



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

Tuesday, December 13, 2022

11:05 AM

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1) (Excused)

PUBLIC TESTIMONY

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

No public speakers

[23-0493](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 23-0493. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0449](#)

CASE DISPOSITION SUMMARY REPORT

Affirmative & Complex Litigation Section

October 27, 2022 - November 28, 2022

Civil Rights/Torts Section

November 2, 2022 - November 28, 2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to receive and file 23-0449. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to convene executive session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

Committee met in executive session

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to reconvene regular session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0453](#)

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: *Sachell v. Dart, et al.*

Case Number: 19 C 4597

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to approve 23-0453. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0457](#)

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: *Brown v. City of Chicago, et. al.*

Case Number: 19 C 4082

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to approve 23-0457. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0458](#)

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: *Sonntag, Kristen (Estate of James Sonntag) v. Tom Dart, et al.*

Case Number: 21 C 4935

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to approve 23-0458. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0462](#)

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: *Younis v. Mendez, et al.*

Case Number: 20 L 394

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to approve 23-0462. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0463](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 11/10/2022 - 12/06/2022

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

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to approve 23-0463. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

[23-0467](#)

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 Degnen, seconded by Vice Chairman Lowry, to receive and file 23-0467. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

ADJOURNMENT

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

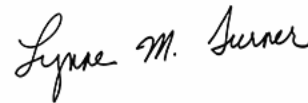
Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Absent: Johnson (1)

Respectfully submitted,



Chairman



Secretary

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