

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

#### 10:00 AM

Wednesday, April 17, 2024

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

## **ATTENDANCE**

**Present:** Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (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

24-2668

#### **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 3/13/2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to approve 24-2668. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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, Morita, S. Morrison, Trevor, and Stamps (7)

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

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-2647

#### CASE DISPOSITION SUMMARY REPORT

Medical Litigation Section September 5, 2023 - April 2, 2024

A motion was made by Vice Chairman Lowry, seconded by Commissioner Trevor, to receive and file 24-2647. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-2648

#### 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: Saldaña v. County of Cook

**Case Number:** 19 C 6178

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-2648. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-2649

## 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: David Brown, Jr. v. Jeremy Morales, et al.

Case Number: 24 C 00308

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-2649. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

## 24-2650

#### 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: Santa Maria, Rocio Perez, (Ind. Adm. Est. of Rocio Santa Maria), Deceased v. Dr.

Yordan and Cook County

Case Number: 20 L 4871

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-2650. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

#### 24-2651

#### **REPORT**

**Department:** Civil Actions Bureau **Report Title:** Outside Counsel Invoices **Report Period:** 03/07/2024 - 04/10/2024

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

A motion was made by Vice Chairman Lowry, seconded by Commissioner S. Morrison, to approve 24-2651. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

#### 24-2652

## 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: Kim Buckhalter (Est. Timothy Buckhalter) v. Cook County, et al.

Case Number: 23 L 2092

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-2652. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

#### 24-2653

#### 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: John Fulton v. Robert Bartik, et al., Anthony Mitchell v. Robert Bartik, et al.

**Case Number:** 20 C 3118, 20 C 3119

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-2653. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

#### 24-2655

### 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: Robert Hill, et al. v. Cook County Sheriff Dart, et al.

Case Number: 21 L 7886

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-2655. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

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## 24-2656

## 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: Sopron v. Cassidy, Morfin v. Cassidy, et al., Antusas v. Cassidy, et al.

**Case Number:** 19 C 8254, 21 C 5525, 22 C 320

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-2656. The motion carried by the following vote:

**Ayes:** Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

24-2657

## 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 Chairman Lowry, seconded by Commissioner Degnen, to receive and file 24-2657. The motion carried by the following vote:

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

## **ADJOURNMENT**

A motion was made by Vice Chairman Lowry, seconded by Commissioner Stamps, to adjourn the meeting. The motion carried by the following vote:

Lypse M. Surver

Ayes: Britton, Lowry, Degnen, Morita, S. Morrison, Trevor, and Stamps (7)

Respectfully submitted,

Suggestitles

Chairman Secretary

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