

## REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

September 10, 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 Monday, September 10, 2012 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

### ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Laura Lechowicz-Felicione – Special Legal Counsel to the President; Mary Margaret Burke, Shari Chandra, Mark Pera and Sandra Webber – Assistant States Attorneys; Brett V. Bensinger – Attorney at Law, Hinshaw & Culbertson LLP; Daniel C. Hofert – Attorney at Law, Hickey, Melia & Associates; Steven M. Puiszis – Attorney at Law, Hinshaw & Culbertson LLP

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

**Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.**

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

**Commission Suffredin, seconded by Commissioner Schneider, moved to Receive and File the Case Disposition Summary Report.**

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Stanley Marchwiany v. County of Cook*. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Launice Walker v. County of Cook*. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Jessie Peoples v. County of Cook*. The motion carried.**

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Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *MB Financial Bank as Administrator of the Estate Of Wendy Cash, Deceased v. County of Cook, et al.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Harper v. Davis.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Yvonne Palmer (Estate of Ardrealus Palmer) v. County of Cook.* The motion carried.

Commissioner Tobolski, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels (Tabs #1 through #13 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

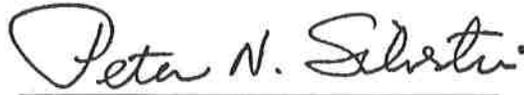
Tab 1	Rock, Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al., v. Trost, et al.</i>
Tab 2	Rock, Fusco & Connelly, LLC Case No. 11C 8126	<i>LaFranco v. Cook County, et al.</i>
Tab 3	Rock, Fusco & Connelly, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 4	Burke, Warren, MacKay & Serritella, P.C. Case No. 12 CH 27152	Grand Jury Subpoena
Tab 5	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 6	Hickey, Melia & Associates Case No. 08 L 04619	<i>Wendy Cash v. Cook County, et al.</i>
Tab 7	Hinshaw & Culbertson, LLP Case No. 11 C 4028	<i>Capra v. Cook County Board of Review</i>
Tab 8	Hinshaw & Culbertson, LLP Case No. 09 C 502	<i>Santana v. Cook County Board of Review</i>
Tab 9	Hinshaw & Culbertson, LLP Case No. 10 C 6682	<i>Satkar v. Cook County Board of Review</i>
Tab 10	Hinshaw & Culbertson, LLP Case Nos. 11 C 4028, 09 C 5027 and 10 C 6682	Joseph Barrios Ethics Investigation

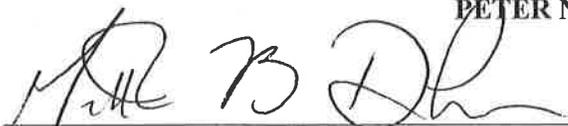
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Tab 11	Hinshaw & Culbertson, LLP Case No. 06 CV 53802	<i>Enrique Campillo v. Cook County Sheriff's Dept.</i>
Tab 12	Odelson & Sterk, Ltd. Case No. 07 CV 300	<i>Harrison v. Cook County</i>
Tab 13	Odelson & Sterk, Ltd. Case No. 09 CV 2218	<i>Hoban v. Cook County</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**