



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

Tuesday, November 15, 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: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

PUBLIC TESTIMONY

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

No public speakers

[22-6496](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/18/2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to approve 22-6496. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-4556](#)

Presented by: (Inactive) PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 2nd Quarter 2022

Report Period: April 1, 2022 - June 30, 2022

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 April 1, 2022 through June 30, 2022. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance.

A motion was made by Commissioner Suffredin, seconded by Vice Chairman Lowry, to receive and file 22-4556. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6431](#)

CASE DISPOSITION SUMMARY REPORT

Affirmative & Complex Litigation Section

October 3, 2022 - November 7, 2022

Civil Rights/Torts Section

October 4, 2022 - November 1, 2022

Labor & Employment Section

August 29, 2022 - November 1, 2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to receive and file 22-6431. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to convene executive session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Committee met in executive session

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to reconvene regular session. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6439](#)

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: *Lasandra Smith v. Cook County Sheriff's Office, et al.*

Case Number: 19 L 2660

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 22-6439. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6443](#)

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: *Mannie, Markus v. Doe, et al.*

Case Number: 16 C 1068

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to receive and file 22-6443. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6447](#)

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: *Pillows and Wilson v. Cook County Recorder of Deeds and Cook County*

Case Number: 18 C 7497

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to concur with the recommendation of the State' s Attorney 22-6447. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6448](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 10/12/2022 - 11/09/2022

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 Suffredin, to approve 22-6448. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6452](#)

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: *Brown v. City of Chicago, et. al.*

Case Number: 19 C 4082

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to receive and file 22-6452. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6456](#)

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: *Shakman v. Cook County Treasurer*

Case Number: 69 C 2145

A motion was made by Vice Chairman Lowry, seconded by Commissioner Suffredin, to receive and file 22-6456. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

[22-6460](#)

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 Suffredin, to receive and file 22-6460. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

ADJOURNMENT

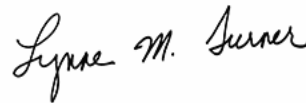
A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to adjourn the meeting. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,



Chairman



Secretary

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