

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Tuesday, June 14, 2022 11:05 AM Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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.

22-3899

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/9/2022

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: Shakman Compliance Officers Update

Case Number: 69 C 2145

22-3793

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section April 25, 2022 - May 30, 2022

Labor and Employment Section January 25, 2022 - May 30, 2022

22-3797

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: Williams, Taphia, et al., v. Cook County Sheriff Dart and Cook County

Case Number: 18 C 1456

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: Miller v. Office of the Chief Judge Official Court Reporters Office

Case Number: 19 C 4216

22-3805

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: Cook County v. IFOP

Case Number: 21 CH 00413

22-3809

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: Salazar v. Dart, et al.

Case Number: 19 C 8057

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: Sdharie Howard, et al. v. Cook County, et al.

Case Number: 17 C 8146

22-3811

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: Derrick Hopkins, as Administrator of the Estate of Sharron Brown, Deceased, v. Cook County, Dr. Amanda Dhuyvetter, Dr. Kathryn McKenney, and Dr. Erica O'Neil

Case Number: 19 L 13941

22-3815

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 05/04/2022 - 06/07/2022

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: Authority to Appoint Outside Counsel in Excess of \$290.00

Case Number: N/A

22-3823

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: Prelitigation Settlement of Contract H21-25-111 for Services Furnished by UI

Health

Case Number: N/A

22-3827

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: Grimes v. Cook County, et al.

Case Number: 19 C 6091

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: Leticia Ruiz v. Christian Gonzalez, Thomas Dart, E. Gahan, Ofc. Aquino, Ofc.

Khider, Sgt. Pedersen

Case Number: 20 L 001707

22-3835

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: Flowers (Est. Shania and Baby Girl Williams) v. Cook County

Case Number: 20 L 1317

22-3839

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: Kumcheva v. Cook County

Case Number: 19 L 4193

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: 17 L 10027

22-3869

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

Secretary

Lynne M. Surver

Chairman: Silvestri Vice-Chairman: Lowry

Members: Britton, Degnen, Johnson, S. Morrison and Suffredin