

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

Wednesday, May 14, 2025

10:00 AM

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

Issued on: 5/8/2025

ATTENDANCE

Present: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

Absent: Britton (1)

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

PUBLIC TESTIMONY

No Public Speakers

25-2797

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/9/2025

A motion was made by Commissioner Morita, seconded by Commissioner Stamps, to approve 25-2797. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

<u>25-2791</u>

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: Aldana, Lidia v. Cook County

Case Number: 24 L 14457

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to approve 25-2791. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

<u>25-2792</u>

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 04/03/2025 through 05/07/2025

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

A motion was made by Commissioner S. Morrison, seconded by Commissioner Degnen, to approve 25-2792. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

Absent: Britton (1)

<u>25-2793</u>

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: Saulsberry v. Cook County Sheriff's Office, et al.

Case Number: 23 L 3345

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 25-2793. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

<u>25-2794</u>

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: Tate v. Dart, et al.

Case Number: 18 CH 02749

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 25-2794. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

Absent: Britton (1)

25-2795

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 Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 25-2795. The motion carried by the following vote:

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

ADJOURNMENT

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

Ayes: Lowry, Degnen, Morita, S. Morrison, Trevor and Stamps (6)

Absent: Britton (1)

Respectfully submitted,

Bril 2

Lypere M. Surver

Vice Chairman

Secretary

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