

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

**Tuesday, June 25, 2019** 

1:00 PM

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

# **ATTENDANCE**

Present: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

**Absent:** S. Morrison (1)

# **PUBLIC TESTIMONY**

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

19-4217

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/14/2019

A motion was made by Commissioner Johnson, seconded by Vice Chairman Lowry, to approve 19-4217. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

19-4098

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

# CASE DISPOSITION SUMMARY REPORT

Medical Litigation Section, 5/22/2019 - 6/25/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to

receive and file 19-4098. The motion carried by the following vote:

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

# 19-4097

# SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

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

Brown, et al. v. Cook County, et al., 17 C 8085 Howard, et al. v. Cook County, et al., 17 C 8146 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. 3

Brown v. Dart, et al., 18 L 12632 Reyes v. Dart, et al., 18 L 12511 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

Flaherty v. Dart, et al.

Case No. 19 L 215 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. 5

Policemen's Benevolent Labor Committee v. Dart, et al.

Case No. L-CA-18-037

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. 6

Squeo, Anthony v. Sheriff of Cook County, et al.
Case No. 18 CH 12385
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD

# Tab Item No. 7

Bridges v. Sheriff of Cook County, et al., 18 CH 15535 Garrett-Williams v. Sheriff of Cook County, et al., 19 CH 840 Jackson v. Sheriff of Cook County, et al., 18 CH 14378 Shaffer v. Sheriff of Cook County, et al., 18 CH 15653 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Monica Burkoth and the firm of Johnson & Bell, LTD.

#### Tab Item No. 8

Shyne, Martenia v. Sheriff of Cook County, et al.
Case No. 19 CH 12385
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Monica Burkoth and
the firm of Johnson & Bell, LTD

# Tab Item No. 9

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

----DeLeon-Reyes v. Rey Guevara, et al. DeLeon-Reyes v. Rey Guevara, et al.

Case No. 18 C 1028

Tab Item No. 10

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Daniel M. Noland and the firm of Reiter Burns, LLP

# Tab Item No. 11

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. 12

Grasso, Leonard v. Cook County Sheriff, et al.

Case No. 15 C 10510

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. 13

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

### Tab Item No. 14

the firm of Odelson Sterk, LTD

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. 15

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. 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

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. 18

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 16 CH 4127

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

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. 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

Sorrentino-Berger v. Murphy, et al.

Case No: 18 L 1927

In Re: Reimbursement of Fees and Expenses for

Special State's Attorney John J. Rock and the

firm of Rock, Fusco & Connelly, LLC

# Tab Item No. 22

Gonsalves v. Dart, et al. Case No: 18 C 5564

In Re: Reimbursement of Fees and Expenses for Special State's Attorney John J. Rock and the

firm of Rock, Fusco & Connelly, LLC

# Tab Item No. 23

Reyes v. Sgt. Hiessen, et al.

Case No: 18 C 330

In Re: Reimbursement of Fees and Expenses for Special State's Attorney John J. Rock and the

firm of Rock, Fusco & Connelly, LLC

# Tab Item No. 24

Lukasik, et al. v. Thomas Nortman, et al., 18 L 10893 Loveless v. Thomas Nortman, et al., 18 L 13585 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. 25

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 19-4097. The motion carried by the following vote:

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

#### **EXECUTIVE SESSION**

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

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

**Absent:** S. Morrison (1)

# RETURN TO OPEN SESSION

The subcommittee met in Executive Session.

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

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

**Absent:** S. Morrison (1)

19-4111

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: Jane Doe v. Parks et al.

Case Number: 15 L 9172

A motion was made by Commissioner Johnson, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 19-4111. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

<u>19-4102</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: Vera Brooks (Est. Jacquelnie Brooks) vs. Cook County, et al.

Case Number: 17 L 3834

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4102. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

19-4103

#### 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: Camille Gordon (Est. Vera Gordon) vs. Cook County, et al.

Case Number: 15 L 66019

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4103. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

<u>19-4107</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: Jose Vargas v. Cook County, et al.

Case Number: 17 L 1104

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4107. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

19-4115

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 (1st District 2017)

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4115. The motion carried by the following vote:

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

# 19-4119

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: State of New York, et al. v. United States Dep't of Health and Human Servs., et

al.

Case Number: 19 C 4676

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4119. The motion carried by the following vote:

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

**Absent:** S. Morrison (1)

<u>19-4127</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 Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 19-4127. The motion carried by the following vote:

Aves: Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)

# ADJOURNMENT

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

was adjourn t	the meeting. The motion carried by the follo	wing vote:						
Ayes:	Silvestri, Lowry, Britton, Degnen, Johns	Silvestri, Lowry, Britton, Degnen, Johnson and Suffredin (6)						
Absent:	S. Morrison (1)	S. Morrison (1)						
Respectfully su	ubmitted,							
 Chairman		Methew B. Dlan Secretary						
Chamhall		Scorciar y						

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