

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

Tuesday, June 14, 2022 11:05 AM Virtual Meeting

#### **ATTENDANCE**

Present: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

## **PUBLIC TESTIMONY**

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

No public speakers

22-3899

# **COMMITTEE MINUTES**

Approval of the minutes from the meeting of 5/9/2022

A motion was made by Commissioner Britton, seconded by Commissioner Suffredin, to approve 22-3899. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3789

## 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: Shakman Compliance Officers Update

Case Number: 69 C 2145

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3789. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3793

#### CASE DISPOSITION SUMMARY REPORT

Civil Rights Section April 25, 2022 - May 30, 2022

Labor and Employment Section January 25, 2022 - May 30, 2022

A motion was made by Vice Chairman Lowry, seconded by Commissioner Degnen, to receive and file 22-3793. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Committee met in executive session

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3797

# 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: Williams, Taphia, et al., v. Cook County Sheriff Dart and Cook County

Case Number: 18 C 1456

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3797. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3801

## 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: Miller v. Office of the Chief Judge Official Court Reporters Office

**Case Number: 19 C 4216** 

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3801. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3805

# 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: Cook County v. IFOP

Case Number: 21 CH 00413

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur

with the recommendation of the State's Attorney 22-3805. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3809

#### 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: Salazar v. Dart, et al.

Case Number: 19 C 8057

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3809. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3810

#### 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: Sdharie Howard, et al. v. Cook County, et al.

Case Number: 17 C 8146

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3810. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3811

## 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: Derrick Hopkins, as Administrator of the Estate of Sharron Brown, Deceased, v. Cook County, Dr. Amanda Dhuyvetter, Dr. Kathryn McKenney, and Dr. Erica O'Neil

Case Number: 19 L 13941

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3811. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3815

## REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

**Report Period:** 05/04/2022 - 06/07/2022

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to receive and file 22-3815. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>22-3819</u>

# PROPOSED LITIGATION PENDING

**Department:** State's Attorney's Office, Civil Actions Bureau

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**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Authority to Appoint Outside Counsel in Excess of \$290.00

Case Number: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-3819. The motion carried by the following vote:

**Committee Minutes** 

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

<u>22-3823</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: Prelitigation Settlement of Contract H21-25-111 for Services Furnished by UI

Health

Case Number: N/A

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3823. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3827

## 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: Grimes v. Cook County, et al.

Case Number: 19 C 6091

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3827. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3831

#### 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: Leticia Ruiz v. Christian Gonzalez, Thomas Dart, E. Gahan, Ofc. Aquino, Ofc. Khider, Sgt. Pedersen

Case Number: 20 L 001707

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3831. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3835

## 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: Flowers (Est. Shania and Baby Girl Williams) v. Cook County

Case Number: 20 L 1317

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3835. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3839

## 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: Kumcheva v. Cook County

Case Number: 19 L 4193

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3839. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3843

## 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: Polk v. Cook County

Case Number: 17 L 10027

A motion was made by Vice Chairman Lowry, seconded by Commissioner Johnson, to receive and file 22-3843. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

22-3869

# 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 Johnson, to receive and file 22-3869. The motion carried by the following vote:

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

#### **ADJOURNMENT**

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

Ayes: Silvestri, Lowry, Britton, Degnen, Johnson, Morrison and Suffredin (7)

Respectfully submitted,

Pean N. Silistin.

Chairman

Secretary

Lynne M. Surver

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