

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

Tuesday, November 15, 2016

11:00 AM

Cook County Building, Board Room, 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.

#### 16-6347

#### **COMMITTEE MINUTES**

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

## **CASE DISPOSITION SUMMARY REPORTS**

# 16-6293

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

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

### **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

# 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

### 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 John J. Rock and the firm of Rock, Fusco & Connelly, LLC

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

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

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Secretary

Chairman: Silvestri Vice-Chairman:

Fritchey Boykin, Gainer, Schneider, Suffredin, Tobolski Members: