

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

10:00 AM

Wednesday, June 12, 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.

No public speakers.

24-3600

COMMITTEE MINUTES

Approval of the minutes from the meeting of 05/15/2024.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-3600. The motion carried by the following vote:

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

24-2754

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2024

Report Period: January 1, 2024 - March 31, 2024

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 January 1, 2024 through March 31, 2024. 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 24-2754. 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 Degnen, to reconvene regular session. The motion carried by the following vote:

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

24-3531

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section

February 27, 2024 - May 28, 2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3531. The motion carried by the following vote:

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: John Fulton v. Robert Bartik, et al., Anthony Mitchell v. Robert Bartik

Case Number: 20 C 3118, 20 C 3119

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3533. The motion carried by the following vote:

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

24-3534

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: Robert Hill, et al. v. Cook County Sheriff Dart, et al.

Case Number: 21 L 7886

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3534. The motion carried by the following vote:

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: Aguilar v. Cook County, et al.

Case Number: 21 L 10533

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3537. The motion carried by the following vote:

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

24-3540

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: Carter v. Judkins, et al.

Case Number: 19 C 7493

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3540. The motion carried by the following vote:

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: Anthony Kolaski v. Sheriff Thomas J. Dart, et al.

Case Number: 22 C 5837

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3541. The motion carried by the following vote:

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

24-3544

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: Adame, Angelica (Est. George Salas) v. Cook County, et al.

Case Number: 23 L 5706

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3544. The motion carried by the following vote:

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: Henry, Ebony (Est. Na'Santi Williams) v. Univ. of Chicago Med. Ctr., et al.

Case Number: 21 L 1095

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 24-3545. The motion carried by the following vote:

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

24-3546

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 05/09/2024 - 06/05/2024

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to recommend for approval 24-3546. The motion carried by the following vote:

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: In re Perry Johnson & Associates Medical Transcription Data Security Breach Litigation, No. 1:24-md-03096-RPK-LGD (Multi-District Litigation, Eastern District of New York) Terry Kimber, et al. v. Cook County Health and Hospitals System, et al.

Case Number: 23 CH 9293

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to receive and file 24-3547. The motion carried by the following vote:

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

24-3548

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: Benitez v. Bogucki, et al.

Case Number: 23 C 16896

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to receive and file 24-3548. The motion carried by the following vote:

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: Langendorf v. Cook County Sheriff Dart, et al.

Case Number: 20 CH 06129

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3549. The motion carried by the following vote:

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

24-3550

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: Tucker, Shada (for minor Tyshaun Johnson) v. Cook County

Case Number: 23 L 3283

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-3550. The motion carried by the following vote:

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 24-3551. 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 Degnen, to adjourn the meeting. The motion carried by the following vote:

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

Respectfully submitted,

Sepor states

Lynne M. Surver

Chairman

Secretary

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