

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Tuesday, December 13, 2022

11:05 AM

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

NOTICE AND AGENDA

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:

PUBLIC TESTIMONY

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers may speak live from the Commissioners reception area 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 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 Conference Room C, 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.

23-0493

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/15/2022

23-0449

CASE DISPOSITION SUMMARY REPORT

Affirmative & Complex Litigation Section
October 27, 2022 - November 28, 2022
Civil Rights/Torts Section
November 2, 2022 - November 28, 2022

23-0453

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: Sachell v. Dart, et al.

Case Number: 19 C 4597

23-0457

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

23-0458

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: Sonntag, Kristen (Estate of James Sonntag) v. Tom Dart, et al.

Case Number: 21 C 4935

23-0462

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: Younis v. Mendez, et al.

Case Number: 20 L 394

23-0463

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 11/10/2022 - 12/06/2022

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

23-0467

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

Secretary

Lynne M. Surver

Chairman: Britton Vice-Chairman: Lowry

Members: Degnen, Johnson, Morita, S. Morrison, Trevor