



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

**Tuesday, October 6, 2015**

**11:00 AM**

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

**ATTENDANCE**

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

**Absent:** Commissioner Tobolski (1)

**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

**15-5748**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/8/2015

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

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

**Absent:** Commissioner Tobolski (1)

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**CASE DISPOSITION SUMMARY REPORTS**

*Labor and Employment Section Cases Disposition Report  
May 7, 2015 – September 25, 2015*

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

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Suffredin (6)  
**Absent:** Commissioner Tobolski (1)

**PROPOSED LITIGATION PENDING**

**15-5684**

**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:** Robert Maxwell v. Thomas Dart and Cook County

**Case Number:** 10 C 320

**A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Suffredin (6)  
**Absent:** Commissioner Tobolski (1)

**15-5660**

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

**Case Number:** 14 C 9588

**A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider and Suffredin (6)  
**Absent:** Commissioner Tobolski (1)

**15-4909**

**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:** Pang Chong v. Cook County, et al.

**Case Number:** 12 L 10234

**A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:**

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

**Absent:** Commissioner Tobolski (1)

**15-5685**

**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:** CCHHS v. Pang Chong, et al.

**Case Number:** 14 CH 16197

**A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:**

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

**Absent:** Commissioner Tobolski (1)

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

A motion was made by Commissioner Schneider seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #12 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

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

**Absent:** Commissioner Tobolski (1)

**Tab #1** 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 #2** 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 #3** 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 #4** 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 #5** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC  
*United States of America, et al. v. Triad Isotopes, Inc., et al.*  
Case No: 11 C 8098

**Tab #6** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC  
*Adrienne Moss, et al. v. Edgar Singleton, et al.*  
Case No: 14 C 6424

**Tab #7** Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, L.L.C.  
*Greer v. Lynch, et al.*  
Case No: 15 C 2550

**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

**Tab #10** Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP  
*Hudson v. Preckwinkle, et al.*  
Case No: 13 C 8752

**Tab #11** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray  
Chicago, LLC  
*United States of America v. Cook County, et al.*  
Case No: 10 C 2946

**Tab #12** Special State's Attorney David H. Hoffman and the firm of Sidley Austin LLP  
*Cook County Board of Ethics v. Berrios*  
Case No: 14 CH 04951

#### ADJOURNMENT

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

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

**Absent:** Commissioner Tobolski (1)

Respectfully submitted,



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Chairman

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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.