



Board of Commissioners of Cook County

Finance Committee

Wednesday, April 17, 2024

9:30 AM

Cook County Building, Board Room,

Issued on: 4/11/2024

118 North Clark Street, Chicago, Illinois

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at <https://cook-county.legistar.com/Calendar.aspx> to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each virtual speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at: <https://www.cookcountyil.gov/service/watch-live-board-proceedings> or in a viewing area at 69 W. Washington Street, 22nd Floor Conference Room C, Chicago, IL. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

24-2613

COMMITTEE MINUTES

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

24-2614

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/13/2024

COURT ORDERS

24-2140

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, 2024 through March 31, 2024

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.

SPECIAL COURT CASES

24-2323

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: 02/08/2024

Time period: 01/24/2024 - 02/08/2024

This Court Ordered Amount for fees and expenses: \$1,387.00

Paid to Date: \$90,828.00

Litigation Subcommittee Approval: N/A

24-2324

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: 03/12/2024

Time period: 02/21/2024 - 03/11/2024

This Court Ordered Amount for fees and expenses: \$5,895.00

Paid to Date: \$90,828.00

Litigation Subcommittee Approval: N/A

24-2325

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: 02/08/2024
Time period: 01/24/2024 - 02/08/2024
This Court Ordered Amount for fees and expenses: \$6,060.50
Paid to Date: \$149,284.03
Litigation Subcommittee Approval: N/A

24-2326

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: 03/12/2024
Time period: 02/09/2024 - 03/12/2024
This Court Ordered Amount for fees and expenses: \$24,189.47
Paid to Date: \$149,284.03
Litigation Subcommittee Approval: N/A

24-2328

Firm: Reimer, Dobrovoly & LaBardi PC.
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 03/12/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$7,356.25
Paid to Date: \$34,031.25
Litigation Subcommittee Approval: N/A

24-2331

Firm: Reimer, Dobrovoly & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 03/12/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$32,106.25
Paid to Date: \$68,556.13
Litigation Subcommittee Approval: N/A

24-2332

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: 02/29/2024
Time period: 11/01/2023 - 02/28/2024
This Court Ordered Amount for fees and expenses: \$7,800.72
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2353

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: 03/05/2024
Time period: 11/01/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$16,873.64
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2374

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27600-01
Date of This Order: 03/13/2024
Time period: 04/01/2023 - 01/30/2024
This Court Ordered Amount for fees and expenses: \$88,862.49
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2395

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: 03/18/2024
Time period: 08/03/2023 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$28,786.25
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2416

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: 03/18/2024
Time period: 02/14/2024 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$14,969.46
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2437

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 88 CR 18817-01
Date of This Order: 03/25/2024
Time period: 11/16/2023 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$12,866.75
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2458

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: 03/26/2024
Time period: 11/15/2023 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$7,781.26
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2459

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: 03/26/2024
Time period: 11/14/2023 - 03/15/2024
This Court Ordered Amount for fees and expenses: \$3,382.50
Paid to Date: \$8,436,074.50
Litigation Subcommittee Approval: N/A

24-2460

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: 02/23/2024
Time period: 12/01/2023 - 12/31/2023
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$1,693.99 & FTI Consulting - \$16,770.98
Paid to Date: \$659,477.96
Litigation Subcommittee Approval: N/A

24-2480

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: 02/23/2024
Time period: 01/01/2024 - 01/31/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$5,837.50
Paid to Date: \$659,477.96
Litigation Subcommittee Approval: N/A

24-2481

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: 03/26/2024
Time period: 02/01/2024 - 02/29/2024
This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$4,675.00 & FTI Consulting - \$3,343.70
Paid to Date: \$659,477.96
Litigation Subcommittee Approval: N/A

24-2557

Firm: McCarthy & Valentini, LLC.
Attorney(s): McCarthy & Valentini, LLC.
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 04/02/2024
Time period: 02/05/2024 - 04/01/2024
This Court Ordered Amount for fees and expenses: \$21,812.75
Paid to Date: \$299,794.80
Litigation Subcommittee Approval: N/A

SPECIAL CRIMINAL COURT CASES

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

PROPOSED SETTLEMENTS

24-2155

Case: Washington, Justin v. Cook County
Case No: 23 C 1842
Settlement Amount: \$4,200.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Justin Washington \$2,000.00; Manikowski Law Office, L.L.C. \$2,200.00
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-2187

Case: Minge, Rose v. Cook County
Case No: 20 C 6935
Settlement Amount: \$95,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Rose Minge; Law Office of Mark Schaffner, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-1884

Case: Pickett, Jacque (Est. Jeanette Pickett) v. Cook County, et al.
Case No: 19 L 11139
Settlement Amount: \$91,532.30
Department: John H. Stroger, Jr. Hospital - 4897
Payable to: Est. of Jeanette Pickett and her attys Allen N. Schwartz, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Settlement of a medical malpractice claim.

