



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

9:30 AM

Wednesday, February 5, 2025

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

ATTENDANCE

Present Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (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.

25-1160

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/15/2025

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to approve 25-1160. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

COURT ORDERS

25-1039

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: January 1,2025 through January 31,2025

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 this period.

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-1039. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

SPECIAL COURT CASES

25-1059

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: 01/10/2025

Time period: 10/28/2024 - 12/10/2024

This Court Ordered Amount for fees and expenses: \$4,692.51

Paid to Date: \$206,090.71

Litigation Subcommittee Approval: N/A

25-1061

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: 01/13/2025
Time period: 11/01/2024 - 12/18/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$31,090.38, FTI Consulting \$4,821.95
Paid to Date: \$805,826.67
Litigation Subcommittee Approval: N/A

25-1062

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 12/23/2024
Time period: 08/01/2024 - 11/30/2024
This Court Ordered Amount for fees and expenses: \$5,466.64
Paid to Date: \$8,841,867.77
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 Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

PROPOSED SETTLEMENTS

25-0977

Case: Carroll, Margaret v. Cook County
Case No: 23 C 16565
Settlement Amount: \$90,000.00
Fixed Charges Department: 899 (Health)
Payable to: Margaret Carroll and the Law Offices of Goldman & Ehrlich Client Trust Fund
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-0879

Case: Terry, Tyshawn v. Cook County
Case No: 21 C 6863
Settlement Amount: \$20,000.00
Fixed Charges Department: 4240 - Cermak Health Services
Payable to: George S. Bellas, Client Funds Account as attorney for Tyshawn Terry
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0931

Case: Brown, Demiaus v. Grossman
Case No: 2024M1300872
Settlement Amount: \$18,000.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: Deutschman + Skafish, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

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

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

PATIENT/ARRESTEE CLAIMS REPORT

25-0979

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The month ending December 31, 2024

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: **\$263,952.26**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-0979. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

SELF-INSURANCE CLAIMS REPORT

25-0980

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Months ending December 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending December 31, 2024. Payments total: **\$31,457.68.**

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for receiving and filing 25-0980. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

WORKERS' COMPENSATION CLAIMS

25-0958

REPORT

Department: Civil Actions Bureau

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

Report Period: January 1, 2025, to February 4, 2025

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

A motion was made by Commissioner Britton, seconded by Vice Chairman Lowry, to recommend for approval 25-0958. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

COMPTROLLERS

25-1146

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: One-month period ended December 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the one-month period ended December 31, 2024, 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 25-1146. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

HEALTH & HOSPITAL

25-1166

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: February 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 25-1166. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

25-0739

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: FY 2024 Elected Official Compensation and Market Survey Report

Report Period: Fiscal Year 2024

Summary: The Cook County Bureau of Human Resources commissioned an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted: President of the Cook County Board, Finance Chairman of the Cook County Board, Each Elected Commissioner of the Cook County Board, Cook County Assessor, Cook County Clerk, Cook County Sheriff, Cook County Treasurer, Members of the Board of Review, and Clerk of the Circuit Court of Cook County.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for receiving and filing 25-0739. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

ADJOURNMENT

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

Ayes Chairman Daley, Vice Chairman Lowry, Commissioners Anaya, Britton, Degnen, Gainer, McCaskill, Miller, S. Morrison, Quezada, Scott, Stamps, and Trevor (13)

Absent Commissioner: Moore (1)

Excused Absence: Commissioner: Aguilar, Morita, and K. Morrison (3)

Respectfully submitted,



Chairman



Secretary

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

**FINANCE MEETING OF FEBRUARY 5, 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: \$227,694.15

SPECIAL COURT CASES TO BE APPROVED: \$46,071.48

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESEN \$9,241,550.51

PROPOSED SETTLEMENTS TO BE APPROVED: \$128,000.00