

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

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

ATTENDANCE:

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

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Also Present: Commissioners Garcia and Steele; Laura Lechowicz Felicione – Special Legal Counsel to the President; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Mary Margaret Burke, Nicholas Scouffas and Michael J. Sorich – Assistant State’s Attorney; James M. Lydon- Attorney at Law, Hinshaw & Culbertson LLP

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

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

Commissioner Schneider, seconded by Vice Chairman Fritchey, 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 Collins and Schneider (4)

Nays: None (0)

Present: None (0)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

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

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Raul Morales v. Cook County, et al.*, Case No. 13 C 1341. The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Bing Tie v. Lloyd Hyde, et al.*, Case No. 2008CF1158. The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Receive and File the status update in the matter of *Lucille Lockhart v. County of Cook* Case No. 10 L 6689. The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Receive and File the status update in the matter of *Janusz Domagala (Estate of Anna Domagala, Case No. 10 L 4999.* The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Receive and File the status update in the matter of *Ronald Kitchen v. Jon Burge, et al.*, Case No. 10 C 4093. The motion carried.

Commissioner Schneider seconded by Vice Chairman Fritchey, moved to Receive and File the status update in the matter of *Michael Shakman, et al. v. Democratic Organization, et al.*, Case No. 69 C 2145. The motion carried.

Patrick Driscoll, Jr., Deputy State's Attorney and Chief, Civil Actions Bureau, distributed to Litigation Subcommittee members a breakdown of the fees and costs associated with the Compliance Administrators and Complaint Administrators associated with the case, *Michael Shakman, et al. v. Democratic Organization, et al.*, Case No. 69 C 2145.

Commissioner Schneider, seconded by Vice Chairman Fritchey, 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.

Tab 1	Hinshaw & Culbertson LLP Case No. 12 CV 3889	<i>John Maher v. Cook County Sheriff's Office</i>
Tab 2	Rock Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al. v. Trost, et al.</i>
Tab 3	Rock Fusco & Connelly, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 4	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Thomas Dart, Palomino, et al.</i>
Tab 5	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

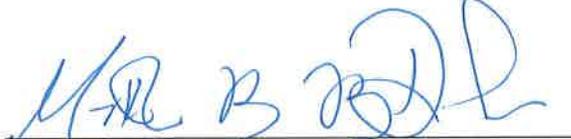
Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

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

SECTION TWO