

Board of Commissioners of Cook County Finance Subcommittee on Litigation

Tuesday, May 10, 2016

11:00 AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

16-3086 COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/12/2016

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit Report, March 1, 2016 - April 24, 2016

PROPOSED LITIGATION PENDING

14-3797

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy 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: Isabel Marcial, Admin Estate of Cristal Colon v. County, d/b/a Stroger Hospital

Case Number: 13 L 4196

Legislative History: 7/23/14 Board of Commissioners referred to the Finance Subcommittee on Litigation

16-2420

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy 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: Brown v. Earl Dunlap and the Office of the Transitional Administrator

Case Number: 14 C 3581

16-2961

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy 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: Denise Bass for Donail Weems v County of Cook d/b/a Provident Hospital

Case Number: 15 L 5879

16-2964

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy 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: Settlement of DOC Security Post Construction Upgrades, Chicago Illinois

Case Number: Cook County Contract #10-41-120

16-3002

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy 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: Gibson v. Sheriff

Case Number: 12 L 4535

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Hernandez v. John H. Stroger, Jr. Hospital, et al. Case No. 15 L 11937

Jackson, Shirley E. v Cook County Health and Human Services Case No. 14 L 4343

Edwards, Madeline etc. v County of Cook Case No. 15 L 6800

Smith, Leon v Shahid Ansari, M.D. Case No. 14 L 2823

Alberto Martinez, et al. v. City of Chicago, et al. Case No. 09 C 5938

United States of America, et al. v Trial Isotopes Inc. et al. Case No. 11 C 8098

Percy, Taylor v Sheriff Dart, et.al. Case No. 13 C 1856, 13 C 6512, Case No. 15 C 5919, 14 L 6617

Hudson v. Preckwinkle, et al. Case No. 13 C 8752

United States of America v. Cook County, et al. Case No. 10 C 2946

Chatman v. City of Chicago, et al. Case No. 14 C 2945

Hernandez v. Cook County Sheriff's Department, et al. Case No. 07 C 855

Taylor v Cook County Sheriff's Office, et al Case No. 13 C 1856 Taylor v Cook County Sheriff's Office, et al Case No. 15 C 5919 Taylor, et al. v Cook County Sheriff Thomas Dart et al. Case No. 14 L 6617

*THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.

Marker B. Dlan Secretary

Chairman: Silvestri Vice-Chairman: Fritchey

Members: Boykin, Gainer, Schneider, Suffredin, Tobolski