



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

10:00 AM

Wednesday, December 13, 2023

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

ATTENDANCE

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

REMOTE PARTICIPATION

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to allow for remote participation in meeting. The motion carried by the following vote:

Ayes: 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.

1. Todd Thielmann

24-0521

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2023

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, 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 Vice Chairman Lowry, seconded by Commissioner Degnen, to reconvene regular session. The motion carried by the following vote:

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

23-5406

Presented by: STEVEN CYRANOSKI, Acting Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 3rd Quarter 2023

Report Period: July 1, 2023 - September 30, 2023

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 July 1, 2023 through September 30, 2023. 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 Stamps, to receive and file 23-5406. The motion carried by the following vote:

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

24-0434

CASE DISPOSITION SUMMARY REPORT

Civil Rights/Torts Section
October 3, 2023 - November 27, 2023

Labor & Employment Section
October 31, 2023 - November 27, 2023

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to receive and file 24-0434. The motion carried by the following vote:

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

24-0435

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 Velez v. City of Chicago, et al..

Case Number: 18 C 08144

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0435. The motion carried by the following vote:

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

24-0436

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: Maysonet v. Guevara, et al.

Case Number: 18 C 2342

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0436. The motion carried by the following vote:

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

24-0437

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: Paxton Kennedy, (Est. of Grant Bahr) v. Cook County Health and Hospitals System, et al.

Case Number: 20 L 5308

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0437. The motion carried by the following vote:

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

24-0438

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: Illinois Department of Labor v. Cook County

Case Number: 22 L 05017

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0438. The motion carried by the following vote:

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

24-0439

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 Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0439. The motion carried by the following vote:

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

24-0440

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 11/09/2023 - 12/06/2023

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to approve 24-0440. The motion carried by the following vote:

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

24-0441

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 24-0441. 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 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,



Chairman



Secretary

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