

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Monday, May 9, 2022 3:05 PM Virtual Meeting

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 virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall 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.

22-3026

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/5/2022

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 4th Quarter 2021

Report Period: October 1, 2021 - December 31, 2021

Summary: This report was written in accordance with Section 2-287 of the Independent Inspector General Ordinance, Cook County, Ill., Ordinances 07-O-52 (2007) ("OIIG Ordinance"), to apprise the President and the County Board of the activities of this office during the time period beginning October 1, 2021 through December 31, 2021. It is being placed on the County Board meeting agenda for receipt and file or referral to the Litigation Committee pursuant to a recent amendment to Section 2-287 of the OIIG Ordinance

Legislative History: 3/17/2022 Board of Commissioners refer to the Finance Subcommittee on Litigation

22-3199

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section March 21, 2022 - April 25, 2022

Medical Litigation Section March 1, 2022 - April 25, 2022

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: Sdharie Howard, et al. v. Cook County, et al.

Case Number: 17 C 8146

22-3204

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: Northwestern Memorial Hospital v. Cook County and Hospitals System

Case Number: 01-20-0014-4603

22-3205

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 03/30/2022 - 05/03/2022

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

Approval

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: Derrick Hopkins, as Administrator of the Estate of Sharron Brown, Deceased, v.

Cook County, Dr. Amanda Dhuyvetter, Dr. Kathryn McKenney, and Dr. Erica O'Neil

Case Number: 19 L 13941

22-3210

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: Illinois Road & Transportation Builders Ass'n v. Cook County

Case Number: 127126

22-3215

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: Report on Outside Counsel Invoices

Case Number: N/A

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: Place Holder

Case Number: Appointment of Outside Counsel

Secretary

Lynne M. Surver

Chairman: Silvestri Vice-Chairman: Lowry

Members: Britton, Degnen, Johnson, S. Morrison and Suffredin