



Board of Commissioners of Cook County

Finance Committee

Wednesday, September 18, 2024

9:30 AM

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

Issued on 9/13/2024

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 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.

24-5154

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/24/2024.

COURT ORDERS

24-4274

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: July 1, 2024 through August 31, 2024

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

24-4462

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: 08/01/2024
Time period: 06/24/2024 - 07/27/2024
This Court Ordered Amount for fees and expenses: \$994.90
Paid to Date: \$125,561.75
Litigation Subcommittee Approval: N/A

24-4464

Firm: Law Office of Karla Fiaoni
Attorney(s): Karla M. Fiaoni
Case Name: In re Special Prosecutor
Case No.(s): 99 CR 2602001 & 99 CR 2602002
Date of This Order: 08/01/2024
Time period: 05/06/2024 - 07/30/2024
This Court Ordered Amount for fees and expenses: \$20,071.21
Paid to Date: \$176,301.00
Litigation Subcommittee Approval: N/A

24-4468

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 05696-01
Date of This Order: 08/01/2024
Time period: 05/06/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$5,637.50
Paid to Date: \$24,810.25
Litigation Subcommittee Approval: N/A

24-4469

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: 08/01/2024
Time period: 05/28/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$3,987.50

Paid to Date: \$509,700.14
Litigation Subcommittee Approval: N/A

24-4470

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 20768-04
Date of This Order: 08/01/2024
Time period: 05/21/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$29,493.75
Paid to Date: \$88,956.00
Litigation Subcommittee Approval: N/A

24-4472

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 88 CR 230902
Date of This Order: 08/01/2024
Time period: 10/23/2023 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$25,117.31
Paid to Date: \$329,690.55
Litigation Subcommittee Approval: N/A

24-4502

Firm: McCarthy & Valentini, LLC
Attorney(s): Maria McCarthy
Case Name: In re Special Prosecutor
Case No.(s): 96 CR 0938501
Date of This Order: 08/01/2024
Time period: 04/23/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$1,512.50
Paid to Date: \$157,255.48
Litigation Subcommittee Approval: N/A

24-4503

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 2956002
Date of This Order: 08/01/2024
Time period: 03/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$14,086.25
Paid to Date: \$100,662.38
Litigation Subcommittee Approval: N/A

24-4504

Firm: Reimer, Dobrovolny & LaBardi PC
Attorney(s): Nemura Pencyla
Case Name: In re Special Prosecutor
Case No.(s): 97 CR 511002
Date of This Order: 08/01/2024
Time period: 03/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: \$4,765.00
Paid to Date: \$41,387.50
Litigation Subcommittee Approval: N/A

24-4999

Firm: (1) Lawrence Oliver II - Special Prosecutor (2) Sidley Austin - Deputy Special Prosecutor (3) FTI Consulting (4) Lawrence Rosen and (5) Wendy Muchman
Attorney(s): Lawrence Oliver
Case Name: In re Special Prosecutor
Case No.(s): 82 CR 1221 & 88 CR 7771
Date of This Order: 08/27/2024
Time period: 06/01/2024 - 07/31/2024
This Court Ordered Amount for fees and expenses: Lawrence Oliver II - \$14,486.44 & FTI Consulting - \$2,818.70
Paid to Date: \$679,603.21
Litigation Subcommittee Approval: N/A

24-5004

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 25846
Date of This Order: 07/11/2024
Time period: 01/01/2024 - 06/10/2024
This Court Ordered Amount for fees and expenses: \$139,844.59
Paid to Date: \$8,502,273.24
Litigation Subcommittee Approval: N/A

24-5005

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 2145101
Date of This Order: 08/21/2024
Time period: 03/05/2024 - 08/20/2024
This Court Ordered Amount for fees and expenses: \$36,280.28
Paid to Date: \$8,502,273.24
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

24-4695

Case: Thomas J. Dart v. Williams, Karyn
Case No: 18 CH 08624
Settlement Amount: \$25,000.00
Department: 1210 - Office of the Sheriff
Payable to: Karyn Williams, individually, and her attorneys, Kurtz Sleper & Exline, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

24-4965

Case: Tucker, Shada (individ. and as Mother and Next Friend of Tyshaun Johnson) v. Cook County
Case No: 23 L 3283
Settlement Amount: \$18,000,000
Department: 4897-John H. Stroger Jr. Hospital of Cook County
Payable to: See attachment A
Litigation Subcommittee Approval: 07/24/2024
Subject matter: an allegation of medical malpractice

24-4367

Case: Bocock v. Dart
Case No: 19 C 3877
Settlement Amount: \$3,250.00
Department: 1239 - Department of Corrections
Payable to: Charles Bocock
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4621

Case: Aguilar, Clemente v. Cook County et al.
Case No: 21 L 10533
Settlement Amount: \$450,000.00
Department: 1500 - Department of Transportation and Highways
Payable to: Kevin J. McNamara Law Offices PC
Litigation Subcommittee Approval: 06/12/2024
Subject matter: an allegation of automobile negligence

24-4663

Case: Richardson, Alonzo v. Dart, et al.
Case No: 20 C 4708
Settlement Amount: \$3,600.00
Department: 1239-Department of Corrections
Payable to: Alonzo Richardson and Thomas G. Morrissey, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4895

