

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

January 15, 2013

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 Tuesday, January 15, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and Tobolski (6)

Absent: Commissioner Suffredin (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau;

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

Commissioner Gainer, seconded by Commissioner Schneider, moved to Receive and File the Case Disposition Summary Report/Litigation Subcommittee Status Report. 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 *Annette Davis, as Special Administrator of the Estate of Ronald Thomas v. County of Cook d/b/a Provident Hospital*, Case No. 10 L 3847. 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 *Mittel v. Cook County*, Case No. 11 C 4570. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State’s Attorney’s Office in the matter of *Ebony Smith, Special Administrator of the Estate of Marquis Emarion Skinner v. Nora M. Smith, M.D., Asad Mehdi, M.D. and the County of Cook*, Case No. 11 L 4236. The motion carried.

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

Tab 1	Meckler Bulger Tilson Marick & Pearson Case No. 12 CV 6120	<i>Raphael Aleman v. Thomas Dart, Palomino, et al.</i>
Tab 2	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Thomas Dart, Palomino, et al.</i>

FINANCE SUBCOMMITTEE ON LITIGATION REPORT
JANUARY 15, 2013
PAGE 2

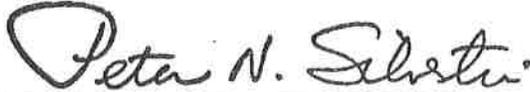
Tab 3

Rock Fusco & Connelly, LLC
Case No. 11 C 4655

Hayes-Newell, et al. v. Trost, et al.

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

*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602