24-2249

Case: Ohrt, Jacqueline (Est. Edith Ohrt) v. Knight, Donija and Cook County
Case No: 23 L 9233
Settlement Amount: \$3,500,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Jaqueline Sue Ohrt as Ind. Adm. Est. of Edith June Ohrt, and her atty, Thomas M. Paris
Litigation Subcommittee Approval: 03/13/2024
Subject matter: Settlement of a medical malpractice case.

24-2278

Case: Vaughn, London (a minor, by his mother Tika Clark) v. Cook County
Case No: 20 L 10094
Settlement Amount: \$3,000,000.00
Department: 4897 John H. Stroger, Jr. Hospital
Payable to: Multiple - See Attachment A
Litigation Subcommittee Approval: 09/20/2023
Subject matter: Settlement of a medical malpractice claim.

24-2291

Case: Chicago Sun Times v. Cook County Sheriff's Office
Case No: 2023 CH 09335
Settlement Amount: \$5,500.00
Department: 1210 - Office of the Sheriff
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2292

Case: Shreyas Gandlur v. Cook County State's Attorney's Office
Case No: 2023CH 04090
Settlement Amount: \$31,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2293

Case: Walter Thompson v. Cook County State's Attorney's Office
Case No: 2021 CH 01738
Settlement Amount: \$29,500.00
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

24-2294

Case: HRDC v. Cook County State's Attorney's Office
Case No: 2021 CH 05850
Settlement Amount: \$41,537.97
Department: 1250 - State's Attorney
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: An allegation of a FOIA violation.

23-5547

Case: Russell v. Cook County
Case No: 2022 CH 03326
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Mike Russell
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-1508

Case: Williams, Tayan v. Dart
Case No: 21 C 6561
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Tayan Williams (R13854)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-2202

Case: Cole, Quincy v. Wray
Case No: 22-cv-1127
Settlement Amount: \$2,250.00
Department: 1239 - Department of Corrections
Payable to: Quincy E. Cole
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-2205

Case: Allen, Joseph v. Dart, et al.
Case No: 22-cv-4479
Settlement Amount: \$600.00
Department: 1239 - Department of Corrections
Payable to: Joseph Allen
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-2223

Case: Smith v. Hampton, et al.
Case No: 20-cv-7495
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Donald Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-2244

Case: Stuckey v. Roberson, et al.
Case No: 23-cv-16882
Settlement Amount: \$40,000.00
Fixed Charges Department: n/a
Payable to: Jamiah Stuckey and Gregory E. Kulis & Assoc. Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: excessive force

24-2297

Case: Dukes v. Washburn, et al.
Case No: 21 CV 03672
Settlement Amount: \$55,000.00
Department: 1250 - State's Attorney
Payable to: Stephen L. Richards, Law Offices of Stephen L. Richards
Litigation Subcommittee Approval: N/A
Subject matter: allegations of malicious prosecution

WORKERS' COMPENSATION SETTLEMENTS REPORT

24-2234

REPORT

Department: Civil Actions Bureau

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

Report Period: March 14, 2023, to April 3, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

24-2239

REPORT

Department: Risk Management

Report Title: Workers' Compensation Payments - Risk Management Settlements

Report Period: 03/01/2024 - 03/31/2024

Summary: Authority to pay Workers' Compensation Settlements

WORKERS' COMPENSATION CLAIMS

24-2237

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 02/01/2024 - 02/29/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending February 2024. Payments total \$1,388,327.92.

PATIENT/ARRESTEE CLAIMS REPORT

24-2207

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestee Claims

Report Period: Month ending February 29, 2024

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending February 29, 2024. Payment's total: \$28,936.89

SELF-INSURANCE CLAIMS REPORT

24-2206

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Month Ending February 29, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending February 29, 2024. Payment's total: \$16,583.07

CLAIMS RECOVERY SETTLEMENTS

24-1962

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending March 31, 2024

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 3/31/2024 - Total Recovery: \$4,342.03 - Number of Recoveries: 2

COMPTROLLERS

24-2587

REPORT

Department: Comptroller Office

Report Title: Analysis of Revenues and Expenses Report

Report Period: Three-month period ended February 29, 2024

Summary: Analysis of Revenues and Expenses Report for the three-month period ended February 29, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County

HEALTH & HOSPITAL

24-1412

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: April 2024

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/14

24-2103

Sponsored by: TONI PRECKWINKLE (President) and ANTHONY J. QUEZADA, Cook County Board of Commissioners

PROPOSED RESOLUTION

ALLOCATION MODIFICATION OF THE DISASTER RESPONSE AND RECOVERY FUND

WHEREAS, in August 2022, the State of Texas started a coordinated effort of funding buses to transport new arrivals to the United States at the southwest border to various cities across the country with a focus on Chicago; and

