

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

January 19, 2012

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, January 19, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Schneider and Tobolski (4)

Absent: Commissioners Fritchey, Gainer and Suffredin (3)

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Mary Thompson v. County of Cook*, Case No. 10 L 7577. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Bobbie Jean Melton v. County of Cook*, Case No. 07 L 13889. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Michael Petraski, Guardian of the Estate of Margaret Petraski, A Disabled Person v. Debra Theodos and Michael Sheahan, Sheriff of Cook County*, Case No. 09 L 2953, Formerly Case No. 01 L 6362, Consolidated with Case No. 01 L 6362. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Genise Hart/Antoinette Davis v. Thomas Dart*, Case No. 03 CV 1768. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the matter of *Catherine Zaborowski, et al. v. Sheriff Thomas J. Dart, et al.*, Case No. 08 C 6946. The motion carried.

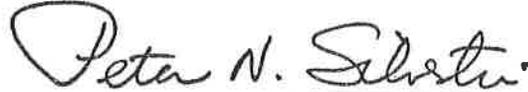
Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office to authorize invoice payments for Special Counsels as listed in Tab #1 through Tab #7 in Volume 1 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

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Tab 1	Hickey, Melia & Associates, CHTD Case No. 08 L 04619	<i>Wendy Cash v. Cook Couuny, et al.</i>
Tab 2	Rock Fusco & Connelly, LLC Case No. 08C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 3	Querry & Harrow, Ltd. Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>
Tab 4	Hinshaw & Culbertson LLP Case No. 11 C 4028	<i>Capra v. Cook County Board o Review.</i>
Tab 5	Hinshaw & Culbertson LLP Case No. 10 C 6682	<i>Satkar v. Cook County Board of Review</i>
Tab 6	Hinshaw & Culbertson LLP Case No. 09 C 5027	<i>Santana v. Cook County Board of Review</i>
Tab 7	Hinshaw & Culbertson LLP Case No. 04 C 1051	<i>Bullock v. Sheahan</i>

Commissioner Tobolski, seconded by Commissioner Schneider, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

**LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE**



PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY