

Board of Commissioners of Cook County Minutes of the Finance Committee

Virtual Meeting

Wednesday, September 22, 2021

9:30 AM

ATTENDANCE

Present

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

PUBLIC TESTIMONY

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

No public speakers

21-5098

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/28/2021

A motion was made by Vice Chairman Sims, seconded by Commissioner Degnen, to approve 21-5098. The motion carried by the following vote:

Ayes:

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and Suffredin (17)

COURT ORDERS REPORT

21-5087

Department: Office of the Chief Judge, Circuit Court of Cook County **Report Title:** Report of Legal and Expert Witness Fees Processed

Report Period: August 1, 2021 to August 31, 2021

Summary: This report includes court orders for the payment of fees and associated expenses to attorneys and experts for legal services provided on behalf of indigent litigants. The orders have been processed by the Office of the Chief Judge and submitted to the Cook County Comptroller's Office for payment during the period.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5087. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

SPECIAL COURT CASES

21-5063

Compliance/Complaint Administrator: Susan G. Feibus Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/12/2021 Unopposed Petition Number: 149

This Court Ordered Amount of this petition: \$55,680.94

Paid to Date: \$3,990,110.70

21-5064

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/12/2021 Unopposed Petition Number: 30

This Court Ordered Amount of this petition: \$45,719.36

Paid to Date: \$947,845.99

21-5065

Compliance/Complaint Administrator: Cardelle Spangler Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 07/26/2021 Unopposed Petition Number: 14

This Court Ordered Amount of this petition: \$38,011.81

Paid to Date: \$530,196.28

21-5066

Compliance/Complaint Administrator: Cardelle Spangler Case Name: Shakman, et al. v. Clerk of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/16/2021 Unopposed Petition Number: 15

This Court Ordered Amount of this petition: \$53,093.74

Paid to Date: \$530,196.28

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon Case Name: Maysonet v. Guevara, et al.

Case No.(s): 18 C 2342

Time period: 05/28/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$20,607.00

Paid to Date: \$73,829.28

Litigation Subcommittee Approval: 07/27/2021

21-4972

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Sopron v. Cassidy, et al.

Case No.(s): 19 C 8254

Time period: 06/01/2021 - 06/29/2021

This Court Ordered Amount for fees and expenses: \$1,677.50

Paid to Date: \$189,810.50

Litigation Subcommittee Approval: 07/27/2021

21-4973

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al.

Case No.(s): 13 C 1856

Time period: 06/01/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$8,269.50

Paid to Date: \$1,106,066.58

Litigation Subcommittee Approval: 07/27/2021

21-4975

Firm: Law Offices of John C. Coyne Special State's Attorney(s): John C Coyne

Case Name: Scott v. Weyer, et al.

Case No.(s): 19 C 5445

Time period: 08/17/2020 - 02/12/2021

This Court Ordered Amount for fees and expenses: \$16,465.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/10/2021

Firm: Karlin, Fleisher & Falkenberg, LLC. Special State's Attorney(s): Philip J. Fowler

Case Name: ARDC Matter Case No.(s): 2019IN2601

Time period: 05/17/2021 - 06/14/2021

This Court Ordered Amount for fees and expenses: \$10,246.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/27/2021

21-4977

Firm: Karlin, Fleisher & Falkenberg, LLC. Special State's Attorney(s): Philip J. Fowler

Case Name: Joshua Washington v. Abishi Cunningham, et al.

Case No.(s): 20 M6 009069 Time period: 02/08/2021 - 4/23/2021

This Court Ordered Amount for fees and expenses: \$9,715.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$7,199.50 ON 04/13/2021) and (\$2,516.00 on 05/10/2021)

21-4978

Firm: Karlin, Fleisher & Falkenberg, LLC. Special State's Attorney(s): Philip J. Fowler

Case Name: Joshua Washington v. Abishi Cunningham, et al.

Case No.(s): 20 M6 009069

Time period: 04/27/2021 - 06/11/2021

This Court Ordered Amount for fees and expenses: \$3,441.99

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$351.50 on 06/22/2021) and (\$3,090.49 on 07/27/2021)

21-4979

Firm: Laner Muchin, LTD.

Special State's Attorney(s): Kevin W. Frey

Case Name: Goodwin v. Dart, et al.

Case No.(s): 19 CH 838

Time period: 12/18/2020 - 01/20/2021

This Court Ordered Amount for fees and expenses: \$2,582.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 03/16/2021

21-4983

Firm: Leinenweber Baroni & Daffada, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Brown v. Dart, et al.

