



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

9:30 AM

Wednesday, January 25, 2023

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

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

Absent Commissioner Moore (1) excused

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

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

Absent Commissioner Moore (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.

1. Roger Romanelli -Concerned citizen

23-1020

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/14/2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 23-1020. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

COURT ORDERS

23-0581

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: December 1, 2022 through December 31, 2022

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 23-0581. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

SPECIAL COURT CASES

23-0877

Compliance/Complaint Administrator: The Compliance Administrator for the Cook County Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 12/13/2022

Unopposed Petition Number: 165

This Court Ordered Amount of this petition: \$996.32

Paid to Date: \$4,801,814.44

23-0878

Compliance/Complaint Administrator: Susan G. Feibus

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

Case No.(s): 69 C 2145

Date of This Order: 12/13/2022

Unopposed Petition Number: 46

This Court Ordered Amount of this petition: \$21,228.84

Paid to Date: \$1,478,856.89

23-0880

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: 11/30/2022
Unopposed Petition Number: 30
This Court Ordered Amount of this petition: \$12,281.97
Paid to Date: \$1,098,636.84

23-0881

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: 12/19/2022
Unopposed Petition Number: 31
This Court Ordered Amount of this petition: \$8,839.65
Paid to Date: \$1,098,636.84

23-0894

Firm: Jones Day
Special State's Attorney(s): Paula S. Quist
Case Name: Armando Serrano v. City of Chicago, et al.
Case No.(s): 17 C 2869 and 17 C 4560
Time period: 04/01/2020 - 12/31/2021
This Court Ordered Amount for fees and expenses: \$118,337.97
Paid to Date: \$1,405,996.65
Litigation Subcommittee Approval: (\$63,710.52 on 01/26/2021) and (\$54,627.45 on 02/08/2022)

23-0895

Firm: Anderson, Rasor & Partners, LLP.
Attorney(s): Mark J. Lura
Case Name: Mercad/Ford v. Norrell Rosado, M.D.
Case No.(s): 14 L 7337
Date of This Order: 11/29/2022
Time period: 07/01/2020 - 01/01/2021
This Court Ordered Amount for fees and expenses: \$18,654.83
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$14,507.00 on 10/20/2020), (\$3,629.83 on 02/24/2021) and (\$518.00 on 06/22/2022)

23-0896

Firm: Goldberg Kohn
Special State's Attorney(s): Kenneth Ulrich
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 07/31/2021 - 11/30/2021
This Court Ordered Amount for fees and expenses: \$55,213.04
Paid to Date: \$14,981.50
Litigation Subcommittee Approval: (\$52,117.34 on 12/14/2022) and (\$3,095.70 on 01/11/2022)

23-0882

Firm: Locke Lord, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 11/30/2022
Time period: 07/01/2022 - 11/01/2022
This Court Ordered Amount for fees and expenses: \$16,155.50
Paid to Date: \$ 1,694,345.53
Litigation Subcommittee Approval: N/A

23-0886

Firm: Locke Lord, LLP.
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al
Case No.(s): 69 C 2145
Date of This Order: 11/30/2022
Time period: 07/01/2022 - 11/30/2022
This Court Ordered Amount for fees and expenses: \$24,643.95
Paid to Date: \$547,303.50
Litigation Subcommittee Approval: N/A

23-0887

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: 11/30/2022
Time period: 09/01/2022 - 11/15/2022
This Court Ordered Amount for fees and expenses: \$23,521.35
Paid to Date: \$7,921,072.33
Litigation Subcommittee Approval: N/A

23-0888

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: 12/13/2022
Time period: 11/15/2022 - 12/13/2022
This Court Ordered Amount for fees and expenses: \$14,341.00
Paid to Date: \$2,164.25
Litigation Subcommittee Approval: N/A

23-0889

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 12/13/2022
Time period: 11/15/2022 - 12/08/2022
This Court Ordered Amount for fees and expenses: \$3,853.00
Paid to Date: \$48,496.66
Litigation Subcommittee Approval: N/A

23-0890

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 12/13/2022
Time period: 11/16/2022 - 12/12/2022
This Court Ordered Amount for fees and expenses: \$317.50
Paid to Date: \$78,534.48
Litigation Subcommittee Approval: N/A