WHEREAS, the unannounced nature of bus arrivals created an unsafe and chaotic situation leading local government entities to respond to this humanitarian crisis; and

WHEREAS, Cook County and Cook County Health have assisted the City of Chicago since the inception of the new arrivals operation with emergency management support and Cook County Health standing up a new clinic at Belmont Cragin exclusively to care for over 24,000 new arrival patients; and

WHEREAS, there was a drastic increase in buses sent to Chicago with a peak of 15 buses in a single day and over 2,800 individual new arrivals in one week in September 2023; and

WHEREAS, this influx caused overcrowding at Chicago Police Department precinct locations and the need for several additional shelter openings; and

WHEREAS, bus companies began dropping new arrivals in scattered locations across Cook County and surrounding collar counties destabilizing and decentralizing the operation; and

WHEREAS, to protect the public health, safety, and welfare of current and future Cook County residents, Cook County established the Disaster Response and Recovery Fund to address Cook County's needs in response to proclamations of disaster, including proclamations of disaster related to the influx of new arrivals; and

WHEREAS, in FY 2024 the Board of Commissioners voted to fund the Disaster Response and Recovery Fund (DRRF) with \$100,000,000.00, of which \$70,000,000.00 was allocated for new arrival health care costs, \$20,000,000.00 was allocated for municipal or local government costs related to disaster response and recovery, which may include support for new arrivals, and \$10,000,000.00 was allocated for other Cook County disaster response and recovery events that may transpire in FY 2024. It was stated that the allocations provided herein may be modified but any such modifications shall be subject to the approval of the Cook County Board of Commissioners; and

WHEREAS, given the unstable nature of the new arrivals operation and the potential for greater suburban involvement, the DRRF allocations well-positioned Cook County to best respond to the new arrivals operation at the time; and

WHEREAS, Cook County Health has expanded capacity at the Belmont Cragin clinic, added mobile teams in shelters and refined its data which has provided better cost projections for FY 2024; and

WHEREAS, as a result of data refinement, Cook County Health has determined that it has the capacity to address its new arrival healthcare costs through the budget appropriation, including using salvage to cover the costs that were previously anticipated to be paid for from the DRRF; and

WHEREAS, Cook County has worked in partnership with the City of Chicago and the State of Illinois to analyze migration, arrival, cost, and resettlement data and anticipated costs of related shelter, food, and wraparound services for Calendar Year 2024; and

WHEREAS, the analysis undertaken by the State, City of Chicago and County identified a \$321 million gap in funding to address costs related to funding operations for the new arrivals; and

WHEREAS, President Preckwinkle has committed to working with the County Board to provide \$70 million in County funds to assist in funding the gap, and Governor Pritzker has requested \$182 million in funding in the State's FY25 budget; and

WHEREAS, this additional investment from Cook County is necessary to safely stabilize the new arrivals operation as we all collectively respond to this humanitarian crisis; and

WHEREAS, the \$70 million in the DRRF committed for new arrival healthcare costs may be shifted for DRRF municipal and/or local government use; and

WHEREAS, due to Cook County Health now being able to cover the costs through the budget appropriation, the \$70 million shifted for DRRF municipal and/or local government use will be used to support the new arrival operations in the City of Chicago and this use will continue to contribute to the overall health of new arrivals by committing to covering the cost of food service for new arrivals in Calendar Year 2024.

NOW, THEREFORE BE IT RESOLVED, in accordance with the FY 2024 Appropriation Resolution, the Cook County Board of Commissioners authorizes the \$70 million allocation for healthcare costs for new arrival operations in the DRRF to be reallocated for municipal/local government disaster response and recovery in the DRRF to support the new arrival mission; and

BE IT FURTHER RESOLVED, that the Department of Emergency Management and Regional Security shall be authorized to enter into an agreement with the City of Chicago to reimburse the City of Chicago for food service or other new arrival operating costs throughout calendar year 2024 in an amount not to exceed \$70 million from the municipal/local government allocation in the DRRF; and

BE IT FURTHER RESOLVED, in accordance with Resolution 23-5710 the Department of Budget and Management Services shall work with the Chief Financial Officer, and Executive Director of the Department of Emergency Management and Regional Security to provide a quarterly written report to the Cook County Board of Commissioners upon the use of the DRRF for the City of Chicago as authorized herein.

Legislative History : 3/14/24 - Board of Commissioners - refer to the Finance Committee

FINANCE MEETING OF APRIL 17, 2024

TOTALS FISCAL YEAR 2024 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES


SPECIAL COURT CASES APPROVED FISCAL YEAR 2024 TO PRESENT: \$399,956.63

SPECIAL COURT CASES TO BE APPROVED: \$312,451.46

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2024 TO PRESENT: \$31,776,344.02

PROPOSED SETTLEMENTS TO BE APPROVED: \$6,900,620.27



Secretary