



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

**Tuesday, June 26, 2018**

**12:00 PM**

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

**ATTENDANCE**

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

**Absent:** Gainer (1)

**Also present:** Arroyo, Butler, Daley, Deer, Garcia, Morrison (6)

**PUBLIC TESTIMONY**

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

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

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

**Absent:** Gainer (1)

The subcommittee met in executive session

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

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

**Absent:** Gainer (1)

[18-4428](#)

**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:** *Terrill Swift v. City of Chicago, et al., Michael Saunders v. City of Chicago, et al., Vincent Thames v. City of Chicago, et al., Harold Richardson v. City of Chicago, et al.*

**Case Number:** 12 L 12995, 12 C 9184, 12 C 9170, 12 C 9158

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4428. The motion carried by the following vote:**

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

**Absent:** Gainer (1)

[18-4429](#)

**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:** *Starr Indemnity & Liability Company v. Cook County, Illinois, an Illinois governmental entity; Terrill Swift; Michael Saunders; Vincent Thames; and Harold Richardson*

**Case Number:** 17 C 1430

**A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4429. The motion carried by the following vote:**

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

**Absent:** Gainer (1)

[18-4430](#)

**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 Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4430. The motion carried by the following vote:**

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

**Absent:** Gainer (1)

[18-4435](#)

**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 Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4435. The motion carried by the following vote:**

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

**Absent:** Gainer (1)

18-4439

**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 Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-4439. The motion carried by the following vote:**

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

**Absent:** Gainer (1)

**ADJOURNMENT**

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

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

**Absent:** Gainer (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>.