



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

9:30 AM

Wednesday, December 17, 2025

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

ATTENDANCE

Present Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

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

Ayes: Commissioners: Daley, Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, S. Morrison, Scott, Trevor and Vásquez (11)

Absent: Commissioners: Miller, Moore, Morita, K. Morrison and Stamps (5)

Excused Absence: Commissioner Lowry (1)

PUBLIC TESTIMONY

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

1. Zoe Leigh
2. Alena Kriley
3. John McKeogh
4. Edward Engels
5. Latonya Walker
6. George Taylor
7. Jackie Sample
8. George Blakemore
9. Ray Roundtree
10. Dennis White

26-0352

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/19/2025.

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 26-0352. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)
Absent Commissioner Miller (1)
Excused Absence: Commissioner Lowry (1)

COURT ORDERS

26-0032

Presented by: (Inactive) TIMOTHY C. EVANS, 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 Process for Payment

Report Period: October 24, 2025 - November 20, 2025

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 26-0032. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)
Absent Commissioner Miller (1)
Excused Absence: Commissioner Lowry (1)

SPECIAL COURT CASES

26-0301

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: 11/21/2025
Time period: 09/24/2025 - 11/21/2025
This Court Ordered Amount for fees and expenses: \$4,193.75
Paid to Date: \$251,385.16
Litigation Subcommittee Approval: N/A

26-0303

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 11/24/2025
Time period: 05/01/2025 - 09/30/2025
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$9,375.00, FTI Consulting \$4,277.50
Paid to Date: \$856,283.90
Litigation Subcommittee Approval: N/A

26-0304

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 0230902
Date of This Order: 11/21/2025
Time period: 10/01/2025 - 11/20/2025
This Court Ordered Amount for fees and expenses: \$25,474.65
Paid to Date: \$580,011.89
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 Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)
Absent Commissioner Miller (1)
Excused Absence: Commissioner Lowry (1)

PROPOSED SETTLEMENTS

25-4340

Case: Curtis Seaberry v. Cook County Sheriff Tom Dart, et al.,
Case No: 24-cv-10640
Settlement Amount: \$5,000.00
Fixed Charges Department: 1210- Office of the Sheriff
Payable to: Kennedy Watkins LLC IOLTA Client Trust Account
Litigation Subcommittee Approval: N/A
Subject matter: Federal Civil Rights lawsuit filed by Plaintiff for his wrongful detainment

26-0249

Case: Evans, Joyce v. Dart et al.
Case No: 22 C 222
Settlement Amount: \$1,350,000.00
Fixed Charges Department: 4240 - Cermak Health Services of Cook County
Payable to: Spearman Law, LLC
Litigation Subcommittee Approval: 07/23/2025
Subject matter: an allegation of a civil rights violation

25-4439

Case: Bauman, Cynthia v. Public Defender et al.
Case No: 23 C 435
Settlement Amount: \$9,478.45
Fixed Charges Department: 1260 - Public Defender
Payable to: Cynthia Bauman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

26-0248

Case: Huerta, Jose v. Cook County
Case No: 24 CV 11956
Settlement Amount: \$15,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jose V. Huerta
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a constitutional failure to provide medical care claim.

26-0250

Case: Brandon Hudson v. Cook County State's Attorney
Case No: 2023 CH 02700
Settlement Amount: \$5,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

25-4377

Case: McClelland, Aaron v. Dart et al.
Case No: 24 L 8755
Settlement Amount: \$21,666.66
Fixed Charges Department: 1210 - Office of the Sheriff
Payable to: Karchmar & Lambert, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of negligence

25-4440

Case: Richardson v. Miles et al; Richardson v. City of Chicago et al., Richardson v. Surane et al.,
Richardson v. Cagdabanua et al.
Case No: 23cv00784; 23cv01564; 23cv03687; 23cv16082
Settlement Amount: \$10,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Jamie Richardson
Litigation Subcommittee Approval: N/A
Subject matter: allegation of 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 Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)
Absent Commissioner Miller (1)
Excused Absence: Commissioner Lowry (1)

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS

25-4443

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

Report Period: November 19, 2025, to December 16, 2025

Summary: Authorization to Pay Settlements & Awards

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 25-4443. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

26-0247

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 10/01/2025 - 10/31/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending October 31, 2025. Payments total \$1,572,966.95

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 26-0247. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

