



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

### **Finance Committee**

**Wednesday, April 26, 2023**

**9:30 AM**

**Cook County Building, Board Room,  
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 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 F, 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.

**23-2382**

### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 03/15/2023.

## COURT ORDERS

**23-1975**

### REPORT

**Department:** Office of the Chief Judge, Circuit Court of Cook County

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

**Report Period:** March 1, 2023, through March 31, 2023

**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.

## SPECIAL COURT CASES

**23-2379**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 02/21/2023

Unopposed Petition Number: 33

This Court Ordered Amount of this petition: \$9,094.30

Paid to Date: \$1,107,476.49

**23-2405**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147

Date of This Order: 04/03/2023

Time period: 07/01/2022 - 03/14/2023

This Court Ordered Amount for fees and expenses: \$10,200.00

Paid to Date: \$8,030,095.24

Litigation Subcommittee Approval: N/A

**23-2406**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 2114701

Date of This Order: 04/03/2023

Time period: 08/01/2022 - 04/03/2023

This Court Ordered Amount for fees and expenses: \$11,417.05

Paid to Date: \$8,030,095.24

Litigation Subcommittee Approval: N/A

**23-2410**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 00 CR 13572-01

Date of This Order: 03/30/2023

Time period: 05/05/2022 - 03/30/2023

This Court Ordered Amount for fees and expenses: \$23,300.00

Paid to Date: \$8,030,095.24

Litigation Subcommittee Approval: N/A

**23-2411**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596-01

Date of This Order: 03/30/2023

Time period: 02/09/2023 - 03/30/2023

This Court Ordered Amount for fees and expenses: \$38,786.99

Paid to Date: \$8,030,095.24

Litigation Subcommittee Approval: N/A

**23-2412**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 C 93266-01

Date of This Order: 03/17/2023

Time period: 08/01/2022 - 02/28/2023

This Court Ordered Amount for fees and expenses: \$19,591.25

Paid to Date: \$8,030,095.24

Litigation Subcommittee Approval: N/A

**23-2413**

Firm: 1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor and  
(3) FTI Consulting

Attorney(s): Lawrence Oliver II

Case Name: In re Special Prosecutor

Case No.(s): 82 CR 1221 & 88 CR 7771

Date of This Order: 04/07/2023

Time period: 012/01/2022 - 02/28/2023

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$13,793.99, Sidley Austin  
\$17,968.88 & FTI Consulting \$24,474.75

Paid to Date: \$247,088.86

Litigation Subcommittee Approval: N/A

**23-2414**

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 93 CR 2647704

Date of This Order: 03/14/2023

Time period: 02/10/2023 - 03/14/2023

This Court Ordered Amount for fees and expenses: \$7,982.25

Paid to Date: \$45,112.39

Litigation Subcommittee Approval: N/A

**23-2415**

Firm: Law Office of Karla Fiaoni

Attorney(s): Karla M. Fiaoni

Case Name: In re Special Prosecutor

Case No.(s): 99 CR 602001 & 99 CR 2602002

Date of This Order: 03/14/2023

Time period: 02/10/2023 - 03/14/2023

This Court Ordered Amount for fees and expenses: \$1,959.75

Paid to Date: \$56,062.16

Litigation Subcommittee Approval: N/A

**23-2416**

Firm: McCarthy & Valentini, LLC.

Attorney(s): Maria McCarthy

Case Name: In re Special Prosecutor

Case No.(s): 88 CR 230902

Date of This Order: 02/28/2023  
Time period: 01/26/2023 - 02/27/2023  
This Court Ordered Amount for fees and expenses: \$26,518.75  
Paid to Date: \$135,087.12  
Litigation Subcommittee Approval: N/A

**23-2417**

Firm: McCarthy & Valentini, LLC.  
Attorney(s): Maria McCarthy  
Case Name: In re Special Prosecutor  
Case No.(s): 96 CR 25384-01  
Date of This Order: 02/28/2023  
Time period: 01/26/2023 - 02/27/2023  
This Court Ordered Amount for fees and expenses: \$21,106.25  
Paid to Date: \$231,145.95  
Litigation Subcommittee Approval: N/A

