



Board of Commissioners of Cook County

Finance Committee

Wednesday, February 5, 2025
Issued on: 01/31/2025

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 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 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.

25-1160

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/15/2025

COURT ORDERS

25-1039

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: January 1,2025 through January 31,2025

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

25-1059

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: 01/10/2025

Time period: 10/28/2024 - 12/10/2024

This Court Ordered Amount for fees and expenses: \$4,692.51

Paid to Date: \$206,090.71

Litigation Subcommittee Approval: N/A

25-1061

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 II

Case Name: In re Special Prosecutor

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

Date of This Order: 01/13/2025

Time period: 11/01/2024 - 12/18/2024

This Court Ordered Amount for fees and expenses: \$Lawrence Oliver II - \$31,090.38, FTI Consulting \$4,821.95

Paid to Date: \$805,826.67

Litigation Subcommittee Approval: N/A

25-1062

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: 12/23/2024
Time period: 08/01/2024 - 11/30/2024
This Court Ordered Amount for fees and expenses: \$5,466.64
Paid to Date: \$8,841,867.77
Litigation Subcommittee Approval: N/A

PROPOSED SETTLEMENTS

25-0977

Case: Carroll, Margaret v. Cook County
Case No: 23 C 16565
Settlement Amount: \$90,000.00
Fixed Charges Department: 899 (Health)
Payable to: Margaret Carroll and the Law Offices of Goldman & Ehrlich Client Trust Fund
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of employment discrimination

25-0879

Case: Terry, Tyshawn v. Cook County
Case No: 21 C 6863
Settlement Amount: \$20,000.00
Fixed Charges Department: 4240 - Cermak Health Services
Payable to: George S. Bellas, Client Funds Account as attorney for Tyshawn Terry
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

25-0931

Case: Brown, Demiaus v. Grossman
Case No: 2024M1300872
Settlement Amount: \$18,000.00
Fixed Charges Department: 1250 - State's Attorney
Payable to: Deutschman + Skafish, PC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

WORKERS' COMPENSATION CLAIMS

25-0958

REPORT

Department: Civil Actions Bureau

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

Report Period: January 1, 2025, to February 4, 2025

Summary: Authorization to Pay Workers' Compensation Settlements & Awards

PATIENT/ARRESTEE CLAIMS REPORT

25-0979

REPORT

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: The month ending December 31, 2024

Summary: The Department of Risk Management is submitting for your information a summary of Patient Arrestee Claims for the month ending 12/31/2024 - Total: **\$263,952.26**

SELF-INSURANCE CLAIMS REPORT

25-0980

REPORT

Department: Risk Management

Report Title: Receive and File Self Insurance Claims

Report Period: Months ending December 31, 2024

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the months ending December 31, 2024. Payments total: **\$31,457.68.**

COMPTROLLERS

25-1146

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses Report

Report Period: One-month period ended December 31, 2024

Summary: Attached is an Analysis of Revenues and Expenses Report for the one-month period ended December 31, 2024, for the Corporate, Public Safety, Health, Grants and Special Purpose funds of Cook County. The report presents estimates of revenues and expenses expected to occur during the fiscal period compared to actual revenues and expenses recorded.

HEALTH & HOSPITAL

25-1166

REPORT

Department: Cook County Health

Report Title: CCH Monthly Report

Report Period: February 2025

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

25-0739

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: FY 2024 Elected Official Compensation and Market Survey Report

Report Period: Fiscal Year 2024

Summary: The Cook County Bureau of Human Resources commissioned an independent Compensation and Market Survey to determine if the current compensation of the following elected officials is in line with similarly situated positions nationwide or if increases are warranted: President of the Cook County Board, Finance Chairman of the Cook County Board, Each Elected Commissioner of the Cook County Board, Cook County Assessor, Cook County Clerk, Cook County Sheriff, Cook County Treasurer, Members of the Board of Review, and Clerk of the Circuit Court of Cook County.

Legislative History: 1/16/25 Board of Commissioners refer to the Finance Committee

**FINANCE MEETING OF FEBRUARY 5, 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: \$227,694.15

SPECIAL COURT CASES TO BE APPROVED: \$46,071.48

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2025 TO PRESEN \$9,241,550.51

PROPOSED SETTLEMENTS TO BE APPROVED: \$128,000.00



Secretary