

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.