

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

Tuesday, March 15, 2022

11:05 AM

Virtual Meeting

NOTICE AND AGENDA

Present: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

PUBLIC TESTIMONY

Vice Chairman Lowry asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

No Public Speakers

<u>22-2304</u>

COMMITTEE MINUTES

Approval of the minutes from the meeting of 2/8/2022

A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to approve 22-2304. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

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

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

Committee met in Executive Session

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, that this was reconvene regular session.. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2249

CASE DISPOSITION SUMMARY REPORT

Civil Rights Section January 24, 2022 - February 28, 2022

Medical Litigation Section November 30, 2021 - February 28, 2022

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to receive and file 22-2249. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

<u>22-2253</u>

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: AFSCME Counsel 31, Local 3315 v. Cook County

Case Number: 2020 CH 07431 and BHR Grievance #19.03.14

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2253. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2257

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: McLaughlin v. Cook County

Case Number: 20 L 7840

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2257. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2258

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: Estate of Lavera Turner Scott v. Cook County Sheriff's Office, et al.

Case Number: 19 C 5441

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2258. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2259

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: Michael Ward v. Brown, et al.

Case Number: 18 C 1798

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2259. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2263

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: Burgos, Ruben (Est. Jorge Burgos) v. Cook County

Case Number: 19 L 11961

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2263. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2264

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: Hardy, Antony v. Cook County

Case Number: 19 L 11168

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2264. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2267

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: Hill, Ezra v. City of Harvey, et al.

Case Number: 17 C 4699

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2267. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2268

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: Opioid Litigation Update

Case Number: N/A

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to receive and file 22-2268. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

<u>22-2269</u>

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: Mixan, Cory v. Dr. Evan Greenbaum, et al.

Case Number: 19 C 5399

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2269. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

<u>22-2274</u>

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: Sanchez, Alicia v. City of Chicago, et al.

Case Number: 18 C 8281

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2274. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2280

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: Johnson, et al. v. Cook County, et al.

Case Number: 16 C 0144

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2280. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

<u>22-2281</u>

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: Illinois Road & Transportation Builders Ass'n v. Cook County

Case Number: 127126

A motion was made by Commissioner Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2281. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

22-2283

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: Report on Outside Counsel Invoices

Case Number: N/A

concur with the recommendation of the State's Attorney

<u>22-2292</u>

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 Degnen, seconded by Commissioner Britton, to concur with the recommendation of the State's Attorney 22-2292. The motion carried by the following vote:

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

ADJOURNMENT

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

Ayes: Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (6)

Absent: Silvestri (1)

Respectfully submitted,

Lynne M. Jurner

Secretary

Vice Chairman

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