PATIENT/ARRESTEE CLAIMS REPORT

26-0227

REPORT

Department: Risk Management

Report Title: Patient Arrestee Claim Payments

Report Period: 11/1/2025 - 11/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the months ending November 30, 2025. Payments total: \$11,710.90

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-0227. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

SELF-INSURANCE CLAIMS REPORT

26-0228

REPORT

Department: Risk Management

Report Title: Self Insurance Claim Payments

Report Period: 11/1/2025 - 11/30/2025

Summary: The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 11/30/2025. Payments total \$31,333.09

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 26-0228. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

CLAIMS RECOVERY SETTLEMENTS

25-4457

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending November

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 11/30/2025 - Total Recovery: **\$3,709.11** - Number of Recoveries: **2**

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to recommend for approval 25-4457. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

COMPTROLLERS

26-0308

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eleven-Month Period Ended October 31, 2025

Summary: Analysis of Revenues and Expenses Report for the eleven-month period ended October 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 S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 26-0308. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

HEALTH & HOSPITAL

26-0381

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: December 2025

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 26-0381. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

25-3543

Presented by: AVIK DAS, Executive Director, Justice Advisory Council

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies): Cook County State Attorney's Office

Request: Authorization to execute Interagency Agreement

Good(s) or Service(s): The Justice Advisory Council would provide funding to the Cook County State Attorney's Office for a Juvenile Detention Alternative Pilot program

Agreement period: Upon execution through 9/1/2026. Execution expected late November or December 2025; expenses will be accrued in FY26.

Fiscal Impact: FY26: \$955,843.00

Accounts: 11100.1205.39001.521313

Agreement Number(s): 1205-IAASAOPILOT-2025

Summary/Notes: This is an agreement between the JAC and the Cook County State Attorney's Office (CCSAO). The agreement would establish the JAC as a fiduciary partner for the CCSAO's proposed Juvenile Detention Alternative Pilot. Youth facing charges in the 10th Chicago Police District, for which the CCSAO has traditionally petitioned for pretrial detention, could instead be referred by the CCSAO to this pilot program. JAC funding would be used to support community-based organizations serving as SAO contracted service providers for the pilot.

A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, to recommend for approval as amended in the errata 25-3543. The motion carried by the following vote:

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

25-0253

Presented by: (Inactive) TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED SUBSTITUTE TO FILE #25-0253

PROPOSED CONTRACT

Department(s): Office of the Chief Judge, Juvenile Probation and Court Services Department

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Service - Center of care for court involved youth

Contract Value: \$6,246,512.39

Contract period: 10/23/2025- 11/30/2027 with two (2) one-year renewal options

Contract Utilization: The contract specific goal set on this contract was zero.

Potential Fiscal Year Budget Impact: FY 2025 \$777,194.73 FY 2026 \$2,694,302.22 FY 2027 \$2,775,015.44

Accounts: 11100.1326.15295.521313 Special or Coop Programs

Contract Number(s): 2550-12260

Summary:

The Juvenile Probation and Court Services Department seeks approval for a contract to provide temporary residential care and programming for court-involved youth as an alternative to being detained in the Cook County Juvenile Temporary Detention Center while their cases are pending in court.

DCFS licensed non-secure care facilities have been integral components of the Cook County Juvenile Court for many years. However, the Court now faces a serious lack of providers that are able to accept and serve justice system-involved youth. Under this new proposed contract, the Office of the Chief Judge's Juvenile Probation and Court Services Department will establish a shared-staffing model with Heartland Human Care Services to provide community-based residential care for juvenile just system-involved youth.

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

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, that this Contract be recommend for deferral. The motion carried.

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

ADJOURNMENT

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

Ayes: Chairman Daley, Commissioners Aguilar, Anaya, Britton, Degnen, Gainer, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor, and Vásquez (15)

Absent Commissioner Miller (1)

Excused Absence: Commissioner Lowry (1)

Respectfully submitted,



Chairman



Secretary

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

FINANCE MEETING OF DECEMBER 17, 2025

TOTALS FISCAL YEAR 2025 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2026 TO PRESENT:	\$0.00
SPECIAL COURT CASES APPROVED FISCAL YEAR 2025 TO PRESENT:	\$1,119,484.72
SPECIAL COURT CASES TO BE APPROVED:	\$43,320.90

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2026 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESENT:	\$102,041,961.83
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,416,645.11