



Board of Commissioners of Cook County

Minutes of the Finance Committee

Virtual Meeting

Wednesday, February 9, 2022

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

22-1546

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/10/2022

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 22-1546. 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)

22-1547

COMMITTEE MINUTES

Approval of the minutes from the meeting of 01/12/2022

A motion was made by Vice Chairman Sims, seconded by Commissioner Lowry, to approve 22-1547. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

COURT ORDERS

22-1507

REPORT

Department: Office of the Chief Judge, Circuit Court of Cook County

Report Title: Report of Legal and Expert Witness Fees Processed for Payment

Report Period: January 1, 2022 to January 31, 2022

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 Receive and File 22-1507. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

SPECIAL COURT CASES

22-1439

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: 06/12/2022

Unopposed Petition Number: 154

This Court Ordered Amount of this petition: \$50,979.21

Paid to Date: \$4,151,868.83

22-1440

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: 01/12/2022

Unopposed Petition Number: 35

This Court Ordered Amount of this petition: \$22,012.49

Paid to Date: \$1,094,178.89

22-1441

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: 01/11/2022

Unopposed Petition Number: 20
This Court Ordered Amount of this petition: \$44,137.73
Paid to Date: \$737,592.42

22-1442

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 214
Date of This Order: 01/04/2022
Unopposed Petition Number: 261
This Court Ordered Amount of this petition: \$322.38
Paid to Date: \$3,476,724.08

22-1463

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Reyes v. Guevara, et al.
Case No.(s): 18 C 1028
Time period: 10/04/2021 - 10/29/2021
This Court Ordered Amount for fees and expenses: \$4,864.55
Paid to Date: \$18,734.00
Litigation Subcommittee Approval: 12/14/2021

22-1464

Firm: Johnson & Bell, LTD.
Special State's Attorney(s): Susan M. Hannigan
Case Name: IDPR In Re Norell Rosado
Case No.(s): 2017-2298
Time period: 01/13/2021 - 02/19/2021
This Court Ordered Amount for fees and expenses: \$1,739.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 09/21/2021 (\$1,646.50 & \$92.50)

22-1466

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: People v. Ralph Harris
Case No.(s): 95 CR 27596, 95 CR 27598 & 95 CR 27560
Time period: 07/15/2021 - 10/21/2021
This Court Ordered Amount for fees and expenses: \$8,222.75
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1467

Firm: Law Offices of John C. Coyne
Special State's Attorney(s): John C. Coyne
Case Name: Wilson v. Trutenko, et al.
Case No.(s): 21 C 3487
Time period: 07/22/2021 - 08/25/2021
This Court Ordered Amount for fees and expenses: \$14,078.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-1468

Firm: Karlin, Fleisher & Falkenberg, LLC.
Special State's Attorney(s): Philip J. Fowler
Case Name: Thomas J. Dart v. The Honorable JB Pritzker, et al.
Case No.(s): N/A
Time period: 09/15/2021 - 10/14/2021
This Court Ordered Amount for fees and expenses: \$7,740.39
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1469

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: 10/09/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$4,065.50
Paid to Date: \$16,301.00
Litigation Subcommittee Approval: 12/14/2021

22-1470

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: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$2,325.50
Paid to Date: \$16,301.00
Litigation Subcommittee Approval: 01/11/2022

22-1471

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: 10/12/2021 - 11/19/2021
This Court Ordered Amount for fees and expenses: \$5,568.01
Paid to Date: \$21,576.50
Litigation Subcommittee Approval: 12/14/2021

22-1472

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: 11/20/2021 - 12/17/2021
This Court Ordered Amount for fees and expenses: \$1,039.25
Paid to Date: \$21,576.50
Litigation Subcommittee Approval: 01/11/2022

22-1474

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Prince v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 03/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$166.50
Paid to Date: \$18,750.50
Litigation Subcommittee Approval: 01/11/2022

22-1475

Firm: O'Connor & Battle, LLP.
Special State's Attorney(s): Kenneth M. Battle
Case Name: Velez v. City of Chicago, et al.
Case No.(s): 18 C 8144
Time period: 04/01/2021 - 07/31/2021
This Court Ordered Amount for fees and expenses: \$55,416.50
Paid to Date: \$339,473.44
Litigation Subcommittee Approval: 01/11/2022

22-1477

Firm: Odelson & Sterk, LTD.
Special State's Attorney(s): Burton S. Odelson
Case Name: People v. K.W., et al.
Case No.(s): 20 CR 3694
Time period: 03/01/2021 - 04/26/2021
This Court Ordered Amount for fees and expenses: \$3,959.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: 05/10/2021

