

### **Board of Commissioners of Cook County**

## **Finance Subcommittee on Litigation**

Tuesday, March 11, 2025

11:45 AM

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

Issued on:03-06-2025

#### 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 public speaker shall only be granted to those individuals who have registered to speak, with the Secretary, 24 hours in advance of the meeting. To register as a public speaker, go to the meeting details page for this meeting at https://cook-county.legistar.com/Calendar.aspx to find a registration link. Duly authorized public speakers may speak live from the County Board Room at 118 N. Clark Street, 5th Floor, Chicago, IL or 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 virtual 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.

25-1722

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 02/05/2025.

25-1016

Presented by: TIRRELL PAXTON, Inspector General

REPORT

**Department**: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2024

Report Period: October 1, 2024 - December 31, 2024

**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 October 1, 2024 through December 31, 2024. 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.

Legislative History: 2/6/25 - Board of Commissioners - refer to the Finance Subcommittee on Litigatio

25-1702

### CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section November 1, 2024 - January 31, 2025

Civil Rights/Torts Section November 1, 2024 - January 31, 2025

<u>25-1703</u>

## 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: Galvan v. Switski, et al., Nañez v. Switski, et al., Almendarez v. Switski, et al.

Case Number: 23 C 3158, 23 C 3162, 23 C 3165

25-1704

### 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: Northwestern Memorial Hospital v. Cook County Health and Hospitals System

Case Number: 01-23-0005-6812

<u>25-1705</u>

### 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: Lopez v. Vaickus

Case Number: 23 L 724

25-1706

# 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: Estate of Tiffany Borre v. Cook Couty Sheriff's Office, et al.

Case Number: 22 L 1224

25-1707

**REPORT** 

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

**Report Period**: 01/30/2025 through 03/05/2025

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

25-1709

# 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

Chair: Britton Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor, Stamps