

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

April 16, 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, April 16, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Commissioners Collins and Suffredin (2)

Also Present: Commissioner Garcia; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; Shari Chandra and Sandra J. Weber, Assistant State’s Attorneys; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; Nancy Jarasek – Senior Risk Manager, John H. Stroger, Jr. Hospital; James J. Leydon – Attorney at Law, Hinshaw & Culbertson

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

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Receive and File the Litigation Subcommittee Status Report. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11).

Vice Chairman Fritchey called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Gainer, Schneider and Tobolski (5)

Nays: None (0)

Present: None (0)

Absent: Commissioners Collins and Suffredin (2)

The motion carried, and the Litigation Subcommittee entered into Executive Session.

Commissioner Gainer, seconded by Commissioner Schneider, moved to return to Regular Session. 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 *Yvonne Palmer (Estate of Ardrealus Palmer) v. County of Cook*, Case No. 11 L 7343. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to Receive and File the matter of *John Maher v. the Cook County Sheriff, et al.* Case No. 12 CV 3889. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Tobolski, moved to authorize invoice payments for special counsels in Tab #1 through Tab #5 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

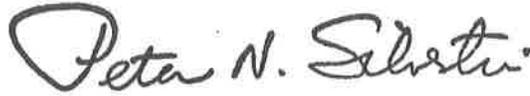
Commissioner Gainer, seconded by Commissioner Schneider, moved to Defer Tab #6, in Volume 2, *John Maher v. Cook County Sheriff's Office, et al.* The motion carried.

Tab 1	Donohue Brown Mathewson & Smyth, LLC Case No. 11 CV 04028	<i>Capra v. Cook County Board of Review, et al.</i>
Tab 2	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Dart, Palomino, et al.</i>
Tab 3	Rock Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al., v. Trost, et al.</i>
Tab 4	Hickey, Melia & Associates Case No. 08 L 04619	<i>Wendy Cash v. Cook County, et al.</i>
Tab 5	Hinshaw & Culbertson LLP Case No. 08 CV 6621	<i>Burruss, et al. v. Cook County Sheriff's Office</i>
Tab 6	Hinshaw & Culbertson LLP Case No.	<i>John Maher v. Cook County Sheriff's Office, et al.</i>

Peter M. Kramer, Esq., General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff, agreed to provide to Chairman Silvestri a more detailed letter regarding Tab 6, *John Maher v. Cook County Sheriff's Office, et al.*

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

*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