



**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 justice 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**

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

**PROPOSED SETTLEMENTS**

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