



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

**Minutes of the Finance Subcommittee on Litigation**

**Wednesday, December 20, 2017**

**1:00 PM**

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

**ATTENDANCE**

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

**Absent:** Tobolski (1)

**Also Present:** Daley, Moore, Morrison (3)

**PUBLIC TESTIMONY**

There were no registered public speakers for this meeting

**To Go Into Executive Session**

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

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

**Absent:** Tobolski (1)

**To return to Open Session**

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

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

**Absent:** Tobolski (1)

[17-5068](#)

**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:** Mercado, Juan et al. v. Dr. Norell Rosado

**Case Number:** 14 L 7337

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 17-5068. The motion carried by the following vote:**

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

**Absent:** Tobolski (1)

[18-0912](#)

**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:** City of Chicago and People of the State of Illinois, ex rel. Kimberly M. Foxx, State's Attorney of Cook County, Illinois v. Uber Technologies, Inc., et al.

**Case Number:** 17 CH 15594

**A motion was made by Commissioner Schneider, seconded by Commissioner Gainer, to defer 18-0912. The motion carried by the following vote:**

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

**Absent:** Tobolski (1)

[18-1035](#)

**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:** Timothy C. Evans v. County of Cook, et al.

**Case Number:** 17 CH 15851

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-1035. The motion carried by the following vote:**

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

**Absent:** Tobolski (1)

[18-1227](#)

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Civil Action Bureau, State's Attorney's Office

**Summary:** Discussion of potential opioid litigation

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-1227. The motion carried by the following vote:**

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

**Absent:** Tobolski (1)

18-1228

**PROPOSED MISCELLANEOUS ITEM OF BUSINESS**

**Department:** Civil Action Bureau, State's Attorney's Office

**Summary:** Discussion of appointments of Special States' Attorneys and rates and contingencies

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-1228. The motion carried by the following vote:**

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

**Absent:** Tobolski (1)

**ADJOURNMENT**

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

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

**Absent:** Tobolski (1)

Respectfully submitted,



Chairman



Secretary

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