



Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Wednesday, October 18, 2023

10:00 AM

**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 registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will 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 not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room F, Chicago, IL. 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. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[23-5336](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/20/2023

[23-4117](#)

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2023

Report Period: April 1, 2023 - June 30, 2023

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, 2023 through June 30, 2023. 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.

Legislative History : 9/21/23 - Board of Commissioners - refer to the Finance Subcommittee on Litiga

[23-5308](#)

CASE DISPOSITION SUMMARY REPORT

Civil Rights/Torts Section

June 13, 2023 - October 2, 2023

[23-5309](#)

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 Davis (Est. Taft Simmons) v. County of Cook

Case Number: 20 L 5407

[23-5310](#)

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: Sebastian Marin, a Minor, by and through his Mother and Next Friend, Victoria Marin and Victoria Marin, Individually v. St. Anthony Hospital and Cook County Health and Hospitals System d/b/a Cook County Health

Case Number: 19 L 4821

[23-5311](#)

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: Polk v. Cook County

Case Number: 22 L 9900

[23-5312](#)

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: Nicholas Morfin v. Scott Cassidy, et al.

Case Number: 21 C 5225

[23-5313](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 09-13-2023 - 10-11-2023

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

[23-5314](#)

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: Latonya Miles, (Est. Dorothy Singleton) v. County of Cook, et al.

Case Number: 22 L 2753

[23-5315](#)

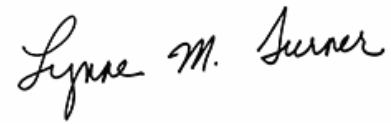
PROPOSED LITIGATION PENDING

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 handwritten signature in black ink that reads "Lynne M. Turner". The signature is written in a cursive style with a large initial "L".

Secretary

Chair: Britton

Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps