



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

Wednesday, January 15, 2025

10:00 AM

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

COMMITTEE MINUTES

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:

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. The motion carried by the following vote:

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

PUBLIC TESTIMONY

[25-0923](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2024.

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to approve 25-0923. The motion carried by the following vote:

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

Executive Session

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)

Regular Session

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, S. Morrison, Trevor and Stamps (7)

[25-0880](#)

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: *Damien Crosby v. CCH, et al.*

Case Number: 23 L 12072

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0880. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0881](#)

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 Fulton v. Robert Bartik, et al., Anthony Mitchell v. Robert Bartik, et al.*

Case Number: 20 C 3118, 20 C 3119

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0881. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0882](#)

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: *Anchor Realty Group, Inc. v. Cook County*

Case Number: 22 L 009188

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0882. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0883](#)

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, Michael v. County of Cook, et al.*

Case Number: 23 L 6343

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0883. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, Morrison and Trevor (6)

Present: Stamps (1)

[25-0884](#)

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: *McCarthy v. Cook County, et al.*

Case Number: 440-2023-03329

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0884. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0885](#)

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: *Fahad Nazir v. Cook County Health and Hospital Systems*

Case Number: 20 L 8025

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0885. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0886](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 12/12/2024 through 1/08/2025

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morita, to approve 25-0886. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison and Trevor (6)

Present: Stamps (1)

[25-0887](#)

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: *Clark v. Dent, et al.*

Case Number: 19 C 7131

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to receive and file 25-0887. The motion carried by the following vote:

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

[25-0888](#)

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: *Harrington, Shia, et al. (minor Shamir Tatum) v. Cook County, et al.*

Case Number: 22 L 5912

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to receive and file 25-0888. The motion carried by the following vote:

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

[25-0889](#)

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: *Johnson-Cobb, Felicia (Est. of Deandre Cobb) v. Cook County*

Case Number: 23 L 4970

A motion was made by Vice Chairman Lowry, seconded by Commissioner Morrison, to receive and file 25-0889. The motion carried by the following vote:

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

[25-0890](#)

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 Morrison, to receive and file 25-0890. The motion carried by the following vote:

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

ADJOURNMENT

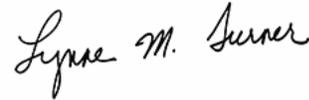
A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:

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>.