

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

Tuesday, April 8, 2014

11:00 AM

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

## **SECTION 1**

## ATTENDANCE

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Commissioner Collins (1)

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

Also Present: Commissioners Butler, Moore, Murphy and Reyes; Daniel F. Gallagher – Deputy State's Attorney, Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Chief, Civil Actions Bureau; Ranjit Hakim – Executive Director, Board of Ethics; Francis J. Catania and James Pullos – Assistant State's Attorneys

## **PUBLIC TESTIMONY**

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to receive and file the Case Disposition Report. The motion carried.

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

Commissioner Schneider, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

14-0417

**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: Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital

**Case Number:** 12 L 10236

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Lynette Williams for the Estate of Keith Lavender v. County, d/b/a Stroger Hospital.* The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

**Absent:** Collins (1)

14-2410

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: Rodriguez v. Cook County Sheriff, et al.

**Case Number:** 08 L 10737

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Rodriguez v. Cook County Sheriff, et al.* The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

13-1846

**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: Gelenda Love v. Thomas Dart and Sean Radcliffe

Case Number: 13 M1 300099

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Gelenda Love v. Thomas Dart and Sean Radcliffe*. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

#### 14-2411

**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: Nathson Fields v. City of Chicago, et al.

**Case Number:** 10 C 1168

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Nathson Fields v. City of Chicago, et al.* The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

# Commissioner Suffredin, seconded by Commissioner Tobolski, moved to defer the matter of *Cook County Board of Ethics v. Berrios*, Case No. 14 CH 04951. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *County of Cook, et al. v. AIG, et al.*, Case No. 12 L 2765. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney in the matter of *Young v. County of Cook, et al.*, Case No. 06 C 552. The motion carried by the following vote:

Aye: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Collins (1)

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

## **SECTION 2**

### YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS WITH REGARD TO THE MATTERS NAMED HEREIN:

Item No. 14-0417	Recommend concurrence with the recommendation of the State's Attorney
Item No. 14-2410	Recommend concurrence with the recommendation of the State's Attorney
Item No. 13-1846	Recommend concurrence with the recommendation of the State's Attorney
Item No. 14-2411	Recommend concurrence with the recommendation of the State's Attorney
Case No. 14 CH 04951	Recommended for Deferral
Case No. 12 L 2765	Recommended for Approval
Case No. 06 C 552	Recommended for Approval

Respectfully submitted,

Rom N. Schisten

Chairman

Arthen B. Dham

Secretary