

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

Tuesday, June 30, 2015

## 9:45 AM Cook County Building, Board Room, Rm 569 118 North Clark Street, Chicago, Illinois

## **ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer and Suffredin (5)

Absent: Commissioners Schneider and Tobolski (2)

Also Present: 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

#### 15-4145

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/9/2015

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer and Suffredin (5)

Absent: Commissioners Schneider and Tobolski (2)

#### 15-4099

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: Dwight Moore v. Thomas Dart

Case Number: 13 C 3276

**COB Number:** 323960

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

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer and Suffredin (5)

Absent: Commissioners Schneider and Tobolski (2)

#### **ADJOURNMENT**

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this committee be adjourned. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer and Suffredin (5)

Absent: Commissioners Schneider and Tobolski (2)

Respectfully submitted,

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Chairman

\*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.