



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

10:00 AM

Wednesday, September 20, 2023,

**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

23-4933

COMMITTEE MINUTES

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

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to approve 23-4933. 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 Commissioner Stamps, to convene executive session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)
The Committee entered into executive session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act

A motion was made by Commissioner Trevor, seconded by Commissioner Stamps, to reconvene the regular session. The motion carried by the following vote:

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

23-4865

CASE DISPOSITION SUMMARY REPORT

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

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

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to receive and file 23-4865. The motion carried by the following vote:

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

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4866. The motion carried by the following vote:

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

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4875. The motion carried by the following vote:

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

23-4876

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4876. The motion carried by the following vote:

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

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4878. The motion carried by the following vote:

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

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4881. The motion carried by the following vote:

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

23-4885

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

A motion was made by Commissioner Degnen, seconded by Commissioner Morita, to approve 23-4885. The motion carried by the following vote:

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

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

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, to receive and file 23-4886. The motion carried by the following vote:

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

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

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, to receive and file 23-4887. The motion carried by the following vote:

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

23-4888

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

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, to receive and file 23-4888. The motion carried by the following vote:

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

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

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, to receive and file 23-4896. The motion carried by the following vote:

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

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

A motion was made by Commissioner Stamps, seconded by Commissioner Trevor, to receive and file 23-4910. The motion carried by the following vote:

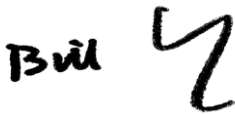
Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

ADJOURNMENT

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

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

Respectfully submitted,

Handwritten signature of Bill Y in black ink.

Chairman

Handwritten signature of Lynne M. Turner in black ink.

Secretary

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