



Board of Commissioners of Cook County

Finance Subcommittee on Litigation Minutes

Wednesday, July 29, 2015

9:00 AM

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

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Also Present: Commissioners Arroyo, Butler, García, Moore, Morrison, Sims, and Steele; Daniel F. Gallagher, Deputy 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
2. Mary Hartfield, Vice President, Warriors on The Watch, Inc.

15-4610

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/30/2015

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Boykin, that the Committee Minutes be approved. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit Report, May 1, 2015 through June 30, 2015

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, 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 and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, 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 and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

PROPOSED LITIGATION PENDING

13-1467

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 Litigation Subcommittee

Case Name: Green, Jones, and Santoyo v. Cook County Sheriff's Office

Case Number: 12 CV 8763

Legislative History: 9/11/13 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Litigation Pending be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

14-0429

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: Pedro Serrano v. County of Cook

Case Number: 13L2150

Legislative History: 1/15/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Litigation Pending be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

15-4567

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

Case Number: 10-2746

A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Litigation Pending be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

For Informational Purposes Only

United States v. Cook County, et al.

Litigation Jacket No. 298814

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, that the Cases for informational purposes be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #11 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab #1 Special State's Attorney Craig Tobin and the firm of Tobin & Munoz, L.L.C.

Koschman v. Cizy of Chicago, et al.

Case No: 14 C 2041

Tab #2 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Cmmelly, LLC

Herrera v. Lt. Robinson. et al.

Case No: 12 C 4053

Tab #3 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 #4** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Chatman v. City of Chicago, et al.
Case No: 14 C 2945
- Tab #5** Special State's Attorney Larry S. Kowalczyk and the Firm of Querrey & Harrow, Ltd.
County of Cook, et al. v. AIG. et al.
Case No: 12 L 2765
Corollary Insurance Action in relation to
Young v. County of Cook, et al.
Case No: 06 C 552
- Tab #6** 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 #7** Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP
Hudson v. Preckwinkle, et al.
Case No: 13 C 8752
- Tab #8** 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 #9** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
United States of America v. Cook County, et al.
Case No: 10 C 2946
- Tab #10** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
Hudson v. Preckwinkle. et al.
Case No: 13 C 8752
- Tab #11** Special State's Attorney David H. Hoffman and the firm of Sidley Austin LLP
Cook County Board of Ethics v. Berrios
Case No: 14 CH 04951

ADJOURNMENT

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, that the board be adjourned. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Boykin and Schneider(4)

Absent: Gainer, Suffredin and Tobolski(3)

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.