



## **Board of Commissioners of Cook County**

### **Finance Committee**

**Wednesday, October 18, 2023**

**9:30 AM**

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

### **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.

**23-5280**

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/20/2023.

**23-5372**

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 09/20/2023@ 9:15 am.

## COURT ORDERS

**23-5120**

### REPORT

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** September 1, 2023 through September 30, 2023

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

### SPECIAL COURT CASES

**23-5200**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/21/2023

Unopposed Petition Number: 38

This Court Ordered Amount of this petition: \$7,954.36

Paid to Date: \$1,163,518.32

**23-5201**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 09/18/2023

Unopposed Petition Number: 39 and 40

This Court Ordered Amount of this petition: \$3,487.56

Paid to Date: \$1,163,518.32

**23-5199**

Firm: Locke Lord LLP

Attorney(s): Brian Hays

Case Name: Shakman v. Juvenile Temporary Detention Center, et al.

Case No.(s): 69 C 2145

Date of This Order: 07/24/2023

Time period: 07/05/2022 - 05/31/2023

This Court Ordered Amount for fees and expenses: \$15,757.90

Paid to Date: \$2,910,767.22

Litigation Subcommittee Approval: N/A

**23-5202**

Firm: Law Office of Karla Fiaoni  
Attorney(s): Karla M. Fiaoni  
Case Name: In re Special Prosecutor  
Case No.(s): 93 CR 2647704  
Date of This Order: 09/26/2023  
Time period: 08/25/2023 - 09/26/2023  
This Court Ordered Amount for fees and expenses: \$4,656.25  
Paid to Date: \$67,802.00  
Litigation Subcommittee Approval: N/A

**23-5203**

Firm: Law Office of Karla Fiaoni  
Attorney(s): Karla M. Fiaoni  
Case Name: In re Special Prosecutor  
Case No.(s): 99 CR 2602001 & 99 CR 2602002  
Date of This Order: 09/26/2023  
Time period: 08/23/2023 - 09/26/2023  
This Court Ordered Amount for fees and expenses: \$18,112.29  
Paid to Date: \$97,055.87  
Litigation Subcommittee Approval: N/A

**23-5204**

Firm: McCarthy & Valentini, LLC  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 97 CR 20768-04  
Date of This Order: 09/26/2023  
Time period: 09/05/2023 - 09/25/2023  
This Court Ordered Amount for fees and expenses: \$6,806.25  
Paid to Date: \$10,682.50  
Litigation Subcommittee Approval: N/A

**23-5205**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 96 CR 25384-01  
Date of This Order: 09/26/2023  
Time period: 08/21/2023 - 09/25/2023  
This Court Ordered Amount for fees and expenses: \$76,839.50  
Paid to Date: \$423,122.35  
Litigation Subcommittee Approval: N/A

**23-5206**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 88 CR 230902  
Date of This Order: 09/26/2023  
Time period: 08/21/2023 - 09/25/2023  
This Court Ordered Amount for fees and expenses: \$19,062.50  
Paid to Date: \$222,143.30  
Litigation Subcommittee Approval: N/A

**23-5207**

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting  
Attorney(s): Lawrence Oliver II  
Case Name: In re Special Prosecutor  
Case No.(s): 82 CR 1221 & 88 CR 7771  
Date of This Order: 09/27/2023  
Time period: 08/01/2023 - 08/31/2023  
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$24,294.21 & Sidley Austin \$9,702.93  
Paid to Date: \$499,190.13  
Litigation Subcommittee Approval: N/A

**23-5210**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596-01  
Date of This Order: 08/31/2023  
Time period: 05/22/2023 - 08/18/2023  
This Court Ordered Amount for fees and expenses: \$32,781.25  
Paid to Date: \$8,207,959.66  
Litigation Subcommittee Approval: N/A

**23-5211**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460 & 91 CR 22152  
Date of This Order: 09/08/2023  
Time period: 05/01/2022 - 03/30/2023  
This Court Ordered Amount for fees and expenses: \$14,623.15

Paid to Date: \$8,207,959.66  
Litigation Subcommittee Approval: N/A

### **SPECIAL CRIMINAL COURT CASES**

NOTE: There are no cases of the above item type to be approved for this meeting.

### **PROPOSED SETTLEMENTS**

#### **23-5130**

Case: Del Real, Sonia (Est. Rebeca Alvarez) v. Cook County  
Case No: 2021 L 1666  
Settlement Amount: \$1,800,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Sonia Del Real and her attorneys, Weiss Ortiz P.C.  
Litigation Subcommittee Approval: 09/20/2023  
Subject matter: Settlement of medical malpractice claim.

