



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

for the

Meeting of the Board of Commissioners

Wednesday, March 23, 2016, 11:00 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
STANLEY MOORE

SEAN M. MORRISON
JOAN PATRICIA MURPHY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

DAVID ORR
COUNTY CLERK

Board met pursuant to law and pursuant to Resolution 16-0557.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 11:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (15)

Absent: Commissioners Murphy and Schneider (2)

INVOCATION

Reverend Floyd James of Greater Rock Missionary Baptist Church gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. George Blakemore, Concerned Citizen
2. Phil Bronson, Target Electric, Inc.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**16-2082
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORABLE MORGAN F. MURPHY JR, IN MEMORIAM

WHEREAS, Morgan F. Murphy Jr. was born on April 16, 1932, to Morgan F. Murphy and Anne Murphy Sr., dear bother of Mary Rita (Robert) Stump, Jane (the late Raymond) Holmes, Bernard (Virginia) Murphy, the late Reverend John Michael Murphy, and Sister Carol Ann Murphy, RSM; and

WHEREAS, Morgan F. Murphy Jr. was the adored husband of the late Charlene Diane (Jurgensen); loving father of Morgan III, Michelle (Dan Hebert), Constance (Larry Doody), father-in-law of the Honorable Lisa Ruble Murphy; grandfather to Morgan F. Murphy, IV, Brendan P. Murphy, Riley P. Doody, Brieanne E. Hebert; and

WHEREAS, Morgan F. Murphy Jr. attended Chicago parochial schools and later Northwestern University in 1955 and was a member of Sigma Chi Fraternity, and he received a Juris Doctorate degree from DePaul University School of Law in 1962; and

WHEREAS, Morgan F. Murphy Jr. proudly served his county as a 1st Lieutenant of the United States Marine Corps from 1955-1957, including a one-year tour of duty in the Far East; and

WHEREAS, Morgan F. Murphy Jr. was an administrative assistant to Clerk of the Circuit Court of Chicago from 1958-1961, and commenced practice in Chicago; and

WHEREAS, Morgan F. Murphy Jr. was a Special Attorney for the Board of Election Commissioners, for the 1964 at-large elections; and

WHEREAS, Morgan F. Murphy Jr. was an attorney for the Chicago Dairyman's Association during the 1968 milk strikes, and a trustee-management representative of the Milk Wagon Drivers Union; and

WHEREAS, Morgan F. Murphy Jr. as a member of the United States House of Representatives from 1970-1980, were he served on the Rules Committee, Permanent Select Committee on Intelligence, Select Committee on Narcotics and Drug Abuse Control, Foreign Affairs, and as Chairman of the Subcommittee on Legislation; and

WHEREAS, Morgan F. Murphy Jr. was a hearing officer for Local Liquor Control Commission, 1969-1970 and delegate to the Democratic National Conventions in 1968 and 1972; and

WHEREAS, Morgan F. Murphy Jr. served as a Board Member of the Cook County Zoning Board of Appeals from 2005-2014; and

WHEREAS, Congressman Morgan F. Murphy Jr, received the Central Intelligence Agency Award from the Director, Admiral Stansfield Turner, for outstanding leadership in legislative work for the Central Intelligence Agency (CIA) and intelligence communities in 1979; and

WHEREAS, Congressman Morgan F. Murphy Jr, received many honors including the Chicago South Chamber of Commerce Annual Award for Midway Airport Reactivation in 1978, the Catholic Man of the Year Award in 1976, and Catholic Lawyers Guild of Chicago's Lawyer of the Year Award in 1977; and

WHEREAS, Morgan F. Murphy Jr. will be remembered for his generosity, kindness and larger than life personality; and

WHEREAS, Morgan F. Murphy Jr's enduring love and commitment to his wife, his children and his grandchildren shall forever be remembered.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does recognize and honor the life and accomplishments of Morgan F. Murphy Jr.; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of the same be tendered to the family of Morgan F. Murphy Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2106
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,

**RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF MR. HENRY ENGLISH

WHEREAS, Almighty God, in His infinite wisdom, has called one of our community leaders, Mr. Henry English to His side; and

WHEREAS, Mr. English grew up in Chicago's Near West Side as the second of four children raised by parents who came to Chicago from Mississippi; and

WHEREAS, Mr. English's career in activism began after returning to Chicago from the Marine Corps. It was at this time, while studying at Crane Junior College he successfully rallied students to the cause of having the school's name changed to Malcolm X College; and

WHEREAS, Mr. English served as the treasurer of the Black Panther Party; and

WHEREAS, along with his family Mr. English briefly left Chicago, for New York, where he would study at Cornell University. He would later return to Chicago and take a job as a health-care executive; and

WHEREAS, Mr. English played key roles behind-the-scenes in efforts that included voter-registration initiatives that helped elect Harold Washington as mayor in 1983. He also worked to preserve the buildings at the South Shore Country Club and transform them into the South Shore Cultural Center; and

WHEREAS, in 1983 Mr. English founded the Black United Fund in Chicago. The Black United Fund raises charitable donations to provide grants and expertise to small not-for-profit groups and programs for job training; and

WHEREAS, Mr. English is survived by his wife, Denise; two sons: Nkrumah and Jummane; and two daughters: Kenya and Kamillah.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mr. Henry English; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of Henry English as a means of communicating our deep respect for Mr. Henry English's lasting legacy as a model of hard work and a driving force behind a number of progressive cause.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. President Preckwinkle called for a rising vote. The motion carried.

**16-2206
RESOLUTION**

Sponsored by

**THE HONORABLE SEAN M. MORRISON, PRESIDENT TONI PRECKWINKLE,
LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING SUPER BOWL CHAMPION MICHAEL SCHOFIELD

WHEREAS, on February 7, 2016, the Denver Broncos won Super Bowl 50 by defeating the Carolina Panthers by a score of 24 to 10; and

WHEREAS, one player on the Super Bowl Champion Denver Broncos, is Number 79, right tackle, Michael Schofield, who is a native of Cook County and specifically Orland Park in the 17th District; and

WHEREAS, Michael Schofield began playing football in sixth grade where he played for the Orland Park Pioneers; and

WHEREAS, Michael Schofield played football while a student at Carl Sandburg High School and as a sophomore became a lineman and as a senior he was a special mention 2008 Chicago Tribune All-State selection; and

WHEREAS, Michael Schofield was recruited by and committed to play at the University of Michigan where he played all 52 possible games; and

WHEREAS, Michael Schofield earned 2013 All-Big Ten Conference honorable mention recognition and excelled in the pre-2014 Senior Bowl earning National Football League (NFL) Network player of the day on Wednesday, January 22; and

WHEREAS, after Michael Schofield's superb career at the University of Michigan, on day two of the 2014 NFL Draft, the Denver Broncos drafted Michael with the 95th overall selection in the third round; and

WHEREAS, in his second year as a professional NFL player, Michael became the starting right tackle for the Denver Broncos; and

WHEREAS, Michael Schofield admittedly had a lot to learn but saved his best performances for the postseason where he once again excelled in his position; and

WHEREAS, Michael Schofield knowing the importance of maintaining a healthy body and also knowing the dangers of abusing one's body, he has made it a priority since his college days and now as a professional athlete to speak against drug abuse and making young people aware of those dangers; and

WHEREAS, Michael Schofield, due to his incredible work ethic and devotion to excelling at his craft is now a Super Bowl Champion; and

WHEREAS, Michael shared this special moment in time and had his own cheering section at the Super Bowl including his father, Mike; Mom, Kathy; siblings, Nicole, Stephanie, Kathleen, Jacqueline and Andrew; as well as his girlfriend, Kendall Coyne, who played on the U. S. Women's Hockey Team in the 2014 Olympics; and

WHEREAS, being a member of a winning Super Bowl team is one of the most coveted achievements in all of sports.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with all sports fans in Cook County in extending our heartfelt congratulations to Michael Schofield for the outstanding achievement of being a Super Bowl Champion; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Michael Schofield.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2247
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**A RESOLUTION OF THE COOK COUNTY BOARD OF COMMISSIONERS
CONGRATULATING THE NINETEENTH CENTURY CHARITABLE ASSOCIATION ON
125 YEARS OF SERVICE TO THE COMMUNITY**

WHEREAS, the Nineteenth Century Club was established in 1891 by a group of visionary women who believed that education, charitable activities, and civic involvement were vital elements in a thriving community; and

WHEREAS, the organization has spent the last 125 years focused on strengthening the community through learning, funding over 1,020 four-year college scholarships to local students and offering over 6,700 enriching and educational programs; and

WHEREAS, the organization has supported thousands of donations to community organizations and not-for-profits through direct community outreach, grant funding and the reduced or free use of their landmark building; and

WHEREAS, the organization has dedicated countless hours to sewing and knitting more than 56,000 garments for infants, children, soldiers, and those in need from natural disasters; and

WHEREAS, the organization has grown in the last 125 years to become a trusted community anchor that has touched innumerable lives; and

WHEREAS, the building owned by the organization, located at 178 Forest Avenue in Oak Park, finds its purpose in supporting and enabling their charitable, cultural, and educational endeavors, which are carried out by many volunteers, donors, and over 200 members; and

WHEREAS, the spirit of the founders continues through these many acts of benevolence; and

WHEREAS, their diverse membership continues to build mutually beneficial partnerships, practice and promote charitable giving, and advance intellectual stimulation, learning, volunteerism, and fellowship.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners, to commend the 125 years of service given by the Nineteenth Century Charitable Association and that the sincere appreciation of the President and the Cook County Board of Commissioners is extended to the Nineteenth Century Charitable Association.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2257
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CONGRATULATING THE OAK PARK RIVER FOREST HIGH SCHOOL WRESTLING
TEAM ON WINNING THEIR THIRD CONSECUTIVE CLASS 3A STATE CHAMPIONSHIP**

WHEREAS, on February 27, 2016 the wrestling team of Oak Park River Forest High School (OPRF), the Huskies, repeated as Class 3A state champions, defeating Marmion Academy 34-22 in the final of the Illinois High School Association (IHSA) Dual Team Tournament at U.S. Cellular Coliseum in Bloomington; and

WHEREAS, in 2015 the Huskies edged Sandburg High School 39-16 to claim the 3A dual-team tourney title and also produced three individual state champions in Jason Renteria, Isaiah White, and Allen Stallings and six (6) more top-six, All-State finishers and two (2) additional state qualifiers; and

WHEREAS, the Huskies have won four (4) state championships over the last eight (8) years, including two (2) undefeated teams (28-0 in 2015; 24-0 in 2009); and

WHEREAS, nationally, OPRF finished as the top-ranked team in the country in 2016, per high school wrestling website Illinois MatMen; and

WHEREAS, Huskie student wrestler Isaiah White has gone 3-0 in addition to his program-best three (3) individual state titles. Isaiah was also the first Huskie student wrestler to win a title at the Walsh Ironman in 2015; and

WHEREAS, the Huskies overcame significant challenges off the mat on the way to their 2016 title. Just days before the tournament, junior Deundre Garner tragically lost his older brother Diamond to gun violence. Despite this setback, Deundre attended the tournament and wrestled, beating his opponent 8-5; and

WHEREAS, after the tournament, Coach Paul Collins paid tribute to Deundre's courage and commitment, praising the young man for showing up and competing in the face of adversity; and

WHEREAS, Oak Park and River Forest High School senior and Huskie student wrestler Allen Stallings captured the focus and inner strength necessary to succeed in the Huskie wrestling program when he said "It's 10 times better winning a team state title than individual. These are my brothers. These are the guys I work with all year. Even though wrestling is an individual sport, it's really all about the team at the end of the day".

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that the Oak Park River Forest Huskies Wrestling Team is to be honored and commended, not just for their exceptional team and individual performances on the wrestling mat, but for their character and relentless pursuit of excellence in life and in school; and

BE IT FURTHER RESOLVED, that the students of the Oak Park River Forest Huskies Wrestling Team, their coaches and community, be congratulated on their Class 3A state championship by the President and the Cook County Board of Commissioners and presented with a ceremonial copy of this Resolution.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2258
RESOLUTION**

Sponsored by

THE HONORABLE RICHARD R. BOYKIN, COUNTY COMMISSIONER

**CONGRATULATING REVEREND MARVIN E. WILEY ON 25 YEARS AS THE PASTOR OF
ROCK OF AGES BAPTIST CHURCH**

WHEREAS, Reverend Marvin E. Wiley was ordained in May 1981 at the Eighth Avenue Baptist Church in Pine Bluff, Arkansas, where he was also licensed at the age of seventeen and baptized at the age of seven; and

WHEREAS, Reverend Wiley served as a Pastor in Pine Bluff Arkansas from 1981-1991 until he made history by becoming the second pastor in forty years at Rock of Ages Church in March 1991; and

WHEREAS, due to the phenomenal growth the Church has encountered under the leadership of Reverend Wiley, a multi-million dollar Worship Service Facility was constructed at 1309 Madison Street to the glory of God and service of mankind; and

WHEREAS, under the guidance of Reverend Wiley, a 501(C) 3 organization, Vision of Restoration, Inc. was organized. Vision of Restoration provides education and economic development, mental health and social services, and career development and enhancement for the community; and

WHEREAS, since coming to Maywood, Reverend Wiley has continued to be concerned about evangelism both on a national, state and local level. He served on the executive committee of the corporate board of directors of the Sunday School Publishing Board of the National Baptist Convention, USA, Incorporated. He has also served on numerous civic and community boards during the course of his ministry; and

WHEREAS, Reverend Wiley was recognized in March of 2006 by the Village of Maywood with an Honorary Street Sign that spans the corners of 12th and Madison through 14th and Madison Streets; and

WHEREAS, most notably, Reverend Wiley was inducted into the Martin Luther King Jr. Board of Preachers of Morehouse College in Atlanta, Georgia on April 3, 2008; and

WHEREAS, Rock of Ages Church has experienced spiritual, numerical, and financial growth under Reverend Wiley's dynamic leadership; and

WHEREAS, former President William Jefferson Clinton, a native of Arkansas, came to Rock of Ages Church to celebrate Reverend Wiley's 25th Anniversary on Sunday, March 13th, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners, to commend Pastor Marvin E. Wiley for his 25 years of service in his community; and

BE IT FURTHER RESOLVED, that the sincere appreciation of the President and the Cook County Board of Commissioners is extended to Reverend Marvin E. Wiley for his steadfast commitment to Rock of Ages Baptist Church and to the betterment of all humanity.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

RESOLUTION

Sponsored by

**THE HONORABLE LUIS ARROYO JR, PRESIDENT TONI PRECKWINKLE,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**CONGRATULATING SCHORSCH VILLAGE IMPROVEMENT ASSOCIATION
ON ITS 85TH ANNIVERSARY**

WHEREAS, the Schorsch Village Improvement Association is celebrating its 85th Anniversary this year; and

WHEREAS, the Schorsch Village Improvement Association is dedicated to serving an ethnically diverse community, located on the northwest side of Chicago, between Addison and Belmont, and Harlem and Narragansett; and

WHEREAS, on July 13, 1931, the Schorsch Village Improvement Association held the first meeting of an association of neighbors of 70 home owners for the purposes of organizing an improvement and social group for their neighborhood; and

WHEREAS, the association has met this mission by holding holiday celebrations, picnics and dances. Schorsch Village also has helped enforce local laws, including building and fire ordinances; and

WHEREAS, the Schorsch Village Improvement Association received a Charter of Incorporation on May 29, 1939, to incorporate for the above purposes; and

WHEREAS, the association continues to be a unifying force in the neighborhood, holding numerous social events. The Village also has an active Men's Club and a social group for Senior Citizens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the residents of Schorsch Village on the 85th Anniversary of the Schorsch Village Improvement Association, and we offer our appreciation to them for 85 years of service to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Schorsch Village Improvement Association in celebration of this joyous occasion.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2276
RESOLUTION**

**Sponsored by
THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER**

**CELEBRATING THE 90TH ANNIVERSARY OF THE
TECHNOLOGY MANUFACTURING ASSOCIATION**

WHEREAS, the Technology and Manufacturing Association (TMA) was founded in 1925 by eight (8) small manufacturing companies who chose to create an association in order to better represent their members, add value and serve their industry; and

WHEREAS, throughout the years, members established programs and services to help their businesses grow and prosper, train their employees, and provide medical and retirement benefits thereby assisting in the development of the member's global competitiveness; and

WHEREAS, as a result of these efforts, TMA has grown into a 1,000 member not-for-profit organization of precision manufacturing and supplier companies representing 30,000 employees throughout Illinois; and

WHEREAS, since its founding, TMA has served as a valued source of employee learning and development for member companies and has evolved into a leader in hands-on training and workforce development by continually expanding the scope of TMA's educational offerings to meet the evolving needs of its members and manufacturing students of all walks of life; and

WHEREAS, TMA is a leading voice in an evolving manufacturing industry and a major economic driver and job creator for Illinois, and has worked on behalf of its members to raise the level of awareness of the importance of manufacturing through its advocacy programs at the local, state and federal levels; and

WHEREAS, TMA is currently celebrating its 90th Anniversary.

NOW, THEREFORE, BE IT RESOLVED, by the President and Members of the Cook County, Board of Commissioners that Cook County shall recognize TMA for its lasting contributions to our County, Region and State and wholeheartedly congratulate TMA on this milestone anniversary; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Chief Executive Officer of the Technology and Manufacturing Association.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2278
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LIFE OF DR. QUENTIN YOUNG

WHEREAS, Almighty God, in His infinite wisdom, has called a champion of civil rights and public health, Dr. Quentin Young from our midst; and

WHEREAS, Quentin Young, the son of immigrants, grew up on the south side of Chicago and graduated from Hyde Park High School; and

WHEREAS, Quentin Young received a bachelor's degree from the University of Chicago in 1944, despite his studies being interrupted by his army service during World War II. In 1947 Dr. Young received his medical degree from Northwestern University; and

WHEREAS, Dr. Young began his medical training at Cook County Hospital before leaving for Michael Reese Hospital in 1952; and

WHEREAS, Dr. Quentin Young eventually returned to Cook County Hospital as the “Chairman of Medicine” in 1972, a role he retained until 1981. There he worked tirelessly to improve the County’s public healthcare system and its ability to help the poor and underserved; and

WHEREAS, in addition to leadership positions within Cook County, Dr. Young served as President of the Chicago Board of Health and the American Public Health Association, and he co-founded the Health and Medicine Policy Research Group; and

WHEREAS, Dr. Young was also busy agitating and fighting for social change. He volunteered to register black voters during Mississippi’s Freedom Summer in 1964; and marched from Selma, Alabama to Montgomery, Alabama in 1965; and

WHEREAS, Dr. Young provided medical care to Martin Luther King Jr. during his stops in Chicago, as well as to campaign volunteers, civil rights workers, and anti-war protesters as founder of the Medical Committee for Human Rights; and

WHEREAS, Dr. Young is survived by two (2) sons: Michael and Ethan; three (3) daughters: Nancy, Polly, and Barbara; and two (2) stepchildren: William and Karen Weaver. His wife, Ruth, passed away in 2007.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do extend their deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Quentin Young; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the loved ones of Dr. Quentin Young as a means of communicating our deep respect for Dr. Young’s fight for civil rights for all, and his contributions to the Cook County public healthcare system.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. President Preckwinkle called for a rising vote. The motion carried.

16-2282
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,

**LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN A. FRITCHEY,
BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE,
SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION IN SUPPORT OF FRIENDS OF
CHICAGO RIVER'S OVERFLOW ACTION DAYS**

WHEREAS, the Chicago River system, including the Calumet River, is an important ecosystem that provides home to wildlife; a natural escape from urban pressure; and a corridor for fish, wildlife, and people to move through both urban and suburban neighborhoods, and

WHEREAS, stormwater runoff and sewer overflows threaten the health of the Chicago River system; and

WHEREAS, as little as .3 inches of rainfall within the Chicago River sewershed can cause a sewer overflow, flushing harmful pollution such as untreated sewage and street debris directly into the Chicago River; and

WHEREAS, heavy rains can also cause flooding and widespread property damage, and

WHEREAS, over the past 100 years, the number of extreme rain events has doubled throughout the Midwest due to climate change; and

WHEREAS, more residents than ever before are using the Chicago River system to fish, kayak, row, run, and relax, live, and dine along, making water quality a public health priority; and

WHEREAS, a clean Chicago River system depends on both individual and municipal actions; and

WHEREAS, chicagoans can help reduce the number of sewer overflows by participating in Friends of the Chicago River's *Overflow Action Days*, an initiative aimed at reducing the amount of water consumed at home in order to increase water treatment capacity across the Metropolitan Water Reclamation District of Greater Chicago's water reclamation plants.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that we support *Overflow Action Days*, which will engage stakeholders and partners to conserve water at home, and encourage implementation of Friends' notification system to alert stakeholders and partners to the risk of sewer overflows as well as practices to protect waterways from harmful pollution that is released to the river; and

BE IT FURTHER RESOLVED, that we pledge to promote at-home and business water conservation practices and develop sustainable policies to manage stormwater and eliminate sewer overflows into the Chicago River system.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2283
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

HONORING BLUE|1647 AND FOUNDER EMILE CAMBRY JR

WHEREAS, BLUE|1647 was founded by Emile Cambry Jr., Chief Executive Officer, in August of 2013; and

WHEREAS, BLUE|1647 is a technology and entrepreneurship innovation incubator and center focused on technology education, workforce development, and economic development in technology and 21st century skills; and

WHEREAS, BLUE|1647 was listed in the first City of Chicago Technology Plan; and

WHEREAS, BLUE|1647 is headquartered in the Pilsen community, and provides classes, workshops, apprenticeship and internship programs; and

WHEREAS, since its inception has worked with over 10,000 students with programs such as Latina Girls Code, where youth work on hardware and software development; 1919 Women in Tech, a cohort based training for women; Code Chicago, a technology boot camp series; the 21st Century Youth Project that includes youth tech programs including Minecraft coding; and Civic BLUE, a civic tech cohort training on data, analytics and community impact; and

WHEREAS, the 21st Century Youth Project, is an Edison Award-Winning program for teaching youth mobile and web app development, as well as hardware and 3D printing; and

WHEREAS, BLUE|1647 has also served as a gathering space for inventors, civic engagement, and community building; and

WHEREAS, BLUE|1647 has branched out to other parts of the country, where in March of 2016 the Missouri State Legislature recognized Mr. Cambry for establishing an innovation hub in the city of St. Louis; and

WHEREAS, Emile Cambry Jr. is a business professor, filmmaker, and social entrepreneur born, raised and still calling Chicago and Cook County home; and

WHEREAS, Emile Cambry Jr. sits on the Mayor's Council for Technology Diversity; and

WHEREAS, Emile Cambry Jr. received his Bachelor's degree in Economics from the University of Chicago and his Master of Business Administration (MBA) from Northwestern University's Kellogg School of Management; and

WHEREAS, Emile Cambry Jr. gained experience in Investment Banking for J.P. Morgan Chase as well as teaching as a Professor at North Park University and is recognized as one of the Top 50 Business School Professors; and

WHEREAS, Emile Cambry Jr. has produced films that have been licensed by HBO and Cinemax, as well as Showtime; and

WHEREAS, Emile Cambry Jr. is the President of the Chicago International Social Change Festival which showcases films that heighten public consciousness; and

WHEREAS, Emile Cambry Jr. was named to Ebony Magazine's Power 100, Chicago Crain's Tech 50, recognized as a Top 100 Innovator in Chicago by the Chicago Tribune, as a 40 Game Changer Under the Age of 40 awarded by Verizon Wireless, and awarded the Community Service Award by the South by Southwest Conference.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Emile Cambry Jr. for his work and dedication to providing technology and entrepreneurial opportunities to the Southside of Chicago and other Midwest areas, and for creating BLUE|1647 that continues to serve as a beacon of hope for economic development; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Emile Cambry Jr.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent

Calendar Resolution be approved. The motion carried.

**16-2324
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**CONGRATULATING THE HISPANIC HOUSING DEVELOPMENT CORPORATION
ON ITS 40TH ANNIVERSARY**

WHEREAS, the Hispanic Housing Development Corporation is celebrating its 40th anniversary; and

WHEREAS, the Hispanic Housing Development Corporation (HHDC) serves as a non-for-profit organization striving to help create affordable housing in Chicago's Latino neighborhoods, for people across the Chicago area to improve their lives-and achieve the American dream; and

WHEREAS, HHDC builds comfortable, affordable and sustainable housing that people are proud to call home that becomes a catalyst for economic prosperity and community growth; and

WHEREAS, HHDC's vision is to build and revitalize neighborhoods, to provide a place for people of all ages, thereby creating new housing, employment and business opportunities that help stabilize communities; and

WHEREAS, HHDC's uniquely comprehensive approach helps to create and maintain healthy communities, and it has become one of the largest and most effective community development organizations in the nation; and

WHEREAS, while HHDC has grown, HHDC's mission has always remained the same: to help people make a better life for themselves, their families and their community; and

WHEREAS, the HHDC has developed or acquired an impressive 4,200 properties since its inception in 1976 consequently providing sustainable housing that thousands of Cook County residents are delighted to have the opportunity to reside in; and

WHEREAS, there are currently 3,600 residential units that the HHDC management team directly oversees; and

WHEREAS, 7,295 tenants have been provided with affordable housing in Chicago's neighborhoods in part to the mission of HHDC and their phenomenally ambitious team of only 175 persons; and

WHEREAS, the HHDC's commitment to develop communities has led them to mature \$429 million in developments through 54 distinct projects across the State of Illinois and neighboring states thereby

attracting financiers from a variety of sources, including local, state, and federal government programs, foundations, banks, and private investors; and

WHEREAS, HHDC adopts a sustainable vertically integrated model, working from the ground-up to build strong communities by directing neighborhood construction and rehabilitation projects thereby creating economic opportunities for residents; and

WHEREAS, HHDC has effectively worked to give back to the communities they have served by offering students internship and scholarship opportunities through their scholarship program and even offer residents assistance with finding, holding and improving job skills, and offer education assistance and personal development opportunities to employees; and

WHEREAS, HHDC is commitment to improving the livelihood of communities they reside in and therefore provide assistance to local residents with resumes, job searches and upgrading computer skills via their open computer lab sessions; and

WHEREAS, the HHDC's presence presents a considerable boost to the local economy by providing jobs that previously were not there, including but not limited to Tropic Construction, their subsidiary construction company, which trains and hires residents from the neighborhoods they serve; and

WHEREAS, the HHDC has been nationally recognized as a model for community development by private organizations, foundations, government agencies and has been featured in numerous publications recognized for what it has accomplished over the last 40 years.