23-0891

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 12/13/2022
Time period: 11/16/2022 - 12/12/2022
This Court Ordered Amount for fees and expenses: \$8,884.25
Paid to Date: \$91,958.94
Litigation Subcommittee Approval: N/A

23-0892

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 2563801
Date of This Order: 11/16/2022
Time period: 10/25/2022 - 11/15/2022
This Court Ordered Amount for fees and expenses: \$42,027.50
Paid to Date: \$127,378.00
Litigation Subcommittee Approval: N/A

23-0922

Firm: FMS Law Group
Special State's Attorney(s): Paul S. Franciszkowicz
Case Name: In Re Estate of Joseph Kromelis
Case No.(s): 2022 P 3949
Time period: 05/27/2022 - 09/01/2022
This Court Ordered Amount for fees and expenses: \$4,325.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0923

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: In Re Estate of Saul Rodriguez
Case No.(s): 2022 P 5189
Time period: 07/18/2022 - 10/05/2022
This Court Ordered Amount for fees and expenses: \$5,280.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0924

Firm: Estate and Probate Legal Group, LTD
Special State's Attorney(s): Steven M. Novak
Case Name: In Re Estate of Joseph Perez
Case No.(s): 2022 P 3950
Time period: 05/31/2022 - 11/30/2022
This Court Ordered Amount for fees and expenses: \$3,905.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0927

Firm: Law Offices of Anthony M. Petrone
Special State's Attorney(s): Anthony M. Petrone
Case Name: In Re Estate of Joseph Perez
Case No.(s): 2022 P 3950
Time period: 05/27/2022 - 10/19/2022
This Court Ordered Amount for fees and expenses: \$5,520.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

23-0938

Firm: Law Offices of Anthony M. Petrone
Special State's Attorney(s): Anthony M. Petrone
Case Name: In Re Estate of William Jones
Case No.(s): 2019 P 1931
Time period: 05/01/2019 - 05/06/2020
This Court Ordered Amount for fees and expenses: \$5,472.50
Paid to Date: \$0.00
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, Deer, Degnen, Gainer, Gordon, Johnson, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Absent Commissioner Moore (1) excused

SPECIAL CRIMINAL COURT CASES

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

PROPOSED SETTLEMENTS

23-0703

Case: Pedraza, Leslie v. Sheriff Thomas J. Dart
Case No: 2022 C 5353
Settlement Amount: \$7,500.00
Department: 1210 - Office of the Sheriff
Payable to: Sheryl Ring Client Trust Fund Account
Litigation Subcommittee Approval: N/A
Subject matter: Alleged violation of civil rights.

23-0623

Case: Sachell v. Dart, et al.
Case No: 19-cv-4597
Settlement Amount: \$112,758.91
Department: Cermak Health Services of Cook County
Payable to: Michael Sachell and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: 12/13/2022
Subject matter: Allegations of civil rights violation

23-0879

Case: Howard, Sdharie, et al. v. County, et al.
Case No: 17 C 8146
Settlement Amount: \$41,440.16
Department: 1210- Office of the Sheriff
Payable to: Cynthia Hyndman; Noelle Brennan & Associates, Ltd.
Litigation Subcommittee Approval: 06/14/2022
Subject matter: an allegation of employment discrimination

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

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

Absent Commissioner Moore (1) excused

QUARTERLY LITIGATION DISBURSEMENT REPORT

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

PATIENT/ARRESTEE CLAIMS REPORT

23-0672

REPORT

Department: Risk Management

Report Title: File and Receive - Patient Arrestees

Report Period: Month ending December 31, 2022

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending December 31, 2022. Payments total: **\$7,301.48**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-0672. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

SELF-INSURANCE CLAIMS REPORT

23-0673

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending December 31, 2022

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending December 31, 2022. Payments total \$59,465.75

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-0673. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

CLAIMS RECOVERY SETTLEMENTS

23-0589

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending December 31, 2022

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 12/31/2022 - Total Recovery: \$4,258.99 - Number of Recoveries: 4

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-0589. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

WORKERS' COMPENSATION CLAIMS

23-0696

Employee: Felicia Clark

Job Title: Child Death Investigator

Department: Medical Examiner

Date of Incident: 02/11/2021; 09/13/2019

Incident/Activity: On February 11, 2021, Petitioner injured her right knee and lower back when she slipped and fell on ice. On September 13, 2019, Petitioner injured her left knee, neck, and left shoulder when she was driving and struck by another vehicle.

