

REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

March 2, 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, March 2, 2011 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

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

Absent: Commissioners Collins, Fritchey and Suffredin (3)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; James Pullos, Sharon D. Opryszek, Joyce Schoonover and Sandra J. Weber – Assistant States Attorneys; Alastar McGrath – Attorney at Law, Law Offices of Alastar S. McGrath; Steven M. Klaczynski – Attorney at Law, Hinshaw & Culbertson LLP; Raymond D. Pijon – Attorney at Law, Law Office of Raymond D. Pijon; John J. Rock – Attorney at Law, Rock Fusco, LLC

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
2. Gwendolyn Chubb-Shavers – Concerned Citizen
Ms. Chubb-Shavers also submitted a written statement which was distributed to the Finance Litigation Subcommittee members.

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

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

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Vivian Renta v. Cook County, et al.*, Case No. 05 C 2995. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Andre Cole v. Thomas Dart, et al.*, Case No. 09 L 6995. The motion carried.

Commissioner Tobolski, seconded by Commissioner Gainer, moved to recommend authority to settle in the matter of *Wanda Winters v. Thomas Dart, et al.*, Case No. 08 C 7276. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *Sidney A. Hedrick, Independent Executor of the Estate of Carl Wayne Hedrick, Deceased v. County of Cook.*, Case No. 10 L 3665. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *John Davis v. Faran Bokhari, M.D., et al.*, Case No. 09 L 10243. The motion carried.

Commissioner Tobolski, seconded by Commissioner Schneider, moved to receive and file the status report in the matter of *Fairley v. Andrews, et al.*, Case No. 03 C 5207. The motion carried.

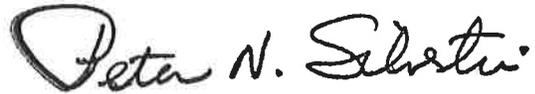
Commissioner Tobolski, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #12 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Steven A. Klem Case No. 05 6J 1472	United States District Court of the Northern District of Illinois Special December 2005 Grand Jury Subpoena
Tab 2	James D. Sloan Case No. 06 L 4916	<i>Demarco Robinson v. Ghassan D. Aswad, M.D.</i>
Tab 3	Michael J. Hayes, Sr. Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 4	Daniel P. Duffy Case No. 03 C 5207	<i>Fairley, et al. v. Andrews, et al.</i>
Tab 5	Peter Silverman Case No. 09 C 1993	<i>Aguilar v. City of Chicago</i>
Tab 6	John J. Rock Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 7	John J. Rock Case No. 10 C 6074	<i>Olayan v. Wasco, et al.</i>

Tab 8	John J. Rock Case No. 09 C 5027	<i>Santana v. Cook County, et al.</i>
Tab 9	Richard H. Donohue Case No. 09 C 5017	<i>Santana v. Cook County Board of Review</i>
Tab 10	Daniel F. Gallagher Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>
Tab 11	Terry Gulee Case No. 10 C 2946	<i>United States of America v. Cook County, et al.</i>
Tab 12	Daniel F. Gallagher Case No. 06 C 552	<i>Young v. County of Cook, et al.</i>

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

LITIGATION SUBCOMMITTEE OF THE
FINANCE COMMITTEE

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PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY