



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

10:00 AM

Thursday, October 5, 2017

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

ATTENDANCE

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

Absent: Gainer and Tobolski (2)

PUBLIC TESTIMONY

There were no public speakers

Convene Exec Session

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider to convene executive session.

Reconvene Regular Session

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin to reconvene regular session.

17-5533

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: Beatrice Dykes v. Sheriff Thomas Dart, et al.

Case Number: Not yet filed

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney 17-5533. The motion carried by the following vote:

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

Absent: Gainer and Tobolski (2)

ADJOURNMENT

A motion was made by Commissioner Schneider, seconded by Vice Chairman Fritchey, that this was adjourn the meeting.. The motion carried by the following vote:

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

Absent: Gainer and Tobolski (2)

Respectfully submitted,



Chairman



Secretary

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