

## REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

May 2, 2012

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Wednesday, May 2, 2012 at 11:00 a.m., in the County Building, Room 569, Chicago, Illinois.

### ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Schneider and Tobolski (5)

Absent: Commissioners Gainer and Suffredin (2)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; Michael A. Kuczvara Jr. and James Pullos, Assistant State’s Attorneys

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

**Commissioner Schneider, seconded by Commissioner Collins, moved to Receive and File the State’s Attorney’s Status Reports. The motion carried.**

**Commissioner Collins, seconded by Commissioner Schneider, moved to Approve the Case Disposition Summary Report. The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Collins, moved to convene Executive Session. The motion carried.**

Chairman Silvestri announced that the Subcommittee was returning to Regular Session.

**Commissioner Tobolski, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Talley v. Thomas Dart, et al.* The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Clay v. Cook County, et al.* The motion carried.**

**Commissioner Tobolski, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Gail Baike v. Sheriff of Cook County.* The motion carried.**

**Commissioner Collins, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Terrence Austin v. Cook County and Former Commissioner Peraica.* The motion carried.**

FINANCE SUBCOMMITTEE ON LITIGATION REPORT

MAY 2, 2012

PAGE 2

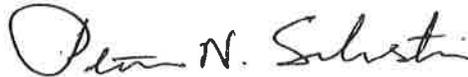
Commissioner Collins, seconded by Commissioner Tobolski, moved to Defer the matter of *Shakman, et al. v. Cook County, et al.* The motion carried.

Commissioner Tobolski, seconded by Commissioner Collins, moved to authorize invoice payments for special counsels (Tabs #1, #2 and #3 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Rock Fusco & Connelly, LLC Case No. 08 C3613	<i>Lambert v. Jamison, et al.</i>
Tab 2	Hickey, Melia & Associates Case No. 08 L 04619	<i>Wendy Cash v. Cook County, et al.</i>
Tab 3	Querrey & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

Commissioner Collins seconded by Commissioner Tobolski, 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