Case No.(s): 18 L 12632

Time period: 04/24/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$425.50

Paid to Date: \$14,087.50

Litigation Subcommittee Approval: (\$203.50 on 06/2/2021) and (\$222.00 on 07/27/2021)

21-4985

Firm: Leinenweber, Baroni & Daffada, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 03/0/2021 - 04/23/2021

This Court Ordered Amount for fees and expenses: \$1,533.50

Paid to Date: \$41,002.55

Litigation Subcommittee Approval: 05/11/2021

21-4986

Firm: Leinenweber, Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 04/24/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$8,013.50

Paid to Date: \$41,002.55

Litigation Subcommittee Approval: (\$1,322.50 on 06/22/2021) and (\$6,691.00 on 07/27/2021)

21-4987

Firm: Leinenweber Baroni & Daffado, LLC. Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 04/24/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$795.50

Paid to Date: \$15,749.50

Litigation Subcommittee Approval: (\$388.50 on 06/22/2021) and (\$407.00 on 07/27/2021)

21-4988

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al. Case No.(s): 18 CH 2749

Time period: 05/28/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$11,642.25

Paid to Date: \$125,472.25

Litigation Subcommittee Approval: 07/27/2021

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 05/01/2021 - 05/31/2021

This Court Ordered Amount for fees and expenses: \$14,623.08

Paid to Date: \$185,732.70

Litigation Subcommittee Approval: 07/27/2021

21-5039

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock Case Name: Castro, et al. v. Dart, et al.

Case No.(s): 19 C 0471

Time period: 03/01/2021 - 03/31/2021

This Court Ordered Amount for fees and expenses: \$8,503.50

Paid to Date: \$32,625.60

Litigation Subcommittee Approval: 05/10/2021

21-5040

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock Case Name: Castro, et al. v. Dart, et al.

Case No.(s): 19 C 0471

Time period: 04/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,078.00

Paid to Date: \$32,625.60

Litigation Subcommittee Approval: 06/22/2021

21-5041

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock Case Name: Castro, et al. v. Dart, et al.

Case No.(s): 19 C 0471

Time period: 05/01/2021 - 03/31/2021

This Court Ordered Amount for fees and expenses: \$1,350.50

Paid to Date: \$32,25.60

Litigation Subcommittee Approval: 07/27/2021

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Fields v. Dart, et al.

Case No.(s): 19 C 2680

Time period: 12/01/2020 - 02/28/2021

This Court Ordered Amount for fees and expenses: \$7,557.88

Paid to Date: \$6,450.04

Litigation Subcommittee Approval: (\$1,942.50 on 02/24/2021), (\$2,179.50 on 03/16/2021) and (\$3,435.88

on 04/13/2021)

21-5045

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Fields v. Dart, et al.

Case No.(s): 19 C 2680

Time period: 03/01/2021 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$8,056.20

Paid to Date: \$6,450.04

Litigation Subcommittee Approval: (\$6,742.70 on 05/10/2021) and (\$1,313.50 on 06/22/2021)

21-5050

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Lukasik, et al. v. Thomas Nortman, et al. and Loveless v. Thomas Nortman, et al.

Case No.(s): 18 L 10893 and 18 L 13585

Time period: 04/01/21 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$1,108.00

Paid to Date: \$43,788.17

Litigation Subcommittee Approval: 06/22/2021

21-5053

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Strickland v. Thomas J. Dart, et al.

Case No.(s): 19 C 2621

Time period: 03/01/2021 - 03/31/2021

This Court Ordered Amount for fees and expenses: \$15,070.55

Paid to Date: \$41,136.30

Litigation Subcommittee Approval: 05/10/2021

Firm: Rock Fusco & Connelly, LLC. Special State's Attorney(s): John J. Rock

Case Name: Strickland v. Thomas J. Dart, et al.

Case No.(s): 19 C 2621

Time period: 04/01/2021 - 04/30/2121

This Court Ordered Amount for fees and expenses: \$1,419.50

Paid to Date: \$41,136.3

Litigation Subcommittee Approval: 06/22/2021

21-5057

Firm: Tribler Orpett & Meyer, P.C.

Special State's Attorney(s): William B. Orberts, Esq.

Case Name: Coleman v. City of Chicago and Fulton v. City of Chicago

Case No.(s): 18 C 998 and 17 C 8696 Time period: 03/02/2021 - 05/26/2021

This Court Ordered Amount for fees and expenses: \$47,952.00

Paid to Date: \$52,412.94

Litigation Subcommittee Approval: 07/27/2021 (the amount for the Coleman invoice was reduced by the

Court by \$66.60)

21-4969

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 22460 Date of This Order: 08/20/2021 Time period: 05/01/2021 - 07/18/2021

This Court Ordered Amount for fees and expenses: \$9,613.75

Paid to Date: \$7,396,870.30

Litigation Subcommittee Approval: N/A

21-4970

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 04 CR 1517 Date of This Order: 08/17/2021 Time period: 11/01/2020 - 04/30/2021

This Court Ordered Amount for fees and expenses: \$14,200.00

Paid to Date: \$7,396,870.30

Litigation Subcommittee Approval: N/A

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/04/2021 Time period: 04/01/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$28,838.50

Paid to Date: \$1,556,182.43

Litigation Subcommittee Approval: N/A

21-5062

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145 Date of This Order: 08/04/2021

Time period: 04/04/2021 - 06/30/2021

This Court Ordered Amount for fees and expenses: \$6,864.10

Paid to Date: \$3,036,995.89

Litigation Subcommittee Approval: N/A

21-4968

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 20236 Date of This Order: 08/12/2021 Time period: 01/01/2021 - 07/18/2021

This Court Ordered Amount for fees and expenses: \$6,263.75

Paid to Date: \$7,396,870.30

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Special Court Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

PROPOSED SETTLEMENTS

21-4941

Case: Steffan, Daniel v. Sheriff of Cook County et al.

