



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

**Tuesday, November 24, 2015**

**1:00 PM**

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

**ATTENDANCE**

**Present:** Chairman Silvestri, Commissioners Boykin, Gainer and Suffredin (4)

**Absent:** Vice Chairman Fritchey, Commissioners Schneider and Tobolski (3)

**Also Present:** Kent Ray, Chief, General Litigation and Advice Division, Civil Action Bureau; Michael J. Sorich, Assistant State's Attorney, Ranjit Hakim. Executive Director Board of Ethics

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

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

The during the Finance Subcommittee on Litigation held on Tuesday, November 24, 2015 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois the Chairman recessed and reconvened on Tuesday, November 24, 2015 to continue the executive session.

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

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**15-6664**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/17/2015

**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, Commissioners Boykin, Gainer and Suffredin (4)

**Absent:** Vice Chairman Fritchey, Commissioners Schneider and Tobolski (3)

**15-6502**

**Presented by:** Donald J. Pechous, 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:** Kenyatta Brack v. Village of Dolton, et al.

**Case Number:** 10 L 9411

**COB Number:** 309219

**Legislative History:** 11/17/15 Board of Commissioners deferred this Litigation Pending to the Finance Subcommittee on Litigation.

Chairman Silvestri entered into the record a letter from Commissioner Schneider indicating was oppose to any settlement for file number #15-6502.

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

**Ayes:** Chairman Silvestri and Commissioners Suffredin (2)

**Nays:** Commissioner Boykin (1)

**Present:** Commissioner Gainer (1)

**Absent:** Vice Chairman Fritchey, Commissioners Schneider and Tobolski (3)

**ADJOURNMENT**

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

**Ayes:** Chairman Silvestri, Commissioners Boykin, Gainer and Suffredin (4)

**Absent:** Vice Chairman Fritchey, Commissioners Schneider and Tobolski (3)

Respectfully submitted,



Chairman



Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Chicago, IL 60602.