

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

Tuesday, February 19, 2019

1:00 PM

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

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

PUBLIC TESTIMONY

1. George Blakemore

<u>19-1880</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 1/22/2019

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to approve 19-1880. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

A motion was made by Commissioner Britton, seconded by Commissioner Johnson to convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton to reconvene regular session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1750</u>

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

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Conflict Cases:

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. 1**

Brown v. Cook County, et al. Case No. 17 C 8085 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Michael W. Condon and the firm of Hervas, Condon & Bersani, P.C. **Tab Item No. 2**

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. 3**

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. 4**

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. 5**

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. 6**

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. 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**

In Re: Level Assessment Litigation Case Nos. 2004 Tax Obj. No. 05 COTO 3938 2005 Tax Obj. No. 07 COTO 1618 2006 Tax Obj. No. 07 COTO 0779 2007 Tax Obj. No. 08 COTO 5700 2008 Tax Obj. No. 09 COTO 6258 Re: Review of Attorney Fees and Expenses for Special State's Attorney Steven M. Puiszis and the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 9

Chicago Tribune Company v. Cook County Assessor's Office Case No: 16 CH 4992 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Steven M. Puiszis and the firm of Hinshaw & Culbertson, LLP. **Tab Item No. 10**

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. 11

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. 12

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. 13**

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. 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**

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. 16**

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. 17

Non-Conflict Cases:

Joel Vargas v. Dart, et al., Case No. 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. 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 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

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

Thomas J. Dart v. Karyn Williams Case No: 18 CH 8624 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. 5

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. 6

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. 7

Hacker v. Dart, et al. Case No: 17 C 4282

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. 8

Whitney v. Khan, et al., 18 C 4475 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Monica Gutowski and the firm of Johnson & Bell, Ltd.

Tab Item No. 9

Deisy James v. Cook County, et al., 18 CH 11465 Deisy James v. Cook County, et al., 17 C 8291 Deisy James v. Cook County, et al., 18 CH 11465 Deisy Jaimes v. Cook County, et al., 18 CH 11465 Deisy Jaimes v. Cook County, et al., 17 C 8291 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Elizabeth A. Ekl and the Firm of Reiter Burns, LLP.

Tab Item No. 10

Crystal Brown v. Cook County, et al., 17 C 8085 Crystal Brown v. Cook County, et al., 17 C 8085 Sdahrie Howard v. Cook County, et al., 17 C 8146 Sdahrie Howard v. Cook County, et al., 17 C 8146 Diana Caloca v. Cook County, et al., 17 C 9056 Diana Caloca v. Cook County, et al., 17 C 9056 Madeline Ramos v. Cook County, et al., 18 C 0274 Madeline Ramos v. Cook County, et al., 18 C 0274 Dave Falguni v. Cook County, et al., 18 C 2949 *Dave Falguni v. Cook County, et al., 18 C 2949* In Re: Review of Attorney Fees and Expenses for Special State's Attorney Elizabeth A. Ekl and the Firm of Reiter Burns, LLP.

Tab Item No. 11

Thomas Lenoir v. Sheriff Thomas J. Dart, et al. - 18 C 1027 Jerome Lawrence v. Sheriff Thomas J. Dart, et al. - 18 C 704 Charlene Bigelow, et al. v. Sheriff Thomas J. Dart, et al. - 18 C 2055 Dawayne Dennis v. Sheriff Thomas J. Dart, et al. - 18 C 2217 Wilbert Reyes v. Sheriff Thomas J. Dart, et al. - 17 C 9223 Gene Michno v. Sheriff Thomas J. Dart, et al. - 13 C 7163, 13 C 7949 Gene Michno v. Sheriff Thomas J. Dart, et al. - 13 C 7163, 13 C 7949 Gene Michno v. Sheriff Thomas J. Dart, et al. - 13 C 7163, 13 C 7949 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Manuel Sanchez and the firm of Sanchez, Daniels & Hoffman, LLP. **Tab Item No.** 12

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to approve 19-1750. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1755

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

CASE DISPOSITION SUMMARY REPORT

Conflicts Counsel Unit 10/27/2018 -1/25/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to receive and file 19-1755. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1833</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: Combs v. Cook County, et al.

Case Number: 17 L 3173

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1833. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1834

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: LeDuc v. Cook County, et al.

Case Number: 16 L 10084

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1834. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1838</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: Simmons v. Robinson, et al.

Case Number: 15 C 4673

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1838. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1842</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: Michael Baker v. Cook County

Case Number: 15 L 10115

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1842. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Degnen, Johnson, Morrison and Suffredin (6)

Present: Britton (1)

19-1846

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: Guillermina Vallecillo v. Cook County

Case Number: 16 L 11554

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1846. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1850

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., Sdahrie Howard, et al. v. Cook County, et al. Diana Caloca v. Cook County, et al., Madeline Ramos v. Cook County, et al., Falguni Dave v. Cook County, et al.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 19-1850. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1854</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: 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 Morrison, to receive and file 19-1854. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1858

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

Case Number: 12 C 9158, 12 C 9184, 12 C 9170

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to receive and file 19-1858. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1864

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: Report on Outside Counsel Invoices

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to receive and file 19-1864. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>19-1868</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: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to receive and file 19-1868. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

19-1872

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: REQUEST FOR QUALIFICATIONS FROM LAW FIRMS

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, to receive and file 19-1872. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

ADJOURNMENT

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,

Rober B. Dham

Secretary

Chairman

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