

Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Wednesday, July 20, 2022

11:05 AM

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.

22-4523

COMMITTEE MINUTES

Approval of the minutes from the meeting of 6/14/2022

22-2935

Presented by: PATRICK M. BLANCHARD, Inspector General

REPORT

Department: Office of the Independent Inspector General

Report Title: Independent Inspector General Quarterly Report, 1st Quarter 2022

Report Period: January 1, 2022 - March 31, 2022

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 January 1, 2022 through March 31, 2022. 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: 5/12/22 - Board of Commissioners - refer to the Finance Subcommittee on Litigat

22-4461

CASE DISPOSITION SUMMARY REPORT

Conflict Counsel Unit September 26, 2021 - May 31, 2022

Affirmative and Complex Litigation Section July 1, 2022 - July 11, 2022

Civil Rights Section May 31, 2022 - July 6, 2022

Medical Litigation Section April 26, 2022 - July 6, 2022 <u>22-4465</u>

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: Krause, Mark and Sally Krause v. Cook County

Case Number: 15 L 5985

22-4469

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: Estate of Lukasik, et al. v. Sheriff, et al.

Case Number: 18 L 10893

22-4473

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: Flowers (Est. Shania and Baby Girl Williams) v. Cook County

Case Number: 20 L 1317

<u>22-4477</u>

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: Kumcheva v. Cook County

Case Number: 19 L 4193

22-4481

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: Polk v. Cook County

Case Number: 17 L 10027

<u>22-4485</u>

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: Taylor, Sandra v. Cook County

Case Number: 21 L 4852

22-4489

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: Prelitigation Settlement for Services Furnished by MoonLab Productions

Case Number: N/A

22-4490

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 06/08/2022 - 07/13/2022

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

<u>22-4491</u>

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: Authority to Appoint Outside Counsel in Excess of \$290.00

Case Number: N/A

22-4495

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

Chairman: Silvestri Vice-Chairman: Lowry

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