22-1479

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: 09/01/2021 - 09/30/2021
This Court Ordered Amount for fees and expenses: \$1,612.00
Paid to Date: \$44,516.67
Litigation Subcommittee Approval: 12/14/2021

22-1480

Firm: Rock Fusco & Connelly, LLC.
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No.(s): 13 C 1856, 15 C 5919
Time period: 09/01/2021 - 10/30/2021
This Court Ordered Amount for fees and expenses: \$47,356.30
Paid to Date: \$537,815.50
Litigation Subcommittee Approval: 12/14/2021

22-1481

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: 09/01/2021 - 10/31/2021
This Court Ordered Amount for fees and expenses: \$222.50
Paid to Date: \$72,499.85
Litigation Subcommittee Approval: 12/14/2021

22-1482

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Walker, et al. v. Agpawa, et al.
Case No.(s): 127206
Time period: 05/03/2021 - 10/12/2021
This Court Ordered Amount for fees and expenses: \$4,939.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 12/14/2021

22-1483

Firm: Tribler Orpett & Meyer, P.C.
Special State's Attorney(s): William B. Orberts, Esq.
Case Name: Fields, Marlo on behalf of deceased, Treja Kelly v. Victoria Klegman, et al.
Case No.(s): 21 C 2058
Time period: 05/24/2021 - 07/29/2021
This Court Ordered Amount for fees and expenses: \$6,050.80
Paid to Date: \$0.00
Litigation Subcommittee Approval: 11/02/2021

22-1566

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Roger Bozsoki
Case No.(s): 2020 P 4479
Time period: 08/26/2020 - 01/29/2022
This Court Ordered Amount for fees and expenses: \$2,970.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-1568

Firm: Geoffrey S. Shaw, M.D.
Special State's Attorney(s): Geoffrey S. Shaw, M.D.
Case Name: Estate of Khristy Lewis
Case No.(s): 2017 P 8519
Time period: 09/01/2019 - 11/31/2019
This Court Ordered Amount for fees and expenses: \$2,600.00
Paid to Date: \$0.00
Litigation Subcommittee Approval: N/A

22-1569

Firm: Law Office of Kevin P. Hanbury
Special State's Attorney(s): Kevin P. Hanbury
Case Name: Estate of Frank Williams

Case No.(s): 2021 P 1629
Time period: 03/22/2021 - 06/30/2021
This Court Ordered Amount for fees and expenses: \$2,730.00
Paid to Date: \$0.00
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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

SPECIAL CRIMINAL COURT CASES

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

PROPOSED SETTLEMENTS

22-1357

Case: Lemus, Leonel (Est. Jose Lemus) v. Cook County
Case No: 20 L 13160
Settlement Amount: \$2,000,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Leonel Lemus Real, as Ind. Adm. of Est. of Jose Lemus and his attorneys, Costello, McMahon, Gilbreth & Murphy, Ltd.
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a medical malpractice claim.

22-1358

Case: Vargas, Leticia (Est. Angel Cruz) v. Cook County
Case No: 18 CV 1865
Settlement Amount: \$975,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Leticia Vargas and Law Office of Kenneth N. Flaxman
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a medical malpractice claim.

22-1359

Case: Williams, Zertasha v. Cook County
Case No: 19 L 1107
Settlement Amount: \$6,750,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Zertasha Williams and her attorneys McNabola & Associates, LLC
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a medical malpractice claim.

22-1361

Case: Park, Jessica (Est. Danny Kim) v. Cook County
Case No: 20 CV 6662
Settlement Amount: \$875,000.00
Department: 1239 - Department of Corrections
Payable to: Zane D. Smith & Associates, Ltd. attorneys for Jessica Park
Litigation Subcommittee Approval: 01/11/2022
Subject matter: Settlement of a failure to protect claim.

22-1261

Case: Colbert v. Mahaffty et al.
Case No: 21 C 0767
Settlement Amount: \$1,000.00
Department: 1239-Department of Corrections
Payable to: Dashaun Colbert
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1308

Case: Curry, Bobby v Dart, et al.
Case No: 21 C 452
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Bobbie Curry
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1322

Case: Johnson, Douglas v Dart et al.
Case No: 19 C 2168
Settlement Amount: \$7,000.00
Department: 4240-Cermak Health Services
Payable to: Douglas F. Johnson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1323

Case: Massenberg, Marcus v Dart et al.
Case No: 20 C 3580
Settlement Amount: \$1,500.00
Department: 1239-Department of Corrections
Payable to: Marcus Massenberg
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-1360

