



**Board of Commissioners of Cook County
Minutes of the Finance Committee**

9:30 AM

Wednesday, April 6, 2022

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois
(Board Room Closed to Public -
Meeting Virtual for Public)**

ATTENDANCE

Present Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

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

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

PUBLIC TESTIMONY

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

No public speakers

22-2635

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/16/2022

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 22-2635. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

COURT ORDERS

22-2637

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Report of Legal and Expert Witness Fees and Expenses Processed for Payment

Report Period: March 1, 2022 to March 31, 2022

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to recommend for receiving and filing 22-2637. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)

Absent Commissioner Silvestri Excused (1)

SPECIAL COURT CASES

22-2539

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/04/2022

Unopposed Petition Number: 156

This Court Ordered Amount of this petition: \$68,318.46

Paid to Date: \$4,262,102.32

22-2540

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/04/2022

Unopposed Petition Number: 37

This Court Ordered Amount of this petition: \$21,755.65

Paid to Date: \$1,143,208.52

22-2541

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 214

Date of This Order: 03/03/2022
Unopposed Petition Number: 263
This Court Ordered Amount of this petition: \$72.50
Paid to Date: \$3,477,248.96

22-2542

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Clerk of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 03/15/2022
Unopposed Petition Number: 22
This Court Ordered Amount of this petition: \$30,503.95
Paid to Date: \$862,131.45

22-2545

Firm: Patricia C. Bobb & Associates, P.C.
Special State's Attorney(s): Patricia C. Bobb
Case Name: Brown v. City of Chicago, et al.
Case No.(s): 18 C 7064
Time period: 02/03/2021 - 04/28/2021
This Court Ordered Amount for fees and expenses: \$7,011.50
Paid to Date: \$24,132.75
Litigation Subcommittee Approval: 12/14/2021

22-2546

Firm: DeVore Radunsky Miller Berger, LLC.
Special State's Attorney(s): Jason E. DeVore
Case Name: Garcia v. Nawara, et al.
Case No.(s): 21 L 4811
Time period: 05/28/2021 - 08/31/2021
This Court Ordered Amount for fees and expenses: \$3,829.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-2565

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: Frank DiFranco v. cook County Clerk's Office, et al.
Case No.(s): 21 CH 2960
Time period: 10/01/2021 - 11/24/2021
This Court Ordered Amount for fees and expenses: \$4,488.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/08/2022

22-2566

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Jayman A. Avery III
Case Name: People v. Ralph Harris, et al.
Case No.(s): 95 CH 27600
Time period: 10/18/2021 - 11/29/2021
This Court Ordered Amount for fees and expenses: \$820.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 02/08/2022

22-2543

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 03/15/2022
Time period: 08/12/2021 - 02/25/2022
This Court Ordered Amount for fees and expenses: \$8,086.21
Paid to Date: \$7,562,228.42
Litigation Subcommittee Approval: N/A

22-2544

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 02/28/2022
Time period: 10/15/2022 - 01/31/2022
This Court Ordered Amount for fees and expenses: \$18,750.00
Paid to Date: \$7,562,228.42
Litigation Subcommittee Approval: N/A

22-2572

Firm: Winston & Strawn, LLP.
Attorney(s): Dan K. Webb
Case Name: Appointment Special Prosecutor
Case No.(s): 19 MR 00014
Date of This Order: 03/01/2022
Time period: 12/01/2021 - 01/31/2021
This Court Ordered Amount for fees and expenses: \$49,098.75
Paid to Date: \$48,640.69
Litigation Subcommittee Approval: N/A

22-2625

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and (3) FTI Consulting
Attorney(s): Lawrence Oliver II
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 73,750.46
Time period: 07/21/2021 - 01/31/2022
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$46,081.30. To: Sidley Austin - \$6,994.20. To: FTI Consulting - \$20,674.96
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve the Special Court Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

SPECIAL CRIMINAL COURT CASES

NOTE: There are no cases of the above item type to be approved for this meeting.

PROPOSED SETTLEMENTS

22-2365

Case: Gill-Richards, Ingrid v. Campanelli et al.
Case No: 20 C 822
Settlement Amount: \$25,000.00
Department: 1260 - Public Defender
Payable to: Ingrid Gill-Richards; Anthony Peraica & Associates, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

22-2451

Case: Burgos, Ruben (Est. Jorge Burgos) v. Cook County
Case No: 19 L 11966
Settlement Amount: \$2,600,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Ruben A. Burgos, as Ind. Adm. of Est. Jorge L. Burgos, and his attys Sal Indomenico & Associates, P.C.
Litigation Subcommittee Approval: 03/15/2022
Subject matter: Settlement of a medical malpractice claim.

