

Board of Commissioners of Cook County Minutes of the Finance Subcommittee on Litigation

Wednesday, October 23, 2024

9:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

Meeting time changed from 10:00 AM to 9:00 AM

COMMITTEE MINUTES

PUBLIC TESTIMONY

No public speakers were called as no speakers were registered. The Chair did acknowledge the written testimony to the record; the written testimony was recorded in the record and on the website and added to the committee folder.

ATTENDANCE

Present: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

Suspend the rules to accept the new start time of 9:00AM.

Executive Session

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to convene executive session.. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

Regular Session

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to reconvene regular session.. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S, Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5876

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/18/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-5876. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)v(excused)

24-4146

Presented by: TIRRELL PAXTON, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2024

Report Period: April 1, 2024 - June 30, 2024

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning April 1, 2024 through June 30, 2024. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to recommend for receiving and filing 24-4146. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5847

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section May 29, 2024 - October 08, 2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Stamps, to receive and file 24-5847. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5848

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Deiel Reese v. Delitz

Case Number: 20 C 7487

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5848. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5854

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Robert Hill, et al. v. Cook County Sheriff Dart, et al.

Case Number: 21 L 7886

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5854. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5855

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jermaine Harris, as Independent Administrator of the Estate of Lee Harris v. Richard

Zuley, et al.

Case Number: 23 C 14220

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5855. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5856

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jeremiah Cain v. Reynaldo Guevara, et al.

Case Number: 23 C 14282

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5856. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5857

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Carolyn Dozier v. County of Cook et al.

Case Number: 21 L 11068

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5857. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5858

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Kelly, Thomas v. Reynaldo Guevara, et al.

Case Number: 24 C 05354

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5858. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5859

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Calabrese, Frank v. Cook County Board of Review, et al.

Case Number: 24 C 5372

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5859. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5860

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Omalara Obalereko v. Cook County

Case Number: 24 PS 0001

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5860. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5861

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 09/12/2024 - 10/16/2024

Summary: Special State's Attorney's and Special Assistant State's Attorneys' Invoices for Approval

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-5861. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5862

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tyrone Clay v. Anthony Noradin, et al., Edgardo Colon v. Anthony Noradin, et al.

Case Number: 23 C 16799, 23 C 16798

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5862. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

<u>24-5863</u>

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Derrell Fulton v. City of Chicago, Nevest Coleman v. City of Chicago.

Case Number: 17 C 8696, 18 C 998

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5863. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5864

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Reginald Henderson v. Kenneth Boudreau, et al.

Case Number: 23 C 04802

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5864. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

<u>24-5865</u>

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Jose Tinajero v. Reynaldo Guevara, et al.

Case Number: 24 C 01598

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5865. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5866

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gonzalez v. Coffey, et al.

Case Number: 23 L 5063

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5866. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5867

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Harrington, Shia, et al. (minor Shamir Tatum) v. Cook County, et al.

Case Number: 22 L 5912

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive

and file 24-5867. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5868

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Tondeo Wilkerson v. Cook County, et al.

Case Number: 21 L 9498

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5868. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

24-5869

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Appointment of outside counsel

Case Number: N/A

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-5869. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

ADJOURNMENT

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to adjourn the meeting.. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, S. Morrison, Trevor and Stamps (6)

Absent: Morita (1)(excused)

Respectfully submitted,

Secretary

Lynne M. Juner

Secretary

A complete record of this meeting is available at https://cook-county.legistar.com.