Case No: 18 C 08202

Settlement Amount: \$13,000.00

Department: 1210 - Office of the Sheriff

Payable to: Barry A. Gomberg & Associate Client Fund

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

21-4584

Case: McCullough, Yvette (Est. Lavatus McCullough) v. Cook County

Case No: 18 L 8172

Settlement Amount: \$87,500.00

Department: 4897 - John H. Stroger, Jr. Hospital

Payable to: Yvette McCullough and her attorneys Rubin & Machado, Ltd

Litigation Subcommittee Approval: N/A

Subject matter: Settlement of a medical malpractice claim.

21-4927

Case: Alejandro Perez v. Cook County

Case No: N/A

Settlement Amount: \$50,000.00

Department: 4897-John H. Stroger, Jr. Hospital of Cook County) Payable to: Alejandro Perez & Judson Graham of Judson Graham, Ltd

Litigation Subcommittee Approval: N/A

Subject matter: allegations of medical malpractice

21-4944

Case: Olsen, Rebecca (Est. Jesse McDonald) v. Cook County

Case No: 21 L 775

Settlement Amount: \$3,900,000.00

Department: 897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Multiple - See Attachment A Litigation Subcommittee Approval: 07/12/2021

Subject matter: Settlement of a medical malpractice claim.

21-4946

Case: Wheelis-Dubose, Ruby (Est. Dawn Wheelis) v. Cook County

Case No: 18 L 7000

Settlement Amount: \$1,500,000.00

Department: 897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Ruby Wheelis-Debose, Independent Administrator of the Estate of Dawn Wheelis and

Goldstein, Fluxgold & Baron, P.C

Litigation Subcommittee Approval: 07/12/2021

Subject matter: Settlement of a medical malpractice claim.

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Case: Bell, William v. Ezell et al.

Case No: 20 C 1556

Settlement Amount: \$1,000.00

Department: 1239-Department of Corrections

Payable to: William Bell, Jr.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4396

Case: Henry, Shaun v. Dart et al.

Case No: 18 C 2373

Settlement Amount: \$1,500.00

Department: 1239 - Department of Corrections

Payable to: Shaun Henry

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4658

Case: Hollerway, Marquise v. Walsh et al.

Case No: 19 CV 2317

Settlement Amount: \$4,000.00

Department: 1239 - Department of Corrections

Payable to: Marquise Hollerway

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4661

Case: Whitney et al. v Khan et al.

Case No: 18 C 4475

Settlement Amount: \$3,153,188.28

Department: 4240-Cermak Health Services

Payable to: Whitney v Sheriff of Cook County Settlement Fund

Litigation Subcommittee Approval: 05/14/2021

Subject matter: an allegation of a civil rights violation

21-4668

Case: Carter, Alexander v. Beachem, et al.

Case No: 19 C 3145

Settlement Amount: \$1,900.00

Department: 1239-Department of Corrections

Payable to: Alexander Carter

Litigation Subcommittee Approval: NA

Subject matter: an allegation of a civil rights violation

Case: Jones, David v. Cook County

Case No: 17 C 7879

Settlement Amount: \$10,000.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: David Jones

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4683

Case: Henigan, O'Brian v. Dart, et al.

Case No: 20 C 0051

Settlement Amount: \$1,000.00

Department: 1239-Department of Corrections

Payable to: O'Brian Henigan

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4730

Case: McClore v. Garcia, et al.

Case No: 18 C 3683

Settlement Amount: \$4,000.000 **\\$4,000.00**Department: 1239 - Department of Corrections

Payable to: Antwone McClore and Elvis Gonzalez, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

The above item (21-4730) was approve as amended in the errata.

21-4786

Case: Hutchins, Rayvontay v. Dart

Case No: 18 C 6840

Settlement Amount: \$2,500.00

Department: 1239 - Department of Corrections

Payable to: Rayvontay Hutchins

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4788

Case: Rappe, Daniel v. Dart, et al.

Case No: 20 C 1883

Settlement Amount: \$750.00

Department: 1239 - Department of Corrections

Payable to: Daniel J. Rappe

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

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Case: Lee, Michael v. Johnson

Case No: 20 C 4136

Settlement Amount: \$700.00

Department: 1239 - Department of Corrections

Payable to: Michael Allen Lee

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4819

Case: Dixon, Anthony v. Superintendent Jones-Hayes et al.

