



**Board of Commissioners of Cook County
Finance Subcommittee on Workers' Compensation**

REVISED

Wednesday, July 19, 2017

**~~10:00 AM~~ 9:45 A.M. Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

COMMITTEE MINUTES

17-4337

Approval of the minutes from the meeting of 7/18/2017

17-3676

Sponsored by: TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUEST FOR A PRESENTATION FROM COOK COUNTY STATE'S ATTORNEY AND DEPARTMENT OF RISK MANAGEMENT TO PROVIDE AN OVERVIEW OF COOK COUNTY WORKERS' COMPENSATION CLAIMS, POLICIES AND STRATEGIES

WHEREAS, Cook County self-insures and self-administers workers compensation benefits in accordance with the Illinois Workers Compensation Act; and

WHEREAS, Cook County has an obligation to be fair, consistent and fiscally responsible in the administration of workers compensation benefits to its employees who are injured while on duty; and

WHEREAS, both Cook County Department of Risk Management and the Cook County State's Attorney office have significant roles in the adjudication of employees' claims, including the investigation, assessment, reserving, administration, payment of claims and determining settlement or litigation of cases, while preserving the interests of Cook County; and


WHEREAS, Workers' Compensation entails a variety of complexities that both Risk Management and the Cook County State's Attorney are charged with, board members would benefit from an overview of Workers' Compensation procedures and policies; and

WHEREAS, a meeting of the Workers' Compensation Committee will be held for all Cook County Board members to attend; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that an executive session of the Workers' Compensation Subcommittee be convened to provide an overview of Workers' Compensation claims, policies and strategies, including a discussion of Risk Management information concerning workers' compensation coverage and liability and the impact of these matters upon County government; and

BE IT FURTHER RESOLVED, that the Director of the Department of Risk Management and representatives from the State's Attorney Workers' Compensation Division appear before the Workers' Compensation Subcommittee to provide an overview of Workers' Compensation procedures in Cook County and address the subjects identified above.

*** NOTE: THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION ***


Secretary

Chairman: Schneider
Vice Chairman: Moody
Members: Goslin, Moore and Tobolski