NOW, THEREFORE, BE IT RESOLVED, that we recognize and commemorate the phenomenal work that the Hispanic Housing Development Corporation has engaged in for the last four decades as it continues to strive and improve the lives of marginalized communities all throughout the Midwest, and more specifically, our very own Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented Hispanic Housing Development Corporation.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

16-2325
RESOLUTION

Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**CONGRATULATING THE UNIVERSITY OF ILLINOIS AT CHICAGO'S LATIN AMERICAN
RECRUITMENT AND EDUCATIONAL SERVICES PROGRAM (LARES)
ON ITS 40TH ANNIVERSARY CELEBRATION**

WHEREAS, the University of Illinois at Chicago's (UIC) Latin American Recruitment and Educational Services program (LARES) is celebrating its 40th anniversary; and

WHEREAS, the LARES was established to assist UIC in the recruitment of Latinos and to provide academic support to increase their chances for success; and

WHEREAS, since then, the program has grown from approximately 100 students to its present enrollment of more than 3300; and

WHEREAS, LARES's mission is to empower students by providing personal growth and educational opportunities and to prepare leaders who will make individual and collective contributions toward the cultural and social advancement of the Latino community; and

WHEREAS, LARES is a recruitment and academic assistance program at the University of Illinois at Chicago. It was established to recruit and to provide academic advising, financial aid and educational assistance to Latino students at both the high school and college levels. LARES was primarily designed to assist Latino students who are interested in pursuing higher education and who are in need of guidance and support; and

WHEREAS, in order to fulfill the mission of the program, LARES has developed numerous initiatives that attempt to address the comprehensive needs of students, and through encouragement and support has helped Latino students achieve their academic goals; and

WHEREAS, LARES is the premier Latino academic support program in Illinois and the largest academic support unit on the UIC campus; and

WHEREAS, UIC Latino students are well represented in local and national scholarship programs as well as special opportunity efforts targeted for minority students; and

WHEREAS, UIC Latino students continue to rank number one in the number of Hispanic Scholarship awarded in the Midwest and moreover, Latino graduation rates have steadily increased at UIC over the last few years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the UIC LARES on its 40th anniversary and extends its best wishes for continued excellence in education and research to foster the growth and improvement of our communities; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the UIC Latin American Recruitment and Educational Services Program

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2326
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**RECOGNIZING LAYLA P. SULEIMAN GONZALEZ, PH.D., J.D., FOR HER CONTINUED
DEDICATION TO THE COMMUNITIES OF COOK COUNTY IN HONOR OF
WOMEN'S HISTORY MONTH**

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Dr. Layla P. Suleiman González, Ph.D., J.D., is the Executive Director, Illinois Latino Family Commission and Director, Human Services Program, Loyola University Chicago; and

WHEREAS, Dr. Suleiman González, J.D, has been an advocate, policymaker, professor and researcher, advancing access and equity for Latinos and other minority groups for almost 30 years; and

WHEREAS, Dr. Suleiman González received her degree in Applied Developmental Psychology at Loyola University of Chicago and her Juris Doctor, with a certificate in International Law and Human Rights, from DePaul University and is the proud mother of eight (8) year old Ismael, who lights up every day of her life; and

WHEREAS, Dr. Suleiman González has dedicated her life to serving others including students, nonprofits, and the community at large, her practice and scholarship focusing on human and civil rights approaches to health and human services; and

WHEREAS, in 2007, Dr. Suleiman González wrote legislation to establish the State of Illinois Latino Family Commission and in 2013 she became its founding Executive Director and in this role, she has been a fierce advocate for Latinos in state government, writing several pieces of legislation and promoting equity in state programs, employment, grants and contracts; and

WHEREAS, Dr. Suleiman González previously served as the Federal Court Appointed Monitor for the Burgos Consent Decree which demands fair treatment of Latino families throughout the Illinois Department of Children and Family Services (IDCFS) and currently represents the Latino community on numerous Boards, Commissions and Task Forces; and

WHEREAS, Dr. Suleiman González has worked with nonprofits, foundations and government to build capacity and deepen understanding of the Latino community, providing training and technical assistance, to facilitate growth and sustainability, through strategic planning, change management, collaborative facilitation, policy development and evaluation; and

WHEREAS, Dr. Suleiman González served as the Director of Strategic Planning/Chief Results Officer (CRO) for the Illinois Department of Human Services where she led the Budgeting for Results implementation efforts for a six (6) billion dollar state agency with over 200 programs; and

WHEREAS, Dr. Suleiman González is the director of the Human Services interdisciplinary undergraduate program at Loyola University Chicago and previously taught in its School of Education, was faculty at DePaul University for ten years where she worked to help students develop their skills and understanding about social inequality, and helping them realize their professional goals; and

WHEREAS, Dr. Suleiman González has received several awards in recognition of her work including the “Distinguished Alumna” award from the DePaul University Latino Law Student Association, “Community Advocate” from Healthcare Alternative Systems, “Community Advocate for Renewal and Empowerment” Award from Rincon Family Services, the Celeste Peña “Beacon of Light” award from the IDCFS Latino Advisory Committee, and the “Si Se Puede: Por Los Niños Award” from the Child Welfare League of America (CWLA) National Council of Latino Executives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honors Layla P. Suleiman González, Ph.D., J.D., for her continued dedication to the communities of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented Layla P. Suleiman González, Ph.D., J.D.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2327
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**RECOGNIZING DIANA SOLÍS AND TERESA MAGAÑA FROM PILSEN OUTPOST FOR
THEIR CONTINUED DEDICATION TO THE PRESERVATION OF CULTURE AND ART IN
HONOR OF WOMEN’S HISTORY MONTH**

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, the Pilsen Outpost was set up on November 1, 2014 to preserve culture and serve as a testament to the empowerment of women and their ability to serve as leaders of business, politics, and cultural preservation; and

WHEREAS, the Pilsen Outpost is a gallery-retail hybrid catering to an entire community of artists, providing a platform and venue for artists of all types to present their work in a formal setting; and

WHEREAS, the Pilsen Outpost negates what is trendy or popular, and instead focuses on the narratives of society’s underrepresented; and

WHEREAS, the South Side Weekly’s María Álvarez identified that, “Pilsen Outpost serves as both an oasis and blank canvas for a creative community,” and Extra News’s Alex V. Hernández deemed it “A gift for everyone”; and

WHEREAS, the Pilsen Outpost was founded, preserved, and remains currently operated by Diana Solís, Teresa Magaña and Pablo Ramírez; and

WHEREAS, Diana Solís is a visual and multi-disciplinary artist with art featured in numerous solo and group exhibits across Chicago, and the world, including exhibitions in Mexico City, Toluca, Mexico, Barcelona and Berlin; and

WHEREAS, Diana Solís has expressed her passion for the arts for over two decades by teaching in Chicago area public schools, community arts programs, and partnerships with arts education departments at the Museum of Contemporary Art and the National Museum of Mexican Art in Chicago; and

WHEREAS, Teresa Magaña is an emerging artist living and working in Chicago, Illinois, famed for her heavily themed *Día de los Muertos* style art, she is self-taught in her craft and works with a variety of mediums, inspired by her influences of rich Mexican culture in both Chicago and southern Texas; and

WHEREAS, Magaña has also expressed her passion for the arts by teaching at with the National Museum of Mexican Art in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognizes Diana Solís and Teresa Magaña from Pilsen Outpost for their continued dedication to the to the preservation of culture and art and honors them this Women's History Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Pilsen Outpost's Diana Solís and Teresa Magaña.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2328
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

**RECOGNIZING EVELYN CHINEA GARCÍA FOR HER CONTINUED DEDICATION TO THE
COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN'S HISTORY MONTH**

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Evelyn China García, born in Chicago on May 31, 1959; and

WHEREAS, raised by a single mom, who moved often to keep her children out of harms' way, Evelyn China García lived in several different Chicago neighborhoods growing up, including Lincoln Park and Garfield Park, before her family settled in Little Village; and

WHEREAS, Evelyn China García married in 1977, and has two (2) sons, a daughter, and three (3) beautiful grandchildren; and

WHEREAS, Evelyn China García has dedicated her career to helping children with special needs in Chicago Public Schools (CPS); and

WHEREAS, Evelyn China García attended the City Colleges of Chicago and studied Early Childhood Education at the University of Illinois at Chicago (UIC); and

WHEREAS, Evelyn China García helped establish a non-profit childcare, and worked as a Bilingual Special Education Teacher's Assistant before retiring from CPS in 2014; and

WHEREAS, a founding member of the Southside's Independent Political Organization (IPO), Evelyn China García has been a constant source of inspiration and support to others throughout her life, no doubt due to her "*si, se puede*" attitude; and

WHEREAS, for many years Evelyn China García has worked through a debilitating illness, however, has continued to fight for fairness in the workplace as a union member, and has raised a family in challenging times; and

WHEREAS, Evelyn China García has a knack for helping others and continues to advocate for working families, and especially children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honors Evelyn China García for her continued dedication to the communities of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Evelyn China García.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

16-2329
RESOLUTION

Sponsored by
THE HONORABLE JESÚS G. GARCÍA, County Commissioner

**RECOGNIZING KATYA NUQUES FOR HER CONTINUED DEDICATION TO THE
COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN'S HISTORY MONTH**

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Katya Nuques was born and raised in Guayaquil, Ecuador; and

WHEREAS, Katya Nuques received a Master in Science of Administration (MSA) in International and Community Development from Andrews University after completing an internship with the United Nations Sustainable Development Division in New York; and

WHEREAS, after graduation, Katya Nuques moved to Lima, Perú to serve as the project coordinator for the Adventist Development and Relief Agency in Perú; and

WHEREAS, Katya Nuques' enthusiasm for community involvement drove her to promote participatory approaches in processes such as strategic planning, grant writing and evaluation; and

WHEREAS, Katya Nuques, through her work in international aid work was able to diversify and substantially increase partnerships with multilateral and bilateral cooperation agencies, resulting in a much more diverse project portfolio; and

WHEREAS, Katya Nuques began her calling at Enlace Chicago in 2005 as the Director of Community Schools where she played a substantial role in the expansion of Enlace's community schools network, significantly increasing staff and funding levels and diversifying revenue sources; and

WHEREAS, as Enlace's Director of Education, a role she assumed in 2007, she expanded the organization's involvement in teacher preparation programs, internships and post-secondary access, and led Enlace's participation in coalitions such as the Illinois Federation of Community Schools; and

WHEREAS, in 2011, Katya Nuques became the Associate Director of Enlace, overseeing programs in the areas of immigration, education, economic development, health and community engagement, and providing direct support to department directors; and

WHEREAS, in 2014, Katya Nuques led the process to develop a partnership with CALA, the Community Activism Law Alliance, and through this partnership community residents from Pilsen, Little Village and Back of the Yards receive free legal services making this clinic a huge success, as there is a very high need for affordable legal services in these communities; and

WHEREAS, Katya Nuques is a board member of the Illinois Coalition for Immigrant and Refugee Rights, serves on the Advisory Council for the City of Chicago's Office of New Americans, is a member of the Latino Policy Forum's Immigration Acuerdo, a Leadership Greater Chicago fellow, and the Co-Chair of the Illinois Latino Agenda Representation Committee; and

WHEREAS, she dedicates her personal time and resources to support undocumented students' education; and

WHEREAS, in December 2015, the Enlace Chicago Board of Directors named Katya Nuques the incoming Executive Director, making her the first woman to hold the position for the organization.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honor Katya Nuques for her continued dedication to the communities of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented Katya Nuques.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2330
RESOLUTION**

**Sponsored by
THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER**

**RECOGNIZING IRENE LÓPEZ FOR HER CONTINUED DEDICATION TO THE
COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN'S HISTORY MONTH**

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Irene López was born in Zitacuaro Michoacan on December 11, 1985 to David Lopez and Carolina Lopez; and

WHEREAS, Irene López immigrated to the United States with her family at the age of four (4) years old and was raised in the Back of the Yards neighborhood; and

WHEREAS, at a very young age, Irene López began to get involved in extracurricular activities such as the children's choirs at Holy Cross Parish, the Mexican Ballet Folklorico at the Back of the Yards Neighborhood Council and the Holy Cross Marimba Ensemble; and

WHEREAS, at the age of 14 years old, Irene López dedicated her life to working with youth through Mayor Daley's YouthNet Program; and

WHEREAS, Irene López later became the after-school program Director at Back of the Yards Neighborhood Council working with the Department of Family and Support Services as Region 4 Coordinator; and

WHEREAS, Irene López has had responsibilities ranging from annually planning and developing community events such as back to school events with up to 800 participants, Hoops in the Hood, and leading the Quality of Life Plan through the Local Initiatives Support Corporation (LISC); and

WHEREAS, Irene López was one of the initial members that began the community newspaper The Gate which serves the Back of the Yards community and the surrounding neighborhoods; and

WHEREAS, Irene López is on the board of the Union Impact Center that brings tools necessary for developing physical, intellectual, emotional and spiritual growth to youth in various communities; and

WHEREAS, Irene López continues to volunteer her time with community organizations, planning events, and fundraising at her local Parish Holy Cross/Immaculate Heart of Mary; and

WHEREAS, Irene López is also a public servant at Cook County working as a financial counselor at Cook County Health and Hospitals Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby honors Irene López for her continued dedication to the people of Cook County and recognize her this month also known as Women's History Month; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Irene López.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2331
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISSIONER

RECOGNIZING KATIE MARCINIAK AND ASIYAH ALI FROM THE INNER-CITY MUSLIM ACTION NETWORK (IMAN) FOR THEIR CONTINUED DEDICATION TO THE COMMUNITIES OF COOK COUNTY IN HONOR OF WOMEN'S HISTORY MONTH

WHEREAS, March is Women's History Month in which we not only highlight the contributions of women in history but also in contemporary society; and

WHEREAS, Katie Marciniak and Asiyah Ali, coming from different schools with unique backgrounds, have portrayed that the ability to provide positive impact is not hindered by age; and

WHEREAS, Katie Marciniak and Asiyah Ali are evidence that youth are our future and the impact they have provided to their communities and peers parallels some of the great work that youth have provided in the seventh district and throughout Cook County; and

WHEREAS, Katie Marciniak is a junior at Gage Park High School and a longtime resident of Chicago Lawn; and

WHEREAS, Katie Marciniak has maintained a strong commitment to her local community, as evidenced by her involvement in BuildOn in Gage Park, a student organization committed to increasing student retention rates and increasing student literacy, as well as her work with the Inner-City Muslim Action Network (IMAN); and

WHEREAS, Katie Marciniak has played a considerable amount of leadership roles within her role as the youth leader for the Inner-City Muslim Action Network (IMAN), tackling issues ranging from food justice to criminal justice reform; and

WHEREAS, Asiyah Ali is a freshman at Lindblom Math and Science Academy and a resident of Chicago Lawn; and

WHEREAS, Asiyah Ali has been a longtime member of the Youth Council at the Inner-City Muslim Action Network (IMAN) and has emerged as a thoughtful and passionate young leader; and

WHEREAS, Asiyah Ali has played a critical role in IMAN's instrumental Corner Store Campaign and has traveled to Springfield countless times to advocate for youth summer employment opportunities; and

WHEREAS, Asiyah Ali has a strong commitment to not only her education, but the education of her peers, and currently serves as a member of the award-winning Lindblom Math Team.

NOW, THEREFORE, BE IT RESOLVED, that that the Cook County Board of Commissioners does hereby recognize and commemorate the noble work the both Ms. Katie Marciniak and Ms. Asiyah Ali have

contributed to their local communities as they strive to make education a priority for themselves and their peers; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented Katie Marciniak and Asiyah Ali.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2332
RESOLUTION**

Sponsored by

THE HONORABLE JESÚS G. GARCÍA, COUNTY COMMISIIIONER

**HONORING PEPE VARGAS - FOUNDER AND EXECUTIVE DIRECTOR OF THE CHICAGO
LATINO FILM FESTIVAL AND THE INTERNATIONAL LATINO CULTURAL CENTER OF
CHICAGO**

WHEREAS, Pepe Vargas grew up in a small town in Colombia and in 1976, received his degree in Law and Social Sciences from the National University of Buenos Aires in Argentina; and

WHEREAS Pepe Vargas arrived in Chicago in 1980 with only a few dollars in his pocket and without speaking much English earned a degree in Broadcast Journalism and Television/Film production from Columbia College Chicago in 1985; and

WHEREAS, Pepe Vargas founded the Chicago Latino Film Festival in 1985 with a budget of \$10,000, an audience of 500 and 14 films projected on a wall; and

WHEREAS, since 1986, the Chicago Latino Film Festival has evolved into the largest Latino film festival in the U.S. and is now Chicago's biggest International Latino cultural event; and

WHEREAS, after 32 years the Chicago Latino Film Festival has grown its audience to more than 70,000 people who enjoy the multinational, cross-cultural exchanges offered every year; and

WHEREAS, building on the success of the Film Festival, Pepe Vargas created the International Latino Cultural Center of Chicago to showcase the boundless multinational talent of Latino artists and the Center prides itself for its outstanding multidisciplinary and international cultural programming that includes a wide variety of art forms from Latin America, Spain, Portugal and the United States; and

WHEREAS, Pepe Vargas has served as a juror in various film festivals in Latin America and Spain, and as a media panelist for several institutions including the Illinois Arts Council and the Chicago Department of Cultural Affairs, amongst others and served as a trustee of the Illinois Humanities Council; and

WHEREAS, Pepe Vargas has received many recognitions and awards, including Chicago Tribune's Chicagoan of the Year 2003 and an Honorary Doctoral Degree from Lake Forest College and was one of the two (2) winners of the Chicago Community Trust 2006/7 Fellowship for Community Leaders, which allowed him to travel extensively through Latin America, Spain, France, and the United States visiting other cultural institutions and in 2011, the Chicago Tribune named Pepe Vargas as a Remarkable Person, and in December of 2015 Crain's Chicago featured him in their "Take Away" column; and

WHEREAS, Pepe Vargas continues to pursue his dream of building a state-of-the-art, cultural complex in Chicago that allows residents to share the visual and performing arts, language, music, comedy, poetry, films, the culinary arts and many other cultural expressions that reflect the lives of more than 600 million Latinos worldwide.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Pepe Vargas for his work and dedication to fostering the understanding of Latino culture through the universal language of the arts by showing, through our cultural expressions, that Latinos are defined by more than 20 different nationalities and come from all social and racial backgrounds; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to Pepe Vargas.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2374
RESOLUTION**

**Sponsored by
THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

HONORING THE LIFE OF ADRIENNE ARCHIA

WHEREAS, veteran banker and public servant Ardrienne Archia passed away on December 29, 2015; and

WHEREAS, Adrienne was known for her lively personality and kind smile which left an impression on everyone she encountered; and

WHEREAS, Adrienne was a Milwaukee native and attended Spelman College in Atlanta, Georgia; and

WHEREAS, Adrienne's first job brought her to Chicago when she first became employed by the former First Chicago Bank; and

WHEREAS, Adrienne's had a deep and highly regarded career in government and financial areas; and

WHEREAS, early in her career, she served as the Chief Financial Officer (CFO) of the Chicago Housing Authority, as an assistant to former Chicago Mayor Richard M. Daley and former Chicago CFO Ed Bedore; and

WHEREAS, most recently, Adrienne served as the Managing Director of Rice Financial Products Company; and

WHEREAS, Adrienne also worked for Ehlers & Associates, Blaylock Beal Van LLC, the former First Albany Capital, the former RBC Dain Rauscher and Siebert Brandford Shank & Co. LLC; and

WHEREAS, Adrienne was a leader and active board member of many non-profit organizations including the Civic Federation, the Illinois Council Against Handgun Violence, the Openlands Project and the Government Finance Officers Association; and

WHEREAS, in her free time, Adrienne loved the water and was an avid swimmer and scuba diver; and

WHEREAS, Adrienne is survived by her husband Robert Braye and her children Natalie Braye and Cristopher Earle and her two (2) sisters Karen Archia and Stephanie Archia.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the 5.2 million people of Cook County, does hereby celebrate the life of Adrienne Archia and expresses its condolences to her family; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Adrienne Archia as a token of this Honorable Body's appreciation.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2378
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

CELEBRATING THE 90TH BIRTHDAY OF WILLIAM COWHEY

WHEREAS, treasured public servant and businessman William “Bill” Cowhey is turning 90 years old; and

WHEREAS, Bill’s public service began when he joined the United States Navy in 1944 to defend our country and served honorably on the carrier USS Belleau Wood CVL 24. For these efforts, his unit was awarded the Presidential Unit Citation; and

WHEREAS as a former President of the Civic Federation, Bill worked to reform the many local governments of Cook County, including the City of Chicago, Cook county, Chicago Board of Education, Metropolitan Water Reclamation District of Greater Chicago, the Chicago Park District, the Regional Transportation Authority, Metra and the Chicago Transit Authority; and

WHEREAS, in his distinguished career as a Legal Consultant for the Office of the Cook County Assessor, Bill worked to lower taxes for Cook county residents by suggesting ways to improve the fiscal condition of local taxing entities; and

WHEREAS, Bill worked as the Assistant Executive Director to the Economic Development Commission of Chicago, where he formulated policies to encourage business and industry to locate or expand within the City; and

WHEREAS, Bill has worked to improve the quality of health care for Chicago’s citizens by his active leadership on the Health and Medicine Policy Group, Illinois Primary Health Care Association Committee on Ambulatory Care Linkage Project and the Metropolitan Chicago Health Care Council; and

WHEREAS, Bill has spent more than 40 years as a volunteer working to better the lives of individuals with addiction problems and those whose lives they affect, including serving as a member of the Chicago Board of Hazelden, now Hazelden Betty Ford. Since 2014, Bill has served as the Regional Outreach Director for The Retreat, a not-for-profit organization committed to creating affordable, accessible, and effective recovery services to help alcohol and drug dependent individuals recover; and

WHEREAS, Bills' selflessness knows no bounds, as he donated a kidney to his daughter in 1986; and

WHEREAS, he has been a good neighbor to those in the North Lawndale area through his participation in the Old St. Pat's Kinship Group; and

WHEREAS, Bill's business career included serving as Vice President for the Rubloff Development Corporation and owing a membership interest on the Chicago Board of Trade (now CME).

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the 5.2 million people of Cook County, does hereby wish William Cowhey a very happy 90th Birthday; and

BE IT FURTHER RESOLVED, that April 2, 2016 when Bill's friends gather to celebrate with him, is hereby declared "William Cowhey Day" in Cook County, Illinois and the citizens of Cook County wish him another 90 years of helping our citizenry; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to William Cowhey as a token of this Honorable Body's appreciation.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

**16-2380
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**A RESOLUTION HONORING JOSEPH J. PELLUS ON THE OCCASION OF HIS
RETIREMENT FROM THE WINNETKA POLICE DEPARTMENT**

WHEREAS, Joseph J. Pellus retired from the Winnetka Police Department on April 17, 2016 after over thirty years as a law enforcement officer; and

WHEREAS, Joseph J. Pellus began his career as a law enforcement officer with the Elk Grove Village Police Department in 1985 and became a Patrol Officer with the Winnetka Police Department on April 16, 1986; and

WHEREAS, Joseph J. Pellus was appointed to the position of Detective on February 21, 1994; and

WHEREAS, Joseph J. Pellus was appointed to the position of Police Liaison Officer at New Trier High School on August 18, 1997; and

WHEREAS, Joseph J. Pellus was awarded Police Officer of the Year for 1999; and

WHEREAS, Joseph J. Pellus was promoted to the rank of Sergeant on November 1, 1999; and

WHEREAS, Joseph J. Pellus attended and graduated from the Northwestern University School of Police Staff and Command on December 1, 2000; and

WHEREAS, Joseph J. Pellus was promoted to the rank of Commander on September 22, 2006; and

WHEREAS, Joseph J. Pellus was promoted to the rank of Deputy Chief on August 17, 2011; and

WHEREAS, Joseph J. Pellus attended and graduated from the Federal Bureau of Investigation National Academy on March 28, 2014; and

WHEREAS, during his lengthy career Joseph J. Pellus served as a member of the Northern Illinois Police Alarm System Emergency Services Team, the North Regional Major Crimes Task Force, served in the capacity of a Crime Prevention Officer, Field Training Officer and was recognized by his superiors and the citizens he served, receiving numerous Honorable Mentions and letters of appreciation from citizens; and

WHEREAS, Joseph J. Pellus served his department, community, and the people of Cook County with distinction.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County takes great pleasure in honoring Joseph J. Pellus on his retirement and herewith honors and thanks him for all that he has done bettering the lives of the citizens of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Joseph J. Pellus on the occasion of his retirement.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Consent Calendar Resolution be approved. The motion carried.

PRESIDENT

**16-2199
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, RICHARD R. BOYKIN,
JESÚS G. GARCÍA, ROBERT B. STEELE, GREGG GOSLIN, SEAN M. MORRISON,
JOHN A. FRITCHEY, DEBORAH SIMS, PETER N. SILVESTRI,
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

NATIONAL REBUILDING TOGETHER DAY 2016

WHEREAS, Rebuilding Together Metro Chicago, a volunteer organization preserving and revitalizing low-income homes and communities, repaired its first home in suburban Cook County in 1992, and has since rehabilitated more than 1,500 homes, as well as assisted in the development of essential community centers and gardens; and

WHEREAS, Rebuilding Together Metro Chicago is part of a national nonprofit program, which sponsors National Rebuilding Day across the country on the last Saturday in April; and

WHEREAS, every year Rebuilding Together Metro Chicago selects two (2) neighborhoods in Cook County in which to provide home repair for elderly, disabled, or low income individuals; and

WHEREAS, this year on Saturday, April 30th, low income homeowners will receive much needed aid as part of National Rebuilding Day 2016; and

WHEREAS, more than 3,100 volunteers annually, including Cook County employees, donate their time and talents to plan and complete hundreds of free home repairs for residents in Cook County through Rebuilding Together Metro Chicago's volunteer teams; and

WHEREAS, this year's event will take place in the Chicago neighborhood of Austin and in the southwest suburban Municipality of Blue Island; and

WHEREAS, repairs focus on keeping homeowners "warm, safe and dry" and also improve access for

low-income seniors, veterans and people with disabilities; and

WHEREAS, Rebuilding Together Metro Chicago is an example of Cook County and other local governments working in partnership with private corporations to assist residents and communities in need.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to Rebuilding Together Metro Chicago and its participating companies, as we work together to restore homes to a warm, safe, and dry condition; and

BE IT FURTHER RESOLVED, that various departments, including but not limited to the Bureau of Economic Development, Bureau of Administration, and the Bureau of Asset Management continue to work annually with Rebuilding Together Metro Chicago to determine project scope for the Cook County sponsored projects and coordinate volunteers annually for National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the Bureau of Economic Development, Bureau of Administration, and Bureau of Asset Management be recognized for their ongoing efforts in determining Cook County's annual project scope and determining repairs that will be conducted by Cook County employee volunteers on National Rebuilding Day; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners acknowledge April 30, 2016 as National Rebuilding Day in Cook County, and in turn, help to preserve the foundations of our neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Rebuilding Together Metro Chicago in acknowledgment of its past accomplishments and to a successful upcoming rebuilding day.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner Boykin, that this Resolution be approved. The motion carried.

