



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

Monday, July 23, 2018

9:45 AM

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

ATTENDANCE

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

Absent: Suffredin (1)

Also present: Arroyo, Moore, Morrison

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code. No registered speakers were present.

[18-4999](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/26/2018

A motion was made by Commissioner Schneider, seconded by Vice Chairman Fritchey, to approve 18-4999. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4825](#)

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

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section 5/23/2018 - 7/11/2018

Conflicts Counsel Unit 4/30/2018 - 6/30/2018

Labor and Employment Section

1/1/2018 - 6/30/2018

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4825. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4824](#)

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Brown, et al. v. Cook County, et al., 17 C 8085

Howard, et al. v. Cook County, et al., 17 C 8146

Diana Caloca v. Cook County, et al., 17 C 9056

Madeline Ramos Cook County, et al., 18 C 00274

Falguni Dave v. Cook County, et al., 18 C 2949

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. 1

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

Case No: 17 CH 15851

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney James P. Fieweger and the firm
of Michael Best & Friedrich, LLP.

Tab Item No. 2

Administration of the Electronic Monitoring Program, and

Taphia Williams v. Cook County, et al.

Case No. 18 C 1456

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Richard Gleason and
the firm of O'Mara Gleason O'Callaghan, LLC.

Tab Item No. 3

*RE: Representation of Executive Medical Staff Committee
of Cook County Health and Hospital System*

Case No. N/A

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Aileen M. Brooks and the firm of Malecki & Brooks Law Group, LLC.

Tab Item No. 4

Bronwyn Sears v. Cook County State's Attorney's Office
Donald J. Pechous v. Cook County State's Attorney's Office
Margaret J. Campos v. Cook County State's Attorney's Office
Thomas Cargie v. Cook County State's Attorney's Office
Case No. 2018CA1239, 2018CA1239, 2018CA1239, 2018CA1239
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Anthony L. Schumann and the
firm of Quintairos, Prieto, Wood & Boyer, P.A.

Tab Item No. 5

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. 6

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. 7

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. 8

Consolino v. Dart, et al.
Case No. 17 C 9011
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 9

Tate v. Dart, et al.
Case No. 18 CH 2749

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 10

Teamsters Local 700 v. Dart, et al.

Case No. L-CA-18-032

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Justin L. Leinenweber and
the firm of Leinenweber, Baroni & Daffada, LLC.

Tab Item No. 11

Patricia Hicks v. Cook County Sheriff's Office, et al.
Jasmin McBride and Lorenzo Smith v. Cook County
Sheriff's Office, et al.

Case No. 15 C 6852 and 17 C 4951

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

Rucker v. Dart, et al. and Lynon v. Cook County, et al.

Case No. 17 C 1987, 16 C 11719

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

Marva Crowder v. Servant Cook Sheriff, et al.

Case No. 17 C 3050

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. 14

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. 15

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. 16

Hartison v. Sheriff of Cook County.

Case No.18 L 3398

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. 17

Martinez v. City of Chicago, et al.

Case No: 15 CH 644

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Matthew R. Henderson and
the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 18

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 & Culbertson, LLP.

Tab Item No. 19

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No: 16 CH 4992

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. 20

Lanahan v. Blanchard, et al.

Case No: 16 C 11723

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. 21

Chatman v. City of Chicago, et al.

Case No: 14 C 2945

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. 22

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. 23

Holliman v. Cook County, et al.

Case No. 15 C 9050

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney John C. Coyne and the
Law Offices of John C. Coyne

Tab Item No. 24

Austin v. Dart, et al., 17 CH 15362

Bolton v. Cook County Merit Board, et al., 16 CH 14809

Brooks v. Dart, et al., 18 CH 02579

Cintron v. Dart, et al., 17 CH 5547

Dennis-Brown v. Dart, et al., 18 CH 01508

Kavroulakis v. Dart, et al., 18 CH 2928

Springer v. Dart, et al., 18 CH 00684

Vukmarkaj v. Dart, et al., 17 CH 12793

Zuniga v. Dart, et al., 16 CH 02820

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. 25

Re: Provide Legal Advice regarding Insurance

Policy Coverage regarding Percy Taylor

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 26

Illinois FOP Labor Counsel v. Cook County Sheriff, et al.

Policy Coverage regarding Percy Taylor

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 27

Martenia Shyne, et al. v. Cook County, et al., 18 C 1231

Miguel Lopez v. Thomas J. Dart, et al., 17-0733

Steven Cruz v. Thomas J. Dart, et al., 17-0915

Latoya Ruffin Stanford v. Cook County, et al., 15 CH 5722

Montell Griffin, et al. v. Thomas J. Dart, et al. 17 CH 15622

Joel Vargas v. Dart, et al., 18 C 1598

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Stephanie A. Scharf and the
firm of Scharf Banks Marmor, LLC.

Tab Item No. 28

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to approve 18-4824. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4700](#)

Presented by: KIMBERLY M. 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: Andrzej Rosinski v. Cook county, et al.

Case Number: 15 L 11590

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney on 18-4700. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4716](#)

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: Cindy Whelan v. Lt. Erik Mackowiak, et al.

Case Number: 16 C 6570

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney on 18-4716. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4740](#)

Presented by: KIMBERLY M. 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: Luis Toro for the Estate of Hermalinda Toro, deceased, v. County of Cook

Case Number: 2015 L 005487

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney on 18-4740. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4744](#)

Presented by: KIMBERLY M. 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: Flora v. Dart, et al.

Case Number: 13 C 2356

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney on 18-4744. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4807](#)

Presented by: KIMBERLY M. 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: Potts v. Moreci

Case Number: 12 C 5310

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to concur with the recommendation of the State's Attorney on 18-4807. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4811](#)

Presented by: KIMBERLY M. 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: Potts v. Manos

Case Number: 11 C 3952

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4811. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4392](#)

Presented by: KIMBERLY M. 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: Flores, Jamie v. Cook County

Case Number: 15 L 11721

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4392. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4779](#)

Presented by: KIMBERLY M. 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: Crystal Brown, et al. v. Cook County, et al., Madeline Ramos v. Cook County, et al., Falguni Dave v. Cook County, et al., Sdahrie Howard, et al. v. Cook County, et al., Sharon Wilson, et al. v. Cook County et al., Diana Caloca v. Cook County, et al.

Case Number: 17 C 8085, 18 C 274, 18 C 2949, 17 C 8146, 17 C 8248, 17 C 9056

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4779. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4780](#)

Presented by: KIMBERLY M. 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. Thomas J. Dart, et al.

Case Number: 13 CH 26319

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4780. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4815](#)

Presented by: KIMBERLY M. 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: Chatman v. City of Chicago, et al.

Case Number: 14 C 2945

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4815. The motion carried by the following vote:

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

Absent: Suffredin (1)

[18-4837](#)

Presented by: KIMBERLY M. 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: Legal Representation

Case Number: N/A

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, to receive and file 18-4837. The motion carried by the following vote:

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

Absent: Suffredin (1)

ADJOURNMENT

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

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

Absent: Suffredin (1)

Respectfully submitted,



Chairman



Secretary

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