



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

10:00 AM

Wednesday, June 28, 2023

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

ATTENDANCE

Present: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1) Excused

PUBLIC TESTIMONY

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

1. George Blakemore - Concerned citizen
2. Mark Armstrong - Chicago Urban Fine Arts Commonwealth

Present: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3532

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/24/2023

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to approve 23-3532. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-2464

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2023

Report Period: January 1, 2023-March 31, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning January 1, 2023 through March 31, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to recommend for receiving and filing 23-2464. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3633

CASE DISPOSITION SUMMARY REPORT

Affirmative & Complex Litigation

June 1, 2023 - June 28, 2023

Civil Rights/Torts Section

April 11, 2023 - June 12, 2023

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-3633. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3637

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: *Northwestern Memorial Hospital v. Cook County Health and Hospitals System*

Case Number: 01-22-0003-0519

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-3637. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita and S. Morrison (4)

Present: Trevor (1)

Absent: Lowry (1)

23-3641

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: *Alejandro Sarmiento, et al. v. County of Cook et al.*

Case Number: 21 L 1015

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-3641. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3645

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 in Excess of \$290.00

Case Number: N/A

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-3645. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3646

REPORT

Department: Civil Actions Bureau

Report Title: Does report have a title?

Report Period: 05/18/2023 - 06/21/2023

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-3646. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3650

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: *Sasho Belyanov, et al. v. County of Cook et al.*

Case Number: 20 L 5407

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 23-3650. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3654

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: *Sonia Del Real (Est. Rebecca Alvarez) v. Cook County*

Case Number: 21 L 1666

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 23-3654. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3658

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: *London Vaughn, minor, by her mother and next friend Tika Clark v. Cook County*

Case Number: 20 L 10094

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 23-3658. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3662

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: *Gray, Adam v. City of Chicago, et. al.*

Case Number: 18 C 2624

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 23-3662. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3666

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: *Illinois Road & Transportation Builders Ass'n v. Cook County*

Case Number: 18 CH 2992

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to receive and file 23-3666. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

23-3670

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 23-3670. The motion carried by the following vote:

Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

ADJOURNMENT

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

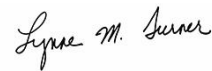
Ayes: Britton, Degnen, Morita, S. Morrison and Trevor (5)

Absent: Lowry (1)

Respectfully submitted,



Chairman



Secretary

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