

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

Tuesday, April 5, 2022

11:05 AM

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

## **ATTENDANCE**

Present: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1) Excused

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, to allow for remote participation in meeting [FILE NR]. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

### PUBLIC TESTIMONY

Chairman Vice Chair Lowry asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

No public speakers

22-2731

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/15/2022

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 22-2731. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

22-2699

## CASE DISPOSITION SUMMARY REPORT

Civil Rights Section March 1, 2022 - March 21, 2022

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to receive and file 22-2699. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

22-2704

#### 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: Sabic, Esmir v. Sheriff of Cook County Thomas Dart in his official capacity, et al.

Case Number: 20 L 6243

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-2704. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

<u>22-2705</u>

## SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

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A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-2705. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

22-2709

# 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 Lukasik, et al. v. Sheriff, et al.

Case Number: 18 L 10893

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-2709. The motion carried by the following

vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

22-2710

#### 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: Report on Outside Counsel Invoices

Case Number: N/A

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-2710. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

22-2711

# 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 Commissioner Britton, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-2711. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

# ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to adjourn the meeting [FILE NR]. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

**Absent:** Silvestri (1)

Respectfully submitted,

Chairman Secretary

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