#### **23-5131**

Case: Newman, Brianna (Est. Massiah Newman) v. Cook County  
Case No: 20 L 10215  
Settlement Amount: \$6,750,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital  
Payable to: Multiple - See Attachment A  
Litigation Subcommittee Approval: 04/25/2023  
Subject matter: Settlement of a medical malpractice claim.

#### **23-5142**

Case: Thomas P. Needham v. Cook County State's Attorney's Office  
Case No: 2022 CH 09128  
Settlement Amount: \$19,530.00  
Department: 1250 - State's Attorney  
Payable to: Law Offices of James P. McKay, Jr.  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a FOIA violation

#### **23-4249**

Case: Hamilton, Eric v. Gavin, et al.  
Case No: 22 C 2285  
Settlement Amount: \$3,750.00  
Department: 1239-Department of Corrections  
Payable to: Shonquana Hamilton  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**23-4499**

Case: Dukes, William v. Cook County Sheriff's Office, et al.  
Case No: 17 C 7095  
Settlement Amount: \$40,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: William R. Dukes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**23-4704**

Case: Garcia, Juan v. Dart, et al.  
Case No: 20 C 3840  
Settlement Amount: \$4,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**SAO OUTSIDE COUNSEL EXPENSE REPORT**

**23-5158**

**REPORT**

**Department:** Civil Actions Bureau  
**Report Title:** Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards  
**Report Period:** October 1, 2023 - October 31, 2023  
**Summary:** Authority to Pay Workers' Compensation Settlements & Awards

**WORKERS' COMPENSATION CLAIMS**

**23-5101**

**REPORT**

**Department:** Risk Management  
**Report Title:** Workers' Compensation Payments - Risk Management Settlements  
**Report Period:** 09/01/2023 - 09/30/2023  
**Summary:** Authority to pay Workers' Compensation Settlements

**23-5161**

**REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 09/01/2023 - 09/30/2023

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending September 2023. Payments total \$746,704.39

**PATIENT/ARRESTEE CLAIMS REPORT**

NOTE: There are no cases of the above item type to be approved for this meeting.

**SELF-INSURANCE CLAIMS REPORT**

**23-5103**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending September 30, 2023

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending September 30, 2023. Payments total: **\$3,567.33**

**CLAIMS RECOVERY SETTLEMENTS**

**23-4943**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending September 30, 2023

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending September 30, 2023 - Total Recovery: \$34,277.45 - Number of Recoveries: 6

**COMPTROLLERS**

**23-5259**

**REPORT**

**Department:** Cook County Comptroller

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** Report for the nine-month period ended August 31, 2023

**Summary:** Analysis of Revenues and Expenses Report for the nine-month period ended August 31, 2023, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

**HEALTH & HOSPITAL**

**23-5324**

**REPORT**

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** October 2023

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14

**23-4328**

**Presented by:** TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Office of the Chief Financial Officer

**Vendor:** Guidehouse Inc, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Consulting Services for Federal Stimulus Funding

**Original Contract Period:** 8/1/2022 - 7/31/2025, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Increase

**Proposed Contract Period:** N/A

**Total Current Contract Amount Authority:** \$14,160,760.00

**Original Approval (Board or Procurement):** Board, 7/28/2022, \$14,160,760.00

**Increase Requested:** \$13,454,960.00

**Previous Board Increase(s):** N/A

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A



**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2024 \$10,054,800.00, FY 2025 \$3,400,160.00

**Accounts:** 11286.1021.60343.520830

**Contract Number(s):** 2207-12011

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct Participation

The Chief Procurement Officer concurs.

**Summary:** This item is a request to enter into a contract amendment with Guidehouse to increase the value of the contract in the amount of \$13,454,960 through the remainder of the term of the contract. There are several reasons to increase the value of the Guidehouse contract which include the following: 1) Continued extension of FEMA deadlines, 2) Unanticipated technology projects 3) Slower than anticipated internal hiring and departmental liaison transition and 4) Additional support requests from departments.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Guidehouse was selected based on established evaluation criteria.

**Legislative History :** 9/21/23 - Board of Commissioners - refer to the Finance Committee

**FINANCE MEETING OF OCTOBER 18, 2023  
TOTALS FISCAL YEAR 2023 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

**SPECIAL COURT CASES**

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2023 TO PRESENT:</b>	<b>\$1,909,497.55</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$234,078.15</b>

**PROPOSED SETTLEMENTS**

<b>PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2023 TO PRESENT:</b>	<b>\$20,490,432.71</b>
<b>PROPOSED SETTLEMENTS TO BE APPROVED:</b>	<b>\$8,617,280.00</b>



Secretary