



Board of Commissioners of Cook County

Finance Committee

Wednesday, January 15, 2025

9:30 AM

Cook County Building, Board Room,

Issued on 01/09/2025

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 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.

25-0860

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/18/2024.

COURT ORDERS

25-0699

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: December 1, 2024 through December 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 this period.

SPECIAL COURT CASES

25-0813

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: 12/19/2024
Time period: 10/22/2024 - 12/18/2024
This Court Ordered Amount for fees and expenses: \$15,606.25
Paid to Date: \$155,496.00
Litigation Subcommittee Approval: N/A

25-0814

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: 12/19/2024
Time period: 10/22/2024 - 12/09/2024
This Court Ordered Amount for fees and expenses: \$13,999.40
Paid to Date: \$33,197.75
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

25-0697

Case: Harris v. Zuley, et al.
Case No: 23-cv-14220
Settlement Amount: \$3,000,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jermaine Harris and Loevy and Loevy Attorneys at Law
Litigation Subcommittee Approval: 10/23/2024
Subject matter: Allegations of a civil rights violation.

25-0671

Case: Calabrese, Frank v. Cook County Board of Review
Case No: 24 C 5372
Settlement Amount: \$180,000.00
Fixed Charges Department: 1050 - Board of Review
Payable to: Frank Calabrese; Custardo Law, LLC
Litigation Subcommittee Approval: 10/23/2024
Subject matter: an allegation of employment discrimination

25-0232

Case: Henriquez, Alexis v. Mendez, et al.
Case No: 21 C 6081
Settlement Amount: \$175,000.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Alexis Henriquez and the Law Offices of David S. Lipschultz, Inc.
Litigation Subcommittee Approval: 12/18/2024
Subject matter: an allegation of a civil rights violation

25-0248

Case: Winfield, Rickey v. Brumfield
Case No: 22 C 3025
Settlement Amount: \$500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Rickey Winfield, Sr. (20150802027)
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0655

Case: Bradley v. Dart, et al.
Case No: 20 CV 5122
Settlement Amount: \$10,001.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Henderson Parks LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0619

Case: Tovar, Cesar v. Norwood, Ashley et al
Case No: 23 C 2644
Settlement Amount: \$2,900.00
Fixed Charges Department: 4240 - Cermak Health Services of Cook County
Payable to: Cesar A. Tovar
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0363

Case: Williams, Vonsean v. Cozzi; Williams, Vonsean v. Dart
Case No: 23 C 1572; 23 C 1574
Settlement Amount: \$3,500.00
Fixed Charges Department: 1239 - Department of Corrections
Payable to: Vonsean Keuntae Williams
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

WORKERS' COMPENSATION SETTLEMENTS/DECISIONS REPORTS

25-0711

REPORT

Department: Civil Actions Bureau

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

Report Period: November 8, 2024 through December 31, 2024

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

WORKERS' COMPENSATION CLAIMS

25-0740

REPORT

Department: Risk Management

Report Title: Workers' Compensation Claim Payments

Report Period: 12/01/2024 - 12/31/2024

Summary: The Department of Risk Management is submitting for your information Workers' Compensation Claim Payments for the month ending December 2024. Payments total \$631,497.20

CLAIMS RECOVERY SETTLEMENTS

25-0764

REPORT

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: The month ending December

Summary: The Department of Risk Management is submitting for your information a summary of Claim Recoveries for the month ending 12/31/2024 - Total Recovery: **\$7,383.31** - Number of Recoveries: **3**

COMPTROLLERS

25-0869

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: Twelve-month period ended November 30, 2024.

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

HEALTH & HOSPITAL

25-0873

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: January 2025

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

**FINANCE MEETING OF JANUARY 15, 2025
TOTALS FISCAL YEAR 2025 TO PRESENT AND TO BE APPROVED FOR THIS MEETING**

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2025 TO PRESENT:	\$198,088.50
SPECIAL COURT CASES TO BE APPROVED:	\$29,605.65

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESEN	\$5,869,649.51
PROPOSED SETTLEMENTS TO BE APPROVED:	\$3,371,901.00

Lynne M. Turner

Secretary