



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

Tuesday, November 17, 2015

**11:00 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

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

Absent: None (0)

Also Present: Kent Ray, Chief, General Litigation and Advice Division, Civil Action Bureau; Michael J. Sorich, Assistant State's Attorney

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

PUBLIC TESTIMONY

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

1. George Blakemore, concerned citizen

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

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

15-6511

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/6/2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that this Committee Minutes be approved. The motion carried by the following vote:

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

Absent: None (0)

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit Report, August 23, 2015 through October 31, 2015

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

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

Absent: None (0)

PROPOSED LITIGATION PENDING

15-6490

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: Moutry v. Roche, et al.

Case Number: 12 L 9389

COB Number: 320208

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

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

Absent: None (0)

15-6502

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: Kenyatta Brack v. Village of Dolton, et al.

Case Number: 10 L 9411

COB Number: 309219

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, that this Litigation Pending be recommended for deferral. The motion carried by the following vote:

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

Present: Commissioner Tobolski (1)

Absent: None (0)

For Informational Purposes Only

Jimmy Doe, et al. v. Cook County, et al., Appeal of Intervenor Teamsters Local Union 700,

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: None (0)

Leon Smith v. Dr. Shahid Ansari and County of Cook (Provident)

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: None (0)

Tykila Fuller (Est. of Ali Rasul White-El) v. County of Cook (Stroger)

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: None (0)

Justin Washington v. Cook County

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Information

Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: None (0)

Potential Litigation

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that the Information Purposes be recommended for receiving and filing. The motion carried by the following vote:

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

Absent: None (0)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Schneider seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #12 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

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

Absent: None (0)

Tab #1 Attorney Fees and Expenses for Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
Hudrnn v. Preckwinkle, et al.
Case No: 13 C 8752

Tab #2 Attorney Fees and Expenses for Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
United States o/America v. Cook County, et al.
Case No: 10 C 2946

Tab #3 Attorney Fees and Expenses for Special State's Attorney Craig Tobin and the firm of Tobin & Munoz, L.L.C.
Koschman v. City o/ Chicago, et al.
Case No: 14 C 2041

Tab #4 Special State's Attorney Robert A. Merrick, Jr. and the firm of Robert A. Merrick, Jr., Ltd.
Chatman v. City (f Chicago, et al.
Case No: 14 C 2945

Tab #5 Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Culbertson, LLP
Alberto Martinez, et al. v. City of Chicago, et al.
Case No: 09 C 5938

Tab #6 Special State's Attorney Steven Puiszis and the firm of Hinshaw & Culbertson LLP
Cook County Board of Ethics v. Joseph Berrios
Case No: 14 CH 4951

Tab #7 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 #8 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No: 11 C 8098

Tab #9 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Adrienne Moss, et al. v. Edgar Singleton, et al.
Case No: 14 C 6424

Tab #10 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, L.L.C.
Greer v. Lynch, et al.
Case No: 15 C 2550

Tab #11 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 #12 Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP
Chatman v. City of Chicago, et al.
Case No: 14 C 2945

Tab #13 Special State's Attorney Steven Puiszis and the firm of Hinshaw & Culbertson LLP
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

Tab #14 Special State's Attorney Patricia C. Bobb and the Law Offices of Patricia C. Bobb & Associates,

Terrill Swift v. City of Chicago, et al.

Case No: 12 L 12995

Michael Saunders v. City of Chicago, et al.

Case No: 12 CV 09158

Vincent Thames v. City of Chicago, et al

Case No: 12 CV 09170

ADJOURNMENT

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, that this committee be adjourned. The motion carried by the following vote:

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

Absent: None (0)

***THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**

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.