22-2452

Case: Hardy, Anthony v. Cook County
Case No: 19 L 11168
Settlement Amount: \$180,000.00
Department: 4897 - John H. Stroger, Jr. Hospital
Payable to: Angela Muhammad as Ind. Adm. of Est. of Anthony Hardy, and her attys McNabola & Associates, LLC
Litigation Subcommittee Approval: 03/15/22
Subject matter: Settlement of a medical malpractice claim.

22-2470

Case: Hebron v. CCSAO
Case No: 2021 CH 05764
Settlement Amount: \$5,000.00
Department: CCSAO
Payable to: Loevy & Loevy Attorneys at Law
Litigation Subcommittee Approval: N/A
Subject matter: FOIA

22-2054

Case: Jackson v. Taylor,
Case No: 20 CV 3682
Settlement Amount: \$ 1,500.00
Department: 4240- Cermak Health Services of Cook County
Payable to: Kelsey Demarco Jackson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2098

Case: Mulosmani, Florin v. Klimek, et al
Case No: 19 C 2740
Settlement Amount: \$3,500.00
Department: 1239-Department of Corrections
Payable to: Florin Mulosmani, Y-41650
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2099

Case: Dubose, Larry v. Cook County
Case No: 19 C 8255
Settlement Amount: \$32,000.00
Department: 4240-Cermak Health Services
Payable to: Larry Dubose and Kenneth N. Flaxman, P.C.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2100

Case: Roberson, Steven v. Lanfair, et al
Case No: 20 C 2136
Settlement Amount: \$65,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Steven Roberson and Law Offices of David S. Lipschultz
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2226

Case: Riley, Ray v. Surane et al.
Case No: 20 C 6433
Settlement Amount: \$7,500.00
Department: 1239 - Department of Corrections
Payable to: Ray Riley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2387

Case: Burton, Desmond v. Taylor
Case No: 20 C 1519
Settlement Amount: \$3,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Desmond Burton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2403

Case: Silket, Derrick v. Rosa, et al
Case No: 19 C 1393
Settlement Amount: 3,500.00
Department: 1239- Department of Corrections
Payable to: Derrick Silket
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2404

Case: Robinson, Kenneth v Dart et al
Case No: 19 C 3747
Settlement Amount: \$12,500.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Thomas G. Morrissey, Ltd. and Kenneth T. Robinson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2405

Case: Saleski, Joseph v Sweeney et al.
Case No: 19 C 3497
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Joseph Edward Saleski
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-2413

Case: Jilton, Sherman v. Dart, et al.
Case No: 20 C 241
Settlement Amount: \$3,500.00
Department: 4240-Cermak Health Services of Cook County
Payable to: Sherman Jilton and Goldberg & Goldberg, his attorneys
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2440

Case: Moore v. Busi, et al.
Case No: 19 C 8006
Settlement Amount: \$6,000.00
Department: 1239-Department of Corrections
Payable to: Jeremiah D. Moore
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2441

Case: Bailey, Rudolph v. Flores
Case No: 20 C 1612
Settlement Amount: \$2,400.00
Department: 1239 - Department of Corrections
Payable to: Rudolph Bailey
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2443

Case: Barnes, Robbie v. Calomino
Case No: 21 C 357
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Robbie Barnes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2444

Case: Spear, Zachary v. Thomas, et al.
Case No: 20 C 4722
Settlement Amount: \$500.00
Department: 1239 - Department of Corrections
Payable to: Zachary Spear
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-2461

Case: Scott v. Dart, et al.
Case No: 19 C 5441
Settlement Amount: \$1,000,000.00
Department: 1239 - Department of Corrections
Payable to: Breck Scott and Barclay Law Group, P.C.
Litigation Subcommittee Approval: 03/15/2022
Subject matter: an allegation of a civil rights violation

**A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve the .
Proposed Settlements The motion carried by the following vote:**

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

QUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

SELF-INSURANCE CLAIMS REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

CLAIMS RECOVERY SETTLEMENTS

22-2484

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending March 31, 2022

Summary: Submitting for your information a summary of Claim Recoveries for the month ending March 31, 2022 Total Recoveries: \$3,200.00 - Number of Recoveries: 1

