



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Finance Subcommittee on Litigation

Tuesday, November 14, 2017

12:00 PM

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

ATTENDANCE

Present: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

Also Present: Daley, Deer, Goslin, Moore, Morrison (5)

PUBLIC TESTIMONY

1. No registered public speakers were present

[17-9990](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/24/2017

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, to approve 17-9990. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

[17-6076](#)

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

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 V. Brette Bensinger and the firm
of Hinshaw & Culbertson, LLP.

Tab Item No. 1

Lanahan v. Blanchard, et al.

Case No: 69 C 2145

In Re: Reimbursement of Fees and Expenses for
Special State's Attorney Robert T. Shannon and the
firm of Hinshaw & Culbertson LLP.

Tab Item No. 2

-----*Ladarius Harris v. Village of Ford Heights, et al.*

Case No. 17 C 4184

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

Tab Item No. 3

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.

Tab Item No. 4

Hernandez v. John H. Stroger, Jr. Hospital, et al.

Case No. 15 L 11937

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anne Stalder Nelson and
the firm of Anderson, Rasor & Partners, LLP.

Tab Item No. 5

Shakman v. Cook County Recorder of Deeds, et al.

Case No. 69 C 2145

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Burton S. Odelson and
the firm of Odelson Sterk, LTD.

Tab Item No. 6

Bless v. Cook County, et al.

Case No. 13 C 4271

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Burton S. Odelson and the firm of Odelson Sterk, LTD.

Tab Item No. 7

Stewart Title Guaranty Company v. Nicholas Grapsas, et al.

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. 8

RE: Research re: Ordinance.

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Patricia B. Holmes and the firm of Riley Safer Holmes and Cancila, LLP.

Tab Item No. 9

United States of America, et al. v. Triad Isotopes Inc. et al.

Case No. 11 C 8098

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 10

Kelly v. Village of Kenilworth, et al.

Case No. 16 CH 5192

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 11

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 12

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John J. Rock and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item No. 13

Beatrice Dykes v. Sheriff Thomas Dart, et al.

Case No. (Not filed)

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP.

Tab Item No. 14

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to approve 17-6076. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

[17-6077](#)

Presented by: CHAKA M. PATTERSON, Deputy State's Attorney, Chief, Civil Actions Bureau

CASE DISPOSITION SUMMARY REPORT

Conflicts Counsel Unit 10/1/2017 - 11/1/2017

Civil Rights Section 10/11/2017 - 11/2/2017

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 17-6077. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

[17-5857](#)

Presented by: CHAKA M. PATTERSON, 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: Michael Pryor v. Dart, et al.

Case Number: 15 C 2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-5857. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

[17-5858](#)

Presented by: CHAKA M. PATTERSON, 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: Matthew Smith v. Sgt. Conley

Case Number: 14 C 1789

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-5858. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

[17-6081](#)

Presented by: CHAKA M. PATTERSON, 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: Percy Taylor v. Thomas J. Dart, et al.

Case Number: 13 CH 26319

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, to receive and file 17-6081. The motion carried by the following vote:

Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

ADJOURNMENT

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

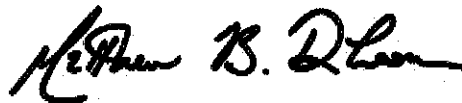
Ayes: Silvestri, Boykin, Gainer, Schneider and Suffredin (5)

Absent: Fritchey and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

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