Accidental Injuries: Right Knee, Lower Back; Left Knee, Neck, Left Shoulder

Petition and Order No: 21 WC 005019; 21 WC 005018

Claim Amount: \$24,995.88

Attorney: McHargue & Jones, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-0697

Employee: Kamil Kaminski

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 02/19/2022

Incident/Activity: Petitioner injured his left wrist while trying to handcuff a detainee.

Accidental Injuries: Left Hand

Petition and Order No: 22 WC 018333

Claim Amount: \$10,480.64

Attorney: Cullen Haskins Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

23-0698

Employee: Oscar Luciano III

Job Title: Deputy Sheriff

Department: Sheriff's Office

Date of Incident: 04/03/2019

Incident/Activity: Petitioner injured his right shoulder knocking against a door.

Accidental Injuries: Right Shoulder

Petition and Order No: 19 WC 020401

Claim Amount: \$60,033.85

Attorney: Law Office of Jonathan Schlack, P.C.

Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: N/A

23-0700

Employee: Tabitha McDonald
Job Title: Clinical Nurse I
Department: Stroger Hospital
Date of Incident: 10/06/2021
Incident/Activity: Petitioner injured her right wrist and left forearm when she was kicked by a patient.
Accidental Injuries: Right Hand; Left Arm
Petition and Order No: 21 WC 031476
Claim Amount: \$12,783.20
Attorney: Steven J. Malman & Associates. P.C.
Date of Subcommittee Approval: N/A
Prior/pending claims: 04/14/2022 (pending)

23-0701

Employee: Rodrigo Meyer
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 03/30/2020
Incident/Activity: Petitioner was exposed to COVID-19 while at work.
Accidental Injuries: Heart; Lungs
Petition and Order No: 20 WC 020711
Claim Amount: \$12,550.35
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 01/14/2021 (\$22,453.20)

23-0729

Employee: Christopher Howe
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/21/2021
Incident/Activity: Petitioner injured his right thumb during an altercation with a detainee.
Accidental Injuries: Right thumb
Petition and Order No: 22 WC 03422
Claim Amount: \$6,460.60
Attorney: Briskman, Briskman & Greenburg
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/07/2018 (\$5,395.107)

23-0752

Employee: Shallon Nachowitz
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 12/17/2021
Incident/Activity: Petitioner was allegedly exposed to COVID-19 while at work.
Accidental Injuries: Respiratory system
Petition and Order No: 22 WC 002335
Claim Amount: \$2,000.00
Attorney: Sandman Levy & Petrich, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: 10/17/2020 (\$70,216.11)

23-0777

Employee: Keith Tate, Jr.
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/09/2022
Incident/Activity: Petitioner injured his neck and back attempting to restrain a detainee.
Accidental Injuries: Neck: Back
Petition and Order No: 22 WC 015147
Claim Amount: \$15,724.80
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0788

Employee: Cesar Almeida
Job Title: Correctional Officer
Department: Correction
Date of Incident: 8/5/2020
Incident/Activity: Petitioner injured his back, right hand, right arm, and right knee while restraining a detainee.
Accidental Injuries: Back, Right Hand, Right Arm, and Right Knee
Petition and Order No: 20 WC 18782
Claim Amount: \$27,747.56
Attorney: Andriana Preston and Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: 4/30/2010 (\$24,498.00); 8/27/2012 (\$16,763.66); 12/5/2016 and 7/14/2018 (\$81,760.63); 5/7/2019 (\$81,760.63)

23-0789

Employee: Oneka Thomas
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 10/13/2020
Incident/Activity: Petitioner felt sharp pain while assisting a detainee up to his feet.
Accidental Injuries: Back
Petition and Order No: 21 WC 06301
Claim Amount: \$19,613.92
Attorney: Randall T. Manoyan and Randall T. Manoyan, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

23-0790

Employee: Thomas Barry
Job Title: Painte
Department: Department of Facilities Management
Date of Incident: 11/29/2001
Incident/Activity: Petitioner injured his left leg when he slipped and fell.
Accidental Injuries: Left leg
Petition and Order No: 03 WC 14772
Claim Amount: \$300,000.00
Attorney: Healy Scanlon Law Firm
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: n/a

