



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

10:00 AM

Wednesday, July 19, 2023

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

ATTENDANCE

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

Absent: S. Morrison (1) excused

PUBLIC TESTIMONY

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

No public speakers

23-4010

COMMITTEE MINUTES

Approval of the minutes from the meeting of 06/28/2023

A motion was made by Commissioner Trevor, seconded by Commissioner Degnen, to approve 23-4010. The motion carried by the following vote:

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

Absent: S. Morrison (1)

23-4058

CASE DISPOSITION SUMMARY REPORT

Affirmative & Complex Litigation

June 29, 2023 - July 3, 2023

A motion was made by Commissioner Morita, seconded by Commissioner Degnen, to receive and file 23-4058. The motion carried by the following vote:

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

Absent: S. Morrison (1)

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

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

Absent: S. Morrison (1)
The Committee entered into executive session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act

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

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

Absent: S. Morrison (1)

23-4060

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: *Corner-Hart, Paulette v. County of Cook, et al.*

Case Number: 440202202016

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 23-4060. The motion carried by the following vote:

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

Absent: S. Morrison (1)

23-4061

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: *Sasho Belyanov, et al. v. County of Cook et al.*

Case Number: 20 L 5407

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 23-4061. The motion carried by the following vote:

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

Absent: S. Morrison (1)

23-4062

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 06/22/2023 - 07/12/2023

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 Degnen, to approve 23-4062. The motion carried by the following vote:

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

Absent: S. Morrison (1)

23-4064

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: *Herrera v. Raoul*

Case Number: 23-cv-0532, 23-1793

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 23-4064. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Trevor and Stamps (6)
Absent: S. Morrison (1)

23-4066

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 23-4066. The motion carried by the following vote:


Ayes: Britton, Lowry, Degnen, Morita, Trevor and Stamps (6)
Absent: S. Morrison (1)

ADJOURNMENT

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

Ayes: Britton, Lowry, Degnen, Morita, Trevor and Stamps (6)
Absent: S. Morrison (1)

Respectfully submitted,



Chairman



Secretary

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