

**REPORT OF THE LITIGATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

September 8, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, September 8, 2011 at 11:30 a.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider and Suffredin (4)

Absent: Vice Chairman Fritchey, Commissioners Collins and Tobolski (3)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Scott Nehls, James Pullos, Gregory Vaci and Sandra J. Weber – Assistant State’s Attorneys; Melinda Malecki – System Director of Risk Management for Cook County; Nancy Jarosek, Senior Risk Manager, John H. Stroger, Jr. Hospital; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

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

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the Litigation Subcommittee Status Report submitted by the States Attorney’s Office. The motion carried.

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

Commissioner Schneider, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Maria Avila v. Maria Pappas, Cook County Treasurer, Vicky Pappas, Michael Shine and Cook County*, No. 10 L 7358. The motion carried.

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Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Chun v. Cook County d/b/a John H. Stroger Hospital of Cook County*, ALS No. 09-0063 C 6772. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Olayan, Mahmoud v. Deputy Wasco, et al.*, Case No. 10 C 6074. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Annette Moriarty v. Cook County State's Attorney*, Case No. 09 C 3969. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Doris Sanford, et al v. County of Cook, et al*, Case No. 08 L 10008. The motion carried.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file the status update in the matter of *Brenda Scott (Estate of Ernest Moore) v. County of Cook*, Case No. 10 L 2242. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office to authorize invoice payments for Special Counsels as listed in Tab #1 through Tab #11 in Volumes 2 and 3 which are in compliance with the County's Attorney-Fee Guidelines.

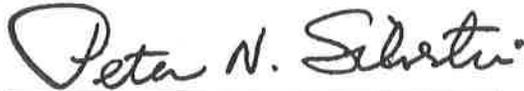
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| Tab 1 | Federal Grand Jury Criminal Investigation In Re: Review of Attorney Fees and Expenses for Special State's Attorney, Christian A. Carini Retained by Mr. Mark G. Kilgallon Along with Private Attorneys, Edward M. Genson & Edward M. Shishem — Christian A. Carini, P.C., Attorney at Law | |
| Tab 2 | Meckler Bugler Tilson Marick & Pearson Case No. 10 CV 6348 | <i>Edwards, et al. v. Ochoa et al.</i> |
| Tab 3 | K&L Gates LLP Case No. 03 C 5207 | <i>Fairley, et al. v. Andrews, et al.</i> |
| Tab 4 | Rock Fusco, LLC Case No. 10 CH 52229 | <i>Olayan v. Wasco, et al.</i> |
| Tab 5 | Odelson Sterk, Ltd. Case No. 06 C 0617 | <i>Brown v. Cook County</i> |
| Tab 6 | Odelson Sterk, Ltd. Case No. 09 CV 2218 | <i>Hoban v. Cook County</i> |
| Tab 7 | Odelson Sterk, Ltd. Case No. 07 CV 300 | <i>Harrison v. Cook County</i> |

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| Tab 8 | Querrey & Harrow Case No. 04 C 3367 | <i>Degorski v. Cook County, et al.</i> |
| Tab 9 | Querrey & Harrow Case No. 07 C 855 | <i>Hernandez v. Cook County Sheriff's Dept., et al.</i> |
| Tab 10 | Querrey & Harrow Case No. 10 C 2946 | <i>United States of America v. Cook County, et al.</i> |
| Tab 10 (Vol. 3) | Hinshaw & Culbertson LLP Case No. 69 C 1245 | <i>Shakman v. Sheriff of Cook County</i> |
| Tab 11 (Vol.3) | Hinshaw & Culbertson LLP Case No. 06 CH 25576 | <i>Enrique Campillo v. County Sheriff's Department, et al.</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