23-0825

Employee: Michael Gerhart
Job Title: Motor Vehicle Driver
Department: County Highways Department
Date of Incident: 07/24/2017; 08/08/2017; 05/01/2018; 12/04/2018; 04/15/2019
Incident/Activity: On July 24, 2017, Petitioner injured his right knee and right foot when he tripped on a curb. On August 8, 2017, Petitioner injured his right knee and right foot while mowing. On May 1, 2018, Petitioner injured his right knee, right wrist, and lower back when he fell getting out of a truck. On December 4, 2018, Petitioner injured his lower back while breaking down a trailer. On April 15, 2019, Petitioner injured his lower back while driving over a bridge.
Accidental Injuries: Right leg, right foot, lower back
Petition and Order No: 18 WC 21358; 18 WC 21359; 18 WC 21360; 18 WC 38374; 19 WC 13381
Claim Amount: \$67,251.83
Attorney: Marc B. Stookal, P.C.

Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: 11/10/2006 (\$47,055.72)

23-0834

Employee: Terrence Conley
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 12/20/2019
Incident/Activity: Petitioner injured his head, right shoulder, and ribs while restraining a resident during a fight.
Accidental Injuries: Head, right shoulder, ribs
Petition and Order No: 20 WC 22254
Claim Amount: \$39,742.78
Attorney: Sakes, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: 10/18/2022
Prior/pending claims: 12/13/2013, 06/04/2015 (\$24,982.00)

23-0835

Employee: Charmain Fisher
Job Title: Medical Assistant
Department: Ambulatory/Community Health Network
Date of Incident: 11/09/2020
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 21 WC 00641
Claim Amount: \$4,267.80
Attorney: Corboy & Demetrio P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: 12/20/2021 (pending)

23-0837

Employee: Terrance Hunter
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 04/07/2021
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 12710
Claim Amount: \$4,183.45
Attorney: Gordon & Centracchio, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

23-0838

Employee: Michael Marrero
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/15/2020
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 28723
Claim Amount: \$7,696.80
Attorney: Corboy & Demetrio P.C.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/02/2020 (\$10,721.06)

23-0839

Employee: Kryzysztof Studnicki
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/01/2018
Incident/Activity: Petitioner injured his left knee while escorting a detainee.
Accidental Injuries: Left leg
Petition and Order No: 19 WC 29812
Claim Amount: \$42,183.00
Attorney: Capron, Avgerinos & Heinlen, P.C.
Date of Subcommittee Approval: 12/13/2022
Prior/pending claims: n/a

23-0869

Employee: Joshua Braithwaite
Job Title: Rapid Response Team Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/15/2020
Incident/Activity: Petitioner contracted COVID-19.
Accidental Injuries: Respiratory
Petition and Order No: 20 WC 26592
Claim Amount: \$5,000.00
Attorney: Saks, Robinson & Rittenberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 10/29/2021 (pending)

23-0912

Employee: Tyrone Willis

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 10/13/2021

Incident/Activity: Petitioner injured his left shoulder, left hip, left leg, and ribs restraining a combative resident.

Accidental Injuries: Left shoulder, Left hip, Left leg, ribs

Petition and Order No: 21 WC 034356

Claim Amount: \$11,942.39

Attorney: Saks Robinson & Rittenberg, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/03/2013; 03/29/2015 (\$29,846.88); 09/11/2019 (\$7,187.24); 05/19/2020 (\$15,523.20)

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to approve Workers' Compensation Claims. The motion carried by the following vote:

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

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

23-0796

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 12/01/2022 - 12/31/2022

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2022. Payment's total \$1,142,275.25

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-0796. The motion carried by the following vote:

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

COMPTROLLERS

23-0920

REPORT

Department: Office of the Comptroller

Report Title: Pre-Liminary Analysis of Revenues and Expenses for the Twelve-month period ended November 30, 2022

Report Period: November 30, 2022

Summary: Corporate, Public Safety, Health and Special Purpose Funds Pre-Liminary Analysis of Revenues and Expenses for the Twelve-month period ended November 30, 2022

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-0920. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

HEALTH & HOSPITAL

NOTE: There are no Reports of the Health & Hospitals for this meeting.

23-0392

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2023

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year 2023, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2023, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2023 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$24,616,609, an expiring incentives sum of \$4,147,429, and a new-property value capture sum of \$48,273,687, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year 2023 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$797,521,266, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2023 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2023 duly adopted by the Board of Commissioners of Cook County on November 17, 2022, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2023.

