



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

Monday, May 9, 2022

3:05 PM

Virtual Meeting

ATTENDANCE

Present: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

PUBLIC TESTIMONY

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

No public speakers

[22-3026](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/5/2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, that Committee Minutes be approved. The motion carried.

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-1760](#)

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2021

Report Period: October 1, 2021 - December 31, 2021

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 October 1, 2021 through December 31, 2021. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to receive and file 22-1760. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3199](#)

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section

March 21, 2022 - April 25, 2022

Medical Litigation Section

March 1, 2022 - April 25, 2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3199. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

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

convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

The Committee met in executive session.

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3203](#)

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: *Sdharie Howard, et al. v. Cook County, et al.*

Case Number: 17 C 8146

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 22-3203. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3204](#)

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: *Northwestern Memorial Hospital v. Cook County and Hospitals System*

Case Number: 01-20-0014-4603

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 22-3204. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3205](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 03/30/2022 - 05/03/2022

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

accept as amended

[22-3209](#)

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: *Derrick Hopkins, as Administrator of the Estate of Sharron Brown, Deceased, v. Cook County, Dr. Amanda Dhuyvetter, Dr. Kathryn McKenney, and Dr. Erica O'Neil*

Case Number: 19 L 13941

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3209. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3210](#)

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: *Illinois Road & Transportation Builders Ass'n v. Cook County*

Case Number: 127126

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3210. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3215](#)

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: Report on Outside Counsel Invoices

Case Number: N/A

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3215. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-3216](#)

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: Place Holder

Case Number: Appointment of Outside Counsel

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

and file 22-3216. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

ADJOURNMENT

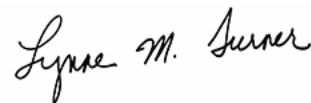
A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,



Chairman



Secretary

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