

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

10:00 AM

Wednesday, May 15, 2024

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

PUBLIC TESTIMONY

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

24-3131

COMMITTEE MINUTES

Approval of the minutes from the meeting of 04/17/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-3131. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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

24-3112

CASE DISPOSITION SUMMARY REPORT

Civil Rights/Torts Section February 28, 2024 - April 30, 2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-3112. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3113

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: Margarita Lopez, as Independent Administrator of the Estate of Jose Lopez, deceased v. County of Cook

Case Number: 22 L 01444

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-3113. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3114

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: Sopron v. Cassidy, Morfin v. Cassidy, et al., Antusas v. Cassidy, et al.

Case Number: 19 C 8254, 21 C 5525, 22 C 320

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-3114. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3115

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 in Excess of \$290.00

Case Number: N/A

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-3115. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3116

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 04/11/2024 - 05/08/2024

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 S. Morrison, to approve 24-3116. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3117

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: Aguilar v. Cook County, et al.

Case Number: 21 L 10533

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3117. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3118

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: Adame, Angelica (Est. George Salas) v. Cook County, et al.

Case Number: 23 L 5706

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3118. The motion carried by the following vote:

24-3119

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: Kim Buckhalter (Est. Timothy Buckhalter) v. Cook County, et al.

Case Number: 23 L 2092

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3119. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3120

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: Gutierrez, Evangelica and Ramos, Jesse v. Advocate Health, et al.

Case Number: 23 L 5706

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3120. The motion carried by the following vote:

24-3121

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: McDonald, LaVerne (Est. Serenity Arrington) v. Austn, Simone and Cook County

Case Number: 21 L 9498

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3121. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-3122

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 24-3122. The motion carried by the following vote:

ADJOURNMENT

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

Lyne M. Surver

Ayes:	Britton, Lowry, Degnen	, Morita, S. Morrison,	Trevor, and Stamps (7)
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Respectfully submitted,

Swappitter

Chairman Secretary

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