**SPECIAL CRIMINAL COURT CASES**

**NOTE: There are no cases of the above item type to be approved for this meeting.**

**PROPOSED SETTLEMENTS**

**23-2209**

Case: Howard, Sdharie et al. v. County et al.  
Case No: 17 C 8146  
Settlement Amount: \$392,861.00  
Department: 1210- Office of the Sheriff  
Payable to: Sdharie Howard; Willenson Law LLC  
Litigation Subcommittee Approval: 06/14/2022  
Subject matter: an allegation of employment discrimination

**23-2300**

Case: Loizon, Phillipe v. Evans et al.  
Case No: 22-1705 (18 C 2759; 22 CC 2801)  
Settlement Amount: \$139,034.00  
Department: 1310-Office of the Chief Judge  
Payable to: Friedman, Maguire & Carey, P.C.  
Litigation Subcommittee Approval: 10/20/2020  
Subject matter: an allegation of employment discrimination

**23-2308**

Case: Jones, Kandra and Cook County Department of Corrections  
Case No: ALS No. 09-0223; 1-21-0174  
Settlement Amount: \$80,679.98  
Department: 1210 - Office of the Sheriff  
Payable to: Kandra Jones; The Law Offices of Sabrina Wilkins-Brown, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**23-2074**

Case: Rivera, David v. Cook County  
Case No: 22 L 6948  
Settlement Amount: \$250,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital  
Payable to: David Rivera and his attorneys, Phillips Law Offices  
Litigation Subcommittee Approval: 03/14/2023  
Subject matter: Settlement of a medical malpractice claim.

**23-2075**

Case: Thurston, Tasha et al. v. Cook County  
Case No: 21 L 6192  
Settlement Amount: \$550,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital  
Payable to: Tasha Thurston, Gus Taylor, Delores Sanders and Cogan & Power, P.C.  
Litigation Subcommittee Approval: 03/14/2023  
Subject matter: Settlement of a personal injury claim.

**23-1656**

Case: Mannie, Markus v. Doe  
Case No: 16 C 1068  
Settlement Amount: \$32,500.00  
Department: 1239 - Department of Corrections  
Payable to: Markus Mannie  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

**23-2030**

Case: Epps v. Dart, et al.  
Case No: 22 C 2393  
Settlement Amount: \$30,000.00  
Department: 1239-Department of Corrections  
Payable to: Chase Epps  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**23-2225**

Case: State Farm a/s/o Hernandez v. Sheriff of Cook County, et al.  
Case No: 22 M1 10038  
Settlement Amount: \$4,000.00  
Department: 1231 - Police Department  
Payable to: Mathein & Rostoker, P.C.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of automobile negligence

**23-2236**

Case: Gilmore, Christopher v. Randle, et al.  
Case No: 21 C 4776  
Settlement Amount: \$2,150.00  
Department: 1239 - Department of Corrections  
Payable to: Christopher Gilmore  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**23-2240**

Case: Solis, Nicholas v. Cook County Sheriff's Office, et al.  
Case No: 20 C 1467  
Settlement Amount: \$210,000.00  
Department: 1239 - Department of Corrections  
Payable to: Hale & Monico, LLC.  
Litigation Subcommittee Approval: 03/14/2023  
Subject matter: an allegation of a civil rights violation

**23-2272**

Case: Turnage, Damon v. Dart, et al.  
Case No: 16 C 11672  
Settlement Amount: \$60,000.00  
Department: 1239 - Department of Corrections  
Payable to: Damon Turnage and Thomas G. Morrissey, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights matter

**QUARTERLY LITIGATION DISBURSEMENT REPORT**

**NOTE: There are no cases of the above item type to be approved for this meeting.**

## **PATIENT/ARRESTEE CLAIMS REPORT**

**23-2262**

### **REPORT**

**Department:** Risk Management

**Report Title:** File and Receive Patient Arrestees

**Report Period:** Month ending March 31, 2023

**Summary:** The Department of Risk Management is submitting for your information Patient Arrestees Claims for the month ending March 31, 2023. Payment's total: **\$2,118.93**