Case: Bergquist, Amanda v Milazzo et al.
Case No: 18 C 3619
Settlement Amount: \$15,000.00
Department: 1230-Court Services Department
Payable to: Johnson Law, PLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

22-1364

Case: Furman, Thomas v. Dart et al.
Case No: 19 C 6481
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Thomas A. Furman
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1366

Case: Raymond, Homolka v. Renteria, et al.
Case No: 19 C 7892
Settlement Amount: \$7,000.00
Department: 1239 - Department of Corrections
Payable to: Joseph Richard Homolka
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1505

Case: Jones, Damion v. Dart et al.
Case No: 18 C 3686
Settlement Amount: \$15,000.00
Department: 1239-Department of Corrections
Payable to: Damion Jones
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

22-1506

Case: Younger, Christopher v. Arenas
Case No: 19 C 8483
Settlement Amount: \$2,500.00
Department: 1239-Department of Corrections
Payable to: Christopher Younger
Litigation Subcommittee Approval: N/A
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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

QUARTERLY LITIGATION DISBURSEMENT REPORT

22-1457

REPORT

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q4 FY 2021

Report Period: Quarterly Settlement Report 09/01/2021 - 11/31/2021

Summary: The Department of Risk Management is submitting for your information paid proposed settlements during Q4 of fiscal year 2021. Payments total \$12,445,043.14.

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-1457. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

PATIENT/ARRESTEE CLAIMS REPORT

22-1500

REPORT

Department: Risk Management

Report Title: Receive and File Patient Arrestees

Report Period: Month Ending December 31, 2021

Summary: The Department of Risk Management is submitting for your information Patient Arrestees Claims the month ending December 31, 2021. Payments total: \$6,379.36

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-1500. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

SELF-INSURANCE CLAIMS REPORT

22-1503

REPORT

Department: Risk Management

Report Title: Receive and File - Self Insurance Claims

Report Period: Month Ending December 31, 2021

Summary: The Department of Risk Management is submitting for your information Self Insurance Claims for the month ending December 31, 2021. Payments total: \$5,055.35

A motion was made by Commissioner Silvestri, seconded by Commissioner Lowry, to recommend for receiving and filing 22-1503. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

CLAIMS RECOVERY SETTLEMENTS

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

WORKERS' COMPENSATION CLAIMS

22-1297

Employee: Mark Smith

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 08/25/2019

Incident/Activity: Petitioner injured his neck and back when he was rear-ended in a motor vehicle accident.

Accidental Injuries: Neck, back

Petition and Order No: 19 WC 27739

Claim Amount: \$88,684.03

Attorney: Burnes & Libman

Date of Subcommittee Approval: 01/11/2022

Prior/pending claims: n/a

22-1298

Employee: Rubin Lopez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/02/2019

Incident/Activity: Petitioner injured his right arm while breaking up a fight between detainees.

Accidental Injuries: Right arm.

Petition and Order No: 19 WC 13907
Claim Amount: \$34,745.00
Attorney: Cuda Law Offices, Ltd.
Date of Subcommittee Approval: 01/11/2022
Prior/pending claims: 10/07/2016 (\$50,181.28)

22-1300

Employee: Steven Tamez
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/29/2020
Incident/Activity: Petitioner injured his right arm during an altercation with an inmate.
Accidental Injuries: Right arm
Petition and Order No: 20 WC 12501
Claim Amount: \$31,884.29
Attorney: Argionis & Associates, LLC.
Date of Subcommittee Approval: 01/11/2022
Prior/pending claims: 11/11/2014 (\$12,662.03); 12/04/2019 (\$1,640.82)

22-1301

Employee: Joyce Ogunti
Job Title: Clinical nurse
Department: Stroger Hospital
Date of Incident: 01/18/2017
Incident/Activity: Petitioner injured her right hand when she slipped and fell on ice.
Accidental Injuries: Right hand
Petition and Order No: 17 WC 3888
Claim Amount: \$23,836.78
Attorney: McHargue & Jones, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: 07/21/2013 (\$24,651.91)

22-1379

Employee: Michael Fern
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/13/20
Incident/Activity: Petitioner injured his left foot and ankle during an altercation with a detainee.
Accidental Injuries: Left foot; left ankle
Petition and Order No: 21 WC 0828

Claim Amount: \$3,213.41
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 05/27/16 (\$21,578.00); 12/22/17 & 06/26/18 (\$7,632.56); 11/20/21 (pending)

22-1380

Employee: Brenda Bell
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/17/18
Incident/Activity: Petitioner injured her lower back and right knee while participating in physical response training.
Accidental Injuries: Lower back; right leg
Petition and Order No: 18 WC 23798
Claim Amount: \$49,206.78
Attorney: GWC Injury Lawyers, LLC
Date of Subcommittee Approval: 06/13/21
Prior/pending claims: n/a

