

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Wednesday, May 24, 2023

11:45 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

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 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.

23-3097

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/26/2023

23-3038

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section January 23, 2023 - May 8, 2023

23-3042

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: Gray v. City of Chicago, et. al.

Case Number: 18 C 2624

23-3063

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: Hughes, Mark, et al. v. Suffern, et al.

Case Number: 19 M6 6777

23-3067

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: Juliana Tullis (Estate of Jennifer Stallings) v. Cook County

Case Number: 21 L 6853

23-3068

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 04/19/2023 - 05/17/2023

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

23-3072

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: Alejandro Sarmiento, et al. v. County of Cook et al.

Case Number: 21 L 1015

23-3076

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

Chair: Britton Vice-Chair: Lowry

Members: Degnen, Morita, S. Morrison, Trevor