



Board of Commissioners of Cook County

Minutes of the Finance Committee

Wednesday, October 18, 2023

9:30 AM

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1) Excused

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:

Present Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1) Excused

PUBLIC TESTIMONY

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

No public speakers

23-5280

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 23-5280. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1)

23-5372

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 23-5372. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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.

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-5120. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve the SPECIAL COURT CASES. The motion carried by the following vote:

Ayes	Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent	Commissioner Deer (1)

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve the PROPOSED SETTLEMENT CASES. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 23-5158. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

**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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 23-5101. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1)

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 23-5161. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1)

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**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-5103. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-4943. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-5259. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

**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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-5324. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)
Absent Commissioner Deer (1)

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.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 23-4328. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1)

ADJOURNMENT

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

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Stamps, and Trevor (16)

Absent Commissioner Deer (1)

Respectfully submitted,



Chairman



Secretary

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

FINANCE MEETING OF OCTOBER 18, 2023

TOTALS FISCAL YEAR 2023 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2023 TO PRESENT: \$1,909,497.55

SPECIAL COURT CASES TO BE APPROVED: \$234,078.15

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2023 TO PRESENT: \$20,490,432.71

PROPOSED SETTLEMENTS TO BE APPROVED: \$8,617,280.00