**16-2200
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, ROBERT B. STEELE,

**DEBORAH SIMS, STANLEY MOORE, JERRY BUTLER, RICHARD R. BOYKIN,
JOHN A. FRITCHEY, LUIS ARROYO JR., JOHN P. DALEY, GREGG GOSLIN,
SEAN M. MORRISON, BRIDGET GAINER, JESUS G. GARCIA,
PETER N. SILVESTRI, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS' 32ND ANNUAL
DEVELOPMENT CONFERENCE**

WHEREAS, the National Organization of Black County Officials (NOBCO) was established in 1982, as a nonpartisan, non-profit organization to provide resources to empower and develop vulnerable populations into stronger, viable, sustainable communities; and

WHEREAS, NOBCO supports service to counties and communities of black elected and appointed county officials throughout the United States by providing education, training, and a clearinghouse of best practices in government; and

WHEREAS, the primary focus areas of NOBCO are health equity, public safety, civil rights, economic development, social justice, and environmental justice; and

WHEREAS, to further its cause and mission, NOBCO holds an annual Economic Development Conference, which serves as an essential forum for county officials, business leaders, government officials, and community service providers to learn about innovative and progressive ideas, strategies, and programs; and

WHEREAS, Cook County and the Illinois Counties Association (ICA) will proudly serve as the official co-host of the NOBCO 2016 - 32nd Annual Economic Development Conference, titled "*Leveling the Playing Field: The Impact of Criminal Justice, Education, Health and Economics*", which will take place April 20th through April 24th, 2016 at the Hyatt Regency McCormick Place, located at 2233 S. Martin Luther King Jr. Drive in Chicago, Illinois; and

WHEREAS, with the rich cultural and ethnic diversity of Chicago serving as the backdrop for NOBCO's 32nd Annual Economic Development Conference, Cook County's selection as co-host will undoubtedly generate strong attendance, inspire new partnerships, and greatly contribute to the future economic vitality of our county.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize and express Cook County's commitment to co-host the NOBCO 2016 - 32nd Annual Economic Development Conference and to provide vital assistance and resources to ensure its success; and

BE IT FURTHER RESOLVED, that under the leadership of the Bureau of Administration, Cook County employees from various County departments and agencies will collaborate with NOBCO and the ICA, and

be utilized to plan, coordinate, and staff activities and special events for the NOBCO 2016 - 32nd Annual Economic Development Conference; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby acknowledge and commend NOBCO for its continued positive impact throughout the United States and express County's sincere honor and gratitude to co-host the NOBCO 2016 - 32nd Annual Economic Development Conference in Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to NOBCO in expressing Cook County's well wishes for a successful 32nd Economic Development Conference.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by President Pro Tempore Steele, seconded by Commissioner Sims, that this Resolution be approved. The motion carried.

COMMISSIONERS

16-2272

Sponsored by: LUIS ARROYO JR, TONI PRECKWINKLE, PRESIDENT, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS

PROPOSED ORDINANCE

AN ORDINANCE PROHIBITING THE SALE OF SECOND HAND CATALYTIC CONVERTERS

WHEREAS, since 1975, all motor vehicles produced in the United States are required to have a catalytic converter as part of the exhaust system. The catalytic converter is an emissions control device containing precious metals, such as platinum, palladium or rhodium, that act as catalysts. A catalytic converter is vehicle emissions control device that converts toxic pollutants in the exhaust gas of motor vehicles into less harmful fumes; and

WHEREAS, with the price of precious metal skyrocketing, such as platinum, which is \$936.10 an ounce, palladium, which is \$536.30 an ounce, and rhodium which is \$760 an ounce, thieves have acquired an

interest in stealing catalytic converters, which they then pawn or sell to junk peddlers, second hand dealers, motor vehicle repair shops, and recycling facilities for a fraction of the converter's cost. Stolen catalytic converters typically reap the thief a profit of \$100.00 to \$150.00, while, depending on the make and model of the vehicle, it costs the vehicle owner between \$1,000.00 and \$2,000.00 to replace; and

WHEREAS, vehicles that sit higher from the ground, such as trucks, pick-up trucks and SUVs, are particularly vulnerable to catalytic converter theft because thieves can access the converter simply by sliding underneath the vehicle without having to jack it up. With just a few cuts of a battery-powered saw, a catalytic converter can be removed from a vehicle in less than a minute; and

WHEREAS, catalytic converter theft typically happens to vehicles that are parked for prolonged periods in large parking lots, such as shopping centers, mass transit commuter lots or company parking lots. However, vehicles parked on City streets are not immune from such theft, as police blotters are riddled with reports of stolen catalytic converters; and

WHEREAS, because catalytic converters are not marked with the vehicle's VIN number, they are not readily traceable to the vehicle's owner, making them easy fodder for theft and illegal resale; and

WHEREAS, the Cook County Commissioners seeks to deter catalytic converter theft by making it more difficult for thieves to sell stolen catalytic converters in Cook County; and

WHEREAS, by implementing a ban on the sale of secondhand catalytic converters, Cook County would effectively become a dry County in the resale market of catalytic converters.

NOW THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article II Offenses Involving Property Rights, Section 58-48 Special Handling of Catalytic Converters, is hereby enacted as follows:

ARTICLE II. - OFFENSES INVOLVING PROPERTY RIGHTS

Sec. 58-48- Special Handling of Catalytic Converters.

(a) Definitions

Junk peddler means any person who travels, with or without a vehicle, from place to place within the city for the purpose of collecting, transporting or disposing of junk or who makes a business of purchasing junk from anyone who desires to sell it and carries it away upon purchasing it. The term "junk peddler" does not include any person issued a permit to operate a recycling facility under Sec. 30-859 of this Code.

Catalytic converter means a device incorporated in the exhaust system of a motor vehicle, containing a catalyst for converting pollutant gases into less harmful ones.

(b) Prohibited acts by junk peddlers.

It shall be unlawful for any licensee engaged in the business of junk peddler to:

(1) purchase, collect, transport or dispose of any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(c) Prohibited pledges or purchases.

(1) No licensee under this chapter shall purchase, take or receive from any person in pawn or pledge, for money loaned, any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(2) No secondhand dealer shall purchase, take or receive from any person any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such.

(d) Proper disposal of unrepairable or unclaimed vehicle catalytic converters.

Motor vehicle repair shops shall lawfully dispose of all unrepairable or unclaimed motor vehicles catalytic converters as provided by Chapter 30 Article VII of this Code. Proof of proper disposal, in the form of a receipt, shall be maintained by each motor vehicle repair shop on the business premises of the repair shop for a minimum of at least two years, and, upon request by any authorized county official, the receipt required under this section shall be made available for inspection by such authorized county official during the licensee's regular business hours.

(1) *Unlawful acts and omissions.* It shall be unlawful for any motor vehicle repair shop to perform any of the following acts or omissions related to the conduct of the business of the motor vehicle shop, whether done by the owner of the facility, the operator of the business or by any mechanic, employee, partner, officer or member of the motor vehicle repair shop:

a. purchasing from any person any catalytic converter that is not attached to a motor vehicle, or any portion of a dismantled catalytic converter that is reasonably identifiable as such, unless the person from whom such catalytic converter or portion thereof is purchased is:

(i) another properly licensed motor vehicle repair shop regulated by 815 ILCS 306, or

(ii) a properly permitted Class IVA or Class IVB recycling facility under Sec. 30-859 and as permitted by Sec. 30-873 of this Code, or

(iii) the original manufacturer of the catalytic converter or portion thereof.

(e) Proper disposal of catalytic converters - Maintenance of records - Required.

(1) Catalytic converters or parts of dismantled catalytic converters shall only be sold, disposed of or otherwise transferred:

- a. to another properly licensed motor vehicle repair shop regulated by 815 ILCS 306, or
- b. to a properly permitted Class IVA or Class IVB recycling facility under Sec. 30-859 and as permitted by Sec. 30-873 of this Code, or
- c. by returning the converter or part thereof to its original manufacturer.

(2) Each catalytic converter or part thereof that is sold, disposed of or otherwise transferred pursuant to this section shall be accompanied by a copy of the invoice as required under subsection a. of this section pertaining to such converter or part.

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

A motion was made by Commissioner Arroyo, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Environmental Control Committee. The motion carried.

16-2289

Sponsored by: LARRY SUFFREDIN, COUNTY COMMISSIONER

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article VII - Ethics, Division 2 - Code of Ethical Conduct, Section 2-575 Electronic Communication Regarding Official Government Business of the Cook County Code is hereby amended as Follows:

Sec. 2-575. Electronic Communication Regarding Official Government Business

All electronic communication by officials, board or commission appointees and employees regarding official government business shall be by and through official government email accounts. Use of personal email, texts or social media to communicate official government business is prohibited except as specified herein with respect to separately elected officials. Use of social media to broadcast information to the general public is permitted. Separately elected officials and their staffs may use separate email accounts associated with their own offices or personal email accounts if they notify the Secretary to the Board that such email accounts are being used for official government business and they include information from such accounts in response to Freedom of Information Act requests.

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

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-2290

Sponsored by: JESÚS G. GARCÍA, JOAN PATRICIA MURPHY, DEBORAH SIMS and STANLEY MOORE, County Commissioners

PROPOSED ORDINANCE

ESTABLISHING THE COOK COUNTY COMMISSION ON SOCIAL INNOVATION FOR JOB CREATION, WORKFORCE DEVELOPMENT, ENTREPRENEURSHIP, COMMUNITY REVITALIZATION, AND INDUSTRIAL DEVELOPMENT.

WHEREAS, the municipalities throughout Cook County, including inner-city Chicago and those comprising the Chicago Southland, are facing high unemployment and other economic challenges; and

WHEREAS, high levels of economic distress in the aforementioned areas have been reported in the *Distressed Community Index* from Washington D.C. based, Economic Innovation Group, that shows high levels of inequality; and

WHEREAS, people throughout Cook County are urgently seeking knowledge-based, innovation-driven solutions to social problems relating to education, health care, unemployment, and poverty.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 14 Community Development, Article IX, sections 14-89 through 14-97 of the Cook County Code, is hereby enacted as follows:

Sec. 14-89. Short title

This chapter shall be known and may be cited as the "Ordinance Establishing the Cook County Commission on Social Innovation."

Sec. 14-90. Declaration

The County Board hereby establishes the Cook County Commission on Social Innovation.

Sec. 14-91. Definitions

The following words and terms shall have the meanings set forth in this section, except where otherwise specifically indicated:

Board of Commissioners or *County Board* means the Board of Commissioners for Cook County, Illinois.

Commission means the Cook County Commission on Social Innovation created by this ordinance.

Chairperson means the chairperson of the Cook County Commission on Social Innovation.

County means Cook County, Illinois.

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Inner City means any area within a municipality's boundaries that is facing economic challenges.

Members means members of the Cook County Commission on Social Innovation.

Ordinance means this ordinance creating the Cook County Commission on Social Innovation.

Social Innovation means (a) novel solutions to social problems which are more effective, efficient, sustainable, or just compared to current solutions, for which the value created accrues primarily to society rather than to private individuals, and (b) ideas that promote public, private, and philanthropic collaboration in order to create positive effects on areas with economic challenges.

Southland includes, but is not limited to the south-side of Chicago, the South incorporated municipalities of Suburban Cook County, and the unincorporated areas of South Suburban Cook County.

Sec. 14-92. Purpose

The purpose of this ordinance is to create the Cook County Commission on Social Innovation, which shall engage in the following activities:

(a) The commission shall make actionable policy recommendations to help achieve the following purposes:

(1) To strengthen the capacity of the Southland and, generally, of the County to work cooperatively with relevant stakeholders to create, scale, and sustain innovative social programs;

(2) To build the capacity of nonprofit organizations and government to pursue entrepreneurial ventures in the Southland and in the County; and

(3) To attract investment and philanthropic funding to the Southland and to the County to support these ventures.

(b) The commission shall advise the County Board and the heads of the County's agencies and departments.

(c) The commission shall gather empirical information on social innovation, social entrepreneurship, and social enterprise.

(d) The commission shall receive and consider reports and testimony from individuals, government departments, community-based organizations, nonprofit organizations, foundations, and other public and

private organizations (whether or not based in the County) about how social innovation and entrepreneurship can accelerate progress on social issues, work cross-sector, and advance social and economic development goals.

(e) The commission shall identify promising strategies that have been used in other communities, counties, states and countries to encourage cross-sector collaboration on social issues.

(f) The commission shall identify useful strategies to educate and train citizens, nonprofit organizations, governments, students, and businesses on entrepreneurial concepts specifically as applied in the social sector.

(g) The commission shall serve as (1) a resource for the County's agencies and departments in common cause to promote the Southland's and the County's data-driven social innovation ecosystem in collaboration with other relevant actors; and (2) the County's social innovation laboratory, convening a broad and diverse array of interests and expertise within and across sectors to facilitate cooperation and the co-creation of innovative solutions to social problems.

Sec. 14-93. Compliance with law

As a body empowered by the Cook County Board, the Cook County Commission on Social Innovation shall comply with all applicable federal and state laws, rules, regulations and orders.

Sec. 14-94. Chairperson and committee membership

The Cook County Commission on Social Innovation shall consist of the following persons who shall serve as commissioners each of whom shall reside within the corporate boundaries of Cook County and shall serve without compensation, but may be reimbursed by the County for reasonable expenses incurred in the performance of commission duties:

(a) The Chair of the County Board's Business and Economic Development Committee, who shall serve as the commission's Chairperson.

(b) A Vice Chairperson designated by the Chairperson who shall be responsible for the day-to-day operations of the commission.

(c) The Executive Director of the South Suburban Mayors and Managers Association or his or her designee.

(d) The Bureau Chief of the Cook County Bureau of Economic Development or his or her designee.

(e) The Chair of the Cook County Economic Development Advisory Committee or his or her designee.

(f) The Superintendent of the Cook County Department of Transportation and Highways or his or her designee.

(g) A mayor or manager of a municipality in the Southland, to be designated by the Chairperson as a member of the commission.

(h) Up to twenty (20) other persons appointed by the Chairperson who shall represent the diversity of the County and reflect the various disciplines necessary or desirable to ensure the commission's success.

Sec. 14-95. Term of office; vacancies

(a) The term of each commissioner designated under subsections 14-94(a) through (h) shall coincide with his or her term of public office if such commissioner is the officeholder, or with the term of public office of the designating officeholder if such commissioner is the designee.

(b) Vacancies on the commission shall be filled in the same manner that original appointments are made and shall be filled for the unexpired term of the commissioner whose place has become vacant.

Sec. 14-96. Quorum requirement

A quorum, being a majority of the commissioners then in office, shall be necessary in order to conduct all hearings of the Cook County Commission on Social Innovation.

Sec. 14-97. Operations

(a) The commission shall meet at least once per month.

(b) The commissioners, under the direction of the Chairperson, shall organize themselves into committees and subcommittees, which may be permanent or ad hoc. Committees and subcommittees may include, as non-voting members, members of the public and relevant subject matter experts who are not commissioners.

(c) The Chairperson of the commission shall appoint the chairperson of each committee.

(d) The chairperson of each committee shall appoint the chairperson of each subcommittee within the jurisdiction of that committee.

(e) Meetings of each committee or subcommittee shall be held at intervals determined by the chairperson of the respective committee or subcommittee.

(f) The commission may receive donations of money, labor, services, or other things of value from any public or private agency or person.

(g) The commission shall respond to assignments from County agencies and County departments in a timely fashion and shall submit reports to the County Board at least annually. Such reports shall address the plans, actions, and resources needed to achieve the commission's purposes.

(h) The commission shall serve as a research organization for the County Board regarding social issues, incubating proposed solutions to social problems, and advancing them for further consideration and, upon approval, for implementation. The goals of such collaboration shall include cooperation in prototyping or

modeling innovative social solutions, field-testing such solutions, and evaluating their results to ensure that such solutions are practicable and to reduce the risks associated with their implementation.

(i) All aspects of the commission's work shall be governed by the Open Meetings Act, 5 ILCS 120/1 to 120/7.5, and by the Freedom of Information Act, 5 ILCS 140/1 to 140/11.5. Members of the public shall be encouraged to attend and constructively participate in the commission's meetings.

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

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

16-2204

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget & Management Services

Request: Receive and File

Report Title: 4th Quarter, FY 2015 Transfer Requests \$10,000.00 and Under

Report Period: 9/1/2015 - 11/30/2015

Summary: The report consists of the list of transfer requests \$10,000.00 and under within and between accounts for 2015 Fiscal Year, 4th quarter ending 11/30/2015.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

16-2081

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Request: Receive and File

Report Title: Bills and Claims Report

Report Period: 02/11/2016 - 03/02/2016

Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
 2. A brief description of the product or service provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which payment is being made.
-

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

16-1827

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of Chief Procurement Officer

Vendor: Nestle Waters North America, Inc., Stamford, Connecticut

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): County-wide Bottled Drinking Water, Distilled water and Water Cooler Rentals

Original Contract Period: 2/13/2015 - 2/12/2016 with one (1) one-year renewal option

Proposed Contract Period Extension: 2/13/2016 - 2/12/2017

Total Current Contract Amount Authority: \$105,255.30

Original Approval (Board or Procurement): 2/11/2015, \$105,255.30

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$160,000.00

Potential Fiscal Impact: FY 2016 \$160,000.00

Accounts: 350 - Various Departments

Contract Number(s): 1430-14172

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This is contract renewal and increase request for the County-wide bottled drinking water, distilled water and water cooler rental services to meet the needs of various County Agencies and Departments, i.e. Office of Chief Judge, Clerk of the Circuit Court, County Assessor, Juvenile Temporary Detention Center, etc.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Nestle Waters North America was previously awarded a contract by the City of Chicago through a competitive Request for Proposal (RFP) process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

16-1828

Presented by: SHANNON E. ANDREWS, Chief Procurement Officer

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Procurement Officer

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to ~~renew and~~ increase contract

Good(s) or Service(s): County-wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016 with three (3) one-year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$940,000.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00

This Increase Requested: \$500,000.00

Potential Fiscal Impact: FY 2016 \$500,000.00

Accounts: 530 - Various Departments

Contract Number(s): 1430-13452A

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: This contract amendment is for the County to meet furniture purchase needs of various County Agencies and Departments. Warehouse Direct provides office furniture for the following product lines: Hon, Global, Mayline, and Safeco. The County negotiated additional savings of 3% to 5% across all (4) four furniture product lines.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder, based on the highest percentage discount off manufacturer's price list.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved as amended. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

16-1919

Presented by: DEBORAH STONE, Director, Department of Environmental Control

PROPOSED GRANT AWARD AMENDMENT

Department: Environmental Control

Grantee: Department of Environmental Control

Grantor: United States Environmental Protection Agency

Request: Authorization to increase

Purpose: Cook County Department of Environmental Control (Cook County) will operate its fine particulate (PM 2.5) air monitoring network, collecting samples at the sites and performing analysis to determine PM 2.5 levels in Cook County, Illinois.

Supplemental Grant Amount: \$240,000.00

Grant Period: 4/1/2014 - 3/31/2016

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A

Date of Previous Board Authorization for Grant: 7/23/2014

Previous Grant Amount: \$240,000.00

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: This grant renewal will provide funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan. These sites measure the 2.5 micron sized particles suspended in the air as part of an air quality plan requirement from USEPA and are part of a research project to determine the quantity and composition of these very small particles in the urban air.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Morrison, that this Grant Award Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

16-2048

Presented by: STEPHEN J. CINA, M.D., Chief Medical Examiner

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Medical Examiner

Vendor: We Type Transcription LLC, Boca Raton, Florida

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Autopsy, Microscopic, Neuropathology, and Radiology Report Transcription Services

Original Contract Period: 4/14/2014 - 4/13/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 4/14/2016 - 4/13/2017

Total Current Contract Amount Authority: \$115,088.00

Original Approval (Board or Procurement): 4/14/2014, \$115,088.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2016 \$5,000.00, FY 2017 \$45,000.00

Accounts: 259-268

Contract Number(s): 1484-13277

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Cook County Medical Examiner to continue to receive medical transcription services used to transcribe the autopsy reports that describe manner and cause of death for the decedents of Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. We Type Transcription, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

16-1417

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 02-W5208-02-RP

Contract Number(s): 1555-14616

IDOT Contract Number(s): N/A

Federal Project Number(s): M-4003-(379)

Federal Job Number(s): C-91-424-14

Location: 171st Street to 159th Street in the City of Harvey

Board District: 5

Good(s) or Service(s): The improvement of Center Street from 171st Street to 159th Street includes reconstruction to 3 travel lanes with combination concrete curb and gutter. The existing composite pavement of Center Street shall be completely removed and then reconstructed with P. C. Concrete Pavement (12 Inch) along with a 12 inch Aggregate Subgrade. Also included is the removal and replacement of existing drainage structures, mainline storm sewer, traffic signal work at the intersections of Center Street with 171st Street and 167th Street, temporary traffic signals in order to accommodate construction staging, Illinois Central Railroad Company/CN coordination, water main installation,

reconstruction of side streets as indicated on the plans, pavement markings, signing, parkway landscaping with topsoil and seeding, detour routing, traffic protection and all other work as required to complete the improvement. CDBG No.: DR-IN-R2-02

Fiscal Impact: \$567,858.00 increase

Accounts: Motor Fuel Tax Funds (600-600 Account)

Summary: This is an adjustment of quantities. On 7/29/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities based on the results of field testing performed requiring additional quantities of non-special waste disposal.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

16-1485

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval

Type of Project: County Highway Maintenance Resolution Electrical and Mechanical Item Maintenance for Calendar Year 2017 at Various Locations

Maintenance District(s): 1,2,3,4,5

County Board District(s): 1, 4, 5, 6, 9, 11, 13-17

Section: 17-8EMIM-00-GM

Fiscal Impact: \$4,188,000.00

Account(s): Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways respectfully submits for adoption a resolution appropriating funds for the contract maintenance and operation services of traffic signals and flashers at 460 locations, 30 roadway lighting and 5 interior lighting installations, 5 navigational lighting

installations, 7 pumping stations and 5 cathodic protection locations, as well as contingencies for possible temporary signal installations and knockdown replacement on County maintained highways for the calendar year 2017 with supervision by County Forces.

These services are required by the Department to maintain the electrical and mechanical items on our roadway network to ensure public safety and traffic control. This appropriation is made in anticipation of a forthcoming contract to be submitted to your Honorable Body at a later date.

16-1485

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

Illinois Department of Transportation

RESOLVED, by the County Board of Commissioners, Cook County, that \$4,188,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

Traffic Signals and Flashers at 460 Locations - Energy, Telephone Maintenance and	\$3,259,400.00
Roadway Lighting at 30 Locations - Maintenance and Contingencies for Knockdown	\$42,000.00
Navigation Lighting at s Locations - Maintenance and Contingencies for Glass and	\$12,000.00
Pumping Stations at 7 Locations - Energy , Telephone Maintenance and Contingencies for General Repairs	\$409,000.00
Cathodic Protection at 5 Locations - Energy Maintenance and Contingencies	\$12,600.00
Interior Lighting, Emergency Generators and Electrical Systems at 5 locations - Maintenance and Contingencies for General Repairs	\$253,000.00
Engineering	\$200,000.00
TOTAL	\$4,188,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2017, as Section: 17-8EMIM-OO-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

March 23, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Resolution, Maintenance (Highway) be approved. The motion carried.

16-1552

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Approval of change in plans and extra work by the Board upon recommendation of the Committee on Roads and Bridges.

Section: 13-23932-01-RP

Contract Number(s): 1455-14151

IDOT Contract Number(s): C91-343-14

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: 151st Street; Vincennes Ave. to Second Avenue in the Village of Phoenix and City of

Harvey.

Board District: 5

Good(s) or Service(s): This improvement on 151st Street from Vincennes Avenue to Second Avenue consists of PCC reconstruction with concrete curb and gutter removal replacement, drainage additions and structure adjustments, water main removal and replacement, pavement marking, signing, landscaping and other related work.

Fiscal Impact: \$110,173.77 increase

Accounts: Motor Fuel Tax Fund (600-600) Account)

Summary: On 3/11/2015 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

A new item was added to perform grind and overlay and shoulder work on Halsted Street and 151st Street.

It is therefore respectfully requested that the accompanying change in plans and extra work be adopted. CDGB No.: 1311-076

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Change in Plans and Extra Work (Highway) be referred to the Roads and Bridges Committee. The motion carried.

16-1556

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Request: Receive and File.

Report Title: Bureau of Construction Monthly Progress Report.

Report Period: Ending 2/29/2016

Summary: Submitted is a copy of the Construction Report ending 2/29/2016.

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Report be

received and filed. The motion carried.

16-1657

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): County of DuPage, Illinois

Request: Approval

Goods or Services: Intergovernmental Agreement with the County of DuPage wherein the DuPage County will conduct the Phase I Engineering services for corridor enhancements along the Elgin O'Hare Western Access (EOWA) corridor. The County of Cook will reimburse the County of DuPage for its share of costs for the Phase I Engineering services (total Cook County share \$86,634.65) under Cook County.

Location: Elgin O'Hare Western Access Corridor

Section: 15-6EOWA-01-ES

Centerline Mileage: N/A

County Board District: 17

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$86,634.65

Accounts: Motor Fuel Tax Fund (600-585 Account)

Summary: This Intergovernmental Agreement is necessitated by the improvement which support development of the regional economy in accordance with the Department's mission statement, and is needed to enable the Department to continue its mission of providing safe, efficient, and effective transportation facilities for the general public in Cook County. The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**16-1657
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement between the County of Cook and the County of DuPage, attached, wherein the County of DuPage will direct Phase I engineering services for corridor enhancements along Elgin O'Hare Western Access (EOWA); that the County of Cook will reimburse the County of DuPage for its share of costs for the Phase I engineering services (estimated total County of Cook share \$86,634.65) under County Section: 15-6EOWA-01-ES; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of this Resolution with Agreement to the County of DuPage for further processing.

March 23, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Intergovernmental Agreement (Highway) be approved. The motion carried.

16-1813

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): CSX Transportation, Inc. in the City of Atlanta, Georgia

Request: Approval

Goods or Services: Preliminary Engineering Agreement

Location: 156th Street, Lathrop Avenue to Halsted Street in the City of Harvey

Section Number: 14-15632-01-FP

County Board District: 5

Centerline Mileage: 0.37

Agreement Period: N/A

Agreement Number(s): N/A

Fiscal Impact: \$9,350.00

Accounts: Motor Fuel Tax Fund: (600-585 Account)

Summary: The Department of Transportation and Highways submits for execution an agreement for Preliminary Engineering Agreement with the CSX Transportation, Inc. wherein the CSX Transportation, Inc. will conduct a Preliminary Engineering review of construction plans along 156th Street from Lathrop Avenue to Halsted Street. The County of Cook will reimburse the CSX Transportation, Inc. for its share of costs for the Preliminary Engineering plan review services (total Cook County share \$9,350.00) under Cook County Section: 14-15632-01-FP.

