



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

**9:30 AM**

**Wednesday, March 12, 2025**

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

**ATTENDANCE**

**Present** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

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

**Present** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (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.

**25-1678**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/05/2025

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to approve 25-1678. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## COURT ORDERS

25-1430

### REPORT

**Department:** Office of the Chief Judge

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

**Report Period:** February 01,2025 through February 28, 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 Vice Chairman Lowry, seconded by Commissioner Scott, to recommend for receiving and filing 25-1430. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## SPECIAL COURT CASES

25-1489

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: 02/11/2025

Time period: 12/16/2024 - 02/11/2025

This Court Ordered Amount for fees and expenses: \$7,483.90

Paid to Date: \$210,783.22

Litigation Subcommittee Approval: N/A

25-1490

Firm: Reimer, Dobrovolny & LaBardi PC

Attorney(s): Nemura Pencyla

Case Name: In re Special Prosecutor

Case No.(s): 97 CR 2956002

Date of This Order: 02/11/2025

Time period: 11/23/2024 - 02/06/2025

This Court Ordered Amount for fees and expenses: \$15,801.20

Paid to Date: \$136,061.13  
Litigation Subcommittee Approval: N/A

**25-1493**

Firm: McCarthy & Valentini, LLC  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 88 CR 230902  
Date of This Order: 02/11/2025  
Time period: 10/22/2-24 - 02/10/2025  
This Court Ordered Amount for fees and expenses: \$58,072.95  
Paid to Date: \$368,818.30  
Litigation Subcommittee Approval: N/A

**25-1495**

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: 02/10/2025  
Time period: 11/19/2024 - 02/07/2025  
This Court Ordered Amount for fees and expenses: \$59,387.50  
Paid to Date: \$8,847,334.41  
Litigation Subcommittee Approval: N/A

**25-1577**

Firm: James F. Dunneback, P.C.  
Special State's Attorney(s): James F. Dunneback  
Case Name: In Re Estate of Jacob Howard  
Case No.(s): 2024 P 007312  
Time period: 10/31/2024 - 12/13/2024  
This Court Ordered Amount for fees and expenses: \$2,177.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: N/A

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to approve the SPECIAL COURT CASES. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## **PROPOSED SETTLEMENTS**

### **25-1342**

Case: Sanchez v. City of Chicago, et al.  
Case No: 18 C 8281  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 499 (Public Safety)  
Payable to: Law Office of Samuel S. Bae P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

### **25-1435**

Case: Gray, Monica v. Cook County  
Case No: 23 C 7934  
Settlement Amount: \$7,000.00  
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Monica Gray and Pietrucha Law Firm, LLC  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

### **25-1438**

Case: McCarthy, Theresa v. Cook County Health System  
Case No: 440-2023-03329  
Settlement Amount: \$295,000.00  
Fixed Charges Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: 440-2023-03329  
Litigation Subcommittee Approval: 01/15/2025  
Subject matter: an allegation of employment discrimination

### **25-1511**

Case: Lucy Parsons Labs v. CCSO  
Case No: 2024 CH 06099  
Settlement Amount: \$4,500.00  
Fixed Charges Department: 499  
Payable to: Loevy & Loevy Attorneys at Law  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a FOIA violation.

**25-0950**

Case: Reese, Deiel v Dart, et al., and Reese, Deiel v Delitz, et al.,  
Case No: 20-C-7488, 20-C-7487  
Settlement Amount: \$30,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: UB Greensfelder LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of civil rights violation

**25-1163**

Case: Krentowski v. Dart et. al  
Case No: 23 cv 379  
Settlement Amount: \$2,000.00  
Fixed Charges Department: 1210 (Office of the Sheriff)  
Payable to: Carl Krentowski  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of a civil rights violation

**25-1173**

Case: Lopez, Michael v. Cook County, et al.  
Case No: 23 L 6343  
Settlement Amount: \$160,000.00  
Fixed Charges Department: 1210-Office of the Sheriff  
Payable to: Michael A. Lopez and Clifford Law Offices, P.C.  
Litigation Subcommittee Approval: 01/15/2025  
Subject matter: an allegation of premises liability

**25-1444**

Case: Diaz v. Dart, et al.,  
Case No: 2021M1300141  
Settlement Amount: \$12,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Manno Law Group  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of automobile negligence

**25-1496**

Case: Sykes, Gregory v Cobble et al.,  
Case No: 23 C 16570  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Gregory Sykes  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**25-1512**

Case: Cullum, Denyia as Administrator of the Estate of James Jamal Taylor v. Wondrasek, et al.  
Case No: 20 C 6914  
Settlement Amount: \$1,400,000.00  
Fixed Charges Department: 1239-Department of Corrections  
Payable to: Tyler Law Offices and Denyia Cullum as Independent Administrator of the Estate of James Jamal Taylor  
Litigation Subcommittee Approval: 02/05/2025  
Subject matter: an allegation of a civil rights violation

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to approve the PROPOSED SETTLEMENT CASES. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

**WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS**

**25-1492**

**REPORT**

**Department:** Civil Actions Bureau

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

**Report Period:** February 5, 2025, through March 11, 2025

**Summary:** Authorization to Pay Workers' Compensation Settlements & Awards

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to recommend for approval 25-1492. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## **WORKERS' COMPENSATION CLAIMS PAYMENT REPORT**

**25-1497**

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

### **REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

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

**Summary:** The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending January 2025. Payments total \$1,025,225.19

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to approve 25-1497. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## **PATIENT/ARRESTEE CLAIMS REPORT**

**25-1529**

### **REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Patient Arrestee Claims

**Report Period:** The month ending January 31, 2025

**Summary:** The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the month ending 12/31/2024 - Total: \$23,282.36

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to recommend for receiving and filing 25-1529. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

### **CLAIMS RECOVERY SETTLEMENTS**

**25-0894**

#### **REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** The month ends in February

**Summary:** The Department of Risk Management is submitting for your information a summary of Claim Recoveries for the month ending 02/28/2025 - Total Recovery: **\$20,507.40** - Number of Recoveries: **6**

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to recommend to defer 25-0894. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)



## COMPTROLLERS

25-1630

### REPORT

**Department:** Comptroller

**Report Title:** Analysis of Revenues and Expenses Report

**Report Period:** two-month period ended January 31, 2025

**Summary:** Attached is an Analysis of Revenues and Expenses Report for the two-month period ended January 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 25-1630. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

## HEALTH & HOSPITAL

25-1167

### REPORT

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** March 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 25-1167. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

**ADJOURNMENT**

**A motion was made by Commissioner Trevor, seconded by Commissioner K. Morrison, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Degnen, McCaskill, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (14)

**Excused Absence:** Commissioner: Britton, Gainer, and Miller (3)

Respectfully submitted,



Chairman



Secretary

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

**FINANCE MEETING OF MARCH 12, 2025**

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

**SPECIAL COURT CASES**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2025 TO PRESENT: \$273,765.63**

**SPECIAL COURT CASES TO BE APPROVED: \$142,923.05**

**PROPOSED SETTLEMENTS**

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESENT: \$9,369,550.51**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$1,919,000.00**