

REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

January 5, 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 Wednesday, January 5, 2011 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Vice Chairman Fritchey and Commissioner Suffredin (2)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Peter M. Kramer, Esq. – General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff; James Pullos – Assistant State's Attorney; Larry H. Kowalczyk – Attorney-at-Law, Querry & Harrow

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file the Case Disposition Summary Report submitted by the State's Attorney's Office. The motion carried.

Commissioner Tobolski, seconded by Commissioner Collins, moved to convene Executive Session. The motion carried.

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

Commissioner Gainer, seconded by Commissioner Schneider, moved to recommend authority to try, in the matter of *Jose Lopez v. Cook County Department of Corrections Officer Cody Lettiere, et al.*, Case No. 08 L 10264. The motion carried.

Peter M. Kramer, Esq., General Counsel, Legal and Labor Affairs, Office of the Cook County Sheriff, noted that he had submitted to the Litigation Subcommittee a summary of internal investigations as they relate to proposed and/or approved settlements.

Chairman Silvestri stated that he would provide a copy of this summary to Finance Chairman John P. Daley, and would send a memo to all Commissioners letting them know that this summary is available if they would like to see it.

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Commissioner Schneider, seconded by Commissioner Collins, moved to authorize invoice payment for Tabs #1 through #6 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

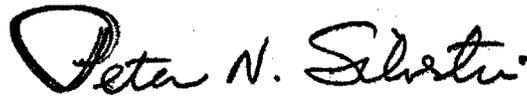
Tab 1	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 2	John C. Coyne Case No. 06 C 5380	<i>Enrique Campillo v. The County of Cook, et al.</i>
Tab 3	John J. Rock Case No. 10 C 6074	<i>Olayan v. Wasco, et al.</i>
Tab 4	Daniel F. Gallagher Case No. 07 C 6003	<i>Hunt v. Thomas Dart, et al.</i>
Tab 5	Daniel F. Gallagher Case No. 08 C 732	<i>Streeter v. Sheriff of Cook County, et al.</i>
Tab 6	Daniel F. Gallagher Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>

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

1. George Blakemore – Concerned Citizen

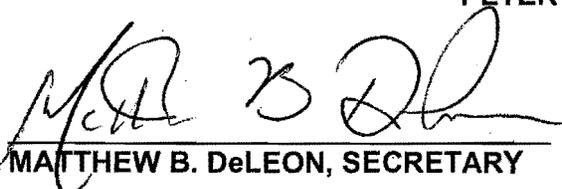
Commissioner Collins, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE

 *Peter N. Silvestri* MB

PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY