

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

Tuesday, January 14, 2020

11:15 AM

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

ATTENDANCE

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

Absent: Morrison (1)

Also Present: Miller and Moore (2)

PUBLIC TESTIMONY

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

No Public Speakers

20-1107

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2019

A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to approve 20-1107. The motion carried by the following vote:

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

Absent: Morrison (1)

EXECUTIVE SESSION

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

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

Absent: Morrison (1)

The Committee met in executive session.

RETURN TO OPEN SESSION

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

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

Absent: Morrison (1)

20-1002

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**

Lefkowitz v. S. Justin Brown, et al. Case No. 18 L 12474 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**

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. 3**

Representing a Public Defender in a ARDC matter Case No. 2019IN02601

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Philip J. Fowler and the firm of Karlin, Fleisher & Falkenberg, LLC. **Tab Item No. 4**

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. 5**

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. 6**

Reyes v. Dart, et al., 18 L 12511 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. 7**

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. 8**

Consolino, et al. v. Cook County, et al., Case No. 17 C 9011 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. 9** Tate v. Cook County, et al., Case No. 18 CH 2749 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. 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

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. 12**

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. 13**

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. 14

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. 15

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. 16**

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. 17

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 No. 18

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. 19**

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to approve 20-1002. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1030

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: Nawara v. Dart, et al.

Case Number: 17 C 2393

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Lowry, to concur with the recommendation of the State's Attorney 20-1030. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1031

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: Marrotta, Joseph, III, v. Thomas J. Dart

Case Number: 17 L 149

A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 20-1031. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1035

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: Mary Doe v. County of Cook, et al.

Case Number: 17 L 8117

A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to receive and file 20-1035. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1036

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: Tara Lewis, Individually, and as Parent of Ta'Nilya Baker, a Minor v. Tuan Manh Nguyen, M.D.

Case Number: 16 L 7737

A motion was made by Commissioner Degnen, seconded by Commissioner Suffredin, to receive and file 20-1036. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1037

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 Degnen, seconded by Commissioner Suffredin, to receive and

file 20-1037. The motion carried by the following vote:

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

Absent: Morrison (1)

20-1041

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 Degnen, seconded by Commissioner Suffredin, to receive and file 20-1041. The motion carried by the following vote:

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

Absent: Morrison (1)

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 and Suffredin (6)

Absent: Morrison (1)

Respectfully submitted,

Peter N. Silvetu

ARmen B. Dham

Chairman

Secretary

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