Case No: 20 C 1524

Settlement Amount: \$1,500.00

Department: 1239- Department of Corrections

Payable to: Anthony Terrel Dixon

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4821

Case: Morrissey, Patrick v. McCoy

Case No: 19 C 7646

Settlement Amount: \$1,200.00

Department: 1239- Department of Corrections

Payable to: Patrick Morrissey

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4829

Case: Russildi, Linda v. Luke, et al.

Case No: 18 L 005890

Settlement Amount: \$35,000.00 Department: 1231-Police Department

Payable to: Linda Russildi

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of automobile negligence

21-4832

Case: Harris, Anthony v. Avila

Case No: 19 C 4599

Settlement Amount: \$3,000.00

Department: 1239 - Department of Corrections

Payable to: Anthony Harris

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

Case: Garcia, Francisco v. Officer Kos, et al.,

Case No: 17 C 4615

Settlement Amount: \$9,500.00

Department: 1210 - Office of the Sheriff

Payable to: Francisco Garcia

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4841

Case: Jones, David v. Ogrodnick

Case No: 17 C 9322

Settlement Amount: \$600.00

Department: 1239- Department of Corrections

Payable to: David Jones

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

21-4913

Case: Mayer, Anthony v Dart et al.

Case No: 18 C 8359

Settlement Amount: \$22,125.50

Department: 4240-Cermak Health Services

Payable to: Thomas G. Morrissey, Ltd and Anthony Mayer

Litigation Subcommittee Approval: Legistar 21-3748, 06/22/2021

Subject matter: an allegation of a civil rights violation.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to approve the Proposed Settlements. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

OUARTERLY LITIGATION DISBURSEMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

PATIENT/ARRESTEE CLAIMS REPORT

21-4937

Department: Risk Management

Report Title: Receive and File - Patient Arrestees

Report Period: Months Ending July 31, 2021 and August 31, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestee

Claims the months ending July 31, 2021 and August 31, 2021. Payments total: \$18,390.36

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A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-4937. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

SELF-INSURANCE CLAIMS REPORT

21-4936

Department: Risk Management

Report Title: Receive and File-Self Insurance Claim

Report Period: Months Ending July 31, 2021 and August 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance

Claims the months ending July 31, 2021 and August 31, 2021. Payments total: \$\$12,873.42

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-4936. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

CLAIMS RECOVERY SETTLEMENTS

21-5097

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending August 31, 2021

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending

August 31, 2021 Total Recoveries: \$7,990.16 - Number of Recoveries: 3

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 21-5097. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

WORKERS' COMPENSATION CLAIMS

21-4446

Employee: Yolanda Flowers Job Title: Real Estate Indexer Department: Recorder of Deeds Date of Incident: 10/25/2018

Incident/Activity: Petitioner injured herself when she fell from a chair.

Accidental Injuries: Lower Back, Upper Back, Neck

Petition and Order No: 18 WC 034026

Claim Amount: \$24,999.00 Attorney: Kurasch & Klein, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4447

Employee: Marjan Marjanovic

Job Title: Engineer
Department: Highway

Date of Incident: 11/15/2013

Incident/Activity: Petitioner was pulled from a stopped elevator.

Accidental Injuries: Lower Back Petition and Order No: 14 WC 018403

Claim Amount: \$30,314.50

Attorney: Seidman Margulis & Fairman, LLP Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4451

Employee: Jareli Reyes

Job Title: Correctional Officer Department: Corrections Date of Incident: 09/02/2019

Incident/Activity: Petitioner was injured while breaking up a fight between detainees.

Accidental Injuries: Neck, Left Shoulder Petition and Order No: 19 WC 26415

Claim Amount: \$32,584.49

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: 07/22/2021

Employee: Theodoros Sakelaris

Job Title: Police Officer

Department: Police Department Date of Incident: 06/24/2020

Incident/Activity: Petitioner was injured in a motor vehicle accident.

Accidental Injuries: Back, Neck, Right Knee, Right Shoulder

Petition and Order No: 20 WC 16281

Claim Amount: \$76,557.13

Attorney: Argionis & Associates, LLC

Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4453

Employee: Chad Salefski Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/19/2018; 01/10/2021

Incident/Activity: On August 19, 2018, the Petitioner injured his right arm trying to subdue a combative detainee. On January 10, 2021, the Petitioner injured his right elbow trying to restrain a combative

detainee.

Accidental Injuries: Right Arm; Right Elbow

Petition and Order No: 18 WC 26262

Claim Amount: \$49,642.60

Attorney: Cuda Law Offices, Ltd.