This Agreement is necessitated by the improvement which is needed to ensure safe, comfortable and sustainable highways in accordance with the Department's mission statement.

16-1813

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Preliminary Engineering Agreement with the CSX Transportation, Inc., attached, wherein the CSX Transportation, Inc. will conduct a Preliminary Engineering review of construction plans for improvements along the 156th Street from Lathrop Avenue to Halsted Street; that the County of Cook will reimburse the CSX Transportation, Inc. for Preliminary Engineering review costs incurred by the CSX Transportation, Inc. for the improvements (estimated total County share \$9,350.00) under County Section: 14-15632-01-FP; and, the Department of Transportation and Highways is authorized and directed to return two County executed copies of the Agreement with certified copy of this Resolution to the CSX Transportation, Inc. for further processing.

March 23, 2016

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Agreement (Highway) be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

16-2125

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Capital Planning and Policy, the Department of Facilities Management, the Department of Transportation and Highways

Vendor: Various vendors (see “Summary” below)

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Countywide Job Order Contract (JOC) Program

Original Contract Period: 3/20/2013 - 3/19/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 3/20/2016 - 3/19/2017

Total Current Contract Amount Authority: \$59,163,464.62

Original Approval (Board or Procurement): 3/20/2013, \$24,000,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$24,000,000.00 (technical amendment to revise 3/20/2013 figures to accurately reflect Board authority) 4/29/2015, \$11,163,464.62

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/9/2015, 3/20/2015 - 3/19/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: N/A

Contract Number(s): Various vendors (see “Summary” below)

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Amend to renew final year option for the Countywide Job Order Contract (JOC) Program. JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction project with a single, competitively bid contract. The JOC process involved first selecting a vendor pool of potential contractors through a competitive procurement process, and identifying projects for such selected vendors.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. The contractors listed below were found to be the lowest, responsive and responsible bidders.

Contract Number(s)	Vendor Pool
12-28-340-GC 01	AGAE Contractors, Inc.
12-28-340-EC 05	Divane Bros. Electric Co.
12-28-340-GC 03	F.H. Paschen, S.N. Nielsen & Associates LLC
12-28-340-HS 08	F.H. Paschen, S.N. Nielsen & Associates LLC
12-28-340-GC 04	Leopardo Companies, Inc.
12-28-340-HS 07	McDonagh Demolition, Inc.
12-28-340-MC10	Paschen Autumn Joint Venture
12-28-340-EC 06	Paschen Pagoda Joint Venture
12-28-340-GC 02	Paul Borg Construction Company
12-28-340-MC 09	S. Mechanical, Inc.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

Commissioners Gainer and Moore voted “present”.

16-2248

Presented by: PHIL BOOTHBY, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: exp US Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Professional Architectural and Engineering Services

Contract Value: \$355,749.76

Contract period: 4/1/2016 - 3/31/2018

Potential Fiscal Year Budget Impact: FY 2016 \$305,749.76, FY 2017 \$50,000.00

Accounts: 1618/1619

Contract Number(s): 1528-14310

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer Concur.

Summary: This elevator modernization at JTDC is required by the City of Chicago under the Chicago Municipal Code. The elevators and escalators are original to the buildings and are beyond their useful life. High demand frequent maintenance & repair are proving costly to the County, and replacement parts are hard to find. Modernization will address bringing the elevators to current code compliance: ADA, e.g. ADA, Fire Code.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. exp US Services, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

16-1127

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Southwest Industries, Inc. d/b/a Anderson Elevator Company, Broadview, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): County-wide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts, and Related Equipment Maintenance and Repair

Contract Value: \$8,961,643.00

Contract period: 3/1/2016 - 2/28/2019, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

200-450 FY 2016 \$1,586,262.96; FY 2017 \$2,115,017.28; FY2018 \$2,115,017.28; FY2019 \$528,754.48;

898-450 FY2016 \$97,316.66, FY 2017 \$106,407.66, FY2018 \$106,407.66, FY 2019 \$9,280.02;

897-450 FY2016 \$486,202.73, FY2017 \$648,270.33 FY2018 \$648,270.00 FY2019 \$162,067.56;

891-450 FY2016 \$97,880.00, FY2017 \$117,456.00, FY2018 \$117,456.00, FY2019 \$19,576.00

Accounts: 200-450, 898-450, 897-450, 891-450

Contract Number(s): 1545-14645

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This contract will ensure that all transport/lift devices for the Department of Facilities Management, Stroger Hospital, Provident Hospital and Oak Forest Hospital are operational.

The competitive bidding process was followed in accordance with the Cook County Procurement Code. Bids were solicited for maintenance and repair services for elevators, escalators, dumbwaiters and wheelchair lifts. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

This Contract was WITHDRAWN.

16-1775

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Patten Industries, Inc., d/b/a Patten Power Systems, Elmhurst, Illinois

Request: Authorization for the Chief Procurement Officer to increase and renew contract

Good(s) or Service(s): Maintenance and Repair of Generators

Original Contract Period: 11/22/2013 - 11/21/2015, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/22/2016 - 11/21/2017

Total Current Contract Amount Authority: \$306,700.00

Original Approval (Board or Procurement): 11/22/2013, \$106,700.00

Previous Board Increase(s) or Extension(s): 4/29/2015, \$100,000.00; 10/28/2015, \$100,000.00, 11/22/2015 - 11/21/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$100,000.00

Potential Fiscal Impact: FY 2017 \$100,000.00

Accounts: 200-450

Contract Number(s): 12-84-387

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance and repair services for County-owned generators that are activated during a power outage.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Patten Industries d/b/a Patten Power Systems was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

16-1830

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Ressven, Inc. d/b/a E. James & Company, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): V-Belts

Original Contract Period: 2/1/2013 - 1/31/2015, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 2/1/2016 - 1/31/2017

Total Current Contract Amount Authority: \$106,115.50

Original Approval (Board or Procurement): 1/22/2013, \$56,115.50

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/7/2015, 2/1/2015 - 1/31/2016, \$50,000.00

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 200-333

Contract Number(s): 12-84-132

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This second of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive v-belts for all Cook County machinery. A v-belt is the rubber belt that drives devices such as the alternator, air conditioning compressor, power steering pumps and water pumps on machinery.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Ressen, Inc. d/b/a E. James & Company was the lowest, responsive and responsible vendor.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment be approved. The motion carried.

16-1937

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Graybar Electric Company, Inc., Glendale Heights, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Electrical Products and Supplies

Contract Value: \$400,000.00

Contract period: 4/1/2016 - 3/31/2017, with three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2016 \$233,333.31; FY 2017 \$166,666.69

Accounts: 200-333

Contract Number(s): 1585-14921

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: Facilities Management is requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Graybar Electric Company, Inc. for electrical products and supplies used to repair equipment in all Cook County facilities.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

This Contract was WITHDRAWN.

16-1940

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED PAYMENT APPROVAL

Department(s): Facilities Management

Action: Payment Approval

Payee: Stericycle Communication Solutions

Good(s) or Service(s): After hour answering service

Fiscal Impact: \$1,117.24

Accounts: 200-450

Contract Number(s): N/A

Summary: This payment is for services performed for after-hours Facilities Management phone answering services related to the Department of Corrections (DOC) and the Juvenile Temporary Detention Center (JTDC). These services were needed until a contract was finalized. We now have Contract 1545-14762 - 12/1/2015 through 11/30/2017, with three (3), one (1) year renewal options.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Payment Approval be approved. The motion carried.

16-2111

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Accruent, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Install new work order system

Contract Value: \$426,157.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2016 \$194,700.00, FY 2017 \$111,815.00, FY 2018 \$119,642

Accounts: Capital Equipment Project 8794 and 200-441

Contract Number(s): 1585-15021

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer Concurs.

The Bureau of Technology Concurs

Summary: This contract is to provide Facilities Management with a new work order system. This

system will provide real time data analytics (smart system w/business logic) to help enhance transparency and accountability in performance and productivity-including cloud based work requests (tenant requests can be entered from any device), staff scheduling, dashboard view of KPIs (Key Performance Indicators) data in real time, enable flexible options for a mobile platform, and robust reporting capability with a focus on labor management and utilization.

This is a Comparable Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Accruent LLC was previously awarded a contract by the State of Wisconsin through a competitive Request for Proposal (RFP) process.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

16-2036

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve a Third Amendment to Lease

Landlord: County of Cook

Tenant: Puja Enterprise, Inc. and Vinod and Nandini Patel

Location: 69 West Washington Street, Lower Level Pedway, Suite LL-10

Term/Extension Period: 5/1/2016 - 4/30/2021

Space Occupied: 1,110 Square feet

Monthly Rent: Monthly: \$1,653.01. Annual: \$19,836.14 (plus \$3.00 per sq. ft. annually for operating expenses)

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: N/A

Termination: N/A

Utilities Included: Heat, air conditioning & water included. Tenant pays for electricity metered to Premises.

Summary: This Amendment extends the term of the lease for the operation of the “Early Edition” newsstand and sundries shop located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The proposed rental rate is within the range of current market rates.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Lease Agreement Amendment be approved. The motion carried.

16-2038

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Transportation

Location: 69 West Washington Street, 21st Floor

Term/Extension Period: 7/1/2016 - 6/30/2021, subject to completion of improvements

Space Occupied: 20,153 Square feet

Monthly Rent:

Lease Year	Base Rent (psf)	Annual Base Rent	Monthly Base Rent
1	\$16.85	\$339,578.04	\$28,298.17
2	\$17.19	\$346,430.04	\$28,869.17
3	\$17.53	\$353,282.04	\$29,440.17
4	\$17.88	\$360,335.64	\$30,027.97
5	\$18.24	\$367,590.72	\$30,632.56

Option Period:

6	\$18.60	\$374,845.80	\$31,237.15
7	\$18.97	\$382,302.36	\$31,858.53
8	\$19.35	\$389,960.52	\$32,496.71
9	\$19.74	\$397,820.28	\$33,151.69
10	\$20.13	\$405,679.92	\$33,806.66

Fiscal Impact: Revenue Generating

Accounts: N/A

Option to Renew: One 5 year option

Termination: By either party with 180 days prior written notice

Utilities Included: Heat, air conditioning & water included. Tenant pays for electricity metered to Premises

Summary/Notes: Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.26 per square foot or \$186,617.00 annually

Improvement Allowance: The County is providing an allowance of \$15 per rentable square foot (\$302,295.00) toward improvements to the Premises. Tenant will be responsible for the cost of any other improvements to the Premises.

The Cook County Department of Transportation and Highways worked with the Space Allocation Committee to consolidate its space in order to accommodate this lease request.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Lease Agreement be approved. The motion carried.

16-2039

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division
JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Approve a (New) Lease Agreement

Landlord: City of Chicago

Tenant: County of Cook, for use by Cook County Ambulatory and Community Health Network

Location: 200 E. 115th Street, Chicago, Illinois

Term/Extension Period: Commencement upon Board Approval - 12/31/2026

Space Occupied: 10,784 Square feet

Monthly Rent: \$1.00

Operating Expenses: Tenant shall be responsible for its proportionate share of operating costs for the Premises including security, custodial and snow removal for the Building.

Fiscal Impact: Approval of this item would commit Fiscal 2016-2026 funds.

Accounts: 893-461 Account

Option to Renew: N/A

Termination: By either party with a 120 day prior written notice

Utilities Included: No, Tenant its proportionate share of utility costs for the Premises

Summary/Notes: The Ambulatory and Community Health Network will utilize the premises as a Community Triage Center. As part of behavioral health strategy across Cook County, the Community Triage Center will provide care for people with immediate health needs involving behavioral issues, including medication stabilization, and other behavioral health services

This item was approval by the Health & Hospitals System Board at its 2/26/2016 Board meeting. This Lease Agreement is being submitted simultaneously for approval by the City Council of Chicago at the next available meeting.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Lease Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

16-2121

Sponsored by: TONI PRECKWINKLE, President, and STANLEY MOORE, County Commissioner

PROPOSED RESOLUTION

PLASTIC COLOR CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: Plastic Color Corporation

Address: 14201 Paxton Avenue, ~~Calumet Park~~ Calumet City, Illinois

Length of time at current location: 18 years

Length of time property under same ownership: 18 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 37

Municipality or Unincorporated Township: Thornton

Cook County District: 4th

Permanent Index Number(s): 29-01-401-003-0000; 29-01-401-004-0000; 29-01-401-005-0000; 29-01-400-018-0000; 29-01-400-023-0000

Municipal Resolution Number: Calumet City Resolution No. 15-10 and Village of Burnham 15-001

Evidence of Economic Hardship: The Applicant has experienced significant economic hardship as a result of the recent recession, the current condition of the building and the obsolete equipment has made it difficult for the company to remain viable. The applicant has currently 63 employees and needs to increase their workforce to keep their competitive edge. This tax incentive will help upgrade the building; replace aging equipment and increase work staff.

Number of blighting factors associated with the property: The applicant has stated the following blighted conditions: **Dilapidated-** the roof has been patched over the years and needs to be replaced; **Obsolete -** The equipment is out dated and the system fails to adequately heat and cool the property; and

Deteriorated - the building HVAC needs to be upgraded; the building needs tuck pointing and the parking lot needs to be upgraded.

Has justification for the Class 6b SER program been provided: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 62 full-time

Estimated # of employees in Cook County: not applicable

Estimated # of construction jobs: not applicable

Proposed use of property: Industrial - Manufacturing: Industrial, manufacturing of dry color compounds

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the

applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred as amended to the Business and Economic Development Committee. The motion carried.

16-2150

Sponsored by: TONI PRECKWINKLE, President, and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

JOLEN ELECTRIC COMPANY CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Jolen Electric Company

Address: 3259 Holeman Avenue, South Chicago Heights, Illinois

Municipality or Unincorporated Township: Bloom Township

Cook County District: 6

Permanent Index Number: 32-33-103-109-0000 and 32-33-103-110-0000

Municipal Resolution Number: Village of South Chicago Heights Resolution Number 2014-R-9

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: one (1)- two (2) full-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 5-10 construction jobs

Proposed use of property: warehousing and distribution of electrical parts and servicing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a

certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be referred to the Business and Economic Development Committee. The motion carried.

16-2205

Sponsored by: TONI PRECKWINKLE, President, and LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

LITTLE BEANS CAFÉ CLASS 7A PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 7A application containing the following information:

Applicant: Little Beans Café

Address: 430 Asbury, Evanston, Illinois

Municipality or Unincorporated Township: Evanston

Cook County District: 13

Permanent Index Number: 10-25-206-007-0000; 10-25-206-008-0000 and 10-25-203-011-0000

Municipal Resolution Number: Resolution No. 64-R-14 approved 9/14/2014, 2014 and Resolution No. 80-R-15 approved 8/17/2015

Number of month property vacant/abandoned: Seven (7) years vacant

Special circumstances justification requested: Yes

Confirmation supporting that all five (5) eligibility factors have been met: Yes

Estimated Number of jobs created by this project: Four (4) full-time, 19 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: Two (2) full-time, eight (8) part-time

Estimated Number of construction jobs: Eight (8) - 14 construction jobs

Proposed use of property: Commercial

Living Wage Ordinance Compliance Affidavit Provided: Not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 7A ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 7A requires a resolution by the County Board validating the property as abandoned for the purpose of Class 7A; and

WHEREAS, the municipality states the Class 7A is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 7A can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7A will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 7A; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution be referred to the Business and Economic Development Committee. The motion carried.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**16-1359**

Presented by: ERNEST BROWN, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Department of Homeland Security and Emergency Management

Vendor: Relational Security Corporation [RSAM], Secaucus, New Jersey

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Risk and Compliance Management Software, Software Maintenance & Training

Contract Value: \$609,310.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact: FY 2016: \$270,850.00 capital funds and \$161,600.00 grant funds; FY 2017: \$26,250.00 capital funds and \$40,073.00 grant funds; FY 2018: \$35,000.00 capital funds and \$53,430.00 grant funds; FY 2019: \$8,750.00 capital funds and \$13,357.00 grant funds

Accounts: 769-n/a (if multiple accounts identify in parentheses)

Contract Number(s): 1550-14589

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: RSAM is a governance, risk and compliance (GRC) management software. DHSEM intends to use this software to help effectively identify, assess, manage and mitigate risks, while providing enterprise-wide visibility, oversight and assurance. RSAM's modular solutions allow for a sensible and phased approach to GRC. The software's solution templates enable rapid deployment for Assessment, Audit Management, Compliance Management, Enterprise Risk, Incident Management, Issue and Remediation Tracking, Policy Management, Exceptions Management, Threat and Vulnerability Management and Vendor Risk Management. This contract will make DHSEM's cybersecurity responsibilities more efficient, accurate, accountable and visible, while reducing current GRC management costs.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement

Code. RSAM was recommended based on established evaluation criteria.

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that this Contract (Technology) be approved. The motion carried.

BUREAU OF HUMAN RESOURCES

16-1288

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources
LAWRENCE WILSON, County Comptroller

REPORT

Department: Human Resources

Request: Receive and File

Report Title: Human resources Bi-Weekly Activity reports for Pay Periods 4

Report Period: Pay Period 4: 2/7/2016 - 2/19/2016

Summary: Submitting the Human Resources Activity Reports for the Pay Periods listed above

A motion was made by Commissioner Tobolski, seconded by Commissioner Sims, that this Report be received and filed. The motion carried.

16-2178

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

PROPOSED RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, Collective Bargaining Agreements for the period of December 1, 2012 through November 30, 2017 have been negotiated between the County of Cook and the American Federation of State County and Municipal Employees Council 31 (AFSCME) representing support staff in the Office of the Public Defender (AFSCME 3696); assistant public defenders (AFSCME 3315); caseworkers, interpreters and investigative personnel in the Offices of the Public Defender, Medical Examiner and Adoption and Child

Custody Advocacy (AFSCME 1767); and Cook County Assessor's staff (AFSCME 3835); and

WHEREAS, salary adjustments and general wage increases are reflected in the amended Salary Schedules included in the Collective Bargaining Agreements negotiated between the County of Cook/Office of the Chief Judge Circuit Court of Cook County/Cook County Assessor/Office of the State's Attorney of Cook County, Illinois and AFSCME Council 31; and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the AFSCME collective bargaining agreements as provided by the Bureau of Human Resources.

A motion was made by Commissioner Tobolski, seconded by Commissioner Sims, that this Resolution be referred to the Labor Committee. The motion carried.

16-2180

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

PROPOSED RESOLUTION

APPROVING WAGE INCREASES

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedules and wage adjustments for the period of December 1, 2012 through November 30, 2017 have been negotiated between the Circuit Court of Cook County Office of the Chief Judge and the Chicago Newspaper Guild representing Certified Per Diem Court Interpreters II's (PDM II); and

WHEREAS salary adjustments and general wage increases are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between County of Cook and Chicago Newspaper Guild; and

- (a) effective the first full pay period on or after December 1, 2015 the pay rates for Certified Per Diem Court Interpreters II's shall be increased to \$33.50 per hour

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve wage increases and as provided by the Bureau of Human Resources.

A motion was made by Commissioner Tobolski, seconded by Commissioner Sims, that this Resolution be referred to the Labor Committee. The motion carried.

BUREAU OF TECHNOLOGY

CHIEF INFORMATION OFFICER

16-2073

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Bureau of Technology

Other Part(ies): U.S. Geological Survey - United States Department of the Interior

Request: Approve Intergovernmental Agreement

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number(s): N/A

Agreement Period: 2/1/2016 - 12/1/2018

Fiscal Impact: FY 2016: \$254,760.00

Accounts: 545-260

Summary: The Bureau of Technology respectfully requests approval of an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. This project will involve partnerships with Lake, Kane, and McHenry counties, and will produce data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Intergovernmental Agreement be approved. The motion carried.

16-2147

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Spinnaker Support, LLC, Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): JD Edwards maintenance and support

Contract Value: \$857,651.00

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$305,339.00, FY 2017 \$279,772.00, FY 2018 \$272,540.00.

Accounts: Bureau of Technology (490-441); Treasurer - FY 2016: \$16,000.00 (534-260))

Contract Number(s): 1590-14455

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs..

Summary: The Bureau of Technology respectfully requests Board approval of a contract for JD Edwards (JDE) software maintenance and support with Spinnaker Support, LLC. The County has required JDE maintenance and support in the past for a variety of JDE modules, including Payroll and OneWorld Financials. The County has since migrated the Payroll module to the cloud but still requires third-party maintenance and support for the Financials module. The proposed contract will provide such maintenance and support for both the County and the Cook County Treasurer, pending implementation of the forthcoming ERP system.

The contract was awarded through a Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Spinnaker Support, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract (Technology) be approved. The motion carried.

16-2153

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Merrick & Company, Inc., Greenwood Village, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Orthoimagery Acquisition

Contract Value: \$1,286,580.62

Contract period: 4/1/2016 - 3/31/2019 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$422,720.54, FY 2017 \$428,809.83, FY2018 \$435,050.25

Accounts: 545-260

Contract Number(s): 1590-14847

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

N/A

Summary: The Bureau of Technology respectfully requests approval of Contract No. 1590-14847 with Merrick & Company, Inc. for orthoimagery aerial photography services. Aerial imagery is the most critical database acquired by the County because it is the foundation underlying all other Geographic Information System ("GIS") data relied upon by GIS, property, law enforcement, transportation, and land development agencies.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Merrick & Company, Inc. was recommended based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract (Technology) be approved. The motion carried.

16-2159

Presented by: SIMONA ROLLINSON, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Canon Business Solutions America, Inc. d/b/a Canon Business Solutions, Inc., Melville, New York

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Lease of Countywide multifunction photocopiers

Current Contract Period: 11/15/2010 - 2/14/2016

Proposed Contract Extension Period: 2/15/2016 - 2/14/2017

Total Current Contract Amount Authority: \$3,383,860.00

Original Approval (Board or Procurement): 6/1/2010, \$3,043,860.00

Previous Board Increase(s) or Extension(s): 8/14/2015, \$340,000.00, 11/15/2015 - 2/14/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$720,000.00

Potential Fiscal Impact: FY 2016 \$600,000.00, FY 2017 \$120,000.00

Accounts: 490-630

Contract Number(s): 10-41-78

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs

Summary: Canon Business Solutions provides for the leasing of 350 multifunction photocopiers on a cost-per-copy basis. Under the contract, all County departments and separately elected offices receive photocopier equipment capable of network printing, faxing, and scanning, as well as maintenance services and all supplies (excluding paper).

The Bureau of Technology is now seeking an extension to this contract to provide services while the County completes an ongoing Request for Proposal (RFP) process.

Request for Proposals (RFP) procedures were followed in accordance with the Cook County Procurement Code. Canon Business Solutions was awarded based on established evaluation criteria.

A motion was made by Commissioner Fritchey, seconded by Commissioner Morrison, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

16-1817

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Adult Probation and Social Service Departments, Circuit Court of Cook County

Vendor: Capita Technologies, Inc., Newport Beach, California

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Adult Probation Case Management System Solution

Contract Value: \$3,582,250.64

Contract period: 4/6/2016 - 4/5/2021, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 - \$2,541,511.00 (capital), FY 2017 - \$346,044.00 (capital), FY 2018 - \$342,410.00 (corporate budget), FY 2019 - \$352,285.64 (corporate budget)

Accounts: Capital: 1328006442-01569; operating account: 280-289

Contract Number(s): 1318-13264

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.
The Chief Procurement Officer concurs.

Summary: A contract with Capita Technologies, Inc. is requested to develop and implement a new comprehensive case management information system for the Adult Probation Department and the Social Service Department to track probation and pretrial operations as well as related cashier and contract monitoring. The case management system is necessary to replace the departments' outdated case management system, PROMIS (Prosecutor's Management Information System), which resides on the Cook County mainframe. PROMIS was designed in the 1970s and is antiquated, limited in its functionality, and cumbersome to use. Also, it is no longer supported by the company that designed it.

The two departments currently supervise about 40,000 probationers and pretrial defendants. The Adult Probation Department also completes approximately 33,000 pretrial bond assessments per year and over 3,000 presentence investigations. The new system will help to improve supervision of probationers and pretrial defendants, upgrade the quality of information provided to the court, and enhance public safety. Specifically, the new system will achieve the following: increase efficiency in case management tasks; reduce redundancy in data entry; improve quality assurance, program evaluation, and workload management; improve financial auditing and contract monitoring processes; enhance security and data tracking; and increase the departments' ability to integrate with other systems within and outside of Cook County government.

Capital funding in the amount of \$2,000,000.00 was requested and approved for this project in FY2013 and \$1,325,000.00 in FY2015. Most of these funds will be used to pay for system development and implementation and the first year of support and maintenance. The remainder will likely be used for system enhancements in future years. Support and maintenance for the second and third years, which total \$694,695.64 of the total contract amount, will be paid through budgeted operating funds.

The contract was awarded through the Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Capita Technologies, Inc. was selected based on established evaluation criteria.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

16-2174

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

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

Action: Approval of annual payment, pursuant to Circuit Court of Cook County General Administrative Order 2016-03

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$171,050.00

Accounts: 531-260

Contract Number(s): N/A

Summary: **IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

GENERAL ADMINISTRATIVE ORDER NO. 2016-03

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of

the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from this Fund for the year 2015 total \$171,050.00.

Upon review of applications received for funds collected in 2015, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution. It is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$171,050.00, representing the fees collected for the year 2015, shall be disbursed to the Center for Conflict Resolution.

Dated this 11th day of March 2016. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Payment Approval be approved. The motion carried.

16-2202

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

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

Request: Amendment of Court Order payment amount, item 16-1117, Case No. 15JA469, approved by the Committee on Finance and the Cook County Board of Commissioners on 3/2/2016, in the amount of \$3,460.41. Court order amount hereby amended to \$2,935.41.

