



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

**11:45 AM**

**Wednesday, May 24, 2023**

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

**ATTENDANCE**

**Present:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**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.

**23-3097**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 4/25/2023

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 23-3097. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3038**

**CASE DISPOSITION SUMMARY REPORT**

Labor & Employment Section  
January 23, 2023 - May 8, 2023

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 23-3038. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**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, Morrison and Trevor (5)

**Absent:** Morita (1)

The Committee entered into executive session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act

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

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3042**

#### **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:** *Gray v. City of Chicago, et. al.*

**Case Number:** 18 C 2624

**A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3042. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3063**

#### **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:** *Hughes, Mark, et al. v. Suffern, et al.*

**Case Number:** 19 M6 6777

**A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3063. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3067**

#### **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:** *Juliana Tullis (Estate of Jennifer Stallings) v. Cook County*

**Case Number:** 21 L 6853

**A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3067. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3068**

#### **REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Outside Counsel Invoices

**Report Period:** 04/19/2023 - 05/17/2023

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

**A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3068. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3072**

**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:** *Alejandro Sarmiento, et al. v. County of Cook et al.*

**Case Number:** 21 L 1015

**A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3072. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)

**Absent:** Morita (1)

**23-3076**

**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 Trevor, seconded by Commissioner S. Morrison, to approve 23-3076. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)  
**Absent:** Morita (1)

**ADJOURNMENT**

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

**Ayes:** Britton, Lowry, Degnen, Morrison and Trevor (5)  
**Absent:** Morita (1)

Respectfully submitted,



Chairman



Secretary

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