



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

**Tuesday, September 8, 2015**

**11:00 AM**

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

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Also Present:** Commissioners Arroyo, Butler, Daley, García, Moore, Morrison, and Steele; 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

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**Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene to Executive Session. The motion carried.**

**Commissioner Boykin seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.**

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**15-5265**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/29/2015

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

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

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**CASE DISPOSITION SUMMARY REPORTS**

*Conflicts Counsel Unit Report, July 1, 2015 through August 21, 2015*

**A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

*Complex Litigation Section Report, July, 2015*

**A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

*Medical Litigation Section Report, September, 2015*

**A motion was made by Commissioner Boykin, seconded by Vice Chairman Fritchey, that the Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**PROPOSED LITIGATION PENDING**

**15-4732**

**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:** Joseph Demouchette, Jr., et al. v. Sheriff Thomas Dart, et al.

**Case Number:** 09 C 6016

**COB Number:** 314535

**A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**15-4875**

**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:** Rashad White v. Officer Konczal

**Case Number:** 13 C 3458

**A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**15-4876**

**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:** Cory Smith v. Robert Wysocki

**Case Number:** 13 C 6085

**A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that this Litigation Pending be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**15-4998**

**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:** Jesusa Malab v. County of Cook

**Case Number:** 14 L 9972

**A motion was made by Commissioner Suffredin, seconded by Vice Chairman Fritchey, that this Litigation Pending be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**For Informational Purposes Only**

*Kenyatta Brack v. Village of Dolton, et al.*

*Jimmy Doe, et al. v. Cook County, et al., Appeal of Intervenor Teamsters Local Union 700*

*Justin Washington v. Cook County*

**A motion was made by Vice Chairman Fritchey, seconded by Commissioner Boykin, that the Cases for informational purposes be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL**

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #9 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.**

**Tab #1** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC

*Herrera v. Lt. Robinson, et al.*

Case No: 12 C 4053

**Tab #2** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC

*United States of America, et al. v. Ibad Lmtopes, Inc., et al.*

Case No: 11 C 8098

**Tab #3** Special State's Attorney John J. Rock and the firm of Rock, Fnsco & Connelly, LLC

*Adrienne Moss, et al. v. Edgar Singleton, et al.*

Case No: 14 C 6424

**Tab #4** Special State's Attorney John J. Rock and the finn of Rock, Fusco & Connelly, L.L.C.

*Greer v. Lynch. et al.*

Case No: 15 C 2550

**Tab #5** Special State's Attorney Alexander Polikoff

*Blanchard v. Berrios*

Case No: 13 CH 14300

**Tab #6** Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Culbertson, LLP

*Alberto Martinez, et al. v. City of Chicago, et al.*

Case No: 09 C 5938

**Tab #7** Special State's Attorney Steven Puiszis and the firm of Hinshaw & Culbertson LLP

*Cook County Board of Ethics v. Joseph Berrios*

Case No: 14 CH 4951

**Tab #8** Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, Ltd

*Hernandez v. Cook County Sheriff's Department, et al.*

Case No: 07 C 855

**Tab #9** Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP  
*Chatman v. City of Chicago, et al.*  
Case No: 14 C 2945

**ADJOURNMENT**

**A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, that this was to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

\*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.