As provided in the Fiscal Year 2023 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2023 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy		Expiring	Expiring	New Property Annual	
		TIF	Incentives		Value	Tax Levy
Public Safety Fund	\$250,205,106	\$8,548,705		\$1,440,294	\$16,405,611	\$276,599,716
Health Enterprise Fund		\$137,742,406		\$4,706,216	\$792,908	\$9,031,584
Election Fund	\$28,540,906	\$975,151	\$164,294	\$1,871,389	\$31,551,740	
Capital Projects	\$18,651,025	\$637,246	\$107,364	\$1,222,923	\$20,618,557	
Bond and Interest Fund		\$230,681,517		\$7,881,647	\$1,327,907	\$15,960,225
	\$255,851,296					
Employee Annuity & Benefit Fund	\$54,662,581	\$1,867,645		\$314,663	\$3,781,956	\$60,626,844
Total All Funds	\$720,483,542	\$24,616,609		\$4,147,429	\$48,273,687	\$797,521,266

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval as amended 23-0392. The motion carried by the following vote:

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

Absent: Commissioner Moore (1) excused

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to reconsider 23-0392. The motion failed by the following vote:

Nayes: Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Johnson, Miller, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (16)

Absent: Commissioners: Moore (1)

23-0253

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Human Resources

Vendor: Deloitte Consulting LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Managed recruiting services and HR consultation services

Original Contract Period: 11/8/2021 - 11/7/2022

Proposed Amendment Type: Extension and Increase

Proposed Contract Period: Extension period, 2/8/2023 - 2/7/2024

Total Current Contract Amount Authority: \$5,458,794.34

Original Approval (Board or Procurement): Board 11/18/2021, \$4,375,514.34

Increase Requested: \$ 5,468,051.00

Previous Board Increase(s): 10/20/2022, \$983,660.00

Previous Chief Procurement Officer Increase(s): 02/07/2022, \$99,620.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): 10/20/2022 (Extension Period 11/08/2022 - 02/07/2023)

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

Potential Fiscal Impact: FY 2023 \$5,116,243.40; FY 2024 \$351,807.60

Accounts: 11286.1032.60162.520830

Contract Number(s): 2118-10081

Concurrences:

The contract-specific goal set on this contract is zero

The Chief Procurement Officer concurs.

Summary: The Bureau of Human Resources ("BHR") requests authorization for the Chief Procurement Officer to execute this extension and increase. BHR needs Deloitte's continued support for an additional three months to provide recruiting services to support the increase in hiring for OUP departments, as it relates to the implementation of ARPA related programs/projects and other hiring demands. In addition, BHR needs Deloitte's continued support to implement recommendations and strategies developed through Deloitte's HR consulting services. Specifically, Deloitte's work will support BHR in implementing strategies for a multi-channel approach to marketing and communications for branding awareness and engagement; support the Office of the President in promoting Cook County initiatives through market specific events or initiatives; review of non-union salary schedules and benchmarking job titles County-wide; and conduct review of organizational structure and job architecture in OUP departments.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 23-0253. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Deer, Degnen, Gainer, Gordon, Johnson, Miller, K. Morrison, S. Morrison, Quezada, and Trevor (15)

Present: Commissioner: Morita (1)

Absent Commissioner Moore (1) excused

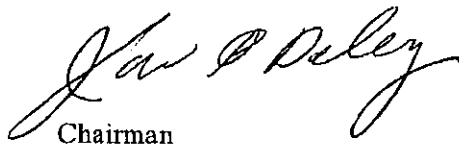
ADJOURNMENT

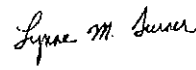
A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

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

Absent Commissioner Moore (1) excused

Respectfully submitted,


Chairman


Secretary

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

**FINANCE MEETING OF JANUARY 25, 2023
TOTALS FISCAL YEAR 2022 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2023 TO PRESENT: \$238,537.70

SPECIAL COURT CASES TO BE APPROVED: \$444,621.74

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2023 TO PRESENT: \$225,419.05

PROPOSED SETTLEMENTS TO BE APPROVED: \$161,699.07

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2023 TO PRESENT: \$1,052,399.59

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$674,658.85