Item Number: 16-1117

Fiscal Impact: Savings of \$525.00

Account(s): 300-829

Original Text of Item: COURT ORDERS, CHILD PROTECTION DIVISION

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: ~~\$3,460.41~~ 2,935.41

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Amendment to a Previously Approved Item be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES

16-1155

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Probation and Court Services Department, Circuit Court of Cook County

Vendor: Heartland Human Care Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): Detention Reduction Project

Original Contract Period: 2/1/2013 - 11/30/2013

Proposed Contract Period Extension: 4/1/2016 - 3/31/2017

Total Current Contract Amount Authority: \$4,500,000.00

Original Approval (Board or Procurement): 2/5/2013, \$1,500,000.00

Previous Board Increase(s) or Extension(s): 3/12/2014, \$1,500,000.00, 4/1/2014 - 3/31/2015;
3/11/2015, \$1,500,000.00, 4/1/2015 - 3/31/2016

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/17/2014, 12/1/2013 - 3/31/2014

This Increase Requested: \$750,000.00

Potential Fiscal Impact: FY 2016 \$500,000.00, FY 2017 \$250,000.00

Accounts: 326-298

Contract Number(s): 13-50-025

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: On 2/5/2013, the Cook County Board of Commissioners approved a ten-month contract with Heartland Human Care Services, Inc. to manage the Cook County Juvenile Detention Reduction Project (DRP), to serve court-involved, moderate and high-risk youth who may be in jeopardy of imminent referral to the Juvenile Temporary Detention Center due to non-compliance with court orders.

The DRP augments the court's nationally recognized Juvenile Detention Alternatives Initiative by expanding the continuum of community-based services that judges and probation officers may use to divert keep at-risk minors from detention. Both the Initiative and the DRP allow minors to remain in their communities and engaged in pro-social interventions. The project currently provides services to youth living in targeted Chicago communities. The contract provides a wide range of interventions and mentoring, including educational, therapeutic and recreational programming, which responds to the needs of the juveniles who are referred to participate in this project. Heartland partners with 14 faith-based and other community organizations to facilitate direct access to services and care. Since the beginning of the project, more than 2,500 referrals have been processed for DRP services.

This contract was renewed with the approval of the Cook County Board in 2014 and 2015. A Request for Proposal (RFP) is now in development to provide DRP services countywide.

This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract Amendment be approved. The motion carried.

CLERK OF THE CIRCUIT COURT

16-1536

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation, Animal Control, Social Services and Treasurer's Office

Vendor: Dunbar Armored Inc., Hunt Valley, Maryland

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Armored Car Services

Original Contract Period: 12/1/2011 - 11/30/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$400,526.00

Original Approval (Board or Procurement): 11/1/2011, \$251,526.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/25/2014, 12/1/2014 -11/30/2015, \$75,000.00; 2/23/2015, \$74,000.00

This Increase Requested: \$50,000.00

Potential Fiscal Impact: Clerk of the Circuit Court \$23,723.59, Recorder of Deeds \$9,009.90, County Clerk's Office \$11,441.09, Adult Probation \$934.50, Animal Control \$1,965.80, Social Services \$804.19, Treasurer Office \$2,120.93

Accounts: Clerk of the Circuit Court 335-214, Recorder of Deeds 130-214, County Clerk's Office 110-214, Adult Probation 532-214, Animal Control 510-260, Social Services 541-214, Treasurer Office 060-214

Contract Number(s): 11-53-062

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continued armored car services with no interruptions in the operations of the Clerk of the Circuit Court, Recorder of Deeds, County Clerk's Office, Adult Probation, Animal Control, Social Services and Treasurer's Office. This contract provides armored car services to agencies for pickup and delivery of valuables from County facilities to the respective banking institutions.

The contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Dunbar Armored, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Contract

Amendment be approved. The motion carried.

RECORDER OF DEEDS

16-1820

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Recorder of Deeds

Vendor: ACS Government Records, Dallas Texas

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Software Maintenance and Support Services of the 20/20 Perfect Vision Land Records Management System

Current Contract Period: 12/1/2014 - 11/30/2015

Proposed Contract Extension Period: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$170,000.00

Original Approval (Board or Procurement): 7/10/2014, \$85,000.00, 12/1/2013 - 11/30/2014

Previous Board Increase(s) or Extension(s): 4/1/2015, \$85,000.00, 12/1/2014 - 11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$85,000.00

Potential Fiscal Impact: FY 2016 \$85,000.00

Accounts: 130-260

Contract Number(s): 1441-13235

Concurrences:

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: ACS currently provides repair and maintenance service for our collection and recording system. The system is proprietary which constitutes part of the ACS intellectual property assets and cannot be supported or maintained by any outside vendor other than ACS Government Records Management. It is our current cashier recording system which has been maintained for over 11 years. This is a Sole Source Contract pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Contract Amendment (Technology) be approved. The motion carried.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

16-0876

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Sheriff of Cook County

Other Part(ies): Housing Authority of Cook County, Chicago, Illinois

Request: Enter into an Intergovernmental Agreement between Cook County Sheriff's Office and the Housing Authority of Cook County ("HACC").

Goods or Services: The Cook County Sheriff's Police Department shall provide Extra Duty police services to three (3) HACC facilities located in Chicago Heights, Robbins and Ford Heights, on a rotating basis.

Agreement Number(s): N/A

Agreement Period: 3/23/2016 - 3/22/2017 with automatic one-year renewals, if funding is approved.

Fiscal Impact: Revenue Generating - \$350,400.00 approximately

Accounts: N/A

Summary: As part of the Intergovernmental Agreement, the Cook County Sheriff's Police Department shall provide Extra Duty police services to three (3) HACC facilities located in Chicago Heights, Robbins and Ford Heights, on a rotating basis.

The HACC agrees to pay the Cook County Sheriff's Police Department the rate of \$60.00 per hour for the police services rendered by Cook County Sheriff's Police Department Extra Duty officers. The total cost for an eight (8) hour shift will be \$480.00 per officer. The Cook County Sheriff's Police will assign

two (2) off duty Cook County Sheriff's Police officers and one (1) police car to HACC seven (7) days per week between the hours of 6:00 p.m. and 2:00 a.m.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Intergovernmental Agreement be approved. The motion carried.

16-2052

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Department

Vendor: Praescient Analytics, LLC, Alexandria, Virginia

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Palantir Gotham Support

Contract Value: \$800,000.00

Contract period: 3/30/2016 - 3/29/2018, with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2016 \$300,000.00, FY 2017 \$375,000.00 FY 2018 \$125,000.00

Accounts: 217-441

Contract Number(s): 1550-14816

Concurrence(s):

The vendor has met the Minority and Women Owned Business Enterprise Ordinance.

The Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: The Cook County Sheriff's Office is requesting authorization to enter into a contract with Praescient Analytics, LLC for maintenance and support for the Palantir Gotham Infrastructure. The contractor will provide 24x7x365 support for Palantir Gotham Infrastructure Support, as well as time and material based services for configuration and environment support, data integration, and training support.

The contract was awarded through a Request for Proposal process in accordance with the Cook County Procurement Code. Praescient Analytics, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that this Contract (Technology) be approved. The motion carried.

OFFICE OF THE STATE'S ATTORNEY

16-1640

Presented by: GARVIN G. AMBROSE, Chief of Staff, State's Attorney's Office
ANITA ALVAREZ, Cook County State's Attorney

PROPOSED GRANT PROGRAM REVENUE

Department: Office of the State's Attorney

Program(s): State's Attorney's Insurance Fraud Program

Summary: We are in receipt of \$347,500.00, disbursed to our Office under the Insurance Claims Fraud Prevention Act, 740 ILCS 92/25(h). Pursuant to the Act, these funds "shall be disbursed to the State's Attorney of the County where the action was brought [and] shall be used by the State's Attorney solely to investigate, prosecute, and prevent insurance fraud, augmenting existing budgets rather than replacing them."

We request approval to appropriate these funds under Business Unit 7659999, which will fund the salaries and fringe benefits of two Assistant State's Attorneys through 7/31/2017.

This program was previously funded by a grant from the National Insurance Crimes Bureau.

Appropriation Amount: \$347,500.00

Program Period: 2/1/2016 - 7/31/2017

Fiscal Impact: None

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

A motion was made by Commissioner García, seconded by Commissioner Moore, that this Grant Award be approved. The motion carried.

16-2079

Presented by: MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

ANITA ALVAREZ, Cook County State's Attorney

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County State's Attorney's Office

Vendor: TASC, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to extend and increase contract

Good(s) or Service(s): First Time Offender Drug Diversion Program

Original Contract Period: 12/1/2012 - 11/30/2013

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: \$2,106,101.88

Original Approval (Board or Procurement): 5/29/2013, \$702,033.96

Previous Board Increase(s) or Extension(s): 10/8/2014, \$702,033.96, 12/1/2013 - 11/30/2014; 12/17/2014, 702,033.96, 12/1/2014 - 11/30/2015

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$702,033.96

Potential Fiscal Impact: FY 2016 \$702,033.96

Accounts: 250-260

Contract Number(s): 13-50-070

Concurrences:

The vendor has met the Minority and Women Owned Enterprise Ordinance.

The Chief Procurement Officer concurs.

Summary: The State's Attorney's Office contracts with TASC, Inc. to manage the First Time Offender Drug Diversion Program. TASC, Inc. have met or exceeded all program objectives. We are requesting to extend and increase this contract to ensure continuity of services for all program participants. As the designated State Agency for court treatment programs as a condition of probation, TASC, Inc. is the only authorized contractor and is uniquely qualified to act as an intermediary between the court system and the treatment community. By contracting with TASC, Inc. to administer this program, there is a consistency between the State's Attorney's Office intervention program and the various court-mandated

programs available throughout the court system. TASC, Inc. has consistently met or exceeded all performance goals set up by the Cook County State's Attorney's Office.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner García, seconded by Commissioner Silvestri, that this Contract Amendment be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**WORKFORCE, HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF MARCH 22, 2016**

**16-1665
RESOLUTION**

Sponsored by

**THE HONORABLE BRIDGET GAINER, LUIS ARROYO JR, RICHARD R. BOYKIN,
JOHN P. DALEY, JOAN PATRICIA MURPHY, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CALLING FOR A HEARING TO DISCUSS THE FINDINGS OF THE ALTERNATIVE
SCHOOLS NETWORK AND UNIVERSITY OF ILLINOIS' REPORT ON YOUTH
JOBLESSNESS**

WHEREAS, a new report, *Lost: The Crisis Of Jobless and Out Of School Teens and Young Adults In Chicago, Los Angeles, New York Illinois and the U.S.*, was commissioned by the Alternative Schools Network and developed by the University of Illinois Chicago's Great Cities Institute; and

WHEREAS, despite a growing national economic recovery, youth employment (16-24) is still at 27% nationwide; and

WHEREAS, Chicago leads the national average in out of work, out of school youth; and

WHEREAS, 47% of Black men (20-24) and 20% of Hispanic men are jobless and out of school in Chicago; and

WHEREAS, the situation is even worse for Chicago's Black and Hispanic teens (16-19) with 88% of Blacks and 85% of Hispanic youth, compared to 71% nationwide; and

WHEREAS, jobless rates for youth (20-24) are highest on the South and West Sides of the City of Chicago; and

WHEREAS, until 2000, there was a national summer youth employment program that provided over 650,000 low-income youth with jobs; and

WHEREAS, since then, there have been only sporadic programs that provide youth jobs in the summer and hardly any programs to provide youth jobs throughout the year; and

WHEREAS, joblessness leads to poverty, drug abuse, homelessness and violence in our communities; and

WHEREAS, the persistence and severity of these conditions have ramifications for our young people and generations to come, and

WHEREAS, a national focus and program must be developed, along with state and local based programs, to give the youth of our country the opportunity and skills they will need to become successful adults in an economy growing more competitive each year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Workforce, Housing and Community Development Committee shall hold a hearing to discuss the findings of this report on the crisis of youth unemployment; and

BE IT FURTHER RESOVLED, that the Cook County Board of Commissioners requests that the Chief Executive Officer of the Chicago Cook Workforce Partnership attend the hearing to provide an update on available programming and services for Cook County youth.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Boykin, that this Resolution be approved. The motion carried.

**LABOR COMMITTEE
MEETING OF MARCH 22, 2016**

**16-1742
RESOLUTION**

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF COOK AND THE
HOUSE STAFF ASSOCIATION OF COOK COUNTY**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2012 through November 30, 2017 has been negotiated between the County of Cook and the House Staff Association of Cook County; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the Salary Schedules included in the Collective Bargaining Agreement negotiated between the County of Cook and the House Staff Association of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the House Staff Association of Cook County as provided by the Bureau of Human Resources.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

**16-1743
RESOLUTION**

Sponsored by
THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF COOK AND THE
INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399**

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2014 through November 30, 2017 has been negotiated between the County of Cook and the International Union of Operating Engineers, Local 399; and

WHEREAS, prevailing rates and general wage increases have already been approved and are reflected in the Appendix A included in the Collective Bargaining Agreement negotiated between the County of Cook and the International Union of Operating Engineers, Local 399.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the International Union of Operating Engineers, Local 399 as provided by the Bureau of Human Resources.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, that this Resolution be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MARCH 22, 2016**

16-1513

PROPOSED APPOINTMENT

Appointee(s): Thomas Szromba

Position: Member

Department/Board/Commission: Cook County Board of Ethics

Effective date: Immediate

Expiration date: March 2, 2020, or until a successor is appointed

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be approved. The motion carried

16-1515

PROPOSED APPOINTMENT

Appointee(s): Amber Smock

Position: Member

Department/Board/Commission: Cook County Commission on Human Rights

Effective date: Immediate

Expiration date: 3/2/2019

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be approved. The motion carried

16-1517

PROPOSED APPOINTMENT

Appointee(s): Lisa Stephens

Position: Member

Department/Board/Commission: Cook County Justice Advisory Council

Effective date: Immediate

Expiration date: 3/2/2020, or until a successor is duly appointed and qualified

A motion was made by Commissioner Suffredin, seconded by Commissioner Fritchey, that this Appointment be approved. The motion carried

16-1983

PROPOSED ORDINANCE

AN ORDINANCE GOVERNING THE SAFE DISPOSAL OF PHARMACEUTICALS

WHEREAS, Cook County is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, Cook County may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the health and welfare of the residents of Cook County, particularly children and the elderly, would be greatly improved and advanced by the proper disposal of unwanted, expired or unneeded prescription drugs; and

WHEREAS, there is a significant risk of poisoning, in particular to children and the elderly, due to the improper or careless disposal of prescription drugs and the illegal re-sale of prescription drugs; and

WHEREAS, the groundwater and drinking water of Cook County is being contaminated by improperly disposed of prescription drugs passing through our wastewater and treatment centers; and

WHEREAS, the United States Supreme Court has held that waste disposal is traditionally a function of local government; and

WHEREAS, the first pharmaceutical disposal ordinance was enacted by Alameda County, California in 2012; and

WHEREAS, since Alameda County's enactment, other counties have enacted or introducing ordinances regulating the disposal of pharmaceuticals, including Los Angeles, Marin, Santa Barbara, Santa Clara, Santa Cruz, San Francisco, and San Mateo Counties in California and King County, Washington;

WHEREAS, the Alameda County ordinance was upheld in the United States District Court for the Northern District of California in Pharmaceutical Research and Manufacturers of America, et. al v. Alameda County, et. al., No. 3:12-cv-06203 (N.D. Cal., Aug. 28, 2013) and in the United States Court of Appeals for the Ninth Circuit in Pharmaceutical Research and Manufacturers of America, et. al v. Alameda County, et. al., No. 3:12-cv-06203 (9th Circuit, September 30, 2014). The United States Supreme Court declined to hear the case; and

WHEREAS, in an opinion by Judge N.R. Smith, the Ninth Circuit held that the ordinance did not burden interstate commerce, given that the Ordinance did not affect the interstate flow of goods; and

WHEREAS, the ordinance was found to not discriminate in favor of in-County competitors, as in both on its face and in effect, it applied to all manufacturers that make their drugs available in Alameda County without respect to the geographic location of the manufacturer; and

WHEREAS, the ordinance did not impose different requirements on Producers within California and Producers outside of California; and

WHEREAS, the ordinance did not act like a tariff and there was no evidence that the Ordinance will interrupt, or even decrease, the “flow of goods” into or out of Alameda County; and

WHEREAS, the ordinance had de minimis costs as compared with the health, safety and environmental benefits; and

NOW, THEREFORE, BE IT ORDAINED, the above recitals are expressly incorporated herein and made part hereof as though fully set forth herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article II, Sheriff, Division 5, Pharmaceutical Disposal Program, Sections 46-102 - 46-121 is hereby enacted as follows:

Sec. 46-102 - Definitions.

For the purposes of this Division, the following definitions apply:

Board means the Board of Commissioners of Cook County, Illinois.

County means Cook County, Illinois.

County residents mean human beings residing in the County.

Collector means a Person approved by the Director to gather Unwanted Covered Drugs from County residents for the purpose of collection, transportation, and disposal.

Covered Drug means a Drug in any form used by County residents, including prescription, nonprescription, brand name and generic drugs. Notwithstanding the previous sentence, “Covered Drug” does not include:

- (1) vitamins or supplements;
- (2) herbal-based remedies and homeopathic drugs, products, or remedies;
- (3) cosmetics, shampoos, sunscreens, toothpaste, lip balm, antiperspirants, or other personal care products that are regulated as both cosmetics and nonprescription drugs under the federal Food, Drug, and Cosmetic Act (Title 21 U.S.C. Chapter 9);
- (4) Drugs for which Producers provide a pharmaceutical product stewardship or take-back program as part

of a federal Food and Drug Administration-managed risk evaluation and mitigation strategy (21 U.S.C. § 355-1);

(5) Drugs that are biological products as defined by 21 C.F.R. § 600.3(h) as it exists on the effective date of this Division if the Producer already provides a pharmaceutical product stewardship or take-back program; and (6) medical devices or their component parts or accessories.

Director means the Director of the Prescription Drug Take Back Program of the Cook County Sheriff's Office, or a duly authorized representative.

District means the districts of Cook County as defined in Article II, Section 22-34 of the Code of Ordinances of Cook County, Illinois.

Drug Wholesaler means a Person who buys Drugs for resale and distribution to corporations, individuals, or entities other than consumers.

Drug means:

(1) any article recognized in the official United States pharmacopoeia, the official national formulary, the official homeopathic pharmacopoeia of the United States or any supplement of the formulary or those pharmacopoeias as published by the U.S. Pharmacopeial Convention and the Homeopathic Pharmacopoeia Convention of the United States;

(2) any substance intended for use in the diagnosis, cure, mitigation, treatment, or prevention of disease in humans or other animals;

(3) any substance, other than food, intended to affect the structure or any function of the body of humans or other animals; or

(4) any substance intended for use as a component of any substance specified in (1), (2), or (3) of this definition.

Manufacture means the production, preparation, propagation, compounding, or processing of a Drug but does not include the activities of a Repackager or Drug Wholesaler, or practitioner who, distributes or dispenses such substance or device in the course of his or her professional practice or, prepares, compounds, packages, or labels such substance or device.

Manufacturer means a Person engaged in the Manufacture of Drugs.

Mail-back services means a collection method for the return of Unwanted Covered Drugs from County residents utilizing pre-paid and pre-addressed mailing envelopes.

Nonprescription Drug means a Drug that may be lawfully sold without a prescription.

Person means any individual, corporation, limited liability corporation, organization, government,

governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Pharmacy means a place licensed by the state of Illinois Department of Financial and Professional Regulation engaged in the practice of "Pharmacy," as defined by the Illinois Pharmacy Practice Act, 225 ILCS 85/1 *et. seq.* is conducted.

Prescription Drug means any Drug, including any controlled substance, that is required by federal or state law or regulation to be dispensed by prescription only or is restricted to use by practitioners only.

Producer means a Manufacturer engaged in the Manufacture of a Covered Drug sold in the County, including a brand-name or generic Drug. Notwithstanding the previous sentence,

Producer does not include:

- (1) a retailer whose store label appears on a Covered Drug or the drug's packaging if the Manufacturer from whom the retailer obtains the drug is identified under Sec. 46-103(d) of this Division;
- (2) a Repackager if the Manufacturer from whom the Repackager obtains the Drug is identified under Sec. 46-103(d) of this Division;
- (3) a pharmacist who compounds or repackages a prescribed individual drug product for a consumer; or
- (4) a wholesaler who is not also the Manufacturer.

Repackager means a person who owns or operates an establishment that repacks and relabels a product or package for further sale, or for distribution without a further transaction.

Sheriff means the Office of the Cook County Sheriff.

Stewardship Plan means a plan for the collection, transportation and disposal of Unwanted Covered Drugs required under Sec. 46-104 of this Division that is:

- (1) financed, developed, implemented and participated in by one or more Producers;
- (2) operated by the participating Producers or a Stewardship Organization; and
- (3) approved by the Director.

Stewardship Organization means an organization designated by a Producer or group of Producers to act as an agent on behalf of one or more Producers to develop and implement and operate a Stewardship Plan.

Unwanted Covered Drug means any Covered Drug that the owner has discarded or intends to discard.

Sec. 46-103 - Stewardship Plans - Participation.

(a) Each Producer shall participate in a Stewardship Plan. Each Producer must:

(1) operate, individually or jointly with other Producers, a Stewardship Plan approved by the Director; or

(2) enter into an agreement with a Stewardship Organization to operate, on the Producer's behalf, a Stewardship Plan approved by the Director; or

(3) enter into an agreement with the Director to operate, on the Producer's behalf, a Stewardship Plan approved by the Director.

(b) Each Stewardship Plan must be approved by the Director before the entity administering the plan starts collecting Unwanted Covered Drugs. Once approved, each Stewardship Plan must have prior written approval of the Director for proposed changes as described under Sec. 46-102.

(c) By six months after the effective date of this Division, or by six months after a Produce starts sale of a Covered Drug in the County, a Producer must notify the Director in writing of the Producer's intent to participate in a Stewardship Plan, or to form a new Stewardship Plan.

(d) By six months after the effective date of this Division, or by six months after a retailer whose label appears on a Covered Drug or the Covered Drug's packaging starts selling the Covered Drug in the County, or by six months after a Covered Drug repackaged by Repackager is first sold in the County, and, thereafter, upon request from the Director, a retailer or Repackager whose label appears on a Covered Drug or the Covered Drug's packaging must provide:

(1) written notification as to whether the Manufacturer from whom the retailer or Repackager obtains the Covered Drug has provided its notice of intent to participate; and

(2) the contact information of the Manufacturer from whom the retailer or Repackager obtains the Covered Drug, including the telephone number, mailing address and email address of the retailer's or Repackager's point of contact at the Manufacturer.

(e) A Producer, either individually or jointly with other Producers, shall:

(1) By nine months after the effective date of this Division, or nine months after starting sale of a Covered Drug in the County, identify in writing to the Director a Stewardship Plan operator, including the operator's telephone, mailing address and email contact information, that is authorized to be the official point of contact for the Stewardship Plan;

(2) By nine months after the effective date of this Division, or nine months after starting sale of a Covered Drug in the County, notify all Pharmacies and law enforcement agencies in the County of the opportunity to participate as a drop-off site in accordance with Sec. 46-105 of this Division and provide a process for forming an agreement between the Stewardship Plan and interested Collectors; and annually thereafter, make the same notification to any nonparticipating or new Pharmacies in the County;

- (3) By one year after the effective date of this Division, or one year after starting sale of a Covered Drug in the County, submit a proposed Stewardship Plan as described in Sec. 46-104 to the Director for review;
- (4) Within three months after the Director's approval of the Stewardship Plan, operate or participate in the Stewardship Plan in accordance with this Division;
- (5) At least every four years after the Stewardship Plan starts operations, submit an updated Stewardship Plan to the Director explaining any substantive changes to components of the Stewardship Plan required in Sec. 46-104. The updated Stewardship Plan shall be accompanied by the plan review fee in accordance with Section 46-115 of this Division. The Director shall review updated Stewardship Plans using the process described in Sec. 46-111 of this Division; and
- (6) Pay all administrative and operational costs and fees associated with its Stewardship Plan.
- (f) A Producer, either individually or jointly with other Producers, may:
- (1) Enter into contracts and agreements with Stewardship Organizations, other service providers, or other entities as necessary, useful or convenient to carry out all or portion of their Stewardship Plan;
- (2) Notify the Director of any Producer selling Covered Drugs Manufactured by that Producer or group of Producers in the County that is failing to participate in a Stewardship Plan; and
- (3) Perform any other functions as may be necessary or proper to carry out the Stewardship Plan and to fulfill any or all of the purposes for which the plan is organized.
- (g) After the first full year of participation in a Stewardship Plan, a Producer or group of Producers may notify the Director in writing of intent to form a new Stewardship Plan, and identify a plan operator, including the plan operator's telephone, mailing address, and email contact information, that is authorized to be the official point of contact for the proposed new Stewardship Plan. Within three months of such notification, the Producer or group of Producers shall submit a proposed Stewardship Plan as described under Sec. 46-104 to the Director for review.
- (h) The Director may, on a case-by-case basis, approve in writing requests for extensions of time for the submission dates and deadlines in this Sec. 46-103.
- (i) The Director may audit the records of a Producer, group of Producers, or Stewardship Organization related to a Stewardship Plan or request that the Producer, group of Producers, or Stewardship Organization arrange for the Director to inspect at reasonable times a Stewardship Plan's or a Collector's facilities, vehicles, and equipment used in carrying out the Stewardship Plan.

Sec. 46-104 - Stewardship Plans - Components.

Each Stewardship Plan, which must be submitted and reviewed according to Sec. 46-111, shall include:

- (a) Contact information for all Producers participating in the Stewardship Plan, including each Drug

Producer's name, address, phone number, and email address, and the name, address, phone number, and email address of a human being to whom the Director may direct all inquiries regarding the Producer's participation in the Stewardship Plan;

(b) A description of the proposed collection system to provide convenient ongoing collection service for all Unwanted Covered Drugs from County residents in compliance with the provisions and requirements in Sec. 46-105, including a list of all collection methods and participating Collectors, a list of drop-off sites, a description of how any periodic collection events will be scheduled and located, a description of how any mail-back services will be provided and an example of the prepaid, preaddressed mailers the plan will use. The description of the collection service shall include a list of Retail Pharmacies and law enforcement agencies contacted by the plan under Sec. 46-103 (e)(2) of this Division, and a list of all Collectors who offered to participate;

(c) A description of the handling and disposal system, including identification of and contact information for Collectors, transporters and waste disposal facilities to be used by the Stewardship Plan in accordance with Sec. 46-105 and Sec. 46-107 of this Division;

(d) A description of the policies and procedures to be followed by Persons handling Unwanted Covered Drugs collected under the Stewardship Plan, including a description of how all Collectors, transporters and waste disposal facilities used will ensure that the collected Unwanted Covered Drugs are safely and securely tracked from collection through final disposal, and how all entities participating in the Stewardship Plan will operate under and comply with all applicable federal and state laws, rules and guidelines, including but not limited to those of the United States Drug Enforcement Administration, and how any Pharmacy collection site will operate under applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.*

(e) A certification that any patient information on Drug packaging will be promptly destroyed;

(f) A description of the public education effort and promotion strategy required in Sec. 46-106 of this Division, including a copy of standardized instructions for County residents, signage developed for Collectors, and required promotional materials;

(g) Proposed short-term and long-term goals of the Stewardship Plan for collection amounts, education and promotion; and

(h) A description of how the Stewardship Plan will consider:

(1) use of existing providers of waste pharmaceutical services;

(2) separating Covered Drugs from packaging to the extent possible to reduce transportation and disposal costs; and

(3) recycling of Drug packaging to the extent feasible.

