



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

Tuesday, December 16, 2014

11:00AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

Also Present: Commissioners Butler and Moore; Daniel F. Gallagher – Deputy State’s Attorney; Lanzito, Peterson Johnson & Murray Chicago, LLC; Burke, Hinshaw & Culbertson LLP; Sandra J. Weber, Supervisor Medical Litigation Section, State’s Attorney Office

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

Commissioner Schneider, seconded by Commissioner Suffredin, to convene Executive Session. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

CASE DISPOSITION SUMMARY REPORTS

Medical Litigation Section Settlements Activity, since November 18, 2014 Meeting

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

PROPOSED LITIGATION PENDING

14-5738

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: *James Degorski v. Officer Wilson, et al.*

Case Number: 04 C 3367

Legislative History: 10/7/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending be recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

15-0542

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: *Elexia Ingram v. St. Bernard Hospital*

Case Number: 07-L-4575

COB Number: 316770

Legislative History: 2/15/12 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Elexia Ingram v. St. Bernard Hospital*. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

15-0568

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: *Michel Griffis, as Guardian of the Estate of Cornell Colvin v. County of Cook, et al.,*

Case Number: 11 L 6347

COB Number: 314417

Legislative History: 9/7/12 Board of Commissioners referred to the Finance Subcommittee on Litigation

Commissioner Tobolski seconded by Commissioner Suffredin, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of and that that this Litigation be recommended for Approval. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Commissioner Boykin, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #13 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab #1	Tobin & Munoz, L.L.C. Case No: 14 C 2041	<i>Koschman v. City of Chicago, et al.</i>
Tab #2	Patricia C. Bobb & Associates, P.C. Case No: 12 L 12995, Case No: 12CV 09158, Case No: 12CV 09170	<i>Terrill Swift v. City of Chicago, et al.</i> <i>Michael Saunders v. City of Chicago, et al.</i> <i>Vincent Thames v. City of Chicago, et al.</i>
Tab #3	Rock, Fusco & Connelly, LLC Case No: 14 C 6424	<i>Adrienne Moss, et al. v. Edgar Singleton, et al.</i>
Tab #4	Rock, Fusco & Connelly, LLC Case No: 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab #5	Querrey & Harrow, Ltd. Case No: 07 C 855	<i>Hernandez v. Cook County Sheriff's Department, et al.</i>

Tab #6	Querrey & Harrow, Ltd. Case No:12 L 2765, Case No:06 C 552	<i>County of Cook, et al. v. AIG, et al.</i> Corollary Insurance Action in relation to <i>Young v. County of Cook, et al.</i>
Tab #7	Peterson Johnson & Murray Chicago, LLC Case No: 12 L 5432	<i>Gwendolyn Bell v. County of Cook, et al.</i>
Tab #8	Peterson Johnson & Murray Chicago, LLC Case No: 04 C 3367	<i>James Degorski v. Cook County Sheriff, et al.</i>
Tab #9	Peterson Johnson & Murray Chicago, LLC Case No: 10C 2946	<i>United States of America v. Cook County, et al.</i>
Tab #10	Peterson Johnson & Murray Chicago, LLC Case No: 13 C 8752	<i>Hudson v. Preckwinkle, et al.</i>
Tab #11	Hinshaw & Culbertson LLP Case No: 13 C 8752	<i>Hudson v. Preckwinkle, et al.</i>
Tab #12	Hinshaw & Culbertson LLP Case No: 11C4028	<i>Capra v. Cook County Board of Review</i>
Tab #13	Hinshaw & Culbertson LLP Case No: 10C 6682	<i>Satkar v. Cook County Board of Review</i>

ADJOURNMENT

A motion was made by Commissioner Schneider, seconded by Commissioner Suffredin, that this meeting was adjourned. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Gainer (1)

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.

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