



**Board of Commissioners of Cook County  
Minutes of the Finance Subcommittee on Litigation**

**11:00 AM**

**Tuesday, January 24, 2023**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois  
(Board Room Closed to Public -  
Meeting Virtual for Public)**

**ATTENDANCE**

**Present:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**PUBLIC TESTIMONY**

Chairman Britton asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

No public speakers

**23-1038**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 12/13/2022

**A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1038. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0960**

**CASE DISPOSITION SUMMARY REPORT**

Civil Rights/Torts Section

November 29, 2022 - January 9, 2023

**A motion was made by Commissioner Degnen, seconded by Vice-Chairperson Lowry, to approve 23-0960. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0962**

**REPORT**

**Department:** Civil Actions Bureau

**Report Title:** Outside Counsel Invoices

**Report Period:** 12/07/2022 - 01/12/2023

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

**A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Johnson, to approve 23-0962. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0966**

**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 in Excess of \$290.00

**Case Number:** N/A

**A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to approve 23-0966. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0970**

**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:** *Brown v. City of Chicago, et. al.*

**Case Number:** 18 C 7064

**A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to approve 23-0970. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0974**

**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:** *Gray v. City of Chicago, et. al.*

**Case Number:** 18 C 2624

**A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to approve 23-0974. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0982**

**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:** *Jermaine Walker v. City of Chicago, et al.*

**Case Number:** 16 C 7024

**A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to approve 23-0982. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)

**Absent:** Morita and Trevor (2) excused

**23-0990**

**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

**A motion was made by Commissioner Degnen, seconded by Commissioner Johnson, to approve 23-0990. The motion carried by the following vote:**

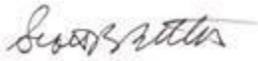
**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)  
**Absent:** Morita and Trevor (2) excused

**ADJOURNMENT**

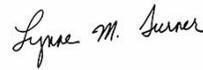
**A motion was made by Vice-Chairperson Lowry, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Britton, Lowry, Degnen, Johnson and S. Morrison (5)  
**Absent:** Morita and Trevor (2)excused

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.