Sec. 46-105 - Stewardship Plans - Collection of Covered Drugs.

(a) This Section does not require any Person to serve as a Collector in a Stewardship Plan. A Person may offer to serve as a Collector voluntarily, or may agree to serve as a Collector in exchange for incentives or payment offered by a Producer, group of Producers or Stewardship Organization. Collectors may include law enforcement agencies, Pharmacies, mail-back services or other entities, operating in accordance with state and federal laws and regulations for the handling of Covered Drugs, including but not limited to those of the United States Drug Enforcement Administration, and in compliance with this Division. A Pharmacy collection site shall operate under applicable rules and guidelines of the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.*

(b) The collection system for each Stewardship Plan shall:

(1) Provide reasonably convenient and equitable access for County residents in all Districts through drop-off sites. The system of drop-off sites shall provide at least one drop-off site for every 20,000 County residents in each District, located in every city, town or unincorporated area, geographically distributed to provide reasonably convenient and equitable access, but at no time shall there be less than five drop-off sites per District. If the service convenience goal in this subsection (b)(1) cannot be achieved due to a lack of drop-off sites at pharmacies, law enforcement agencies, or other qualified Collectors in each District, then those areas shall be served through periodic collection events and/or or mail-back services.

The system of drop-off sites shall provide in every city, town, or unincorporated community service area with a pharmacy or law enforcement facility, one drop-off site and a minimum of at least one additional drop-off site for every thirty thousand residents, geographically distributed to provide reasonably convenient and equitable access.

(2) Be safe and secure, including providing for the prompt destruction of patient information on Drug packaging.

(3) Give preference to having Retail Pharmacies and law enforcement agencies serve as drop-off sites.

(4) Include, as Collectors, any Pharmacy or any law enforcement agency willing to serve voluntarily as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division within three months of their offer to participate, unless the Collector requests a longer time frame. A Stewardship Plan may also accept other Collectors willing to serve as a drop-off site for Unwanted Covered Drugs and able to meet the requirements of this Division; and

(5) Make mail-back services available, free of charge, to disabled and homebound County residents upon request through the Stewardship Plan's toll-free telephone number and web site, and through distribution of prepaid, preaddressed mailers to Persons providing services to such County residents. The toll-free telephone number and web site required by this subsection (b)(5) shall be in English, Spanish, Polish, Chinese, Korean, and Russian.

(c) In addition to the collection system described in subsection (b)(1), all stewardships plans shall jointly operate a drop-off site within each County-owned pharmacy.

(d) Drop-off sites shall accept all Covered Drugs from County residents during all hours that the Pharmacy, law enforcement agency, or other Collector is normally open for business with the public. Drop-off sites not operated by a law enforcement agency shall utilize secure collection bins in compliance with all applicable requirements, including but not limited to those of the United States Drug Enforcement Administration and the Safe Pharmaceutical Disposal Act of Illinois, 210 ILCS 150/1, *et. seq.* In the event that more than one Stewardship Plan operates a drop-off site at a particular location, each drop-off site must accept all Covered Drugs.

Sec. 46-106 - Stewardship Plans - Promotion.

(a) All Stewardship Plans shall coordinate with each other and develop a single system of promotion that shall:

(1) Promote the Stewardship Plans so that collection options for Covered Drugs are widely understood by County residents, pharmacists, retailers of Covered Drugs and health care practitioners including doctors and other prescribers, veterinarians and veterinary hospitals, and promote the safe storage of Covered Drugs by County residents;

(2) Work with Collectors participating in Stewardship Plans to develop clear, standardized instructions for County residents on the use of collection bins and a readily-recognizable, consistent design of collection bins;

(3) Establish a single toll-free telephone number and single web site where collection options and current locations of drop-off sites will be publicized, and prepare educational and outreach materials promoting safe storage of medicines and describing where and how to return Unwanted Covered Drugs to the Stewardship Plan. These materials must be provided to Pharmacies, health care facilities, veterinary facilities, and other interested parties for dissemination to County residents. Plain language and explanatory images should be used to make use of medicine collection services readily understandable by all County residents, including individuals with limited English proficiency;

(4) Conduct a biennial survey of County residents and a survey of pharmacists, veterinarians, and health professionals in the County who interact with patients on use of medicines after the first full year of operation of the plans. Survey questions shall measure percent awareness of the Stewardship Plans, assess to what extent drop-off sites and other collection methods are convenient and easy to use, and assess knowledge and attitudes about risks of abuse, poisonings and overdoses from prescription and nonprescription medicines used in the home. Draft survey questions shall be submitted to the Director for review and comment at least 30 days prior to initiation of the survey. Results of the survey shall be reported to the Director and made available to the public on the website required in this Sec. 46-106 within 90 days of the end of the survey period. The privacy of all survey respondents shall be maintained.

(b) All surveys, outreach, education, promotion, websites, and toll-free phone numbers required by this Section 16-106 shall be in English, Spanish, Polish, Chinese, Korean, and Russian.

(c) The Director shall provide guidance on the development of a single system of promotion.

Sec. 46-107 - Stewardship Plans - Disposal of Covered Drugs.

(a) Covered Drugs collected under a Stewardship Plan must be disposed of at a permitted hazardous waste disposal facility as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 264 and 265.

(b) The Director may grant approval for a Stewardship Plan to dispose of some or all collected Covered Drugs at a permitted large municipal waste combustor, as defined by the United States Environmental Protection Agency under 40 C.F.R. parts 60 and 62, if the Director deems the use of a hazardous waste disposal facility described under subsection (a) of this Sec. 46-107 to be infeasible for the Stewardship Plan based on cost, logistics or other considerations.

(c) A Stewardship Plan may petition the Director for approval to use final disposal technologies that provide superior environmental and human health protection than provided by the disposal technologies in subsections (a) and (b) of this Section 6 or equivalent protection at lesser cost. The proposed technology must provide equivalent or superior protection in each of the following areas:

- (1) monitoring of any emissions or waste;
- (2) worker health and safety;
- (3) reduction or elimination of air, water or land emissions contributing to persistent, bioaccumulative, and toxic pollution; and
- (4) overall impact on the environment and human health.

Sec. 46-108 - Stewardship Plans - Administrative and Operational Costs and Fees.

(a) A Producer or group of Producers participating in a Stewardship Plan shall pay all administrative and operational costs related to their Stewardship Plan, except as provided under this Sec. 46-108. Administrative and operational costs related to the Stewardship Plan include but are not limited to the following:

- (1) Collection and transportation supplies for each drop-off site;
- (2) Acquisition of all secure collection bins for drop-off sites;
- (3) Ongoing maintenance or replacement of secure collection bins, as requested by Collectors;
- (4) Prepaid, preaddressed mailers provided to disabled and/or home-bound County residents;
- (5) Operation of periodic collection events, including costs of law enforcement staff time if necessary;
- (6) Transportation of all collected Covered Drugs to final disposal, including costs of law enforcement escort if necessary;

- (7) Environmentally sound disposal of all collected Covered Drugs under Sec. 46-107 of this Division;
- (8) Program promotion under Sec. 46-106 of this Division; and
- (b) No Person or Producer may charge a point-of-sale fee to consumers to recoup the costs of their Stewardship Plan, nor may they charge a specific point-of-collection fee at the time the Covered Drugs are collected.
- (c) Producers are not required to pay for costs of staff time at drop-off sites provided by Collectors volunteering to participate in a Stewardship Plan.

Sec. 46-109 - Stewardship Plans - Reporting Requirements.

(a) Within six months after the end of the first 12-month period of operation, and annually thereafter, the plan operator of a Stewardship Plan shall submit a report to the Director on behalf of participating Producers describing their plan's activities during the previous reporting period. The report must include:

- (1) A list of Producers participating in the Stewardship Plan;
- (2) The amount, by weight, of Covered Drugs collected, including the amount by weight from each collection method used;
- (3) A list of drop-off sites;
- (4) The number of mailers provided for disabled and/or home-bound County residents;
- (5) The locations where mailers were provided, if applicable;
- (6) The dates and locations of collection events held, if applicable;
- (7) The transporters used and the disposal facility or facilities used for all Covered drugs;
- (8) Whether any safety or security problems occurred during collection, transportation or disposal of Unwanted Covered Drugs during the reporting period and, if so, what changes have or will be made to policies, procedures or tracking mechanisms to alleviate the problem and to improve safety and security in the future;
- (9) A description of the public education, outreach and evaluation activities implemented during the reporting period;
- (10) A description of how collected packaging was recycled to the extent feasible, including the recycling facility or facilities used;
- (11) A summary of the Stewardship Plan's goals, the degree of success in meeting those goals in the past

year, and, if any goals have not been met, what effort will be made to achieve the goals in the next year;
and

(12) The total expenditures of the Stewardship Plan during the reporting period.

(b) The Director shall make reports submitted under this Section available to the public.

(c) For the purposes of this Sec. 46-109, “reporting period” means the period from January 1 through December 31 of the same calendar year, unless otherwise specified to the plan operator by the Director.

Sec. 46-110 - Stewardship Plans - List Of Producers of Covered Drugs.

Beginning 60 days after the effective date of this Division, each Drug Wholesaler that sells any Covered Drug in the County must provide a list of the Producers of those Covered Drugs to the Director in a form prescribed by the Director. Wholesalers must update and resubmit the list by January 15 each year.

Sec. 46-111 - Stewardship Plans - Review Of Proposed Plans.

(a) By one year after the effective date of this Division, or one year after starting sale of a Covered Drug in the County, each Producer, group of Producers or Stewardship Organization shall submit its proposed Stewardship Plan to the Director for review, accompanied by the plan review fee in accordance with Sec. 46-115 of this Division. The Director may upon request provide information, counseling, and technical assistance about the requirements of this Division to assist with the development of a proposed Stewardship Plan.

(b) The Director shall review the proposed Stewardship Plan and determine whether it meets the requirements of this Division. In reviewing a proposed Stewardship Plan, the Director shall provide an opportunity for written public comment on the proposed Stewardship Plan and consider any comments received.

(c) After the review under subsection (b) of this Sec. 46-111 and within 90 days after receipt of the proposed Stewardship Plan, the Director shall either approve or reject the proposed Stewardship Plan in writing and, if rejected, provide reasons for the rejection.

(d) If the Director rejects a proposed Stewardship Plan, a Producer, group of Producers, or Stewardship Organization must submit a revised Stewardship Plan to the Director within 60 days after receiving written notice of the rejection. The Director shall review and approve or reject a revised Stewardship Plan as provided under subsections (b) and (c) of this Sec. 46-111.

(e) If the Director rejects a revised Stewardship Plan, or any subsequently revised plan, the Director may deem the Producer or group of Producers out of compliance with this Division and subject to the enforcement provisions in this Division.

(f) In approving a proposed Stewardship Plan, the Director may exercise reasonable discretion to waive strict compliance with the requirements of this Division that apply to Producers in order to achieve the

objectives of this Division.

(g) The Director shall make all Stewardship Plans and proposed plans submitted under this Section 46-111 available to the public.

Sec. 46-112 - Stewardship Plans - Prior Approval for Change.

(a) Proposed changes to an approved Stewardship Plan that substantively alter plan operations, including, but not limited to, changes to participating Manufacturers, collection methods, achievement of the service convenience goal, policies and procedures for handling Unwanted Covered Drugs, or education and promotion methods or disposal facilities, must be approved in writing by the Director before the changes are implemented.

(b) A Producer or group of Producers or Stewardship Organization participating in an approved Stewardship Plan shall submit proposed changes to an approved Stewardship Plan within six months upon notice from the Director of a change to the population of a District as described in Sec. 46-105 (b)(1).

(c) A Producer or group of Producers or Stewardship Organization participating in a Stewardship Plan shall submit to the Director any proposed change to a Stewardship Plan as described under subsection (a) of this Sec. 46-111 in writing at least 30 days before the change is scheduled to occur and accompanied by the review fee in accordance with Sec. 46-115 of this Division.

(d) A Producer or group of Producers or Stewardship Organization participating in an approved Stewardship Plan shall notify the Director at least 15 days before implementing any changes to drop-off site locations, methods for scheduling and locating periodic collection events, or methods for distributing prepaid, preaddressed mailers, that do not substantively alter achievement of the service convenience goal under Sec. 46-105(b)(1) of this Division, or other changes that do not substantively alter plan operations under subsection (a) of this Sec. 46-111.

(e) A Producer or group of Producers or Stewardship Organization may request an advance determination from the Director whether a proposed change would be deemed to substantively alter plan operations.

Sec. 46-113 - Stewardship Plans - Enforcement and Penalties.

(a) The Director shall administer the penalty provisions of this Division.

(b) If the Director makes findings and determines that any Person has violated this Division or a regulation adopted pursuant to this Division, the Director shall send a written warning, as well as a copy of this Division and any regulations adopted pursuant to this Division, to the Person or Persons who violated it. The Person or Persons shall have 30 days after receipt of the warning to come into compliance and correct all violations.

(c) If the Person or Persons fail to come into compliance or correct all violations, the Director may impose administrative fines for violations of this Division or of any regulation adopted pursuant to this Division.

(1) Upon findings made under subsection (b), the Person or Persons shall be subject to an administrative fine as follows:

- a. A fine not exceeding one hundred dollars (\$100.00) for a first violation;
- b. A fine not exceeding two hundred dollars (\$200.00) for a second violation;
- c. A fine not exceeding five hundred dollars (\$500.00) for the third violation and each subsequent violation.

(2) Each day a violation continues constitutes a separate violation.

(3) Fine Procedures. Notice of the fine shall be served on the Person or Persons. The notice shall contain an advisement of the right to request a hearing in the Cook County Department of Administrative Hearings. Hearings on violations shall be conducted in accordance with Article IX. - Administrative Hearings of the Cook County Code of Ordinances.

(4) Failure to Pay Fine. If said fine is not paid within 30 days from the date appearing on the notice of the fine or of the notice of determination of the Director or his or her designee after the hearing, the Director may use any lawful means for collecting the fine, including instituting an action in any court of proper jurisdiction.

(d) The County, a Producer, group of Producers, a Stewardship Organization, a group of Stewardship Organizations, any organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in the Cook County, or a combination thereof may bring a civil action to enjoin violations of or compel compliance with any requirement of this Division or any rule or regulation adopted pursuant to this Division, as well as for payment of civil penalties and any other appropriate remedy. The court shall award reasonable attorney's fees and costs to the County, Producer, group of Producers, Stewardship Organization, group of Stewardship Organizations, organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in Cook County, or a combination thereof that is the prevailing party in a civil action brought under this subsection (d). A Producer, group of Producers, Stewardship Organization, group of Stewardship Organizations, organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in Cook County, or a combination thereof may institute a civil action under this subsection (d) only if:

(1) The Producer, group of Producers, Stewardship Organization, group of Stewardship Organizations, organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in Cook County, or a combination thereof has filed a Complaint with the Chief Executive Officer;

(2) 90 days have passed since the filing of the Complaint;

(3) After such 90-day period has passed, the Producer, group of Producers, Stewardship Organization, group of Stewardship Organizations, organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in Cook County,

or a combination thereof provides 30-day written notice to the Director and the County Counsel's Office of its intent to initiate civil proceedings; and

(4) The County has not provided notice to the Producer, group of Producers, Stewardship Organization, group of Stewardship Organizations, organization with tax exempt status under 26 United States Code Section 501(c)(3) or 501(c)(4) and with a primary mission of protecting the environment in Cook County, or a combination thereof of the County's intent to initiate civil proceedings by the end of the 30-day period.

(e) Any Person who knowingly and willfully violates the requirements of this Division or any rule or regulation adopted pursuant to this Division is punishable by a fine of not less than fifty dollars (\$50) and not more than five hundred (\$500) for each day per violation.

(f) Any Person in violation of this Division or any rule or regulation adopted pursuant to this Division shall be liable to the County for a civil penalty in an amount not to exceed one thousand dollars (\$1,000) per day per violation. Each day in which the violation continues shall constitute a separate violation. Civil penalties shall not be assessed pursuant to this subsection (f) for the same violations for which the Director assessed an administrative penalty pursuant to subsection (c) of this Sec. 46-113.

(g) In determining the appropriate penalties, the court or the Director shall consider the extent of harm caused by the violation, the nature and persistence of the violation, the frequency of past violations, any action taken to mitigate the violation, and the financial burden to the violator.

(h) No civil or administrative action under this Sec. 46-113 may be brought more than four years after the date of the alleged violation.

Sec. 46-114 - Stewardship Plans - Rules, Performance Standards, and Report.

(a) The Director, following public notice and a hearing, may adopt rules necessary to implement, administer, and enforce this Division.

(b) The Director may work with the Stewardship Plan operator to define goals for collection amounts, education, and promotion for a Stewardship Plan.

(c) The Director shall report as requested to the Board concerning the status of all Stewardship Plans and recommendations for changes to this Division. The report may also include a summary of available data on indicators and trends of abuse, poisonings and overdoses from prescription and nonprescription drugs and a review of comprehensive prevention strategies to reduce risks of drug abuse, overdoses, and preventable poisonings.

Sec. 46-115 - Stewardship Plans - Plan Review and Annual Operation Fees.

(a) The Board authorizes the Director to charge the fees identified in this Division. A Producer or group of Producers participating in a Stewardship Plan shall pay to the Director plan review fees to be established under subsection (d) of this Section 46-115 for:

- (1) Review of a proposed Stewardship Plan;
 - (2) Resubmittal of a proposed Stewardship Plan;
 - (3) Review of changes to an approved Stewardship Plan;
 - (4) Submittal of an updated Stewardship Plan at least every four years under Sec. 46-103(e)(5) of this Division; or
 - (5) Review of any petition for approval to use alternative final disposal technologies under Sec. 46-107(c) of this Division.
- (b) In addition to plan review fees, a Producer or group of Producers participating in a Stewardship Plan shall pay to the Director annual operating fees to be established under subsection (d) of this Sec. 46-115.
- (c) A Stewardship Organization may remit fees on behalf of participating Producer(s).
- (d) The Director shall set the fees to recover but not exceed actual costs to the County at a rate duly approved by the Board.

Sec. 46-116 - Advisory Committee

- (a) There shall be created a Pharmaceutical Disposal Advisory Committee made up of the President of the Cook County Board of Commissioners or his or her designee and six other members appointed by the President. Members of the Advisory Committee shall include:
- (1) The President, or his or her designee; and
 - (2) One member of the Cook County Board of Commissioners; and
 - (3) The Sheriff, or his or her designee; and
 - (4) The Director of the Cook County Department of Environmental Control, or his or her designee; and
 - (5) The Chief Operating Officer of the Cook County Department of Public Health, or his or her designee; and
 - (6) A member of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, to be appointed by the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Great Chicago.
- (b) The Sheriff, or his or her designee, shall serve as the Chairman of the Advisory Committee. The Director shall serve as an ex officio member. The members of the Committee shall serve without pay.
- (c) The purpose of the Advisory Committee is to oversee, advise and assist with the promotion and implementation of the Cook County Pharmaceutical Disposal Program. The Advisory Committee may formulate recommendations to bring about improvement in this regard.
- (d) The members of the Advisory Committee shall meet quarterly or as designated by the Chairman.
- (e) The Advisory Committee with the assistance of the Director shall prepare an annual report describing the work undertaken by the program. The annual report shall be distributed to the Cook County Board of Commissioners, on or before November 1st of each year. The report shall include minutes of meetings of the Advisory Committee over the past year and a description of the types of programs that have been implemented or outsourced.

Sec. 46-116 - Undertaking For the General Welfare.

In adopting and implementing this Division, the County is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any Person who claims that such breach proximately caused injury.

Sec. 46-117 - No Conflict with Federal or State Law.

This Division shall be construed so as not to conflict with applicable federal or State laws, rules or regulations. Nothing in this Division shall authorize any County agency or department to impose any duties or obligations in conflict with limitations on authority established by State or federal law at the time such agency or department action is taken. The County shall suspend enforcement of this Division to the extent that said enforcement would conflict with any preemptive State or federal legislation subsequently adopted. Nothing in this Division is intended or shall be construed to protect anticompetitive or collusive conduct, or to modify, impair, or supersede the operation of any of the antitrust or unfair competition laws of the State of Illinois or the United States.

Sec. 46-118 - Severability.

If any of the provisions of this Division or the application thereof to any Person or circumstance is held invalid, the remainder of those provisions, including the application of such part or provisions to persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this Division are severable.

Sec. 46-119 - Applicability.

Without limitation, this section applies to areas of unincorporated Cook County, to areas owned or operated by Special Districts within unincorporated Cook County, and to areas within municipalities within the County which have not adopted ordinances governing the operation of pharmaceutical stewardship plans within the said municipalities. To the extent a municipality has adopted an ordinance addressing pharmaceutical stewardship plans, or to the extent a municipality adopts an ordinance electing not to be bound by this pharmaceutical stewardship plans, the ordinance of the municipality shall apply, and this section shall not apply, to any areas within the jurisdiction of the municipality.

Effective date: This ordinance shall be in effect one hundred and eighty (180) days from the passage date.

This Ordinance was deferred.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MARCH 23, 2016**

16-1774

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

J&A PALLET INC. CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: J&A Pallet Inc.

Address: 1231, 1241, 1301 and 1321 Arnold Street, Chicago Heights, IL

Municipality or Unincorporated Township: Chicago Heights

Cook County District: 5

Permanent Index Number: 32-21-213-013-0000; 32-21-213-014-0000; 32-21-213-015-0000;
32-21-213-016-0000

Municipal Resolution Number: 2014-52

Number of month property vacant/abandoned: 13 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 0 part-time

Estimated Number of jobs retained at this location: 29 full-time, 0 part-time

Estimated Number of employees in Cook County: 29 full-time, 0 part-time

Estimated Number of construction jobs: 5

Proposed use of property: Industrial-remanufacturing and recycling

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

COUNTRY CLUB HILLS PLAZA, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: Country Club Hills Plaza, LLC

Address: 4201 W. 167th Street, Country Club Hills, Illinois

Municipality or Unincorporated Township: Country Club Hills

Cook County District: 5th District

Permanent Index Number: 28-27-200-008-0000

Municipal Resolution Number: Country Club Hills Resolution No. R-01-16

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time, 165 part-time

Estimated Number of jobs retained at this location: None

Estimated Number of employees in Cook County: 20 full-time, 380 part-time

Estimated Number of construction jobs: 50 construction jobs

Proposed use of property: Commercial use/ movie theatre

Living Wage Ordinance Compliance Affidavit Provided: No, not applicable

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as

buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by President Pro Tempore Steele, that this Resolution (Class 8) Purchase for Value be approved. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF MARCH 23, 2016**

16-1482

REPORT

Department: Cook County Department of Public Health

Request: Receive & File

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by President Pro Tempore Steele, seconded by Commissioner Butler, that this Report be received and filed. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MARCH 23, 2016**

16-2203

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, 2/10/2016.

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that this Journal of Proceedings be approved. The motion carried.

FINANCE COMMITTEE MEETING OF MARCH 23, 2016

COURT ORDERS**APPELLATE CASES****16-1732**

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,830.00
Case Name: In the Interest of Amari C., Camya G., Camia G.
Trial Court No(s): 14JA1483, 14JA1484, 14JA1485
Appellate Court No(s): 1-15-2856

16-1788

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,770.15
Case Name: Re: In The Interest Of Zion M.
Trial Court No(s): 14JA1247
Appellate Court No(s): 1-15-1119

16-1943

Appellate Case
Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$2,205.00
Case Name: In the Interest of MIA E.
Trial Court No(s): 14JA0111
Appellate Court No(s): 15-1534, 15-1721, 15-1798

APPELLATE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$33,736.33

APPELLATE CASES TO BE APPROVED: \$5,805.15

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Appellate Cases be recommended for approval. The motion carried.

CRIMINAL DIVISION**16-1798**

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$865.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Antonio Williams
Case No(s): 11CR80012

16-1799

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,647.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Collins

Case No(s): 15CR80003

16-1821

Attorney/Payee: Nicolas Albukerk

Presenter: Same

Fees: \$4,292.39

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Harold Powell

Case No(s): 00CR80003

16-1841

Attorney/Payee: Dr. Diane Lytton

Presenter: Eric J. Bell

Fees: \$1,786.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Adam Hall

Case No(s): 09CR8000301

16-1880

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$4,333.26

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR8000601

16-1892

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,070.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Paige

Case No(s): 06CR80011

16-1962

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$3,587.20

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deontay Holman

Case No(s): 14CR13739-01

16-2020

Attorney/Payee: Dr. Brian R. Abbott

Presenter: Daniel T. Coyne

Fees: \$4,997.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR8000601

16-2022

Attorney/Payee: Law Offices of Chicago-Kent College of Law

Presenter: Daniel T. Coyne

Fees: \$5,709.29

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$445,597.28

CRIMINAL DIVISION CASES TO BE APPROVED: \$28,287.64

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the Criminal Division Case Payments be recommended for approval. The motion carried.

DOMESTIC RELATIONS DIVISION

NOTE: There are no DOMESTIC RELATIONS DIVISION CASES to be approved for this meeting.

CHILD PROTECTION DIVISION**15-3080**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Ulanowski (father)

In Re: I. Ulanowski (minor)

Case No(s): 12JA277

16-1621

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA01077

16-1622

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Oliver, L. Colon (minors) GAL

In Re: M. Oliver, L. Colon (minors)

Case No(s): 15JA671, 15JA672

16-1623

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,787.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Renny Muhammed (mother)

In Re: D. Muhammed (minor)

Case No(s): 08JA00919

16-1626

Attorney/Payee: Theodore J. Adams

Presenter: Same

Fees: \$685.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Egypt Hollis (mother)

In Re: A. Reed, Z. Hollis, M. Chappelle, T. Right (minors)

Case No(s): 13JA428, 13JA429, 13JA430, 13JA448

16-1627

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Malisa Downs (mother)

In Re: E. Downs (minor)

Case No(s): 14JA588

16-1628

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Desmond McGregor (father)

In Re: M. Robinson (minor)

Case No(s): 15JA53

16-1629

Attorney/Payee: The Law Offices of Theodore J. Adams, P.C.

