



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Wednesday, February 4, 2026

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

ATTENDANCE

Present Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

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.

26-0730

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/14/2026.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 26-0730. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

COURT ORDERS

26-0622

Presented by: CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

REPORT

Department: Office of the Chief Judge

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

Report Period: December 20, 2025 - January 8, 2026

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 Commissioner Degnen, to recommend for receiving and filing 26-0622. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)

Absent: Miller, and Moore (2)

Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

SPECIAL COURT CASES

26-0689

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: 01/09/2026

Time period: 11/22/2025 - 01/09/2026

This Court Ordered Amount for fees and expenses: \$5,543.75

Paid to Date: \$255,578.91

Litigation Subcommittee Approval: N/A

26-0690

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 2145101

Date of This Order: 01/07/2026

Time period: 10/25/2025 - 12/18/2025

This Court Ordered Amount for fees and expenses: \$11,190.00

Paid to Date: \$9,160,705.28

Litigation Subcommittee Approval: N/A

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

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)

Absent Miller, and Moore (2)

Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

PROPOSED SETTLEMENTS

26-0673

Case: Hernandez v. Guevara, et al.

Case No: 25-cv-15375

Settlement Amount: \$3,000,000.00

Fixed Charges Department: 1250 (State's Attorney)

Payable to: Ruben Hernandez and Gardiner Koch Weisberg & Wrona

Litigation Subcommittee Approval: 09/17/2025

Subject matter: allegations of civil rights violations

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 26-0673. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)

Absent Miller, and Moore (2)

Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

26-0657

Case: Tate, Steven, et al. v. Dart, et al.

Case No: 18 CH 2749

Settlement Amount: ~~\$3,213,944.44~~ **\$6,950,000.00**

Fixed Charges Department: 1210 - Office of the Sheriff

Payable to: Multiple - See Attachment A

Litigation Subcommittee Approval: 06/11/2025

Subject matter: an allegation of employment discrimination

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval as amended in the errata 26-0657.

26-0623

Case: Daheya, Saber v. Alvarez et al.

Case No: 24 C 1452

Settlement Amount: \$1,905.00

Fixed Charges Department: 1239-Department of Corrections

Payable to: Saber Daheya

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

26-0635

Case: Hernandez, Tomas v. Dart et al.

Case No: 23 C 301

Settlement Amount: \$7,000.00

Fixed Charges Department: 4240 Cermak Health Services of Cook County

Payable to: Crowell & Moring LLP

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)

Absent Miller, and Moore (2)

Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

26-0638

Presented by: DEANNA ZALAS, Director, Department of Risk Management

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 12/01/2025 - 12/31/2025

Summary: The Department of Risk Management is requesting authority to pay Workers' Compensation Settlements for the month ending December 2025.

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 26-0638. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)

Absent Miller, and Moore (2)

Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

CLAIMS RECOVERY SETTLEMENTS

26-0641

REPORT

Department: Risk Management

Report Title: Receive and File Subrogation Claim Recoveries

Report Period: Month ending of January

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 01/31/2026. Total Recovery: **\$2,055.86** Number of Recoveries: 1

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-0641. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

COMPTROLLERS

26-0713

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: One-month period ended December 31, 2025.

Summary: Attached is an Analysis of Revenues and Expenses Report for the one-month period ended December 31, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

A motion was made by Commissioner Trevor, seconded by Commissioner Britton, to recommend for receiving and filing as amended 26-0713. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

HEALTH & HOSPITAL

26-0698

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: January 2026

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 Trevor, seconded by Commissioner Britton, to recommend for receiving and filing 26-0698. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

ADJOURNMENT

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

Ayes: Chairman Daley, Commissioners Lowry, Aguilar, Anaya, Britton, Degnen, Gainer, Morita, Scott, Stamps, Trevor, and Vásquez (12)
Absent Miller, and Moore (2)
Excused Absence: McCaskill, K. Morrison and S. Morrison (3)

Respectfully submitted,



Chairman

Secretary

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

FINANCE MEETING OF FEBRUARY 04, 2026 TOTALS FISCAL YEAR 2026 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2026 TO PRESENT:	\$43,320.90
SPECIAL COURT CASES TO BE APPROVED:	\$16,733.75

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2026 TO PRESENT:	\$2,307,395.11
PROPOSED SETTLEMENTS TO BE APPROVED:	\$6,222,849.44
	<u>\$9,958,905.00</u>