



Board of Commissioners of Cook County

Finance Subcommittee on Litigation

Tuesday, September 13, 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.

[22-5281](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/20/2022

[22-5206](#)

CASE DISPOSITION SUMMARY REPORT

Civil Rights/Torts Section
July 7, 2022 - August 29, 2022

Labor & Employment Section
May 31, 2022 - August 29, 2022

[22-5210](#)

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

[22-5214](#)

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: *Cook County v. IFOP*

Case Number: 21 CH 00413

[22-5218](#)

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: *Grimes v. Cook County, et al.*

Case Number: 19 C 6091

[22-5219](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 07/14/2022 - 09/06/2022

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

[22-5224](#)

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: *Nelson Moody (Estate of Debra Griffin) v. Chantal Tinfang, M.D., County of Cook d/b/a John H. Stroger Hospital, Daniela Filip-Kovacs, M.D., and Sinai Health Systems d/b/a Mt. Sinai Hospital*

Case Number: 19 L 13883

[22-5225](#)

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

[22-5229](#)

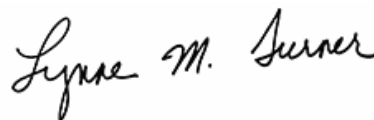
PROPOSED LITIGATION PENDING

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

Chairman: Silvestri

Vice-Chairman: Lowry

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