Presenter: Theodore J. Adams

Fees: \$215.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Pollworth (father)

In Re: A. Pollworth (minor)

Case No(s): 09JA348

16-1716

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$768.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Wilson, P. Wilson, M. Wilson (minors) GAL

In Re: O. Wilson, P. Wilson, M. Wilson (minors)

Case No(s): 15JA422, 12JA681, 11JA412

16-1717

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Vasquez (father)

In Re: A. Vazquez, G. Rodriguez, Jr., M. Vazquez (minors)

Case No(s): 01JA01160, 01JA01161, 01JA01162

16-1721

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,108.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sonia Avila (guardian)

In Re: D. Clark (minor)

Case No(s): 14JA1478

16-1722

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Perez (father)

In Re: M. Perez (minor)

Case No(s): 13JA677

16-1723

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$552.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvira Liberty (mother)

In Re: E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

16-1724

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$485.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Thaddis Terrell (father)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

16-1725

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$1,493.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): X. Capiral, B. Singleton (minors) GAL

In Re: X. Capiral, B. Singleton (minors)

Case No(s): 11JA972, 15JA619

16-1726

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$522.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Augustina Jackson (mother)

In Re: N. Morrison (minor)

Case No(s): 15JA382

16-1727

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Washington (father)
In Re: N. Washington (minor)
Case No(s): 10JA126

16-1728

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anita Owens (mother)
In Re: M. Owens, Z. Owens (minors)
Case No(s): 13JA1147, 13JA1148

16-1730

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Sanders (minor) GAL
In Re: J. Sanders (minor)
Case No(s): 12JA1081

16-1731

Attorney/Payee: Law Office of Kent Dean
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. McGhee (minor) GAL
In Re: A. McGhee (minor)
Case No(s): 12JA384

16-1744

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$681.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juan Roman (father)
In Re: J. Roman, M. Roman, J. Roman (minors)
Case No(s): 15JA00124, 15JA00123, 15JA00250

16-1745

Attorney/Payee: Brian J O'Hara
Presenter: Same
Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nathaniel Cobbs (father)
In Re: N. Cobbs, S. Cobbs, S. Cobbs (minors)
Case No(s): 14JA060, 15JA1180, 15JA1181

16-1755

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$1,400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): William Poindexter (father)
In Re: T. Poindexter (minor)
Case No(s): 15JA0803

16-1756

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bryant Jones (father)
In Re: I. Jones (minor)
Case No(s): 13JA0914

16-1766

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$1,462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Delisha Jackson (mother)
In Re: D. Robinson (minor)
Case No(s): 15JA00810

16-1776

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$325.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tiana Weatherspoon (mother)
In Re: P. Garrett, B. Garrett, B. Garrett, A. Garrett (minors)
Case No(s): 12JA773, 12JA774, 12JA775, 12JA776

16-1777

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$181.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lee Dixon (father)
In Re: A. Dixon (minor)
Case No(s): 02JA344

16-1778

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sheilita Kennix (mother)
In Re: J. Washington (minor)
Case No(s): 11JA00761

16-1779

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,125.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ryan Benson (mother)
In Re: A. Sawyer (minor)
Case No(s): 11JA48

16-1782

Attorney/Payee: Paul D. Katz
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Tristan Morrison (father)
In Re: N. Morrison (minor)
Case No(s): 15JA00382

16-1783

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$600.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Matiana Gardino (guardian)
In Re: L. Pinto (minor)
Case No(s): 06JA798

16-1784

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mattie Crawford (mother)

In Re: S. Crawford (minor)
Case No(s): 12JA449

16-1785

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renee Dominquez (mother)
In Re: C. Maxey (minor)
Case No(s): 15JA681

16-1786

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$750.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darian Reed (father)
In Re: B. Nicholas (minor)
Case No(s): 13JA190

16-1787

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$481.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Blackman (father)
In Re: D. Blackman, D. Blackman, D. Blackman, D. Blackman (minors)
Case No(s): 12JA1024, 12JA1025, 12JA1026, 13JA22

16-1789

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerome Dunlap (father)
In Re: K. Dunlap (minor)
Case No(s): 15JA166

16-1800

Attorney/Payee: Ezra Hemphill
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Clint Baker (father)
In Re: C. Baker, C. Sims, C. Baker (minors)

Case No(s): 10JA949, 10JA950, 10JA951

16-1802

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$752.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman, N. Gaytan, J. Gaytan (minors)

Case No(s): 10JA581, 10JA582, 10JA583

16-1806

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Dunlap (minor) GAL

In Re: C. Dunlap (minor)

Case No(s): 04JA652

16-1807

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Martin (father)

In Re: B. Martin (minor)

Case No(s): 07JA397

16-1808

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Hargrove (father)

In Re: S. Hargrove (minor)

Case No(s): 15JA1039

16-1809

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyy Collins (father)

In Re: T. Collins (minor)

Case No(s): 15JA1043

16-1810

Attorney/Payee: Douglas J. Rathe

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Newgene Anderson (father)

In Re: J. Anderson, E. Anderson, J. Anderson (minors)

Case No(s): 13JA00790, 13JA00791, 15JA00795

16-1811

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$687.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Neely (father)

In Re: D. Calderon (minor)

Case No(s): 15JA238

16-1815

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$715.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marshall Johnson (father)

In Re: M. Johnson (minor)

Case No(s): 13JA862

16-1818

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$813.97

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ashley Martinez (mother)

In Re: A. Martinez (minor)

Case No(s): 14JA1074

16-1819

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$388.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latoya Watson (mother)

In Re: M. Martin (minor)

Case No(s): 10JA231

16-1822

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelica Heredia (mother)

In Re: A. Heredia (minor)

Case No(s): 15JA40007

16-1824

Attorney/Payee: Samuel N. Warsawsky

Presenter: Same

Fees: \$1,412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Brown (minor) GAL

In Re: C. Brown (minor)

Case No(s): 14JA379

16-1825

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,110.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zivial Johnson (mother)

In Re: A. Amos (minor)

Case No(s): 14JA1410

16-1826

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vachel Cumberlander (father)

In Re: I. Cumberlander (minor)

Case No(s): 12JA649

16-1833

Attorney/Payee: Stuart Joshua Holt

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Geraldene Knight (guardian)

In Re: D. Knight (minor)

Case No(s): 02JA01489

16-1834

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Holmes (minor) GAL

In Re: J. Holmes (minor)

Case No(s): 12JA564

16-1835

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Humberto Navar (father)

In Re: D. Quinones (minor)

Case No(s): 07JA410

16-1836

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Thomas (mother)

In Re: A. Thomas, D. Thomas (minors)

Case No(s): 11JA881, 12JA930

16-1837

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Jones (minor) GAL

In Re: E. Jones (minor)

Case No(s): 12JA851

16-1838

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$856.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Redmond (minor) GAL

In Re: D. Redmond (minor)

Case No(s): 13JA493

16-1839

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Valerie Burgess (mother)

In Re: A. Burgess (minor)

Case No(s): 15JA880

16-1840

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Jones, K. Jones, D. Jones, A. Tylor, Jr., (minors) GAL

In Re: T. Jones, K. Jones, D. Jones, A. Tylor, Jr., (minors)

Case No(s): 09JA257, 11JA448, 11JA677, 12JA811

16-1847

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$193.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Cannon (father)

In Re: I. Cannon (minor)

Case No(s): 08JA0045

16-1848

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sonya Freeman (mother)

In Re: A. McShane (minor)

Case No(s): 12JA0432

16-1849

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$431.30

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Taneil Curtis (mother)

In Re: P. Bentley (minor)

Case No(s): 11JA00085

16-1850

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Avery Busch (father)

In Re: A. Busch (minor)

Case No(s): 13JA0515

16-1851

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwon Gates, Joseph Shields (fathers)

In Re: A. Gates, J. Shields, J. Shields (minors)

Case No(s): 14JA1289, 14JA1291, 14JA1292

16-1852

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$841.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Parker (minor) GAL

In Re: D. Parker (minor)

Case No(s): 04JA1568

16-1853

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kelvin Warner (father)

In Re: K. Pinkins (minor)

Case No(s): 14JA1038

16-1855

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Anthony Anaya (father)

In Re: A. Anaya, A. Anaya, A. Anaya, A. Hernandez (minors)

Case No(s): 15JA118, 15JA119, 15JA120, 15JA 121

16-1856

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$1,097.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): C. Smith (minor) GAL

In Re: C. Smith (minor)

Case No(s): 15JA105

16-1857

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$2,408.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): K. Morrow, M. Scott, A. Scott, M. Scott (minors) GAL

In Re: K. Morrow, M. Scott, A. Scott, M. Scott (minors)

Case No(s): 15JA157, 15JA158, 15JA159, 15JA552

16-1858

Attorney/Payee: Michael D. Stevens

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): M. Montgomery (minor) GAL

In Re: M. Montgomery (minor)

Case No(s): 13JA439

16-1859

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shirley Quaite (guardian)

In Re: J. Quaite (minor)

Case No(s): 12JA00585

16-1860

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Demetrius Barnes (father)

In Re: D. Barnes (minor)

Case No(s): 14JA00755

16-1865

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$313.48

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brian Stewart, Sr. (father)

In Re: B. Stewart, Jr. (minor)

Case No(s): 01JA1568

16-1868

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lashonda Bell (mother)

In Re: X. Rayford (minor)

Case No(s): 15JA0359

16-1869

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$1,115.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Quanida Watson (mother)

In Re: M. Dunbar, Q. Watson, D. Wellington, J. Winn, J. Watson (minors)

Case No(s): 09JA0383, 09JA0384, 09JA0385, 09JA0386, 14JA0145

16-1870

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthetta Mayfield (mother)

In Re: A. Mayfield (minor)

Case No(s): 10JA424

16-1879

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sara Wells (mother)

In Re: E. Wilson (minor)

Case No(s): 15JA00241

16-1881

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexander M. Peebles (father)

In Re: A. Peebles (minor)

Case No(s): 11JA00767

16-1882

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jason Austin (father)

In Re: M. Stocklaufer (minor)

Case No(s): 11JA832

16-1883

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$576.94

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jared Steverson (father)

In Re: I. Steverson (minor)

Case No(s): 12JA288

16-1884

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wynnetta Welch (mother)

In Re: J. Welch, I. Green (minors)

Case No(s): 13JA532, 13JA533

16-1886

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$3,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Martinez (minor) GAL

In Re: A. Martinez (minor)

Case No(s): 14JA01074

16-1887

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Dellar (minor) GAL

In Re: S. Dellar (minor)

Case No(s): 05JA01050

16-1888

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kisha Johnson (guardian)

In Re: K. House, L. House, D. Johnson (minors)

Case No(s): 09JA00830, 09JA00831, 10JA00419

16-1889

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Collins, N. Washington (minors) GAL

In Re: M. Collins, N. Washington (minors)

Case No(s): 10JA00125, 10JA00126

16-1890

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laura Garza (mother)

In Re: A. Young (minor)

Case No(s): 15JA0361

16-1891

Attorney/Payee: Thomas J. Esler

Presenter: Same

Fees: \$610.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Chatman (minor)

In Re: S. Chatman (minor)

Case No(s): 14JA0856

16-1893

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine McKnight (mother)

In Re: J. McKnight (minor)

Case No(s): 14JA0027

16-1904

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Thomas, A. Thomas (minors)

In Re: R. Thomas, A. Thomas (minors)

Case No(s): 04JA1343, 12JA0679

16-1906

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$546.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deondre Montgomery (father)

In Re: D. Cox, D. Cox (minors)

Case No(s): 13JA883, 13JA884

16-1913

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lavonte Starr (father)

In Re: D. Starr, A. Starr (minor)

Case No(s): 14JA513, 14JA514

16-1914

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: J. Brown (minor) GAL

In Re: J. Brown (minor)

Case No(s): 12JA1082

16-1915

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$1,737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: Frances Rogers (mother)

In Re: R. Smith (minor)

Case No(s): 15JD2912

16-1916

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: J. Palmore (father)

In Re: M. Palmore (minor)

Case No(s): 14JA641

16-1917

Attorney/Payee: Marilyn L. Burns

Presenter: same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: David Miller Sr. (father)

In Re: D. Miller Jr. (minor)

Case No(s): 14JA1001

16-1920

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. McKenzie (minor) GAL

In Re: Z. McKenzie (minor)

Case No(s): 14JA0603

16-1922

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Konrath (father)

In Re: J. Konrath, A. Konrath (minors)

Case No(s): 99JA1733, 99JA1734

16-1923

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$822.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lawrence Wilford (father)

In Re: L. Wilford, L. Wilford (minors)

Case No(s): 13JA830, 13JA832

16-1927

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kisha Summeries (mother)

In Re: M. Woods, A. Summeries, A. Summeries, J. Summeries (minors)

Case No(s): 11JA839, 11JA840, 11JA841, 11JA842

16-1928

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Mack (minor) GAL

In Re: S. Mack (minor)

Case No(s): 12JA1199

16-1929

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maranda Morgan (mother)

In Re: D. Redmond (minor)

Case No(s): 13JA493

16-1930

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gennie Jenkins (father)

In Re: C. Jenkins (minor)

Case No(s): 14JA1222

16-1931

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darryl Lyles, Sr. (father)

In Re: D. Lyles, C. Lyles (minors)

Case No(s): 14JA00338, 14JA00339

16-1932

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Albert Sykes II (father)

In Re: A. Sykes III, J. Sykes (minors)

Case No(s): 08JA00548, 08JA00578

16-1933

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Toney Campbell (father)

In Re: T. Campbell (minor)

Case No(s): 07JA00468

16-1935

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors) GAL

In Re: T. Dean, D. Dean, D. Dean, C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA303, 15JA304, 15JA305, 15JA306, 15JA307

16-1936

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christina Boutros (mother)

In Re: M. Adam (minor)

Case No(s): 14JA360

16-1939

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Brown, D. Clinton, M. Clinton, K. Clinton M. Hall (minors) GAL

In Re: P. Brown, D. Clinton, M. Clinton, K. Clinton M. Hall (minors)

Case No(s): 08JA659, 08JA660, 08JA661, 08JA662, 08JA663

16-1944

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$1,192.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Lawlor (father)

In Re: V. White, A. Lawlor (minors)

Case No(s): 13JA918, 13JA919

16-1945

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$985.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deangelo Roberts (father)

In Re: J. Farias (minor)

Case No(s): 15JA707

16-1946

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Ferguson (mother)

In Re: F. Ferguson, A. Ferguson (minors)

Case No(s): 13JA321, 13JA1001

16-1947

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Steele, Jr. (father)

In Re: C. Wiley (minor)

Case No(s): 15JA01217

16-1948

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D'Andre Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 13JA0988

16-1949

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,162.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Cheryl Boyce (mother)

In Re: M. Boyce (minor)

Case No(s): 13JA0347

16-1950

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$881.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronda Wilson (mother)

In Re: D. Steward, Jr., D. Steward (minors)

Case No(s): 14JA1197, 14JA1196

16-1951

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Rosario (father)

In Re: I. Santiago (minor)

Case No(s): 15JA0008

16-1952

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janetra Christian (mother)

In Re: C. Christian, T. Christian (minors)

Case No(s): 06JA491, 06JA493

16-1953

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Jessica Colon (mother)

In Re: J. Jones, J. Horton (minor)

Case No(s): 13JA0258, 13JA0259

16-1954

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$1,231.25

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Iesha Wilson (mother)

In Re: D. Wilson, D. Gresham, D. Wilson (minors)

Case No(s): 10JA1000, 13JA325, 11JA872

16-1955

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Denisha Banks (mother)

In Re: N. Dirkins, K. Ross, J. Banks, T. Holcomb, T. Holcomb (minors)

Case No(s): 14JA0329, 14JA0330, 14JA0331, 14JA0332, 14JA0333

16-1957

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$693.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. White, X. Williams (minors) GAL

In Re: A. White, X. Williams (minors)

Case No(s): 12JA353, 14JA674

16-1958

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s) legal representation

Name(s) of Respondent(s): T. Davis (minor) GAL

In Re: T. Davis (minor)

Case No(s): 14JA1229

16-1959

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Carmickle (minor) GAL

In Re: D. Carmickle (minor)

Case No(s): 06JA260

16-1960

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$937.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): J. Fallon, Jr. (minor) GAL

In Re: J. Fallon, Jr. (minor)

Case No(s): 11JA898

16-1961

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Givens, D. Givens (minors) GAL

In Re: D. Givens, D. Givens (minors)

Case No(s): 10JA374, 10JA375

16-1963

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shannon Dye (father)

In Re: S. Cherry, J. Dye (minors)

Case No(s): 14JA01128, 15JA01003

16-1964

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): George Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

16-1965

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LaShunda Dickson (mother)

In Re: P. Minge (minor)

Case No(s): 12JA00197

16-1966

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tawanda Sivels (mother)

In Re: S. Sivels, O. Sivels (minors)

Case No(s): 14JA00567, 15JA00827

16-1967

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lechauna Lewis (mother)

In Re: J. Rogers (minor)

Case No(s): 14JA01507

16-1968

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Payton (mother)

In Re: A. Sykes, J. Sykes (minors)

Case No(s): 05JA00548, 08JA00578

16-1969

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Najeria Wilson (mother)

In Re: M. Thigpen, T. Thigpen, D. Thomas (minors)

Case No(s): 14JA00861, 16JA00049, 13JA00987

16-1970

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Africa Biggs (mother)

In Re: Z. Biggs (minors)

Case No(s): 14JA00507

16-1971

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$703.75

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): K. Williams, S. Woods (minors) GAL

In Re: K. Williams, S. Woods (minors)

Case No(s): 02JA1019, 02JA1020

16-1972

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$446.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

16-1973

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$850.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): A. Tyler (minor) GAL

In Re: A. Tyler (minor)

Case No(s): 08JA1103

16-1974

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Blake (minor) GAL

In Re: C. Blake (minor)

Case No(s): 13JA314

16-1977

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Trent Henley (father)

In Re: M. Nunez (minor)

Case No(s): 12JA01229

16-1978

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Parker, T. Parker (minors) GAL

In Re: T. Parker, T. Parker (minors)

Case No(s): 16JA00114, 15JA00113

16-1979

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mzima Davis (mother)

In Re: T. Davis (minor)

Case No(s): 14JA01229

16-1981

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charnetta Foster (mother)

In Re: C. Smith (minor)

Case No(s): 15JA00105

16-1982

Attorney/Payee: Paul D. Katz

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Wilson (father)

In Re: K. Johnson (minor)

Case No(s): 14JA00108

16-1987

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$695.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shanae Wright (mother)

In Re: M. Davis (minor)

Case No(s): 12JA1029

16-1988

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$997.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Carter (minor) GAL

In Re: B. Carter (minor)

Case No(s): 12JA166

16-1989

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ericka Lloyd (mother)

In Re: A. Johns, D. Harris, A. Wakefield, D. Wakefield (minors)

Case No(s): 10JA407, 10JA408, 10JA409, 10JA1006

16-1990

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$273.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Catherine Wrencher (mother)

In Re: G. Marzette (minor)

Case No(s): 08JA655

16-1991

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$880.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charletta Lawson (mother)

In Re: J. Turner, J. Lawson, E. Isaac, C. Lewis (minors)

Case No(s): 01JA2177, 06JA238, 06JA240, 10JA287

16-1992

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$613.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Williams, Robert Nutall (fathers)

In Re: T. Kelly, K. Kelly (minors)

Case No(s): 14JA262, 14JA263

16-1994

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$540.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Catherine Wilson (guardian)

In Re: L. Wilson, L. Wilson (minors)

Case No(s): 04JA648, 03JA1466

16-1995

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dwain Rogers (father)

In Re: J. Rogers, J. Lewis (minors)

Case No(s): 14JA70, 14JA1507

16-1996

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,072.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Socrates, S. Curtin-Abdullah (minors) GAL

In Re: S. Socrates, C. Curtin-Abdullah (minors)

Case No(s): 14JA1096, 14JA1097

16-1997

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,067.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amy Canton (mother)

In Re: A. Smith (minor)

Case No(s): 14JA840

16-1998

Attorney/Payee: Thomas O'Connell

Presenter: Same
Fees: \$1,241.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Chardonae Bostic (mother)
In Re: L. Sankey (minor)
Case No(s): 14JA829

16-1999

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Nelida Santana de Rodriguez (mother)
In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)
Case No(s): 15JA0656, 15JA0657, 15JA0658

16-2000

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Edna Saez (adoptive mother)
In Re: L. Ortiz-Saez (minor)
Case No(s): 15JA0130

16-2001

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$918.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of Respondent(s): Viridiana Zuniga (mother)
In Re: Y. Martinez, J. Ortiz (minors)
Case No(s): 14JA1199, 14JA1201

16-2004

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$100.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Christian Connors (father)
In Re: C. Connors (minor)
Case No(s): 10JA313

16-2005

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$800.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Latoya Paige (mother)

In Re: J. Abrams, J. Paige, J. Francis, J. Francis, J. Paige (minors)

Case No(s): 14JA102, 14JA104, 14JA105, 14JA106

16-2007

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aisha McDuff (mother)

In Re: D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 15JA01290, 15JA01291, 15JA01292

16-2009

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Dominguez, C. Maxey (minors) GAL

In Re: A. Dominguez, C. Maxey (minors)

Case No(s): 14JA00628, 15JA00681

16-2010

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carmella Aguilar (guardian)

In Re: C. Gutierrez (minor)

Case No(s): 14JA01274

16-2011

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yaritza Arce (mother)

In Re: S. Rocha (minor)

Case No(s): 15JA00870

16-2012

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$431.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jessica Wilson (mother)

In Re: J. Wilson (minor)

Case No(s): 15JA00961

16-2013

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Collins (minor) GAL

In Re: B. Collins (minors)

Case No(s): 14JA00939

16-2014

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Laurice Brown (mother)

In Re: T. Walton, M. W. Brown (minors)

Case No(s): 14JA00796, 15JA00772

16-2023

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$806.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Solonia Anderson (mother)

In Re: B. Collins (minor)

Case No(s): 14JA939

16-2024

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Steele (minor) GAL

In Re: J. Steele (minor)

Case No(s): 10JA1024

16-2025

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Turner (minor) GAL
In Re: J. Turner (minor)
Case No(s): 12JA1228

16-2026

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$550.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jessica Otis (mother)
In Re: K. Jones (minor)
Case No(s): 14JA1118

16-2029

Attorney/Payee: Khaled A. Tawansy
Presenter: Steven O. Ross
Fees: \$3,880.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): V. White, T. Lawlor (minors) GAL
In Re: V. White, A. Lawlor (minors)
Case No(s): 13JA918, 13JA919

16-2030

Attorney/Payee: Stuart Joshua Holt
Presenter: Same
Fees: \$2,250.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Gardner (father)
In Re: A. Gardner (minor)
Case No(s): 13JA00500

16-2032

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$1,015.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shemeka Howard (mother)
In Re: K. Howard, M. Howard (minors)
Case No(s): 13JA507, 13JA508

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$555,271.77

CHILD PROTECTION DIVISION CASES APPROVED: \$121,004.52

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Child Protection Case Payments be recommended for approval. The motion carried.

JUVENILE JUSTICE DIVISION**16-1575**

Attorney/Payee: Michael D. Carey

Presenter: Same

Fees: \$1,187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Smith (minor)

Case No(s): 14JD60273, 14JD60381

16-1912

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melissa Leinard (mother)

In Re: A. Leinard (minor)

Case No(s): 12JD3456

16-1934

Attorney/Payee: James J. Martin

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sermon Delk (mother)

In Re: B. Delk (minor)

Case No(s): 13JD40122

16-1956

Attorney/Payee: Michael G. Cawley

Presenter: Same

Fees: \$987.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stacey Flores (mother)

In Re: D. Santiago (minor)

Case No(s): 15JD2858, 15JD1876

16-1993

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latanya Richardson (mother)

In Re: J. Richardson (minor)

Case No(s): 12JD1004

16-2031

Attorney/Payee: James J. Martin

Presenter: Same

Fees: \$2,750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shaunta Pietmonte (mother)

In Re: M. Fossett (minor)

Case No(s): 14JD30131

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$65,714.73

JUVENILE JUSTICE CASES TO BE APPROVED: \$6,200.00

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Juvenile Justice Case Payments be recommended for approval. The motion carried.

SPECIAL COURT CASES

16-1854

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Moss v. Singleton, et al.

Case No(s): 14 C 6424

Time period: 12/01/2015 - 01/25/2016

This Court Ordered Amount for fees and expenses: \$3,599.60

Paid to Date: \$27,612.97

Fixed Charges Department: 499 (Public Safety)

Litigation Subcommittee Approval: 02/09/2016

16-1863

Firm: Rock, Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Greer v. Lynch, et al.

Case No(s): 15 C 2550

Time period: 12/01/2015 - 01/15/2016

This Court Ordered Amount for fees and expenses: \$3,005.40
Paid to Date: \$10,000.05
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-1873

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): Robert Shannon, James Lydon, V. Brette Bensinger, Gretchen Speery
Case Name: Chatman v. City of Chicago, et al.
Case No(s): 14 C 2945
Time period: 11/02/2015 - 12/18/2015
This Court Ordered Amount for fees and expenses: \$14,208.50
Paid to Date: \$297,221.45
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 01/12/2016

16-1924

Firm: Querrey & Harrow, Ltd.
Special State's Attorney(s): Terrence F. Guolee and Larry S. Kowalczyk
Case Name: Hernandez v. Cook County Sheriff's Department, et al.
Case No(s): 07 C 855
Time period: 12/30/2015 - 01/21/2016
This Court Ordered Amount for fees and expenses: \$2,322.50
Paid to Date: \$925,517.48
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-2027

Firm: Peterson, Johnson & Murray, Chicago, LLC
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito, Patrick Connelly
Case Name: United States of America v. Cook County, et al.
Case No(s): 10 C 2946
Time period: 11/01/2015 - 12/31/2015
This Court Ordered Amount for fees and expenses: \$38,775.30
Paid to Date: \$779,359.14
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-2028

Firm: Peterson, Johnson & Murray, Chicago LLC
Special State's Attorney(s): Paul O'Grady, Dominick Lanzito and Patrick G. Connelly

Case Name: Hudson v. Preckwinkle, et al.
Case No(s): 13 C 8752
Time period: 11/01/2015 - 12/31/2015
This Court Ordered Amount for fees and expenses: \$4,320.00
Paid to Date: \$400,331.62
Fixed Charges Department: 499 (Public Safety)
Litigation Subcommittee Approval: 02/09/2016

16-1874

Compliance/Complaint Administrator: Cardelle Spangler, Cook County Recorder of Deeds'
Compliance
Administrator

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No(s): 69 C 2145
Date of This Order: 02/23/2016
Unopposed Petition Number: 133
This Court Ordered Amount of this petition: \$9,295.55
Paid to Date: \$1,475,502.95
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-1926

Compliance/Complaint Administrator: Susan G. Feibus, Compliance Administrator for the Cook
County
Assessor

Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 02/23/2016
Unopposed Petition Number: 82
This Court Ordered Amount of this petition: \$1,512.00
Paid to Date: \$1,273,575.63
Fixed Charges Department: 490 (Corporate)

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

16-2021

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No(s): 69 C 2145
Date of This Order: 03/01/2016

Time period: 10/01/2015 - 12/31/2015
This Court Ordered Amount for fees and expenses: \$55,022.41
Paid to Date: \$721,582.78
Fixed Charges Department: 490 (Corporate)
Litigation Subcommittee Approval: N/A

VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$696,957.85

SPECIAL COURT CASES TO BE APPROVED: \$132,061.26

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Special Court Case Payments be recommended for approval. The motion carried.