Date of Subcommittee Approval: 07/22/2021 Prior/pending claims: 07/01/2020 (\$10,998.47)

21-4454

Employee: Carla Sellers
Job Title: Correctional Officer
Department: Corrections
Date of Incident: 02/26/2018

Incident/Activity: Petitioner was injured while breaking up a fight between detainees.

Accidental Injuries: Cervical Spine, Head Petition and Order No: 18 WC 07113

Claim Amount: \$39,532.00

Attorney: McHargue & Jones, LLC

Date of Subcommittee Approval: 07/22/2021

Employee: Kevin Singletary
Job Title: Deputy Sheriff
Department: Court Services

Date of Incident: 07/28/2016; 12/19/2017; 03/12/2019

Incident/Activity: On July 28, 2016, the Petitioner injured his right leg when he tripped and fell while running down the stairs. On December 19, 2017, the Petitioner injured his right knee when he fell while

restraining a detainee. On March 12, 2019 the Petitioner was struck in the face by a detainee.

Accidental Injuries: Right Leg; Right Knee; Face Petition and Order No: 16 WC 37012; 19 WC 08243

Claim Amount: \$82,445.57

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4459

Employee: Rolanda Alexander Job Title: Administrative Assistant

Department: Corrections
Date of Incident: 09/25/2018

Incident/Activity: Petitioner injured her right wrist when a metal door closed on her hand.

Accidental Injuries: Right Wrist Petition and Order No: 18 WC 31063

Claim Amount: \$20,000.00

Attorney: Lannon Lannon & Barr, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4463

Employee: Chondra Harper

Job Title: Cook II

Department: Juvenile Temporary Detention Center Date of Incident: 01/17/2020; 03/07/2021; 05/02/2021

Incident/Activity: On January 17, 2020, Petitioner injured her right shoulder while pushing a heavy cart. On March 7, 2021, Petitioner injured her back while moving heavy boxes. On May 2, 2021, Petitioner injured her picket shoulder while moving heavy have

injured her right shoulder while moving heavy boxes.

Accidental Injuries: Right Shoulder; Back Petition and Order No: 20 WC 26486

Claim Amount: \$33,189.07

Attorney: Ankin Law Offices, LLC

Date of Subcommittee Approval: 07/22/2021

Employee: Melissa Mazias

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/05/2018; 06/19/2019

Incident/Activity: On July 5, 2018, the Petitioner was exposed to an unknown substance in the facial area.

On June 19, 2019, the Petitioner was struck in the head by her colleague.

Accidental Injuries: Face; Head Petition and Order No: 19 WC 19534

Claim Amount: \$10,060.25 Attorney: Vitell & Spitz, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/07/2012 (\$10,000.00)

21-4499

Employee: Ismael Sanchez

Job Title: Investigator II Supervisor

Department: Corrections

Date of Incident: 09/10/2017; 10/18/2019

Incident/Activity: On September 10, 2017, the Petitioner injured his right elbow, left wrist, right leg, and both shoulders while restraining a detainee. On October 18, 2019, the Petitioner injured his left elbow and left shoulder while restraining a detainee.

Accidental Injuries: Left Elbow; Right Elbow; Left Shoulder; Right Shoulder; Left Wrist; Right Leg

Petition and Order No: 17 WC 28214; 19 WC 30857

Claim Amount: \$71,948.84 Attorney: Aleksy Belcher

Date of Subcommittee Approval: 06/22/2021 Prior/pending claims: 10/09/2011 (\$59,774.75)

21-4501

Employee: Andrew Diakoumis

Job Title: Investigator of Intensive Supervision

Department: Corrections
Date of Incident: 04/22/2020

Incident/Activity: Petitioner fell down the stairs after being dispatched to a residence for electronic

monitoring.

Accidental Injuries: Right Knee, Left Knee, Left Hip, Left Arm, Lower Back

Petition and Order No: 20 WC 16856

Claim Amount: \$41,224.88

Attorney: Anesi Ozmon Rodin Novak & Kohen Date of Subcommittee Approval: 05/11/2021

Employee: Satanya Gaston

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 02/02/2020

Incident/Activity: Petitioner fell on a slippery surface.

Accidental Injuries: Left Leg, Lower Back Petition and Order No: 20 WC 007022

Claim Amount: \$26,956.33

Attorney: Krol Bongiorno & Given, Ltd. Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4505

Employee: Angela Hatten-Alexander

Job Title: Clerk V

Department: Circuit Court of Cook County

Date of Incident: 02/15/2017

Incident/Activity: Petitioner was injured after tripping on a pallet.

Accidental Injuries: Right Foot, Right Leg, Right Arm

Petition and Order No: 17 WC 006541

Claim Amount: \$45,975.60

Attorney: Katz Friedman Eisenstein Johnson Bareck & Bertuca

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

21-4506

Employee: Indu Wilson

Job Title: Assistant Team Leader

Department: Juvenile Temporary Detention Center Date of Incident: 05/30/2018; 09/01/2018; 01/30/2020

Incident/Activity: On May 30, 2018, the Petitioner injured her right arm and left leg in an altercation with an inmate. On September 1, 2018, the Petitioner injured her left leg and lower back trying to restrain a combative detainee. On January 30, 2020, the Petitioner injured her left leg while intervening between two fighting detainees.

