

Board of Commissioners of Cook County Board of Commissioners

Minutes of the Finance Subcommittee on Litigation

Tuesday, April 12, 2016

11:00 AM

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

ATTENDANCE

Present: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

PUBLIC TESTIMONY

16-2582

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/22/2016

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

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

13-1460

Presented by: PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau (Inactive)

PROPOSED LITIGATION PENDING

Department:

State's Attorney's Office, Civil Actions Bureau

Request:

Refer to the Board and or the Litigation Subcommittee

Case Name:

Lubertha Harris v. Sheriff's Office

Case Number:

11 L 14112

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, to recommend for receiving and filing 13-1460. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

15-4567

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau (Inactive)

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: Jimmy Doe v. County of Cook, Appeal of Intervenor Teamsters Local Union 700

Case Number: 10-2746

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 15-4567. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

16-0886

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau (Inactive)

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: Kaira Smalley by Caprice Smalley v. Dr. Cox-Batson, et al.

Case Number: 12 L 12718

COB Number: 321615

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 16-0886. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

16-2528

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau (Inactive)

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: Givens v. Sheriff of Cook County, et al.

Case Number: 15 CV 945

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 16-2528. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

<u>16-2532</u>

Presented by: DONALD J. PECHOUS, Deputy State's Attorney, Deputy Chief, Civil Actions Bureau (Inactive)

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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: Avalos v. Robert Vais, et al.

Case Number: 14 L 1734

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

Ayes: Boykin, Gainer and Suffredin (3)

Nayes: Silvestri and Schneider (2)

Present: Tobolski (1)

Absent: Fritchey (1)

ADJORNMENT

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that this be to adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Fritchey (1)

Respectfully submitted,

Chairman Secretary

A video recording of this meeting is available at https://cook-county.legistar.com.