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to recommend for receiving and filing 22-2484. The motion carried by the following vote:

- Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
- Absent** Commissioner Silvestri Excused (1)

WORKERS' COMPENSATION CLAIMS

22-2374

Employee: Janell Martin
 Job Title: Deputy Sheriff
 Department: Court Services Division
 Date of Incident: 05/03/2018
 Incident/Activity: Petitioner injured her right knee when she fell at work.
 Accidental Injuries: Right leg
 Petition and Order No: 18 WC 18257
 Claim Amount: \$13,599.00
 Attorney: Cuda Law Offices, Ltd.
 Date of Subcommittee Approval: n/a
 Prior/pending claims: n/a

22-2375

Employee: Akos Balogh
 Job Title: Correctional Officer
 Department: Department of Corrections
 Date of Incident: 11/07/2020; 06/17/2021
 Incident/Activity: On November 7, 2020, Petitioner injured his left buttocks and lumbar spine while securing a detainee. On June 17, 2021, Petitioner injured his thoracic and lumbar spine while securing a detainee.

Accidental Injuries: Thoracic spine, lumbar spine, left buttocks
Petition and Order No: 21 WC 18702
Claim Amount: \$19,000.00
Attorney: Argionis & Associates, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/02/2020 (\$11,026.80)

22-2460

Employee: Stuart Schnayer
Job Title: Emergency Room Technician II
Department: Stroger Hospital
Date of Incident: 3/17/2021
Incident/Activity: walking through a door, when the magnetic strip on top of the door fell and struck the top of his head
Accidental Injuries: Head
Petition and Order No: 21 WC 08372
Claim Amount: \$5,250.00
Attorney: Scott Goldstein and Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-2475

Employee: Christopher Fiordiroso
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 06/09/2020; 08/11/2020; 04/04/2021; 06/29/2021
Incident/Activity: On 06/09/2020, Petitioner sustained a left hand injury during an inmate altercation;)
On 08/11/2020, Petitioner sustained a right hand injury while restraining an inmate; On 04/04/2021, Petitioner injured his right hand while restraining an inmate; On 06/29/2021, Petitioner sustained a left hand injury during an altercation with an inmate.
Accidental Injuries: Left Hand; Right hand
Petition and Order No: 21 WC 019002
Claim Amount: \$12,004.80
Attorney: Gardi, Haught, Fischer and Bhosale Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

22-2477

Employee: Lidia Alvarez

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 09/10/2008

Incident/Activity: Petitioner fell due to mislaid materials in her office injuring her lower back.

Accidental Injuries: Back

Petition and Order No: 09 WC 41922

Claim Amount: \$7,736.70

Attorney: Sandman, Levy and Petrich LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve the Workers' Compensation Claim Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

COMPTROLLERS

22-2580

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 2/28/2022

Report Period: 2/28/2022

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 2/28/2022 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-2580. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

HEALTH & HOSPITAL

22-2742

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: April 2022

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-2742. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)

Absent Commissioner Silvestri Excused (1)

22-2471

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Bureau of Human Resources

Summary: In accordance with Resolution 22-5258 approved by the Cook County Board of Commissioners on October 7, 2021, the Cook County Board of Commissioners requested the Cook County Bureau of Human Resources to conduct a compensation and market survey to determine if the current compensation provided to the Cook County elected officials is appropriate or if increases are warranted the elected officials with new terms beginning in December of 2022 and December of 2024. The Bureau of Human Resources engaged the services of a consultant to analyze the peer group that reflects current county population, annual county budget, number of districts or similar within the county, and similar data that illustrates the size and complexity of peer county operations to validate the compensation and market data collected and assist in determining recommendations of elected official compensation data. The Bureau of Human Resources also consulted with the Bureau of Finance to analyze the market over the last 20 years. In compliance with Resolution 22-5258, attached hereto please find the 2022 Elected Officials Compensation Study and memorandum from the Chief of the Bureau of Human Resources and the Chief Financial Officer.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to recommend for receiving and filing 22-2471. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (15)
Absent
Present Commissioner Silvestri Excused (1)
Commissioner Aguilar (1)

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, and Suffredin (16)
Absent Commissioner Silvestri Excused (1)

Respectfully submitted,


Chairman

LYNNE M. TURNER
Secretary

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