



Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Tuesday, May 14, 2019

1:00 PM

**Cook County Building, Board Room
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.

[19-3498](#)

Sponsored by: Board of Commissioners, Cook County Board of Commissioners

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/23/2019

[19-3412](#)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Conflict Cases:

Gray v. City of Chicago, et al.
Case No. 18 C 2624

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Kenneth M. Battle and the firm
of O'Connor & Battle, LLP.

Tab Item No. 1

Williams v. City of Chicago, et al.

Case No. 17 C 5186

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Kenneth M. Battle and the firm
of O'Connor & Battle, LLP.

Tab Item No. 2

Stewart Title Guaranty Company v. Nicholas Grapsas, et al.

Case No. 2015 L 4520 and 2012 P 3203

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John H. Scheid, Jr. and the
firm of Pretzel & Stouffer, Chartered.

Tab Item No. 3

Brown v. Cook County, et al.

Case No. 17 C 8085

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Michael W. Condon and the firm
of Hervas, Condon & Bersani, P.C.

Tab Item No. 4

Brown, et al. v. Cook County, et al., 17 C 8085

Howard, et al. v. Cook County, et al., 17 C 8146

Diana Caloca v. Cook County, et al., 17 C 9056

Madeline Ramos Cook County, et al., 18 C 00274

Falguni Dave v. Cook County, et al., 18 C 2949

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP.

Tab Item No. 5

Consolino v. Dart, et al.

Case No. 17 C 9011

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and

the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 6

Tate v. Dart, et al.

Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 7

Reyes v. Dart, et al., 18 L 12511

Brown v. Dart, et al., 18 L 12632

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 8

Squeo, Anthony v. Sheriff of Cook County, et al.

Case No. 18 CH 12385

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Lisa M. McElroy and
the firm of Johnson & Bell, LTD.

Tab Item No. 9

Bridges v. Sheriff of Cook County, et al., 18 CH 15535

Garrett-Williams v. Sheriff of Cook County, et al., 19 CH 840

Jackson v. Sheriff of Cook County, et al., 18 CH 14378

Shaffer v. Sheriff of Cook County, et al., 18 CH 15653

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Lisa M. McElroy and
the firm of Johnson & Bell, LTD.

Tab Item No. 10

Administration of the Electronic Monitoring Program, and

Taphia Williams v. Cook County, et al.

Case No. 18 C 1456

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC.

Tab Item No. 11

Jarrell Miller v. Amy Campanelli and Brett Balmer

Case No. 18 L 9570

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Philip J. Fowler and
the firm of Karlin, Fleisher & Falkenberg, LLC.

Tab Item No. 12

Armando Serrano v. City of Chicago, et al. and

Jose Montanez v. City of Chicago, et al.

Case No. 17 C 2869 and 17 C 4560

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Paula S. Quist and the
firm of Jones Day.

Tab Item No. 13

Consolino, et al. v. Cook County, et al.

Case No. 17 C 9011

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Michael A. Kuczvara and the
firm of Laner Muchin, LTD.

Tab Item No.14

Tate v. Cook County, et al.

Case No. 18 CH 2749

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Michael A. Kuczvara and the
firm of Laner Muchin, LTD.

Tab Item No.15

Percy, Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 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 & Culberton, LLP.

Tab Item No. 16

Hartison v. Sheriff of Cook County.

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 17

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 18

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.

Tab Item No. 19

Patricia Hicks v. Cook County Sheriff's Office, et al.

*Jasmin McBride and Lorenzo Smith v. Cook County
Sheriff's Office, et al.*

Case No. 15 C 6852 and 17 C 4951

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 20

Antonio Perry v. Starks, et al.

Case No. 16 C 4557

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 21

Sorrentino-Berger v. Murphy, et al.

Case No: 18 L 1927

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the

firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 22

Gonsalves v. Dart, et al.

Case No: 18 C 5564

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 23

Johnson v. Brown, et al., 17 C 6249

Johnson v. Taylor, et al., 18 C 5263

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 24

Reyes v. Sgt. Hiessen, et al.

Case No: 18 C 330

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney John J. Rock and the
firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 25

Non-Conflict Cases:

Percy Taylor v. Thomas Dart, et al.

Joel Vargas v. Cook County, et al.

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 1

Latoya Ruffin-Stanford v. Cook County, et al., 15 CH 5722

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 2

Acevedo v. Dart, et al.,

Case No. 18-1128

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 3

Gerald Schmidt v. Cook County Sheriff, et al.
Goral, et al. v. Dart, et al., 18-1646

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 4

Thomas J. Dart v. Karyn Williams

Case No: 18 CH 8624

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 5

Mercado v. Rosado, 1-18-1845

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Kenneth Ulrich and the
firm of Goldberg Kohn, LTD.

Tab Item No. 6

Re: Provide Legal Advice Regarding Insurance Coverage

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Kenneth Ulrich and the
firm of Goldberg Kohn, LTD.

Tab Item No. 7

Monae v. Dart, et al., and Simpson v. Dart, et al.

Case No: 18 C 0424 and 18 C 0553

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 8

Hacker v. Dart, et al.

Case No: 17 C 4282

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 9

Merit Board Matters
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 10

Sdahrie Howard v. Cook County, et al., 17 C 8146
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Elizabeth A. Ekl and
the Firm of Reiter Burns, LLP.

Tab Item No. 11

Carr, et al. v. Sheriff of Cook County, et al., 17 C 7135
McFields, et al. v. Sheriff of Cook County, et al., 17 C 7424
Whitney v. Khan, et al., 18 C 4475
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Gutowski and the
firm of Johnson & Bell, Ltd.

Tab Item No. 12

Charlene Bigelow, et al. v. Sheriff Thomas J. Dart, et al. - 18 C 2055
Gene Michno v. Sheriff Thomas J. Dart, et al. - 13 C 7163
Wilbert Reyes v. Sheriff Thomas J. Dart, et al. - 17 C 9223
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Manuel Sanchez and the firm
of Sanchez, Daniels & Hoffman, LLP.

Tab Item No. 13

[19-3418](#)

CASE DISPOSITION SUMMARY REPORT

Conflicts Counsel Unit
January 26, 2019 - April 26, 2019

Civil Rights Section

April 1, 2019 - April 30, 2019

[19-3422](#)

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: *Omar Hernandez (Est. Leticia Lara) v. Presence Resurrection, et al.*

Case Number: 19-2281

[19-3426](#)

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: *Pondexter Howard v. Thomas Dart, et al.*

Case Number: 16 C 9798

[19-3427](#)

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: *Maurisio Hernandez v. Officer Martinez*

Case Number: 18 C 4448

[19-3428](#)

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: *Annabel Melongo v. Cook County*

Case Number: 13 C 4924

[19-3432](#)

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: *Lacy, et al. v. Dart, et al.*

Case Number: 14-cv-6259

[19-3436](#)

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: Report on Outside Counsel Invoices

Case Number: N/A

[19-3440](#)

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: Appointment of Outside Counsel

Case Number: N/A



Secretary

Chairman: Silvestri

Vice-Chairman: Lowry

Members: Britton, Degnen, Johnson, S. Morrison and Suffredin