



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

9:30 AM

Wednesday, April 26, 2023

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

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

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

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.

23-2382

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/15/2023

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 23-2382. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

COURT ORDERS

23-1975

Sponsored by: Chief Judge, Cook County Board Of Commissioners

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

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

Report Period: March 1, 2023 through March 31, 2023

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 Vice Chairman Lowry, to recommend for receiving and filing 23-1975. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

SPECIAL COURT CASES

23-2379

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 02/21/2023
Unopposed Petition Number: 33
This Court Ordered Amount of this petition: \$9,094.30
Paid to Date: \$1,107,476.49

23-2405

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O’Rourke
Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147
Date of This Order: 04/03/2023
Time period: 07/01/2022 - 03/14/2023
This Court Ordered Amount for fees and expenses: \$10,200.00
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2406

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2114701
Date of This Order: 04/03/2023
Time period: 08/01/2022 - 04/03/2023
This Court Ordered Amount for fees and expenses: \$11,417.05
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2410

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 00 CR 13572-01
Date of This Order: 03/30/2023
Time period: 05/05/2022 - 03/30/2023
This Court Ordered Amount for fees and expenses: \$23,300.00
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2411

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 25596-01
Date of This Order: 03/30/2023
Time period: 02/09/2023 - 03/30/2023
This Court Ordered Amount for fees and expenses: \$38,786.99
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2412

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 C 93266-01
Date of This Order: 03/17/2023
Time period: 08/01/2022 - 02/28/2023
This Court Ordered Amount for fees and expenses: \$19,591.25
Paid to Date: \$8,030,095.24
Litigation Subcommittee Approval: N/A

23-2413

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and
(3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 04/07/2023
Time period: 012/01/2022 - 02/28/2023
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$13,793.99, Sidley Austin
\$17,968.88 & FTI Consulting \$24,474.75
Paid to Date: \$247,088.86
Litigation Subcommittee Approval: N/A

23-2414

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 93 CR 2647704
Date of This Order: 03/14/2023
Time period: 02/10/2023 - 03/14/2023
This Court Ordered Amount for fees and expenses: \$7,982.25
Paid to Date: \$45,112.39
Litigation Subcommittee Approval: N/A

23-2415

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 602001 & 99 CR 2602002
Date of This Order: 03/14/2023
Time period: 02/10/2023 - 03/14/2023

This Court Ordered Amount for fees and expenses: \$1,959.75
Paid to Date: \$56,062.16
Litigation Subcommittee Approval: N/A

23-2416

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 02/28/2023
Time period: 01/26/2023 - 02/27/2023
This Court Ordered Amount for fees and expenses: \$26,518.75
Paid to Date: \$135,087.12
Litigation Subcommittee Approval: N/A

23-2417

Firm: McCarthy & Valentini, LLC.
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 25384-01
Date of This Order: 02/28/2023
Time period: 01/26/2023 - 02/27/2023
This Court Ordered Amount for fees and expenses: \$21,106.25
Paid to Date: \$231,145.95
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve the Special Court Cases. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

23-2209

Case: Howard, Sdharie et al. v. County et al. **Howard, Sdharie et al. v. County et al.**
Case No: 17 C 8146
Settlement Amount: \$392,861.00
Department: 1210- Office of the Sheriff
Payable to: Sdharie Howard; Willenson Law LLC **Sdharie Howard; Willenson Law LLC**
Litigation Subcommittee Approval: 06/14/2022
Subject matter: an allegation of employment discrimination

23-2300

Case: Loizon, Phillipe v. Evans et al.
Case No: 22-1705 (18 C 2759; 22 CC 2801)
Settlement Amount: ~~\$139,034.00~~ **\$139,034.96**
Department: 1310-Office of the Chief Judge
Payable to: Friedman, Maguire & Carey, P.C.
Litigation Subcommittee Approval: 10/20/2020
Subject matter: an allegation of employment discrimination

23-2308

Case: Jones, Kandra and Cook County Department of Corrections
Case No: ALS No. 09-0223; 1-21-0174
Settlement Amount: \$80,679.98
Department: 1210 - Office of the Sheriff
Payable to: Kandra Jones; The Law Offices of Sabrina Wilkins-Brown, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

23-2074

Case: Rivera, David v. Cook County
Case No: 22 L 6948
Settlement Amount: \$250,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: David Rivera and his attorneys, Phillips Law Offices
Litigation Subcommittee Approval: 03/14/2023
Subject matter: Settlement of a medical malpractice claim.

23-2075

Case: Thurston, Tasha et al. v. Cook County
Case No: 21 L 6192
Settlement Amount: \$550,000.00
Department: 4897 - John H. Stroger, Jr. Hospital

Payable to: Tasha Thurston, Gus Taylor, Delores Sanders and Cogan & Power, P.C.
Litigation Subcommittee Approval: 03/14/2023
Subject matter: Settlement of a personal injury claim.

