

ALDERMAN PAT DOWELL CHAIRMAN

CITY COUNCIL CITY HALL - ROOM 302 121 NORTH LASALLE STREET CHICAGO, ILLINOIS 60602

PHONE: 312-744-3380

MEETING SUMMARY OF THE COMMITTEE ON FINANCE TO BE SUBMITTED TO THE CITY COUNCIL AT THE MEETING OF WEDNESDAY, JANUARY 24, 2024 10:00 A.M.

These items were approved and passed in Committee on January 22, 2024:

- Approval of the <u>December 2023 Monthly Rule 45 Report</u> for the Committee on Finance
- An ordinance concerning the designation of Municipal Depositories of City of Chicago and Chicago Board of Education for Fiscal Year 2024. (O2023-0006400)
- 2. A substitute ordinance concerning the issuance of City's Second Lien Wastewater Transmission Revenue Bonds Series 2024. (\$\text{SO2023-0006398})
- A proposed order authorizing the payment of various small claims against the City of Chicago.
 (Direct Introduction)
- 4. A proposed order **denying** the payment of various small claims against the City of Chicago.(Direct Introduction)
- 5. A communication transmitting reports of cases in which verdicts, judgments or settlements were entered into for the month of **December 2023.**



COMMITTEE ON FINANCE

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- 6. Four (4) proposed orders authorizing the Corporation Counsel to enter into and execute Settlement Orders in the following cases:
 - A. <u>Brown v. Bryant</u>, Case No. 18C8011 (N.D. Ill.).

Amount: \$300,000.

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- B. <u>Jeffrey Haag</u>, Case No. 2020 L 000476 (Cir. Ct. of Cook Cty., Law Division). Amount: \$375,000.
- C. <u>Maya Kirk v. City of Chicago, a Municipal Corporation</u>, Case No. 2019 L 13385 (Cir. Ct. of Cook Cty., Law Division).

Amount: \$2,000,000.

D. <u>Gabray Carter, as Special Administrator of the Estate of Whitfield Marshall,</u> <u>deceased v. City of Chicago</u>, Case No. 2019 L 004603 (Cir. Ct. of Cook Cty., Law Division).

Amount: \$5,000,000.

SUBJECT MATTER HEARING -NO VOTES TAKEN

 The Committee on Finance held a subject matter hearing on January 22, 2024, to discuss Municipal Depositories as required by Section 2-32-400 of the Municipal Code. No Votes Taken.