## **SELF-INSURANCE CLAIMS REPORT**

**23-2234**

### **REPORT**

**Department:** Department of Risk Management

**Report Title:** Receive and File - Self Insurance Claims

**Report Period:** Month Ending March 31, 2023

**Summary:** The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending March 31, 2023. Payment's total: \$12,100.20

## **CLAIMS RECOVERY SETTLEMENTS**

**23-1940**

### **REPORT**

**Department:** Risk Management

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

**Report Period:** Month ending 03/31/2023.

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 03/31/2023 - Total Recovery: **\$126,225.99** - Number of Recoveries: **6**

## **WORKERS' COMPENSATION CLAIMS**

**23-2241**

### **REPORT**

**Department:** Risk Management

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

**Report Period:** 03/01/2023 - 03/31/2023

**Summary:** The Department of Risk Management is submitting your Workers' Compensation Claim Payments for the month ending March 2023. The payment total \$1,637,186.51



## **SAO OUTSIDE COUNSEL EXPENSE REPORT**

**23-2482**

### **REPORT**

**Department:** State's Attorney's Office

**Report Title:** Outside Counsel Quarterly Report

**Report Period:** 12/01/2022 - 02/28/2023

**Summary:** 2023 1st Quarter Outside Counsel Report

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

**23-2207**

### **REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Workers' Compensation Payments Following CCSAO-Litigated Settlements & Awards

**Report Period:** 03/16/2023 - 04/25/2023

**Summary:** Authority to Pay Workers' Compensation Settlements & Awards

## **COMPTROLLERS**

**23-2358**

### **REPORT**

**Department:** Comptroller's Office

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 2/28/2023.

**Report Period:** 2/28/2023

**Summary:** Analysis of Revenues and Expenses Report for the three-month period ended February 28, 2023, for the Corporate, Public Safety, Health, Grants, and Special Purpose funds of Cook County.

## **HEALTH & HOSPITAL**

**23-2489**

### **REPORT**

**Department:** Cook County Health

**Report Title:** CCH Monthly Report

**Report Period:** April 2023

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

**23-1627**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT**

**Department(s):** Cook County Treasurer's Office

**Vendor:** JP Morgan Chase Bank, N.A., Columbus, Ohio

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

**Good(s) or Service(s):** Countywide Lockbox and Branch Collection Services

**Contract Value:** \$8,520,412.00

**Contract period:** 5/1/2023 - 4/30/2027 with three (3), two-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2023 \$1,242,560.08, FY 2024 \$2,130,103.00, FY 2025 \$2,130,103.00.00, FY 2026 \$2,130,103.00, FY 2027 \$887,542.92

**Accounts:** 11000.1490.16995.520830.00000.00000

**Contract Number(s):** 2208-07121

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** These services will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided. Please note it is likely that the annual fiscal year spend will be offset by an Earnings Credit Rate (ECR) resulting in an annual bill as low as \$0. The actual amount offset will be determined by the fiscal years economic conditions.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. JP Morgan Chase Bank, N.A. was selected based on established evaluation criteria.

**Legislative History:** 3/16/23 - Board of Commissioners - refer to the Finance Committee

**FINANCE MEETING OF APRIL 26, 2023**  
**TOTALS FISCAL YEAR 2023 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

**SPECIAL COURT CASES**

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2023 TO PRESENT:           \$941,189.62**

**SPECIAL COURT CASES TO BE APPROVED:   \$226,194.21**

**PROPOSED SETTLEMENTS**

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2023 TO PRESENT:   \$2,661,868.12**

**PROPOSED SETTLEMENTS TO BE APPROVED:                                       \$1,751,224.98**

**WORKERS' COMPENSATION CLAIMS**

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2023 TO PRESENT: \$3,771,652.92**