

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Wednesday, September 20, 2023

10:00 AM

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

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

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 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 F, 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.

23-4933

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/19/2023

CASE DISPOSITION SUMMARY REPORT

Labor and Employment Section May 9, 2023 - September 6, 2023

Medical Litigation Section April 11, 2023 - September 5, 2023

23-4866

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: International Brotherhood of Teamsters, Local 700 v. Chief Judge of the Circuit Court of

Cook County

Case Number: S-CA-17-096

23-4875

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: Westmoreland v. Dart, et al.

Case Number: 21 C 4330

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: Sonia Del Real (Est. Rebecca Alvarez) v. Cook County

Case Number: 21 L 1666

23-4878

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: London Vaughn, minor, by her mother and next friend Tika Clark v. Cook County

Case Number: 21 L 10094

23-4881

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 07/13/2023 - 09/12/2023

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

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 In Excess of \$290.00

Case Number: N/A

23-4886

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: Carolyn Davis, Inc. Adm. Est. Taft Simmons v. County of Cook and Edna Ramos v. County of Cook and Edna Ramos

Case Number: 20 L 5407

23-4887

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: Sebastian Marin, a Minor, by and through his Mother and Next Friend, Victoria Marin, and Victoria Marin, Individually vs. St. Anthony Hospital and Cook County Health and Hospitals System d/b/a Cook County Health

Case Number: 19 L 4821

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: Polk v. Cook County

Case Number: 22 L 9900

23-4896

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: Wilson v. Cook County

Case Number: 16 C 4832

23-4910

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

Lynne M. Surrer

Secretary

Chair: Britton Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps