



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

Tuesday, February 7, 2023

11:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

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

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

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

A motion was made by Commissioner Degnen, seconded by Vice-Chairperson Lowry, to convene executive session. The motion carried unanimously.

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

Committee went into executive session to discuss cases

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Morita, to reconvene regular session. The motion carried unanimously.

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1222](#)

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section

November 1, 2022 - January 23, 2023

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Morita, to receive and file 23-1222. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1226](#)

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: *Mays v. Thomas Dart, et. al.*

Case Number: 20 C 2134

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1226. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1230](#)

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: *Mendoza v. Dart, et. al.*

Case Number: 20 C 670 Consolidated with Case No. 21 C 3727

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1230. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1234](#)

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 Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1234. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1238](#)

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 Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1238. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1242](#)

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

Case Number: 16 C 7024

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1242. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1244](#)

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 01/13/2023 - 01/30/2023

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 Degnen, to recommend for approval 23-1244. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1248](#)

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: *Sebastian Marin, a Minor, by and through his Mother and Next Friend, Victoria Marin, and Victoria Marin, Individually vs. St. Anthony Hospital and Cook County Health and Hospitals System d/b/a Cook County Health*

Case Number: 19 L 4821

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1248. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1252](#)

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: *Brianna Newman, as Special Administrator of the Estate of Massiah Newman, Deceased vs. Cook County Health and Hospitals System d/b/a Cook County Health*

Case Number: 20 l 10215

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1252. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1256](#)

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: *Thurston, Tasha et al. v. Cook County*

Case Number: 21 L 6192

A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1256. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

[23-1260](#)

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 Vice-Chairperson Lowry, seconded by Commissioner Degnen, to approve 23-1260. The motion carried by the following vote:

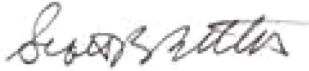
Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

ADJOURNMENT

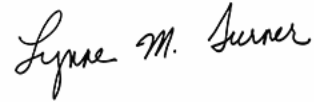
A motion was made by Vice-Chairperson Lowry, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried unanimously.

Ayes: Britton, Lowry, Degnen, Johnson, Morita, Morrison and Trevor (7)

Respectfully submitted,



Chairman



Secretary

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