22-1381

Employee: Alfred Miner
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 11/05/19; 04/01/20
Incident/Activity: On November 5, 2019, Petitioner injured his face during an altercation with a resident. On April 1, 2020, Petitioner injured his right leg during an altercation with a resident.
Accidental Injuries: Face; right leg
Petition and Order No: 20 WC 12604
Claim Amount: \$24,021.99
Attorney: Whiteside & Goldberg, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 04/07/12 & 03/03/13 (\$30,860.94)

22-1389

Employee: Cynthia Hargons
Job Title: Janitor III
Department: Facilities Management
Date of Incident: 4/3/2018
Incident/Activity: Trying to catch a box from falling off a pallet
Accidental Injuries: Right Leg

Petition and Order No: 20 WC 27543

Claim Amount: \$500.00

Attorney: Lindsey Strom and Strom & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/8/2018 (pending); 5/1/2019 (pending); 5/20/2019 (pending); and 5/1/2020 (pending)

22-1391

Employee: Paula Hollingsworth

Job Title: Case Worker

Department: Stroger Hospital

Date of Incident: 12/19/2014

Incident/Activity: Lifting heavy boxes and files

Accidental Injuries: Right Hand; Right Shoulder; and Neck

Petition and Order No: 17 WC 01416

Claim Amount: \$7,353.70

Attorney: David Feuer and Goldstein Bender & Romanoff

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-1393

Employee: Sebastian Kowalski

Job Title: Interpreter

Department: John H. Stroger Hospital

Date of Incident: 6/23/2020

Incident/Activity: Slipped on water and fell on the floor

Accidental Injuries: Head and Left Wrist

Petition and Order No: 20 WC 17756

Claim Amount: \$19,595.52

Attorney: Michael Rom and Cullen Haskins Nicholson

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

22-1395

Employee: Nicole Utria-Ramirez

Job Title: Inpatient Health Advocate

Department: John H. Stroger Hospital

Date of Incident: 1/8/2020

Incident/Activity: Lifting a heavy bag of linen

Accidental Injuries: Right Shoulder

Petition and Order No: 20 WC 02688

Claim Amount: \$24,999.00
Attorney: Stephen Martay and Martay Law Office
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

22-1458

Employee: Kielczewski, Marcin
Job Title: 1360.Correctional Officer
Department: Department of Corrections
Date of Incident: 5/31/2021
Incident/Activity: The employee was escorting a detainee and hit their leg on the closed door.
Accidental Injuries: Multiple Lower Extremities
Petition and Order No: 21 WC 015151
Claim Amount: \$21,520.29
Attorney: Al Koritsaris, Argionis & Associates
Date of Subcommittee Approval: N/A
Prior/pending claims: The Department of Risk Management is submitting for your information the attached claims summary with all prior and pending claims.

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 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

22-1405

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 12/31/2021

Report Period: 12/31/2021

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 12/31/2021 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 22-1405. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

HEALTH & HOSPITAL

22-1564

REPORT

Department: CCH

Report Title: CCH Monthly Report

Report Period: February 2022

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 S. Morrison, seconded by Commissioner Britton, to recommend for receiving and filing 22-1564. 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 K. Morrison, S. Morrison, Silvestri and Suffredin (17)

22-0841

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED ORDINANCE

LEVY OF TAXES FOR FISCAL YEAR 2022

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, have considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2022, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and have recommended that this Ordinance for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2022, which said Appropriation Bill is hereinafter set forth and which contains a Revenue Estimate that includes an allocation of the 2022 Tax Levy by Fund together with additional columns captioned: "ANNUAL TAX LEVY", "APPROPRIATION ALLOWANCE FOR UNCOLLECTED TAXES" and "NET TAX LEVY FOR APPROPRIATION "; and

WHEREAS, Cook County and its taxpayers have benefited from Tax Increment Financing Districts (TIFs) by having the increment generated during the life of the TIFs invest in the specific area generating the increment; and

WHEREAS, the Cook County Board passed a Resolution on November 15, 2011, outlining that it is the policy of Cook County to recapture any property taxes at the termination of a TIF; and

WHEREAS, within the County of Cook, certain real-estate parcels, or a portion of the assessed valuation of certain real-estate parcels, are from time to time identified on the County real-estate tax rolls as deriving from new property, insofar as they were developed or substantially improved or are the subject of tax incentives that expired since the most recent assessment of real-estate taxes, the value of which has not heretofore been recaptured; and

WHEREAS, the interests of County taxpayers and the County itself are better served if the taxes on the additional value of said new property is captured.