Accidental Injuries: Right Arm, Left Leg; Lower Back

Petition and Order No: 18 WC 28882; 20 WC 3313; 21 WC 11152

Claim Amount: \$75,511.27 Attorney: Leonard Law Group

Date of Subcommittee Approval: 07/22/2021

Employee: Deon McKenzie II

Job Title: Investigator

Department: Community Corrections

Date of Incident: 08/05/2020

Incident/Activity: Petitioner was injured while escorting a suspect into a squad car.

Accidental Injuries: Back, Left Arm Petition and Order No: 20 WC 029370

Claim Amount: \$4,383.44 Attorney: Steven Sigmond

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4562

Employee: Rodrigo Meyer Job Title: Correctional Officer Department: Corrections Date of Incident: 01/14/2021

Incident/Activity: Petitioner was injured in an altercation with a detainee.

Accidental Injuries: Lower Back Petition and Order No: 21 WC 04189

Claim Amount: \$22,453.20

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4582

Employee: Anthony Perez Job Title: Correctional Officer Department: Corrections Date of Incident: 10/09/2020

Incident/Activity: Petitioner was injured after an altercation with a detainee.

Accidental Injuries: Face; Neck Petition and Order No: 20 WC 28601

Claim Amount: \$14,165.61

Attorney: Morici Longo & Associates Date of Subcommittee Approval: N/A

Employee: Luis Rosario
Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/16/2020; 06/04/2021

Incident/Activity: On December 16, 2020, the Petitioner injured both his forearms and left knee in an altercation with a detainee. On June 4, 2021, the Petitioner injured his nose and head in an altercation with

a detainee.

Accidental Injuries: Left Forearm, Right Forearm, Left Knee; Nose, Head

Petition and Order No: 21 WC 17233

Claim Amount: \$17,375.00

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4663

Employee: Frank Donis

Job Title: Correctional Officer Department: Corrections Date of Incident: 01/20/2016

Incident/Activity: Petitioner was injured while restraining an inmate.

Accidental Injuries: Right Knee, Left Knee, Right Shoulder

Petition and Order No: 16 WC 003856

Claim Amount: \$113,283.00

Attorney: Cullen Haskins Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4666

Employee: Dawn Howell Job Title: Clinical Nurse I

Department: Cermak Health Services

Date of Incident: 04/30/2017

Incident/Activity: Petitioner was injured after being hit by a steel door while at work.

Accidental Injuries: Head, Cervical Spine, Lumbar Spine

Petition and Order No: 20 WC 010213

Claim Amount: \$100,000.00 Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: 07/22/2021 Prior/pending claims: 08/02/2014 (\$10,000.00)

Employee: Terrance Colyer Job Title: Correctional Officer Department: Corrections Date of Incident: 06/24/2015

Incident/Activity: Petitioner was struck in the head multiple times by a detainee.

Accidental Injuries: Head, Back, Right Hand, Left Knee, Right Knee

Petition and Order No: 15 WC 22179

Claim Amount: \$118,179.63

Attorney: Saks Robinson & Rittenberg, Ltd. Date of Subcommittee Approval: 07/22/2021 Prior/pending claims: 09/04/2013 (\$21,756.02)

21-4673

Employee: Richard Gonzalez Job Title: Correctional Officer Department: Corrections Date of Incident: 06/24/2015

Incident/Activity: Petitioner was struck in the head multiple times by a detainee.

Accidental Injuries: Head, Back, Right Hand, Left Knee, Right Knee

Petition and Order No: 15 WC 19005

Claim Amount: \$44,096.88 Attorney: DePaolo & Zadeikis

Date of Subcommittee Approval: 07/22/2021 Prior/pending claims: 09/04/2013 (\$21,756.02)

21-4682

Employee: Araceli Cabrera Job Title: Correctional Officer Department: Corrections Date of Incident: 12/01/2020

Incident/Activity: Petitioner was injured during a takedown of a detainee.

Accidental Injuries: Left Hand, Left Thumb

Petition and Order No: 21 WC 00573

Claim Amount: \$4,551.70

Attorney: Whiteside & Goldberg, Ltd. Date of Subcommittee Approval: N/A

Employee: Jimmy Olle Job Title: Police Officer Department: Police

Date of Incident: 02/06/2020

Incident/Activity: Petitioner was injured during a self-defense training class when his partner rolled over

him.