23-1656

Case: Mannie, Markus v. Doe
Case No: 16 C 1068
Settlement Amount: \$32,500.00
Department: 1239 - Department of Corrections
Payable to: Markus Mannie
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of civil rights violation

23-2030

Case: Epps v. Dart, et al.
Case No: 22 C 2393
Settlement Amount: \$30,000.00
Department: 1239-Department of Corrections
Payable to: Chase Epps
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2225

Case: State Farm a/s/o Hernandez v. Sheriff of Cook County, et al.
Case No: 22 M1 10038
Settlement Amount: \$4,000.00
Department: 1231 - Police Department
Payable to: Mathein & Rostoker, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

23-2236

Case: Gilmore, Christopher v. Randle, et al.
Case No: 21 C 4776
Settlement Amount: \$2,150.00
Department: 1239 - Department of Corrections
Payable to: Christopher Gilmore
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

23-2240

Case: Solis, Nicholas v. Cook County Sheriff's Office, et al.
Case No: 20 C 1467
Settlement Amount: \$210,000.00
Department: 1239 - Department of Corrections

Payable to: Hale & Monico, LLC.
Litigation Subcommittee Approval: 03/14/2023
Subject matter: an allegation of a civil rights violation

23-2272

Case: Turnage, Damon v. Dart, et al.
Case No: 16 C 11672
Settlement Amount: \$60,000.00
Department: 1239 - Department of Corrections
Payable to: Damon Turnage and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights matter

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to approve as amended on the Errata the Proposed Settlements Cases. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

23-2262

REPORT

Department: Risk Management

Report Title: File and Receive Patient Arrestees

Report Period: Month ending March 31, 2023

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending March 31, 2023. Payment's total: **\$2,118.93**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-2262. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

SELF-INSURANCE CLAIMS REPORT

23-2234

REPORT

Department: Department of Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending March 31, 2023

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2023. Payments total: \$12,100.20

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-2234. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

CLAIMS RECOVERY SETTLEMENTS

23-1940

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending 03/31/2023.

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 03/31/2023 - Total Recovery: **\$126,225.99** - Number of Recoveries: **6**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 23-1940. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

SAO OUTSIDE COUNSEL EXPENSE REPORT

23-2482

REPORT

Department: State's Attorney's Office

Report Title: Outside Counsel Quarterly Report

Report Period: 12/01/2022 - 02/28/2023

Summary: 2023 1st Quarter Outside Counsel Report

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-2482. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (11)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, and Miller (6)

WORKERS' COMPENSATION CLAIMS

23-2241

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 03/01/2023 - 03/31/2023

Summary: The Department of Risk Management is submitting your Workers' Compensation Claim Payments for the month ending March 2023. The payment total \$1,637,186.51

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-2241. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (11)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, and Miller (6)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

23-2207

REPORT

Department: Civil Actions Bureau

Report Title: Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

Report Period: 03/16/2023 - 04/25/2023

Summary: Authority to Pay Workers' Compensation Settlements & Awards

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for approval 23-2207. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (11)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, and Miller (6)

COMPTROLLERS

23-2358

REPORT

Department: Comptroller's Office

Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2023.

Report Period: 2/28/2023

Summary: Analysis of Revenues and Expenses Report for the three-month period ended February 28, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-2358. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (11)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, and Miller (6)

HEALTH & HOSPITAL

23-2489

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: April 2023

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 Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-2489. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (11)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, and Miller (6)

23-1627

Presented by: MARIA PAPPAS, Cook County Treasurer

PROPOSED CONTRACT

Department(s): Cook County Treasurer's Office

Vendor: JP Morgan Chase Bank, N.A., Columbus, Ohio

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

Good(s) or Service(s): Countywide Lockbox and Branch Collection Services

Contract Value: \$8,520,412.00

Contract period: 5/1/2023 - 4/30/2027 with three (3), two-year renewal options

Potential Fiscal Year Budget Impact: FY 2023 \$1,242,560.08, FY 2024 \$2,130,103.00, FY 2025 \$2,130,103.00.00, FY 2026 \$2,130,103.00, FY 2027 \$887,542.92

Accounts: 11000.1490.16995.520830.00000.00000

Contract Number(s): 2208-07121

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: These services will allow for taxpayer’s convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided. Please note it is likely that the annual fiscal year spend will be offset by an Earnings Credit Rate (ECR) resulting in an annual bill as low as \$0. The actual amount offset will be determined by the fiscal years’ economic conditions.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to recommend for approval 23-1627. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Degnen, Gainer, Morita, K. Morrison, S. Morrison, and Trevor (9)

Nayes: Quezada (1)

Absent Excused Anaya, Britton, Deer, Gordon, Johnson, Miller, and Moore (7)

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses

Report Period: For the Twelve-Month Period Ended November 30, 2022

Summary: Final Analysis of Revenues and Expenses Report for the twelve-month period ended November 30, 2022, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

A motion was made by Commissioner Morrison, seconded by Commissioner Trevor, to recommend for receiving and filing 23-2445. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (12)

Absent Excused Anaya, Deer, Gordon, Johnson, and Miller (5)

ADJOURNMENT

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

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gainer, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, and Trevor (13)

Absent Excused Anaya, Deer, Gordon, and Johnson (4)

Respectfully submitted,



Chairman



Secretary

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