



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

Tuesday, November 15, 2016

11:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

PUBLIC TESTIMONY

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

There were no public speakers.

16-6347

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Boykin, to approve 16-6347. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

CASE DISPOSITION SUMMARY REPORTS

16-6293

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

- *Complex Litigation Unit* October 1, 2016 - October 31, 2016
- *Conflicts Counsel Unit* August 22, 2016 - October 28, 2016
- *Medical Litigation Section* September 13, 2016 - November 15, 2016

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to recommend for receiving and filing 16-6293. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

CASES PENDING LITIGATION

14-1134

Presented by: DONALD J. PECHOUS, 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: Justin Washington v. Cook County

Case Number: 13 C 7715

Legislative History: 2/19/14 - Board of Commissioners - refer to the Finance Subcommittee on Litigation

Legislative History: 2/11/15 - Finance Subcommittee on Litigation - recommend for receiving and filing

Legislative History: 3/22/16 - Finance Subcommittee on Litigation - concur with the recommendation

Legislative History: 9/13/16 - Finance Subcommittee on Litigation - withdraw

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 14-1134. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

16-6263

Presented by: DONALD J. PECHOUS, 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: Polk v. Cook County Sheriff, et al.

Case Number: 14 CH 11363

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney 16-6263. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

16-6098

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Chief, Civil Actions Bureau

- 1) *Jackson, Shirley E. v Cook County Health and Human Services*
Case No. 14 L 4343
In Re: Review of Attorney Fees and Expenses for Special State's Attorney Jason A. Parson and the firm of Anderson, Rasor & Partners, LLP
- 2) *Edwards, Madeline etc. v County of Cook*
Case No. 15 L 6800
In Re: Review of Attorney Fees and Expenses for Special State's Attorney Anne Stalder Nelson and the firm of Anderson, Rasor & Partners, LLP
- 3) *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 Mark Lura and the firm of Anderson, Rasor & Partners, LLP
- 4) *Chatman v. City of Chicago, et al.*
Case No: 14 C 2945
In Re: Reimbursement of Fees and Expenses for Special State's Attorney James M. Lydon and the firm of Hinshaw & Culbertson LLP
- 5) *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 James M. Lydon and the firm of Hinshaw & Culbertson, LLP, V.B. Bensinger
- 6) *Shakman v. Cook County Recorder of Deeds, et al.*
Case No. 69 C 2145
Case No. 16 CH 9683
In Re: Review of Attorney Fees and Expenses for Special State's Attorney Burton S. Odelson and the firm of Odelson Sterk, LTD

7) *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

8) *Tadros v. Cook County, et al.*

Case No. 13 L 8577

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Daniel C. Hofert and the Firm of Hickey, Melia & Associates

9) *Daniel Mullaney v. Cook County, et al.*

Case No. 12 L 3565

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Daniel C. Hofert and the Firm of Hickey, Melia & Associates

A motion was made by Commissioner Schneider, seconded by Vice Chairman Fritchey, to concur with the recommendation of the Special State's Attorney and authorize payments for the following invoices, which are in compliance with the County's Attorney-Fee Guidelines 16-6098. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

ADJOURNMENT

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

Ayes: Chairman Silvestri, Vice Chair Fritchey, Commissioners Boykin, Schneider, and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

Respectfully submitted,



Chairman



Secretary

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