Accidental Injuries: Left Shoulder Petition and Order No: 20 WC 10832

Claim Amount: \$58,568.30 Attorney: Burnes & Libman

Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: 03/02/1995 (\$15,679.20); 07/22/2005 (\$6,000.00); 10/15/2012 (\$65,672.40)

21-4688

Employee: Isidro Vela

Job Title: Correctional Officer Department: Corrections Date of Incident: 11/30/2019

Incident/Activity: Petitioner was injured while trying to secure a detainee.

Accidental Injuries: Right Hand, Right Thumb

Petition and Order No: 20 WC 01506

Claim Amount: \$28,072.04 Attorney: Berg & Berg

Date of Subcommittee Approval: 07/22/2021

Prior/pending claims: N/A

21-4707

Employee: Lance Amin

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 08/31/2020

Incident/Activity: Petitioner was injured while restraining a combative detainee.

Accidental Injuries: Back, Left Shoulder Petition and Order No: 20 WC 30454

Claim Amount: \$18,996.00

Attorney: Whiteside & Goldberg, Ltd. Date of Subcommittee Approval: N/A

Employee: Stephanie Lazalde Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 01/19/2016

Incident/Activity: Petitioner was injured when she slipped and fell on ice.

Accidental Injuries: Back

Petition and Order No: 16 WC 009847

Claim Amount: \$20,768.55 Attorney: Keane Law Office

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4711

Employee: Shelondia McCloud Job Title: Correctional Officer Department: Corrections Date of Incident: 08/16/2018

Incident/Activity: Petitioner was injured when she fell from a chair.

Accidental Injuries: Right Knee Petition and Order No: 18 WC 32087

Claim Amount: \$9,343.93

Attorney: Weiss & Weiss Law Offices Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4714

Employee: Michael Shaugnessy
Job Title: Correctional Lieutenant

Department: Corrections
Date of Incident: 04/03/2017

Incident/Activity: Petitioner was injured in an altercation with a detainee.

Accidental Injuries: Right Knee, Right Leg Petition and Order No: 17 WC 27481

Claim Amount: \$76,302.46

Attorney: LaMonica Glink & Sprague, LLC Date of Subcommittee Approval: 06/22/2021 Prior/pending claims: 06/08/2019 (pending)

Employee: Terrance Stampley Job Title: Correctional Officer

Department: Corrections

Date of Incident: 01/11/2018; 02/13/2019

Incident/Activity: On January 11, 2018, the Petitioner injured his right shoulder and right wrist in an altercation with an inmate. On February 13, 2019, the Petitioner was injured after inhaling a noxious odor.

Accidental Injuries: Right Shoulder, Right Wrist Petition and Order No: 18 WC 3188; 19 WC 15427

Claim Amount: \$35,000.00

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: 02/24/2021 Prior/pending claims: 06/08/2019 (pending)

21-4724

Employee: Wilhemina Derengowski Job Title: Correctional Officer

Department: Corrections

Date of Incident: 12/18/2017; 06/03/2018; 06/24/2019; 10/14/2019

Incident/Activity: On December 18, 2017, Petitioner injured her neck and left hand when she was attacked by an inmate. On June 3, 2018, Petitioner injured her right shoulder when struck by malfunctioning elevator doors. On June 24, 2019, Petitioner injured her left hand and wrist in an altercation with an inmate. On October 14, 2019, Petitioner injured her left shoulder and arm when attacked by an inmate.

Accidental Injuries: Neck, Left Hand; Right Shoulder; Left Wrist; Left Shoulder Petition and Order No: 17 WC 37714; 18 WC 22668; 19 WC 18853; 19 WC 30620

Claim Amount: \$38,390.40

Attorney: Friedman & Solmor, Ltd.

Date of Subcommittee Approval: 06/22/2021

Prior/pending claims: N/A

21-4725

Employee: Robert Cassidy

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 10/16/2019

Incident/Activity: Petitioner was injured after falling from a scaffold.

Accidental Injuries: Left Hand

Petition and Order No: 19 WC 30817

Claim Amount: \$38,591.33

Attorney: Ankin Law Office, LLC

Date of Subcommittee Approval: 11/17/2020 Prior/pending claims: 06/13/2007 (\$9,299.55)

21-4738

Employee: Fendley Douge Job Title: Correctional Officer Department: Corrections Date of Incident: 01/07/2019

Incident/Activity: Petitioner was injured while restraining a combative detainee.

Accidental Injuries: Right Hand, Right Shoulder, Back

Petition and Order No: 20 WC 22105

Claim Amount: \$23,683.61

Attorney: Friedman & Solmor, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4762

Employee: Janelle Miller Job Title: Correctional Officer Department: Corrections Date of Incident: 04/21/2018

Incident/Activity: Petitioner injured her left hand when it was crushed by an elevator door.

Accidental Injuries: Left Hand

Petition and Order No: 18 WC 020270

Claim Amount: \$13,801.86

Attorney: Law Offices of Leo Alt Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4770

Employee: Timothy Reed Job Title: Correctional Officer Department: Corrections Date of Incident: 06/02/2020

Incident/Activity: Petitioner was injured while restraining an inmate.

