



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

10:00 AM

Wednesday, March 13, 2024

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

PUBLIC TESTIMONY

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

1. Karen Hribar -League of Women Voters of Cook County

24-1980

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/28/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-1980. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1055

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2023

Report Period: October 1, 2023 - December 31, 2023

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) (“OIIG Ordinance”), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2023 through December 31, 2023. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to Section 2-287 of the OIIG Ordinance.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to recommend for receiving and filing 24-1055. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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, S. Morrison, Trevor, and Stamps (7)

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

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1946

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section
November 28, 2023 - February 27, 2024

Civil Rights/Torts Section
January 9, 2024 - February 27, 2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to receive and file 24-1946. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1948

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: *Ezell v. City of Chicago, et al., Styles v. City of Chicago, et al., Johnson v. City of Chicago, et al., McCoy v. City of Chicago, et al.*

Case Number: 18 C 1049, 18 C 1053, 18 C 1062, 18 C 1068

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-1948. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1950

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: Tompkins v. Cook County

Case Number: 21 L 197

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-1950. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1951

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: *Jacqueline Ohrt, (Ind. Adm. Est. of Edith Ohrt), Deceased vs. Donjina Knight and Cook County*

Case Number: 23 L 9233

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-1951. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1953

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 02/22/2024 - 03/06/2024

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-1953. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1961

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: *Santa Maria, Rocio Perez, (Ind. Adm. Est. of Rocio Santa Maria), Deceased v. Dr. Yordan and Cook County*

Case Number: 20 L 4871

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-1961. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-1963

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 Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-1963. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

ADJOURNMENT

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

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

Respectfully submitted,



Chairman



Secretary

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