



**Board of Commissioners of Cook County**

**Minutes of the Finance Subcommittee on Litigation**

**12:00 PM**

**Tuesday, January 17, 2017 (Recessed and  
Reconvened on Wednesday, January 18, 2017)**

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

**ATTENDANCE**

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

**Absent:** Schneider (1)

**Also Present:** Arroyo, Butler, Daley, Goslin, Moody, Moore, Morrison, and Sims (8)

**PUBLIC TESTIMONY**

**Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.**

No Public Speakers

**17-1088**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/13/2016

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to approve 17-1088. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0947**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**CASE DISPOSITION SUMMARY REPORT**

*Labor and Employment Section*

8/20/2016 - 12/27/2016

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-0947. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to convene executive session. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to reconvene regular session. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0948**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

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

**Tab Item No. 1**

In Re: Level Assessment Litigation

Case Nos.

2004 Tax Obj. No. 05 COTO 3938

2005 Tax Obj. No. 07 COTO 1618

2006 Tax Obj. No. 07 COTO 0779

2007 Tax Obj. No. 08 COTO 5700

2008 Tax Obj. No. 09 COTO 6258

Re: Review of Attorney Fees and Expenses for Special State's Attorney Steven Puiszis and the firm of Hinshaw & Culbertson LLP

**Tab Item No. 2**

Tadros v. Cook County, et al.

Case No. 13 L 8577

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Daniel C. Hofert and the Firm of Hickey, Melia & Associates

**Tab Item No. 3**

Stewart Title Guaranty Company v Nicholas Grapsas

Case No. 2015 L 4520 and 2012 P 3203

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John H. Scheid, Jr. and the firm of Pretzel & Stouffer, Chartered

**Tab Item No. 4**

*United States of America v. Cook County, et al.*

Case No: 10 C 2946

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC

**Tab Item No. 5**

*Percy, Taylor v Sheriff Dart, et.al.*

Case No. 13 C 1856, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for Special State's Attorney James M. Lydon and the firm of Hinshaw & Culberton, LLP

**Tab Item No. 6**

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

Case No: 07 C 855

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, LTD

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the Special State's Attorney and authorize payments for the following invoices, which are in compliance with the County's Attorney-Fee Guidelines 17-0948. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0858**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

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

**Case Number:** 13 C 1635

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0858. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0940**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

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

**Case Number:** 14 C 549

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0940. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0943**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

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

**Case Number:** 14 C 1656

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0943. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0972**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Trubiano v. Cook County, et al.

**Case Number:** 14 L 6693

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0972. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0977**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Redmond, Ida v. Cook County

**Case Number:** 13 L 10318

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0977. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0978**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Edwards, Madeline v. Cook County

**Case Number:** 15 L 6800

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0978. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-1048**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Percy Taylor v. Sheriff Dart, et al.

**Case Number:** 13 C 1856, 13 C 6512, 15 C 5919, 14 L 6617

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-1048. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-1092**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Harold Richardson v City of Chicago, et al.

**Case Number:** 12 C 9184

\*Item previously appeared on 12/13/2016

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-1092. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0478**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Saunders, Michael v City of Chicago, et al.

**Case Number:** 12 C 9158

\*Item previously appeared on 12/13/2016

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0478. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0479**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Thames, Vincent v City of Chicago et al.

**Case Number:** 12 C 9170

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0479. The motion carried by the following vote:**

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

**Absent:** Schneider (1)



**17-0480**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Swift, Terrill v City of Chicago et al.

**Case Number:** 12 L 12995

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for deferral 17-0480. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0976**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Delgado, Adelaida v. Cook County

**Case Number:** 16 L 7950

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-0976. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-1005**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Zachary Robinson, et al, v Leroy Martin Jr. et al.

**Case Number:** 16 CH 13587

**A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to recommend for receiving and filing 17-1005. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**RECONVENED MEETING 1/18/17 10:30 AM**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to convene executive session. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to reconvene regular session. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-1092**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Harold Richardson v City of Chicago, et al.

**Case Number:** 12 C 9184

\*Item previously appeared on 12/13/2016

**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State' s Attorney 17-1092. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0478**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Saunders, Michael v City of Chicago, et al.

**Case Number:** 12 C 9158

\*Item previously appeared on 12/13/2016

**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State' s Attorney 17-0478. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0479**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Thames, Vincent v City of Chicago et al.

**Case Number:** 12 C 9170

**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0479. The motion carried by the following vote:**

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

**Absent:** Schneider (1)

**17-0480**

**Presented by:** KIMBERLY FOXX, Cook County State's Attorney

**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:** Swift, Terrill v City of Chicago et al.

**Case Number:** 12 L 12995

**A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-0480. The motion carried by the following vote:**

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

**Absent:** Schneider (1)


**ADJOURNMENT**

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

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

**Absent:** Schneider (1)

Respectfully submitted,



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Chairman



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Secretary

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