THEREFORE, BE IT ORDAINED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that pursuant to its home rule powers, \$720,483,542 as a base levy amount, plus a TIF value recapture sum of \$24,438,364, an expiring incentives sum of \$3,611,956, and a new-property value capture sum of \$43,297,745, which aggregate amount of these sums is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2022 of the County of Cook for the Public Safety Fund purposes of said County, and for the Health Enterprise Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County as represented by the Bond and Interest fund purposes, and for Cook County Employees Annuity and Benefit Fund purposes, and for the Election Fund purposes, and for Capital Projects purposes, said aggregate amount being \$791,831,606, which is the total amount of appropriations heretofore legally made from the Annual Tax Levy for the year 2022 and contained in the Annual Appropriation Bill (hereinafter set forth in the Ordinance) for the Fiscal Year 2022 duly adopted by the Board of Commissioners of Cook County on November 18, 2021, is hereby levied on and upon all taxable property in the said County of Cook for the Fiscal Year 2022.

As provided in the Fiscal Year 2022 Annual Appropriation Bill, three percent of the property tax levy revenues separately allocated to the Public Safety Fund, Health Enterprise Fund, and Election Fund are to be made available to each Fund for purposes of covering the loss and cost of collecting taxes levied for said Funds; for the amounts of taxes for which the nonpayment will result in forfeiture of real estate; and for abatements in the amounts of such taxes as extended upon the collectors' books. To ensure the County meets its obligations for indebtedness as represented by the Bond and Interest Fund, and that the actual collections of property taxes received by the Annuity and Benefit Fund are commensurate with the amounts so levied, the County Clerk is authorized, in consultation with the County's Chief Financial Officer, to extend loss and collections for these funds in a manner that is sufficient for these purposes.

The specific amounts herein levied for the various purposes heretofore named are stated in this Ordinance and Tax Levy and itemized by Fund in the Revenue Estimate of the Annual Appropriation Bill, including a column captioned: "ANNUAL TAX LEVY". The tax hereby levied for said Fiscal Year 2022 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Fund	Base Tax Levy	Expiring TIF	Expiring Incentives	New Property Value	Annual Tax Levy
Public Safety Fund	\$178,638,609	\$6,059,313.08	\$895,557.99	\$10,442,937	\$196,036,417
Health Enterprise Fund	\$129,364,849	\$4,387,977.08	\$648,536.87	\$7,562,469	\$141,963,832
Election Fund	\$56,752,750	\$1,925,018.80	\$284,515.08	\$3,317,678	\$62,279,962
Bond and Interest Fund	\$232,588,230	\$7,889,251.45	\$1,166,020.32	\$14,367,879	\$256,011,381

Employee Annuity & Benefit Fund	\$123,139,104	\$4,176,803.59	\$617,325.73	\$7,606,781	\$135,540,014
Total All Funds	\$720,483,542	\$24,438,364	\$3,611,956	\$43,297,745	\$791,831,606

Effective date: This ordinance shall be in effect immediately upon adoption

A motion was made by Vice Chairman Sims, seconded by Commissioner Suffredin, to recommend for approval 22-0841. The motion carried by the following vote:

Ayes Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Johnson, Lowry, Miller K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent: Commissioner: Gainer (1)

A motion was made by Vice Chairman Sims, seconded by Commissioner Suffredin, to reconsider 22-0841.. The motion failed by the following vote:

Nayes: Chairman Daley, Vice Chairman Sims, Commissioners Aguilar, Anaya, Arroyo Jr., Britton, Deer, Degnen, Johnson, Lowry, Miller K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent Commissioner Gainer (1)

ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Silvestri, 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, Johnson, Lowry, Miller K. Morrison, S. Morrison, Silvestri and Suffredin (16)

Absent Commissioner Gainer (1)

Respectfully submitted,



Chairman

LYNNE M. TURNER
Secretary

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

FINANCE MEETING OF FEBRUARY 9, 2022
TOTALS FISCAL YEAR 2022 TO PRESENT AND TO BE APPROVED FOR THIS MEETING

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2022 TO PRESENT: \$1,858,015.66

SPECIAL COURT CASES TO BE APPROVED: \$295,118.36

PROPOSED SETTLEMENTS

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2022 TO PRESENT: \$8,251,308.77

PROPOSED SETTLEMENTS TO BE APPROVED: \$10,652,000.00

WORKERS' COMPENSATION CLAIMS

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2022 TO PRESENT: \$1,754,413.86

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$329,560.79