

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

Tuesday, September 13, 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 accordancewith Cook County Code.

No public speakers

22-5281

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/20/2022

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, to approve 22-5281. The motion carried by the following vote:

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

22-5206

CASE DISPOSITION SUMMARY REPORT

Civil Rights/Torts Section July 7, 2022 - August 29, 2022

Labor & Employment Section May 31, 2022 - August 29, 2022 A motion was made by Commissioner Britton, seconded by Commissioner Degnen, to receive and file 22-5206. The motion carried by the following vote:

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

convene executive session

Committee met in executive session

reconvene regular session

22-5210

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 Commissioner Britton, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-5210. The motion carried by the following vote:

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

22-5214

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 Britton, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-5214. The motion carried by the following vote:

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

22-5218

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 Commissioner Britton, seconded by Commissioner Degnen, to concur with the recommendation of the State's Attorney 22-5218. The motion carried by the following vote:

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

22-5219

REPORT

Department: Civil Actions Bureau

Report Title: Outside Counsel Invoices

Report Period: 07/14/2022 - 09/06/2022

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

22-5224

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: Nelson Moody (Estate of Debra Griffin) v. Chantal Tinfang, M.D., County of Cook

d/b/a John H. Stroger Hospital, Daniela Filip-Kovacs, M.D., and Sinai Health Systems d/b/a Mt. Sinai Hospital

Case Number: 19 L 13883

22-5225

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

22-5229

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

Peter N. Silistin.

Case Number: N/A

ADJOURNMENT

Respectfully submitted,

Chairman

Secretary

Lype M. Surver

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