



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

Tuesday, November 17, 2020

11:05 AM

Virtual Meeting

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

[20-5506](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/20/2020

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 20-5506. The motion carried by the following vote:

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

A motion was made by Commissioner Degnen, seconded by Commissioner S. Morrison, that this was 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

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

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

[20-5481](#)

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

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. 2

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. 3

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. 4

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. 5

Lukasik, et al. v. Thomas Nortman, et al., 18 L 10893

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. 6

Percy Taylor v. Sheriff Dart, et al.

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

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. 7

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. 8

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

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

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

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. 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

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. 13

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. 14

Mays v. Dart, et al.

Case No. 20 C 2134

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. 15

River Oaks Center, LLC, et al. v. Maria Pappas

Case No: 2016 COTO 2835

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Katherine G. Schnake and the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 16

Sopron v. Cassidy, et al.

Case No. 19 C 8254

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. 17

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 & Culbertson, LLP.

Tab Item No. 18

County of Cook v. Wells Fargo & Co., et al.

Case No. 14 C 9548

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Katherine G. Schnake and the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 19

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No. 17 L 10368

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. 20

Whitney v. Khan, et al.

Case No. 18 C 4475, et al.

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Jason E. DeVore and the firm of Law Offices of DeVore Radunsky, LLC.

Tab Item No. 21

Barnes, Toriano v. Thomas J. Dart

Case No. 19 CH 6674

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. 22

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. 23

Beltran, David F. v. Thomas J. Dart

Case No. 19 CH 9268

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. 24

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. 25

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. 26

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

Case No. 18 L 6939

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. 27

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. 28

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. 29

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. 30

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. 31

A motion was made by Commissioner S. Morrison, seconded by Vice Chairman Lowry, to approve 20-5481. The motion carried by the following vote:

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

[20-5482](#)

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: Goral, et al. v. Dart et al.

Case Number: 125085

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 20-5482. The motion carried by the following vote:

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

[20-5488](#)

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 Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 20-5488. The motion carried by the following vote:

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

[20-5492](#)

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 Degnen, to receive and file 20-5492.

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 Johnson, 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>.