

REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

February 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 Tuesday, February 8, 2011 at 3:30 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and Tobolski (6)

Absent: Commissioner Suffredin (1)

Commissioner Collins, 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.

Vice Chairman Fritchey, seconded by Commissioner Gainer, moved to recommend additional settlement authority in the matter of *Marlita Thomas as Administrator of the Estate of Norman Smith, Deceased v. County of Cook*, Case No. 04 C 3563. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Gainer, moved to recommend authority to try in the matter of *Kensington Research and Recovery, Inc. v. Office of the Cook County Treasurer and Maria Pappas*, Case No. 08 L 10777. The motion carried.

Vice Chairman Fritchey, seconded by Commissioner Gainer, moved to recommend settlement authority in the matter of *Christine Kelderhouse, et al. v. Corrections Officer Fox, et al.*, Case No. 05 C 4503. The motion carried.

Commissioner Collins, seconded by Commissioner Gainer, moved to authorize invoice payment for Tabs #1 through #18 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

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| Tab 1 | Dan Murray Case No. 10 CH 25713 | Federal Grand Jury Subpoena |
| Tab 2 | John J. Coyne Case No. 06 C 5380 | <i>Enrique Campillo v. The County of Cook, et al.</i> |
| Tab 3 | Richard J. Hickey Case No. 08 L 10026 | <i>Diane Bucki v. County of Cook</i> |

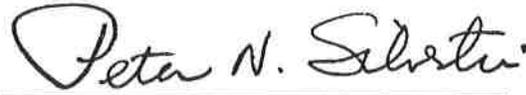
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| Tab 4 | Richard J. Hickey Case No. 08 L 04619 | <i>Wendy Cash v. Cook County, et al.</i> |
| Tab 5 | Richard J. Hickey Case No. 04 L 005298 | <i>Estate of Sonia Jones v. Cook County, et al.</i> |
| Tab 6 | Steven M. Puiszis Case No. 09 C 5027 | <i>Santana v. Cook County Board of Review</i> |
| Tab 7 | Steven M. Puiszis Case No. 04 C 1051 | <i>Quentin Bullock v. Michael F. Sheahan</i> |
| Tab 8 | Steven M. Puiszis Case No. 03 C 1768 | <i>Hart/Davis v. Michael F. Sheahan</i> |
| Tab 9 | Robert T. Shannon Case No. 69 C 2145 | <i>Michael L. Shakman, et al. v. Sheriff of Cook County, et al.</i> |
| Tab 10 | John J. Rock Case No. 08 C 3613 | <i>Lambert v. Jamison, et al.</i> |
| Tab 11 | John J. Rock Case No. 10 C 6074 | <i>Olayan v. Wasco, et al.</i> |
| Tab 12 | Daniel F. Gallagher Case No. 04 C 3367 | <i>Degorski v. Cook County, et al.</i> |
| Tab 13 | Daniel F. Gallagher Case No. 07 C 855 | <i>Hernandez v. Cook County Sheriff's Dept., et al.</i> |
| Tab 14 | Daniel F. Gallagher Case No. 07 C 6003 | <i>Hunt v. Thomas Dart, et al.</i> |
| Tab 15 | Daniel F. Gallagher Case No. 07 C 3889 | <i>Phipps v. Sheriff of Cook County, et al.</i> |
| Tab 16 | Daniel F. Gallagher Case No. 04 C 3563 | <i>Thomas v. County of Cook, et al.</i> |
| Tab 17 | Daniel F. Gallagher Case No. 10 C 2946 | <i>United States of America v. Cook County, et al.</i> |
| Tab 18 | Daniel F. Gallagher Case No. 06 C 552 | <i>Young v. County of Cook, et al.</i> |

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

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FINANCE COMMITTEE



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PETER N. SILVESTRI, CHAIRMAN

ATTEST:


MATTHEW B. DeLEON, SECRETARY