab Item No. 2

*RE: Representation of Executive Medical Staff Committee
of Cook County Health and Hospital System*

Case No. N/A

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Aileen M. Brooks and the firm
of Malecki & Brooks Law Group, LLC.

Tab Item No. 3

Amy Campanelli, Lester Finkle and Victor Erbring

Case No. 2016IN04569, 2016IN04570 and 2016in0457

At the Illinois Attorney Registration and Disciplinary Commission

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Mary Patricia Benz and the
Law Office of Mary Patricia Benz.

Tab Item No. 4

RE: Representation of Commissioner Dan Patlak

Case No. N/A

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Kenneth M. Florey and the
Law Office of Robins Schwartz.

Tab Item No. 5

RE: Representation of Commissioner Larry Rogers, Jr.

Case No. N/A

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Daniel Nixa and the
Law Offices of Figliulo & Silverman.

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.

Tab Item No. 7

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 & Culbertson, LLP.

Tab Item No. 8

Chatman v. City of Chicago, et al.

Case No: 14 C 2945

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

Tab Item No. 9

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No: 16 CH 4992

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

Tab Item No. 10

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 M. Puiszis and the
firm of Hinshaw & Culbertson, LLP.

Tab Item No. 11

Chicago Tribune Company v. Cook County Assessor's Office

Case No: 16 CH 4992

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

Tab Item No. 12

Patricia Hicks v. Cook County Sheriff's Office, et al.

Jasmin McBride and Lorenzo Smith v. Cook County
Sheriff's Office, et al.

Case No. 15 C 6852 and 17 C 4951

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 13

Marva Crowder v. Servant Cook Sheriff, et al.

Case No. 17 C 3050

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 14

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 15

Flanagan v. Cook County Adult Probation Department, et al.

Rodgers v. Cook County, et al.

Case No. 15 C 7993, 17 C 5240

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 16

Rucker v. Dart, et al. and Lynon v. Cook County, et al.

Case No. 17 C 1987, 16 C 11719

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 17

Hartison v. Sheriff of Cook County.

Case No. 18 CH 2669

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 18

Timothy C. Evans, et al. v. County of Cook, et al.

Case No. 17 CH 15851

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Scott A. Puma and
the firm of Ancel, Glink, Diamond, Bush, DiCianni
& Krafthefer, P.C.

Tab Item No.19

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to approve 18-2951. The motion carried by the following vote, notwithstanding Commissioner Boykin's divided "no" vote on Tab Item 6, RE: Representation of Commissioner Larry Rogers Jr.:

Ayes: Silvestri, Fritchey, Boykin (except "No" on Tab 6), Gainer, Schneider, Suffredin and Tobolski (7)

[18-3153](#)

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: Ayoubi v. Dart, et al.

Case Number: 14 C 3331

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 18-3153. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-3250](#)

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: Marcetta Jamison and County of Cook

Case Number: 2010 CF 1769

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 18-3250. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-3251](#)

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: Mohammad Vaseemuddin v. CCHHS, et al.

Case Number: 16 L 3996

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 18-3251. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-3056](#)

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: Timothy C. Evans, et al. v. County of Cook, et al.

Case Number: 17 CH 15851

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 18-3056. The motion carried by the following vote:

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

Present: Tobolski (1)

18-3061

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: Percy Taylor v. Thomas J. Dart, et al.

Case Number: 13 CH 26319

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3061. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3064

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: Cook County v. Opioid Manufacturers

Case Number: 17 L 13180

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3064. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-3069](#)

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: Andrzej Rosinski v. County of Cook, et al..

Case Number: 15 L 11590

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3069. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-3085](#)

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: Cook County v. USI

Case Number: 12 L 2765

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3085. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3089

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: People of the State of the State of Illinois, ex rel. Kimberly M. Foxx State's Attorney of Cook County, Illinois v. Facebook, Inc., et al.

Case Number: 18 CH 3868

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3089. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3093

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: Barbara Tominac v. CCHHS, et al.

Case Number: 15 L 6646

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3093. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3097

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: Brunswick Corporation v. McNabola, et al.

Case Number: 16 C 11414

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3097. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-3255

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: Legal Representation

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to receive and file 18-3255. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

ADJOURNMENT

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

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

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