



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

11:45 AM

Tuesday, March 11, 2025

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

ATTENDANCE

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, 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.

No public speakers.

25-1722

COMMITTEE MINUTES

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 25-1722. The motion carried by the following vote:

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

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, Morita, S. Morrison, Trevor and Stamps (7)

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

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

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.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to receive and file 25-1016. The motion carried by the following vote:

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

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to receive and file 25-1702. The motion carried by the following vote:

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

25-1703

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

withdrawn

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-1704. The motion carried by the following vote:

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

25-1705

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-1705. The motion carried by the following vote:

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

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 25-1706. The motion carried by the following vote:

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

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-1707. The motion carried by the following vote:

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

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 25-1709. 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 Degnen, 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>.