



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

Tuesday, December 17, 2019

11:15 AM

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

ATTENDANCE

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

PUBLIC TESTIMONY

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

No Public Speakers

[20-0677](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2019

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 20-0677. The motion carried by the following vote:

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

EXECUTIVE SESSION

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

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

The committee met in Executive Session

RETURN TO OPEN SESSION

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

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

[20-0631](#)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

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. 1

DeLeon-Reyes v. Rey Guevara, et al.

Case No. 18 C 1028

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. 2

DeLeon Reyes v. Reynaldo Guevara, et al. - 18 C 2312

Gabriel Solache v. City of Chicago, et al. - 18 C1028

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

People v. Lonnie Moore

Case No. ACC # 190089

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. 4

People v. Jodi Madison

Case No. 18 CR 1699401

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

Garduno v. City of Chicago, et al.

Case No. 18 L 6752

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. 6

Illinois v. Grambling

Case No. 18-003100

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. 7

Illinois v. Weston

Case No. 90 CR 16376 & 91 CR 640

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

*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. 9

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. 10

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. 11

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. 12

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. 13

Shaffer v. Sheriff of Cook County, et al., 18 CH 15653

Jackson v. Sheriff of Cook County, et al., 18 CH 14378

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. 14

Beauchamp, Marquis v. Thomas Dart.

Case No. 19 CH 8869

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. 15

Sheppard, David v. Sheriff of Cook County, et al.

Case No. 19 C 296

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. 16

Rolling, Bridgett v. Thomas J. Dart

Case No. 19 CH 8870

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. 17

Lee, Flint v. Thomas J. Dart

Case No. 19 C 30

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. 18

Kolnicki, Ronald v. Thomas J. Dart

Case No. 19 CH 7711

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. 19

Goodwill, Brian v. Sheriff of Cook County

Case No. 19 CH 838

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. 20

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

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. 21

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. 22

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. 23

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. 24

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. 25

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. 26

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. 27

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. 28

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. 29

Strickland v. Dart, et al.

Case No: 19 C 2621

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. 30

Johnson v. Brown, et al., 17 C 6249

Johnson v. Taylor, et al., 18 C 5263

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. 31

Melongo v. Podlasek, et al.

Case No: 13 C 4924

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 A

Castro, et al. v. Dart, et al.

Case No: 19 C 0471

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 B

Dorothy Holmes, et al. v. Officer George Hernandez, et al.

Case No. 14 C 8536

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Eileen E. Rosen and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item C

Alstory Simon v. Northwestern University, et al.

Case No. 15 C 1433, 18 L 000044

In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Eileen E. Rosen and the firm
of Rock, Fusco & Connelly, LLC.

Tab Item D

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 20-0631. The motion carried by the following vote:

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

[20-0641](#)

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: *Taretha Watson (Estate of Sheila Griffin) v. Cook County*

Case Number: 16 L 5507

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-0641. The motion carried by the following vote:

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

[20-0642](#)

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: *Lacy, et al. v. Dart, et al.*

Case Number: 14 C 6259

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-0642. The motion carried by the following vote:

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

[20-0643](#)

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: *Soto v. Yarbrough, et al.*

Case Number: 18 C 4337

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to concur with the recommendation of the State's Attorney 20-0643. The motion carried by the following vote:

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

[20-0644](#)

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: *Wilson v. Cook County, et al.*

Case Number: 18-2686

A motion was made by Commissioner Johnson, seconded by Commissioner Degnen, to receive and file 20-0644. The motion carried by the following vote:

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

[20-0645](#)

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 Johnson, seconded by Commissioner Degnen, to receive and file 20-0645. The motion carried by the following vote:

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

20-0646

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 Johnson, seconded by Commissioner Degnen, to receive and file 20-0646. The motion carried by the following vote:

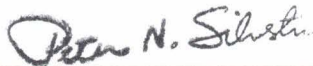
Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, S. Morrison and Suffredin (7)

ADJOURNMENT

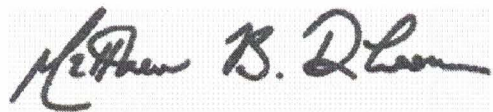
A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,



Chairman



Secretary

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