

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

Tuesday, November 13, 2018

1:30 PM

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

ATTENDANCE

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

Absent: Fritchey (1)

Also Present: Daley, Moody, Morrison, Sims

PUBLIC TESTIMONY

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

1. George Blakemore

<u>18-6998</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/16/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to approve 18-6998. The motion carried by the following vote:

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

Absent: Fritchey (1)

<u>18-6810</u>

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Binder 1 of 2 - Conflict Cases:

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**

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. 2**

Loyola University Medical Center v. Cook County, et al. Case No. 18 CH 8607 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. 3**

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. 4**

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. 5** Donald J. Pechous v. Cook County State's Attorney's Office Thomas Cargie v. Cook County State's Attorney's Office Margaret Jane Campos v. Cook County State's Attorney's Office Margaret J. Campos v. Cook County State's Attorney's Office Bronwyn Sears v. Cook County State's Attorney's Office Case No. 18 L 2499 Case No. 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241 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. 6**

Shakman, et al. v. Cook County Recorder of Deeds Case No. 69 C 2145 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Dana L. Kurtz and the firm of Kurtz Law Offices, LTD **Tab Item No. 7**

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. 8**

Courtney McFields, et al. v. Sheriff of Cook County, et al. Montrell Carr, et al. v. Sheriff of Cook County, et al. Case No. 17 C 7424, 17 C 7135 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Susan M. Hannigan and the firm of Johnson & Bell, LTD. **Tab Item No. 9**

Terrill Swift v. City of Chicago, et al. Case No: 12 L 12995 Michael Saunders v. City of Chicago, et al. Case No: 12 CV 09158 Vincent Thames v. City of Chicago, et al. Case No: 12 CV 09170 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Patricia C. Bobb and the Law Offices of Patricia C. Bobb & Associates, P.C. **Tab Item No. 10**

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. 11**

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. 12**

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. 13**

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. 14**

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. 15**

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. 16**

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. 17**

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. 18**

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. 19**

Renee Young v. Dart, et al. Case No. 18 C 1438 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. 20**

Antonio Perry v. Starks, et al. Case No. 16 C 4557 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. 21**

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

Tab Item No. 22

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 & Culberton, LLP. **Tab Item No. 23** 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. 24**

Lanahan v. Blanchard, et al. Case No: 16 C 11723 In Re: Reimbursement of Fees and Expenses for Special State's Attorney Brette Bensinger and the firm of Hinshaw & Culbertson LLP.

Tab Item No. 25

Monae v.Dart, et al., and Simpson v. Dart, et al. Case No: 18 C 0424 and 18 C 0553 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. 26**

Binder 2 of 2 - Non-Conflict Cases:

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. 1

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 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. 2

Acevedo v. Dart, et al., Case No. 18 - 1128 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. 3

Goral, et al. v. Dart, et al., 18-1646 Geral Schmidt v. Cook County Sheriff, et al. 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. 4

Michno v. Cook County Sheriff's Office, et al. Hernandez v. Cook County Sheriff's Office, 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. 5

Shakman, et al. v. Cook County, et al. Representing the Assessor's Office Case No: 69 C 2145 In Re: Reimbursement of Fees and Expenses for Special State's Attorney Michael A. Kuczwara and the firm of Laner Muchin, LTD. **Tab Item No.6**

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to approve 18-6810. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6813

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

CASE DISPOSITION SUMMARY REPORT

Conflicts Counsel Unit - 8 25/2018 - 10/26/2018

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to receive and file 18-6813. The motion carried by the following vote:

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

Absent: Fritchey (1)

EXECUTIVE SESSION

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this was convene executive session.. The motion carried by the following vote:

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

Absent: Fritchey (1)

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

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

Absent: Fritchey (1)

<u>18-6876</u>

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: Gene Michno v. Cook County Sheriff's Office, et al. and Ivan Hernandez v. Cook County Sheriff's Office, et al.

Case Number: 13 C 7163 and 13 C 7949

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6876. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6880

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: Alonzo Smith v. Jon Burge, Richard M. Daley, John Byrne, Peter Dignan, Paul Kelly, Martin Leroy, Terry Hillard, Gayle Shines, Thomas Needham, City of Chicago, and Cook County, Illinois

Case Number: 16 C 3404

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6880. The motion carried by the following vote:

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

Absent: Fritchey (1)

<u>18-6884</u>

Page 9 of 13

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: Lucinda Burroughs v. Cook County Clerk and County of Cook, et al.

Case Number: 17 C 5098

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6884. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6888

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: Juan Mercado (Est. Gizzell Ford) and Sandra Mercado v. Norell Rosado, M.D. (Representation of Dr. Rosado in an IDPFR Proceeding).

Case Number: 14 L 7337

A motion was made by Commissioner Boykin, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6888. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6889

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: Brown, et al v. Cook County, et al.; Howard, et al. v. Cook County, et al.; Caloca v. Cook County, et al.; Ramos v. Cook County, et al.; and Dave v. Cook County, et al.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6889. The motion carried by the following vote:

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

Absent: Fritchey (1)

<u>18-6893</u>

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: Scott-Pitts, Lashonna (Est. Jordan Scott) v. Cook County

Case Number: 18 C 432

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6893. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6897

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: Michael Baker v. Cook County

Case Number: 15 L 10115

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6897. The motion carried by the following vote:

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

Absent: Fritchey (1)

18-6901

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: Cases related to Percy Taylor v. Dart

Case Number: 2017 IL App (1st) 143684-B

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6901. The motion carried by the following vote:

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

Absent: Fritchey (1)

<u>18-6905</u>

Page 12 of 13

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: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to receive and file 18-6905. The motion carried by the following vote:

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

Absent: Fritchey (1)

ADJOURNMENT

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

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

Absent: Fritchey (1)

Respectfully submitted,

Peter N. Schister

Chairman

Ren B. Dham

Secretary

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