



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

11:45 AM

Wednesday, May 24, 2023

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

ATTENDANCE

Present: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

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.

23-3097

COMMITTEE MINUTES

Approval of the minutes from the meeting of 4/25/2023

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 23-3097. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

23-3038

CASE DISPOSITION SUMMARY REPORT

Labor & Employment Section
January 23, 2023 - May 8, 2023

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 23-3038. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)

A motion was made by Commissioner Degnen, seconded by Vice Chairman Lowry, to convene executive session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)
The Committee entered into executive session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act

A motion was made by Commissioner S. Morrison, seconded by Commissioner Trevor, to reconvene regular session. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)

23-3042

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 Trevor, seconded by Commissioner S. Morrison, to approve 23-3042. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)

23-3063

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: *Hughes, Mark, et al. v. Suffern, et al.*

Case Number: 19 M6 6777

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3063. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

23-3067

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: *Juliana Tullis (Estate of Jennifer Stallings) v. Cook County*

Case Number: 21 L 6853

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3067. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

23-3068

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 04/19/2023 - 05/17/2023

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

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3068. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

23-3072

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: *Alejandro Sarmiento, et al. v. County of Cook et al.*

Case Number: 21 L 1015

A motion was made by Commissioner Trevor, seconded by Commissioner S. Morrison, to approve 23-3072. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)

Absent: Morita (1)

23-3076

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 Trevor, seconded by Commissioner S. Morrison, to approve 23-3076. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)

ADJOURNMENT

A motion was made by Commissioner Degnen, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morrison and Trevor (5)
Absent: Morita (1)

Respectfully submitted,



Chairman



Secretary

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