Accidental Injuries: Lower Back Petition and Order No: 20 WC 13315

Claim Amount: \$8,366.90

Attorney: Raymond M. Simard, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 09/01/2015 (\$13,881.80)

21-4799

Employee: The Estate of Richard J. Santiago, Deceased

Job Title: Correctional Officer Department: Corrections Date of Incident: 04/09/2019

Incident/Activity: Petitioner was injured by a detainee while breaking up a fight.

Accidental Injuries: Right Knee Petition and Order No: 20 WC 00212

Claim Amount: \$24,334.56

Attorney: Ankin Law Office, LLC Date of Subcommittee Approval: N/A

Prior/pending claims: 11/16/2016 (\$10,000.00); 01/08/2017 (\$10,000.00); 10/03/2020 (pending)

21-4837

Employee: Taneka Knight Job Title: Security Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/17/2019

Incident/Activity: Petitioner was injured when she struck her knee on a desk.

Accidental Injuries: Right Knee Petition and Order No: 19 WC 16945

Claim Amount: \$23,129.59

Attorney: Raymond L. Asher, Ltd. Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-4899

Employee: Jeffrey Ramos Job Title: Correctional Officer Department: Corrections Date of Incident: 04/07/2021

Incident/Activity: Petitioner was injured in an altercation with a detainee.

Accidental Injuries: Nose, Neck, Left Wrist Petition and Order No: 21 WC 11467

Claim Amount: \$13,466.19

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

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Employee: Alnair Dinglasan Job Title: Correctional Officer Department: Corrections Date of Incident: 12/16/2020

Incident/Activity: Petitioner was injured performing an emergency takedown of a detainee.

Accidental Injuries: Left Knee

Petition and Order No: 21 WC 01302

Claim Amount: \$5,063.51

Attorney: Argionis & Associates, LLC Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

21-5006

Employee: Margarete Dupiton-Ako

Job Title: Registered Nurse Department: Stroger Hospital Date of Incident: 09/24/2004

Incident/Activity: Petitioner was injured when she slipped on a wet floor while helping a patient.

Accidental Injuries: Left Knee

Petition and Order No: 09 WC 00763

Claim Amount: \$2,271.48 Attorney: Slavin & Slavin

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to approve the Workers' Compensation Claim Cases. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

WORKERS' COMPENSATION CLAIMS PAYMENT REPORT

NOTE: There are no cases of the above item type to be approved for this meeting.

COMPTROLLERS 21-4822

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 6/30/2021

Report Period: 6/30/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending

6/30/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-4822. The motion carried by the following vote:

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Ayes:

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

21-4826

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 7/31/2021

Report Period: 7/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending

7/31/2021 for the Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-4826. The motion carried by the following vote:

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Ayes:

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

HEALTH & HOSPITAL

21-0709

Department: CCH

Report Title: CCH Monthly Report

Report Period: August 2021 and September 2021

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/14

A motion was made by Commissioner Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 21-0709. The motion carried by the following vote:

Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Ayes:

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

Presented by: WILLIAM BARNES, Executive Director, Department of Emergency Management and Regional Security

PROPOSED GRANT AWARD AMENDMENT

Department: Emergency Management and Regional Security

Grantee: Emergency Management and Regional Security

Grantor: FEMA Public Assistance

Request: Authorization to increase

Purpose: To increase the County's FEMA Public Assistance grant award to accommodate additional funding for the coverage of vaccine distribution and administrative costs.

Supplemental Grant Amount: N/A

Grant Period: 3/13/2020 (beginning of the national emergency) through the end of the federal emergency declaration.

Extension Period: N/A

Fiscal Impact: \$16,500,500.00 (Award will be increased from \$136,763,546.18 to \$153,264,046.18)

Accounts: 11900.1265.53990.50000. No cash match required. FEMA is currently funding COVID-19 related eligible costs at 100%.

Date of Previous Board Authorization for Grant: Previous grant award approved by the Budget Director pursuant to Resolution 20-2373

Previous Grant Amount: \$136,763,546.18

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The FEMA Public Assistance grant is a reimbursement grant that allows the County to recover costs associated with responding to the COVID-19 pandemic. Eligible costs are paid for by the County and submitted to FEMA for reimbursement. FEMA has issued additional guidance allowing for local governments to recoup mass vaccination costs in addition to reopening costs. This amendment will

allow the County to receive these additional funds in advance to assist in the payment of costs related to our continued vaccination distribution and administrative effort as well as our ongoing reopening effort related to COVID-19.

A motion was made by Commissioner Lowry, seconded by Commissioner Miller, to recommend for approval 21-4370. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

ADJOURNMENT

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

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton,

Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri and

Suffredin (17)

Chairman & Dolley

Respectfully submitted,

LYNNE M. TURNER

Interim Secretary

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