



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

### **Finance Committee**

**Wednesday, January 14, 2026**

**9:30 AM**

**Cook County Building, Board Room,**

**Issued on: 01/09/2026**

**118 North Clark Street, Chicago, Illinois**

### **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 Collaborative Room 2, 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.

**26-0599**

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/17/2025.

### **COURT ORDERS**

**26-0496**

**Presented by:** CHARLES S. BEACH II, Chief Judge, Circuit Court of Cook County

### **REPORT**

**Department:** Office of the Chief Judge

**Report Title:** Report of Legal and Expert Witness Fees and Expenses Processed for Payment

**Report Period:** November 21, 2025 - December 19, 2025

**Summary:** This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

## **PROPOSED SETTLEMENTS**

### **26-0525**

Case: Curry, Jordan v. Sims, et al.  
Case No: 22 C 5679  
Settlement Amount: \$1,500.00  
Fixed Charges Department: 4240 - Cermak Health Services of Cook County  
Payable to: Jordan Jalil Curry  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

### **26-0489**

Case: Caples, Bernette v. Cook County  
Case No: 25 L 11785  
Settlement Amount: \$180,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Bernette Caples, and her attorneys Karlin, Fleisher & Falkenberg, LLC, only  
Litigation Subcommittee Approval: 12/17/2025  
Subject matter: Settlement of a medical malpractice claim.

### **26-0519**

Case: Al Abadi, Umniat v. Cook County (consolidated with Ayyash v. Cook County)  
Case No: 23 L 5410 (consolidated with 23 L 8547)  
Settlement Amount: \$700,000.00  
Fixed Charges Department: 899 (Health)  
Payable to: Emad Ayyash, Umniat Al Abadi and Milo W. Lundblad Law, P.C.  
Litigation Subcommittee Approval: 12/17/2025  
Subject matter: Settlement of a medical malpractice claim.

### **26-0239**

Case: Terry, Dimari v. White et al.  
Case No: 24 C 4003  
Settlement Amount: \$1,000.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Dimari Terry (Y54425)  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**26-0363**

Case: Kerby, Brandon v Dart et al.  
Case No: 25 C 2575  
Settlement Amount: \$7,500.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Brandon Kerby  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of failure to protect

**26-0492**

Case: Barker v. Brown, et al.  
Case No: 23 C 3003  
Settlement Amount: \$750.00  
Fixed Charges Department: 1239 - Department of Corrections  
Payable to: Robert Barker  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**QUARTERLY LITIGATION DISBURSEMENT REPORT**

**26-0513**

**REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursements

**Report Period:** 09/01/2025 - 11/30/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the Q4 fiscal year 2025. Payments total \$38,575,232

**WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS**

**26-0509**

**REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Workers' Compensation Payments Following Cook County State's Attorney's Office - Litigated Settlements & Awards

**Report Period:** December 17, 2025, to January 13, 2026

**Summary:** Authorization to Pay Settlements & Awards

## **WORKERS' COMPENSATION CLAIMS PAYMENT REPORT**

**26-0512**

### **REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Claim Payments

**Report Period:** 11/01/2025 - 11/30/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending November 30, 2025. Payments total \$1,071,950.67

**26-0526**

### **REPORT**

**Department:** Risk Management

**Report Title:** Workers' Compensation Payments - Risk Management Settlements

**Report Period:** 12/01/2025 - 12/31/2025

**Summary:** The Department of Risk Management is requesting authority to pay Workers' Compensation Settlements for the month ending December 2025.

## **SELF-INSURANCE CLAIMS REPORT**

**26-0500**

### **REPORT**

**Department:** Risk Management

**Report Title:** Self Insurance Claim Payments

**Report Period:** 12/1/2025 12/31/2025

**Summary:** The Department of Risk Management is submitting for your information a summary of paid amounts for the month ending 12/31/2025. Payments total \$10,870.20

**CLAIMS RECOVERY SETTLEMENTS**  
**26-0495**

**REPORT**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending of December

**Summary:** The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 12/31/2025 - Total Recovery: **\$48,760.05** - Number of Recoveries: **3**

**COMPTROLLERS**

**26-0585**

**REPORT**

**Department:** Comptroller

**Report Title:** **Preliminary** Analysis of Revenues and Expenses

**Report Period:** 12-Month Period Ended November 30, 2025

**Summary:** Attached is a **Preliminary** Analysis of Revenues and Expenses Report for the twelve-month period ended November 30, 2025, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

**HEALTH & HOSPITAL**  
**26-0583**

**REPORT**

**Department:** Cook County Health (CCH)

**Report Title:** CCH Monthly Report

**Report Period:** December 2026

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/14.

**26-0220**

**Presented by:** TINA CONSOLA, Director, Department of Revenue

**PROPOSED CONTRACT**

**Department(s):** Department of Revenue / Offices Under the President, Office of the Cook County Treasurer, Clerk of the Circuit Court of Cook County, Cook County Sheriff's Office, Cook County Clerk's Office

**Vendor:** LexisNexis VitalChek Network, Inc., Brentwood, Tennessee

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** County-wide Credit and Debit Processing Services

**Contract Value:** Revenue Generating

**Contract period:** 2/1/2026 - 1/31/2031 with two (2) one-year renewal options

**Contract Utilization:** The Vendor has met the Minority-and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

**Potential Fiscal Year Budget Impact:** 2.08% Transaction Fee (DOR absorbs the fee up to \$370,000.00 annually)

**Accounts:** 11000.1007.11880.520675

**Contract Number(s):** 2314-02062

**Summary:** The Cook County User Agencies requests authorization for the Chief Procurement Officer to execute a contract for a Countywide Credit/Debit Card Acceptance Processing Service with LexisNexis VitalChek Network, Inc. This contract will allow the vendor to process all credit/debit card transactions on behalf of Cook County User Agencies provided at a 2.08% transaction fee. Only the Cook County Department of Revenue (CCDOR) is absorbing the fees, CCDOR anticipates an increase in revenue collection, as taxpayers are more likely to pay funds owed to the County using their credit/debit cards as a more convenient method of payment.

This contract is awarded through Request for Proposal (RFP) procedures in accordance with the Cook County Procurement Code. LexisNexis VitalChek Network was selected based on established evaluation criteria.

**Legislative History:** 12/18/25 - Board of Commissioners refer to the Finance Committee

**FINANCE MEETING OF JANUARY 14, 2026**

## SPECIAL COURT CASES

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2026 TO PRESENT: \$43,320.90**

**SPECIAL COURT CASES TO BE APPROVED: \$00.00**

## PROPOSED SETTLEMENTS

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2026 TO PRESENT: \$1,416,645.11**

**PROPOSED SETTLEMENTS TO BE APPROVED: \$890,750.00**

Lynne M. Turner

Secretary