Case: Haywood v. Varela, et al.
Case No: 22 C 6289
Settlement Amount: \$5,000.00
Department: 1239 - Department of Corrections)
Payable to: Donald Bates
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

24-4966

Case: Allstate a/s/o Hyun J Chie v. Janulis
Case No: 24 M1 12797
Settlement Amount: \$4,226.11
Department: 1231 Police Department
Payable to: Allstate Fire and Casualty Insurance Company a/s/o Hyun j. Chie
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

QUARTERLY LITIGATION DISBURSEMENT REPORT

24-4911

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursements Report Q3 FY 2024

Report Period: 06/01/2024 - 08/31/2024

Summary: The Department of Risk Management is submitting for your information paid proposed settlement for Q3 fiscal year 2024. Payments total \$63,697,018.86

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORT

24-4839

REPORT

Department: Civil Actions Bureau

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

Report Period: July 25, 2024, to September 4, 2024

Summary: Authorization to Pay Workers' Compensation Settlements and Awards

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

24-4908

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 07/01/2024 - 07/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending July 2024. Payments total \$1,085,084.98

24-4910

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 08/01/2024 - 08/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending August 2024. Payments total \$682,626.57

CLAIMS RECOVERY SETTLEMENTS

24-3620

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending July 2024 and August 31, 2024

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending 08/31/2024 - Total Recovery: **\$11,092.28** - Number of Recoveries: **4**

COMPTROLLERS

24-4900

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Seven-month period ended June 30, 2024

Summary: Analysis of Revenues and Expenses Report for the seven-month period ended June 30, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

24-4901

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Eight-month period ended July 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the eight-month period ended July 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County.

HEALTH & HOSPITAL

24-1420

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: August 2024

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

24-1421

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: September 2024

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

24-3908

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION FOR AN ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolution 22-0637; and

WHEREAS, to further the Policy Roadmap Goals, the Bureau of Economic Development (BED) has developed a menu of programs and initiatives, including the Community Information Exchange Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS, Resolution 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

WHEREAS, Resolution 23-4762 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Illinois Public Health Institute to implement the Community Information Exchange Program; and

WHEREAS, ARPA funding is available within the Community Information Exchange Program, and the Bureau of Economic Development desires to provide additional funding to the Illinois Public Health Institute to support their implementation of the Community Information Exchange Program.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Illinois Public Health Institute** to increase the total funding by **\$8,010,053.84** from the current agreement amount of **\$1,489,946.16** to a revised aggregate amount of up to **\$9,500,000** to continue their implementation of the **Community Information Exchange (CIE) Program**, an initiative that will strengthen the coordination of healthcare and social services for Cook County residents by connecting people, service organizations, and community partners more efficiently through data sharing.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Chief of the Bureau of Economic Development or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

BE IT FURTHER RESOLVED that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

Legislative History : 7/25/24 - Board of Commissioners - refer to the Finance Committee

24-4131

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

PROPOSED RESOLUTION TO AUTHORIZE THE USE OF THE MORTGAGE FORECLOSURE MEDIATION SPECIAL PURPOSE FUND TO SUPPORT THE MORTGAGE FORECLOSURE MEDIATION PROGRAM

WHEREAS, Resolution 22-2807 authorized the Bureau of Economic Development (BED) to enter into a Subrecipient Agreement with the Illinois Housing Development Authority (IHDA) to implement the Cook County Legal Aid for Housing and Debt Program (CCLAHD); and

WHEREAS, the Subrecipient Agreement is set to expire November, 30, 2024; however, the parties seek to extend the Subrecipient Agreement through November 30, 2026; and

WHEREAS, the Office of the Chief Judge (OCJ) is a CCLAHD partner and works with BED and IHDA on the Mortgage Foreclosure Mediation Program (MFMP) component of CCLAHD, which provides assistance to those at risk of foreclosure, including helpline services and housing counseling; and

WHEREAS, OCJ administers the Mortgage Foreclosure Mediation Special Purpose Fund, which collects the fee imposed on all new foreclosure filings, and these fees can be used to support a foreclosure mediation program; and

WHEREAS, OCJ desires to become a party to BED's agreement with IHDA to foster collaboration between OCJ, BED, and IHDA, and to allow for the use of the Mortgage Foreclosure Mediation Special Purpose Fund as a funding source for the MFMP through November 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby authorizes BED to amend the Intergovernmental Subrecipient Agreement regarding the Cook County Legal Aid for Housing and Debt Program ("CCLAHD") to add the OCJ as a party, to extend the Agreement through November 30, 2026 and add the Mortgage Foreclosure Mediation Special Purpose Fund (11285.1310.16195.520830) as a funding source effective July 1, 2024, in the amount of up to

\$2,260,041 to support the Mortgage Foreclosure Mediation Program.

Legislative History: 7/25/24 - Board of Commissioners - refer to the Finance Committee

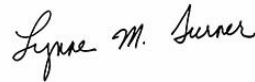
**FINANCE MEETING OF SEPTEMBER 18, 2024
TOTALS FISCAL YEAR 2024 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2024 TO PRESENT:	\$897,941.63
SPECIAL COURT CASES TO BE APPROVED:	\$299,095.93

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2024 TO PRESENT:	\$63,581,364.90
PROPOSED SETTLEMENTS TO BE APPROVED:	\$18,491,076.11



Secretary