Division(s): Vice Chairman Sims Voted No on File # 16-1864, 16-1926 and 16-2021

SPECIAL CRIMINAL COURT CASES

16-1925

Firm: Office of the Special Prosecutor
Special State's Attorney(s): Stuart A. Nudelman, Myles P. O'Rourke, Andrew N. Levine, Robert E. Williams,
Brian J. Stefanich
Case Name: Appointment of Special Prosecutor
Case No(s): 2003 Misc. 4
Time period: 01/01/2016 - 01/31/2016
This Court Ordered Amount for fees and expenses: \$43,954.61
Paid to Date: \$3,362,592.92
Fixed Charges Department: 499 (Public Safety)

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2016 TO PRESENT: \$110,069.76

SPECIAL CRIMINAL COURT CASES TO BE APPROVED: \$43,954.61

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Special Criminal Court Case Payments be recommended for approval. The motion carried.

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE OR SETTLEMENT IS WITHIN THE GRANT OF AUTHORITY CONVEYED BY THE COOK COUNTY BOARD OF COMMISSIONERS TO THE STATE'S ATTORNEY'S OFFICE:

16-2015

Employee: Sandra Bowens

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 01/31/2014

Incident/Activity: The Petitioner fell while attempting to secure a struggling detainee, injuring her back.

Accidental Injuries: Back

Petition and Order No: 14 WC 03464

Claim Amount: \$23,453.95

Attorney: Gary B. Friedman of Friedman and Solmor, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2016

Employee: Shirley Collins

Job Title: Senior Clerk

Department: Stroger Hospital

Date of Incident: 08/15/2014

Incident/Activity: The Petitioner slipped on a recently waxed floor and fell hitting her head on the concrete floor resulting in a concussion.

Accidental Injuries: Head

Petition and Order No: 14 WC 30249

Claim Amount: \$5,952.88

Attorney: Lindsey S. Strom of Strom & Associates

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2017

Employee: Billy Franks

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 03/20/2012

Incident/Activity: The Petitioner contracted an infectious disease while working in the jail, requiring hospitalization.

Accidental Injuries: Person as a whole

Petition and Order No: 12 WC 24561

Claim Amount: \$7,500.00

Attorney: Meghan N. O'Brien of Ridge & Downes

Date of Subcommittee Approval: N/A

Prior/pending claims: 12/25/2004 (\$12,510.00)

16-2018

Employee: Walter T. Hudson

Job Title: Corrections Officer

Department: Department of Corrections

Date of Incident: 04/13/2011

Incident/Activity: The Petitioner injured his legs in a motor vehicle accident.

Accidental Injuries: Legs

Petition and Order No: 11 WC 17148

Claim Amount: \$2,877.46

Attorney: David Barish of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2019

Employee: Theresa Waide

Job Title: Crossing Guard

Department: Sheriff's Police Department

Date of Incident: 10/28/2013

Incident/Activity: The Petitioner injured her right ankle when she tripped on a crack in the pavement and fell.

Accidental Injuries: Right ankle

Petition and Order No: 13 WC 37608

Claim Amount: \$2,000.00

Attorney: Jennifer J. Robinson of Rittenberg, Buffen & Gulbrandsen, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2037

Employee: Leon Gamble

Job Title: Motor Vehicle Operator

Department: Highway Department

Date of Incident: 05/29/2013 and 10/18/2011

Incident/Activity: The Petitioner injured his back while lifting and clearing debris from a flooded viaduct. The Petitioner sustained multiple injuries after he was struck by the door and tailpipe of a truck driven by a co-worker.

Accidental Injuries: Back

Petition and Order No: 12 WC 09367 and 13 WC 30813

Claim Amount: \$17,562.20

Attorney: Ian Elfenbaum of Elfenbaum Evers & Amarillo

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/14/2008 (\$10,718.61); 06/06/2007 (\$39,988.06); 09/30/2005 (\$44,915.34)

16-2062

Employee: Mark Smith

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 03/07/2010 and 12/14/2012

Incident/Activity: The Petitioner was involved in a motor vehicle accident injuring his neck and back. The Petitioner was assisting a motorist pushing his disabled car off the road when he injured his neck and right shoulder.

Accidental Injuries: Neck, back and right shoulder

Petition and Order No: 10 WC 15021 and 13 WC 28528

Claim Amount: \$24,928.00

Attorney: Donald I. Burnes of Burnes & Libman

Date of Subcommittee Approval: N/A

Prior/pending claims: 06/01/2004 (\$17,500.00)

16-2063

Employee: Andrew Wells

Job Title: Recreation Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/30/2013

Incident/Activity: The Petitioner injured his lower back while separating residents that were fighting.

Accidental Injuries: Herniated disc, neck and back

Petition and Order No: 13 WC 12728

Claim Amount: \$157,000.00

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd

Date of Subcommittee Approval: 02/05/2016

Prior/pending claims: None

16-2074

Employee: Michael Devane

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 05/17/2010

Incident/Activity: The accident occurred when the Petitioner was in altercation with a criminal.

Accidental Injuries: Left shoulder requiring surgery

Petition and Order No: 11 WC 06812

Claim Amount: \$33,236.00

Attorney: George J. Jasinski of the Law Offices of George J. Jasinski

Date of Subcommittee Approval: 02/10/2016

Prior/pending claims: None

16-2107

Employee: Daniel Woods

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 02/11/2013

Incident/Activity: The Petitioner injured his neck and back in a motor vehicle accident.

Accidental Injuries: Neck and back

Petition and Order No: 13 WC 27285

Claim Amount: \$4,000.00

Attorney: Efi James of Baum Ruffolo & Marzal, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

16-2140

Employee: Patrick Murray

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 02/15/2012

Incident/Activity: The Petitioner injured his right arm, shoulder and leg while attempting to restrain an offender during a traffic stop.

Accidental Injuries: Right shoulder and right knee

Petition and Order No: 13 WC 09799

Claim Amount: \$54,474.45

Attorney: Scott Barber of Barber Law Offices, LLC

Date of Subcommittee Approval: 02/09/2016

Prior/pending claims: None

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2016 TO PRESENT:

\$2,180,665.28

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$332,984.94

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation Claims be recommended for approval. The motion carried.

SUBROGATION RECOVERIES

16-2002

Responsible Party: Joaquin Martinez, owner and driver, 818 Ollie Ct., Apt. 2B, Carpentersville, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 10/11/2015

Location: Golf Road near Barrington Road, Hoffman Estates, Illinois

Amount: \$3,555.30

Fixed Charges Department: 499 (Public Safety)

Claim Number: 97012512

Department: Cook County Sheriff's Police Department

Account: (499-444)

16-2006

Responsible Party: Debra Aguinaga, owner and driver, 9301 S. Harlem Avenue #4B, Oak Lawn, Illinois

Damage: Cook County Sheriff's Police vehicle

Date of Accident: 10/13/2015

Location: 8700 W. 79th Street, Justice, Illinois

Amount: \$5,856.75
Fixed Charges Department: 499 (Public Safety)
Claim Number: 97012747
Department: Cook County Sheriff's Police Department
Account: (499-444)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2016 TO PRESENT: \$12,936.81

SUBROGATION RECOVERIES TO BE APPROVED: \$9,412.05

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Subrogation Recoveries. The motion carried.

SELF-INSURANCE CLAIMS

NOTE: There are no SELF-INSURANCE CLAIMS to be approved for this meeting.

PROPOSED SETTLEMENTS

16-1864

Case: Brian Freeze v. Thomas Dart, et al.
Case No: 15 C 6286
Settlement Amount: \$8,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dvorak Law Offices, LLC and Brian Freeze
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

16-1907

Case: Adam Montjoy v. Sgt. Gallardo, et al.
Case No: 13 C 2421
Settlement Amount: \$11,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Adam Montjoy
Litigation Subcommittee Approval: N/A
Subject matter: allegation of civil rights violation

16-2058

Case: Scott Saran v. County of Cook, et. al.,
Case No: 15 C 1950
Settlement Amount: \$35,000.00
Fixed Charges Department: 499 (Public Safety)

Payable to: Scott Saran
Litigation Subcommittee Approval: N/A
Subject matter: ADA Discrimination

16-2060

Case: David Nardi v. Thomas Dart in his official capacity as Sheriff
Case No: 2012 L 10820
Settlement Amount: \$100,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: David Nardi and his attorney Andreou & Casson Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: sexual harassment

16-2075

Case: Washington v. Vasavid, et al.
Case No: 14 C 6884
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Tyrone Washington and Laurie & Brennan LLP
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2076

Case: Hilliard v. Dart, et al.
Case No: 15 C 3009
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Andre Hilliard
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2077

Case: Estes v. Dart, et al.
Case No: 15 C 2019
Settlement Amount: \$500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Vance Estes
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2078

Case: Kestian v. Cook County Sheriff, et al.
Case No: 13 C 1020
Settlement Amount: \$1,500.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Joel Chrastka on behalf of Joseph Kestian
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2096

Case: Pierce v. Dart, et al.
Case No: 15 C 7947
Settlement Amount: \$400.00
Fixed Charges Department: 499 (Public Safety)
Payable to: George Pierce
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2100

Case: Brown v. Frazier
Case No: 15 C 3391
Settlement Amount: \$1,300.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Daniel Brown
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2104

Case: Alicea v. Village of Stickney, et al.
Case No: 15 C 7795
Settlement Amount: \$50,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Sandra Alicea and the Shiller Preyer Law Office
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

16-2124

Case: Grant v. Sheriff of Cook County, et al.
Case No: 15 C 8845
Settlement Amount: \$9,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: James Grant

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

16-2139

Case: Jones v. Dart, et al.
Case No: 14 C 3752
Settlement Amount: \$2,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Kenneth Jones
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

16-2141

Case: Wilkins v. Dart, et al.
Case No: 14 C 3212
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Jerome Wilkins
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2145

Case: La Motte v. Cook County, et al.
Case No: 14 L 11412
Settlement Amount: \$6,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: The Trust Fund Account of Robert A. Lagendorf
Litigation Subcommittee Approval: N/A
Subject matter: Premises liability

16-2146

Case: Bilik v. Cook County, et al.
Case No: 14 C 5140
Settlement Amount: \$15,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Richard Bilik
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of civil rights violations

16-2160

Case: Willis v. Dart
Case No: 14 C 2858
Settlement Amount: \$5,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Benny Willis
Litigation Subcommittee Approval: N/A
Subject matter: Allegation civil rights violations

16-2161

Case: Jones v. Dart
Case No: 14 C 2350
Settlement Amount: \$3,000.00
Fixed Charges Department: 499 (Public Safety)
Payable to: Dwayne Jones
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-2056

Case: James Evans v. Cook County d/b/a Cook County Highway Department
Case No: 14 C 7402
Settlement Amount: \$50,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: James Evans and his attorney Anthony J. Peraica & Associates Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: Family Medical Leave Act

16-2080

Case: Moutry v. Cook County, et al.
Case No: 12 L 9389
Settlement Amount: \$180,000.00
Fixed Charges Department: 490 (Corporate)
Payable to: Seidman Margulis & Fairman and State Farm Mutual and Deborah Moutry
Litigation Subcommittee Approval: 11/17/2015
Subject matter: Automobile accident

16-2138

Case: King v. Dorothy Brown, et al.

Case No: 15 M1 302601
Settlement Amount: \$5,500.00
Fixed Charges Department: 490 (Corporate)
Payable to: Sara Garber and Bryant King
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

16-1846

Case: Jacob Ramos v. Cook County d/b/a Cermak Health Services
Case No: 14 C 9946
Settlement Amount: \$3,500.00
Fixed Charges Department: 899 (Health)
Payable to: Jacob Ramos
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

16-2059

Case: Pang Chong v. Cook County et. al.,
Case No: 12 L 10234
Settlement Amount: \$400,000.00
Fixed Charges Department: 899 (Health)
Payable to: Pang Chong and Avila Law Group
Litigation Subcommittee Approval: October 6, 2015
Subject matter: Race Discrimination and Wrongful Termination

16-2110

Case: David Soto v. Nurse Jones, et al.
Case No: 13C 4561
Settlement Amount: \$1,000.00
Fixed Charges Department: 899 (Health)
Payable to: David Soto
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violation

16-2157

Case: Ramos v. County of Cook, et al.
Case No: 14 C 186
Settlement Amount: \$10,000.00
Fixed Charges Department: 899 (Health)
Payable to: Jorge Ramos and Segal McCambridge Singer & Mahoney
Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2016 TO PRESENT: \$9,339,465.52

PROPOSED SETTLEMENTS TO BE APPROVED: \$905,700.00

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Proposed Settlements. The motion carried.

PATIENT/ARRESTEE CLAIMS

NOTE: There are no PATIENT/ARRESTEE CLAIMS to be approved for this meeting.

EMPLOYEES' INJURY COMPENSATION CLAIMS:

16-2158

The Department of Risk Management is submitting invoices totaling \$733,718.17 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2016

TO PRESENT: \$2,683,849.35

EMPLOYEES' INJURY COMPENSATION TO BE APPROVED: \$733,718.17

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Employee Injury Compensation Claims be recommended for receiving and filing. The motion carried.

REPORTS

16-1797

Department: Comptroller's Office

Request: Receive and File

Report Title: Analysis of Revenues and Expenses Report

Report Period: Period Ending 01/31/2016

Summary: Submitting for your information, an Analysis of Revenues and Expenses Report for the period ended 01/31/2016 for Corporate, Public Safety, and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to Receive and File the Revenue Report. The motion carried.

16-1942

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE RICHARD R. BOYKIN, DEBORAH SIMS,
PRESIDENT TONI PRECKWINKLE, LUIS ARROYO JR, JERRY BUTLER,
JOHN A. FRITCHEY, GREGG GOSLIN, STANLEY MOORE, PETER N. SILVESTRI,
ROBERT B. STEELE, LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, JOHN P. DALEY,
BRIDGET GAINER, JESUS G. GARCIA
AND SEAN M. MORRISON, COUNTY COMMISSIONERS**

FEMININE HYGEINE EXEMPTION

WHEREAS, the 1970 Illinois Constitution, Article VII, Section 6 designates Cook County as a Home Rule Unit of Government; and

WHEREAS, Cook County may exercise powers and perform functions as they relate to government, including the authority to regulate for the protection of the public health, safety, morals and welfare; and including the power to tax; and

WHEREAS, the County has determined that feminine hygiene products, such as tampons and sanitary napkins are a genuine necessity for the women of Cook County and hereby classifies feminine hygiene products in such a manner as to exempt them from the Cook County Retailers' Occupation Tax; and

WHEREAS, the Illinois Supreme Court in *Geary v. Dominick's Finer Foods, Inc.*, 129 Ill. 2d 389, 544 N.E. 2d 344 (1989) has previously held that tampons and sanitary napkins are "medical appliances," thus exempting them from sales tax; and

WHEREAS, while the Illinois Department of Revenue currently classifies tampons and sanitary napkins as "grooming and hygiene" products which are subject to the County's current sales tax, the State's Use Tax Act [35 ILCS 105 I 1 *et. seq.*], the Counties Code, and the 1970 Illinois Constitution do not specifically limit the concurrent exercise of this power or provide that the State has exclusive authority in this area, such that the home rule unit may not classify a product in such a matter to exempt it from home rule sales tax; and

WHEREAS, the City Council of the City of Chicago currently has pending legislation to exempt these products from its own sales tax; and

WHEREAS, legislation is currently pending, or has already been adopted in several States to exempt such products from their respective State Sales Taxes.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article IV Retailers' Occupation Tax, Section. 74-153 of the Cook County Code be amended as follows:

ARTICLE IV.- RETAILERS' OCCUPATION TAX

Sec. 74-153- Items Used for Feminine Hygiene Exempted

The tax imposed in Section 74-151 shall not be imposed upon sales of the following items:

- (a) Good commonly sold at retail for the purpose of the collection and/or absorption, for disposal of menstrual fluid including, but not limited to: tampons; daily liners; sanitary napkins; and disposable and reusable menstruation cups.

Effective date: This Ordinance shall take effect January 1, 2017.

Approved and adopted this 23rd of March 2016.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Ordinance Amendment be approved as substituted. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF MARCH 23, 2016**

16-2053

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-11

Township: Orland

County District: 17

Property Address: 17101 South Wolf Road, Orland Park, Illinois

Property Description: The Subject Property consists of approximately 5.9 acres and generally located on the southeast corner of Wolf Road and 171st Street, in Section 29, in unincorporated Orland Township.

Owner: Avmedoski Brothers, LLC, 8673 Sunshine Lane, Oak Park, Illinois

Agent/Attorney: Gregory Dose Esq. of the Goldstine, Skrodzki, Russian, Nemec and Hoff, Ltd., 835 McClintock Drive, Burr Ridge, Illinois.

Current Zoning: C-4 General Commercial District

Intended use: Applicant seeks a Special Use for the operation of a school bus service and maintenance facility in unincorporated Orland Township.

Recommendation: ZBA Recommendation is of Approval with Conditions.

Conditions:

1. Limit the proposed use at the existing building at the current size.
2. Limit the repair work to Monday through Friday from 7:00 AM to 5:30 PM.
3. The service work within the facility shall be limited to minor maintenance, such as fluid changes, tire changes, tune-ups, and replacement of lights, batteries, belts and windshield wipers; and no body work, painting, brake testing, or engine rebuilding shall be performed within the facility. No heavy mechanical work.
4. No outside contractors, only employees are to be used on site for repair work.
5. Only school buses and passenger vehicles be parked on the Subject Property. No tractor trailers are to be parked on the Subject Property.
6. No more than two 2500 lbs. tanks are to be used for storage on the Subject Property.
7. On-site fuel tanks shall be installed above Flood Protection Elevation in accordance with the County Floodplains Ordinance Sec. 106-9(1)a. It states that no installation in a flood zone that contains flammable liquids or other hazardous materials can be below the "flood protection elevation (FPE)." In Sec. 106-2 of the Floodplains Ordinance, "Flood Protection Elevation (FPE)" is defined as "the elevation of the base flood or 100-year frequency flood **plus two feet** of freeboard." Hence, the provision would address concern that fuel containers be situated well above flood level so their contents will not be released into flood waters and damage other property.

Objectors: On Tuesday, 2/16/2016, the Zoning Board of Appeals received a Resolution from the

Village of Orland Park, objecting to the proposed Special Use Application.

History:

Zoning Board Hearing: 1/20/2016

Zoning Board Recommendation date: 3/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be deferred. The motion carried.

16-2131

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU 15-09

Township: Hyde Park Township (Defunct Township)

County District: 5

Property Address: 1258 E. 138th Street, Chicago, Illinois

Property Description: The Subject Property consists of approximately 85.9 acres, located on the Northeast corner of 138th Street and Cottage Grove Avenue.

Owner: Land & Lakes Company / Marina Developments, Inc. MCM Land Co., 6400 Shafer Court, Suite 325, Rosemont, Illinois.

Agent/Attorney: James Vasselli, Del Galdo Law Group, LLC., 1441 South Harlem Avenue, Berwyn, Illinois.

Current Zoning: R-1 Single Family Residence District

Intended use: Applicant, Deborah Sims, Cook County Commissioner District #5, seeks a Special Use, as requested, in an I-3 Intensive Industrial District (if granted under Companion MA 15-03) to allow for the continued operation of a Municipal Solid Waste transfer station and Material Recycling and recovery Facility.

Recommendation: ZBA Recommendation is Recommendation of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 12/16/2015

Zoning Board Recommendation date: 03/02/2016

County Board extension granted: N/A

16-2131

**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN HYDE PARK TOWNSHIP (Defunct Township)
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Hyde Park Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use in an I-3 Intensive Industrial District to be allowed to continue operation of a Municipal Solid Waste transfer station and Material Recycling and recovery Facility after being disconnected from the City of Chicago in Section 2 of Hyde Park Township (Defunct Township). The Property Identification Numbers are 29-02-100-018-0000, 29-02-100-019-0000, 29-02-100-020-0000, and 29-02-100-021-0000, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU-15-09, public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and,

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant as stated in the Findings of Fact, said application for a Special Use for permit and,

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: BACKGROUND That the following described Subject Property be granted a Special Use in an I-3 Intensive Industrial District to be allowed to continue operation of a Municipal Solid Waste transfer station and Material Recycling and recovery Facility after being disconnected from the City of Chicago in Section 2 of Hyde Park Township (Defunct Township), according to the Cook County Comprehensive Land Use Policy in Section 2 of Hyde Park Township (Defunct Township), and

Section 2: DESCRIPTION OF PROPERTY

The Subject Property consists of approximately 85.9 acres, located on the Northeast corner of 138th Street and Cottage Grove Avenue in Section 02 of side of Hyde Park Township, Unincorporated Cook County, Cook County Board District #5. The commonly known address is 1258 E. 138th Street, Chicago, Illinois.

LEGAL DESCRIPTION

PARCEL 1:

THAT PART OF THE SOUTH HALF, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 35, AND RUNNING THENCE EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 1420.36 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 207.00 FEET, A DISTANCE OF 145.26 FEET TO A POINT WHICH IS 48.91 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 134.79 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 208.00 FEET, A DISTANCE OF 194.88 FEET TO A POINT WHICH IS 133.72 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 48.59 FEET TO A POINT WHICH IS 172.87 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1885.30 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 93.00 FEET TO A POINT WHICH IS 249.57 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1937.95 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 360.27 FEET, A DISTANCE OF 121.25 FEET TO A POINT WHICH IS 359.13 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1988.65 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 284.93 FEET, A DISTANCE OF 93.12 FEET TO A POINT WHICH IS 443.48 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2027.19 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 109.92 FEET, A DISTANCE OF 84.02 FEET TO A POINT WHICH IS 489.59 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2095.01 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EASTWARDLY AND SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191.00 FEET, A DISTANCE OF 165.83 FEET TO A POINT WHICH IS 454.70 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2251.82 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION

35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 385.11 FEET TO A POINT WHICH IS 712.07 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2538.51 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 25.00 FEET, A DISTANCE OF 39.27 FEET, MORE OR LESS, TO THE WATER'S EDGE OF THE LITTLE CALUMET RIVER.

PARCEL 2:

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, AT A POINT THEREON WHICH IS 1,420.36 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35 AND RUNNING THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 207 FEET, A DISTANCE OF 145.26 FEET TO A POINT WHICH IS 48.91 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 134.79 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 208 FEET, A DISTANCE OF 194.88 FEET TO A POINT WHICH IS 133.72 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 48.59 FEET TO A POINT WHICH IS 172.87 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,885.30 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 93 FEET TO A POINT WHICH IS 249.57 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,937.95 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 360.27 FEET, A DISTANCE OF 121.25 FEET TO A POINT WHICH IS 359.13 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,988.65 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 284.93 FEET, A DISTANCE OF 93.12 FEET TO A POINT WHICH IS 443.48 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,027.19 FEET (MEASURED

PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 109.92 FEET, A DISTANCE OF 84.02 FEET TO A POINT WHICH IS 489.59 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH

LINE AND 2,095.01 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EASTWARDLY AND SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191 FEET, A DISTANCE OF 212.96 FEET TO A POINT WHICH IS 421.76 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,285.33 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 50 FEET TO A POINT WHICH IS 382.60 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,316.39 FEET

(MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 444.32 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; WHICH IS 2,542 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 AND THENCE WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 1,121.64 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

A PARCEL OF LAND CONSISTING OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE NORTH 1/2 OF THE NORTHWEST 1/4 AND OF THE NORTHWEST 1/4 (EXCEPT THE EAST 10 CHAINS THEREOF) OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL OF LAND BEING BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING ON THE SOUTHERLY LINE OF THE PROPERLY DESIGNATED PARCEL 1, IN THE DEED TO THE CALUMET DEVELOPMENT CORPORATION, RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON JANUARY 16, 1967 AS DOCUMENT NUMBER 20043217, AT THE POINT OF SAID SOUTHERLY PROPERTY LINE WHICH IS 489.59 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,095.01 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35, AND RUNNING THENCE EASTWARDLY ALONG THE SAID SOUTHERLY PROPERTY LINE, BEING HERE THAT ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191 FEET, (THE SOUTHEASTERLY TERMINUS OF WHICH ARC IS A POINT WHICH IS 421.76 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH

LINE AND 2,285.33 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4), A DISTANCE OF 165.83 FEET TO A POINT ON SAID PROPERTY LINE WHICH POINT IS 454.70 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,251.82 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35, AND WHICH IS ALSO THE MOST WESTERLY

CORNER OF SAID PARCEL OF LAND, HEREINAFTER DESCRIBED, AND THE POINT OF BEGINNING FOR THE DESCRIPTION THEREOF; THENCE SOUTHEASTWARDLY CONTINUING ALONG SAID PROPERTY LINE, A DISTANCE OF 47.13 FEET TO THE POINT ON SAID PROPERTY LINE WHICH IS 421.76 FEET MEASURED PERPENDICULAR NORTH FROM THE SOUTH LINE AND 2,285.33 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING HERE A STRAIGHT LINE, A DISTANCE OF 50 FEET TO THE POINT WHICH IS 382.60 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,316.39 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING HERE A STRAIGHT LINE, A DISTANCE OF 444.32 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35, WHICH IS 2,542 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING A SOUTHEASTWARD EXTENSION OF THE LAST DESCRIBED STRAIGHT LINE, A DISTANCE OF 161.25 FEET TO ITS INTERSECTION WITH THE EAST LINE OF SAID NORTH 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 2, SAID POINT OF INTERSECTION BEING 138.85 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID PROPERTY LINE, BEING A STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 35; WHICH IS 2,817.31 FEET EAST FROM THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 35; THENCE CONTINUING NORTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING A NORTHEASTWARD EXTENSION OF THE LAST DESCRIBED STRAIGHT LINE, TO THE LITTLE CALUMET RIVER; THENCE NORTHWESTWARDLY ALONG THE LITTLE CALUMET RIVER TO A POINT WHICH IS 25 FEET SOUTHEAST FROM A STRAIGHT LINE WHICH EXTENDS NORTHEASTWARDLY FROM THE HEREIN DESCRIBED POINT OF BEGINNING THROUGH A POINT WHICH IS 712.07 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,538.51 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 35; THENCE WESTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTH AND HAVING A RADIUS OF 25 FEET, A DISTANCE OF 39.27 FEET, MORE OR LESS, TO A POINT ON THE LAST DESCRIBED STRAIGHT LINE, WHICH IS 25 FEET SOUTHWESTERLY FROM SAID LITTLE CALUMET RIVER; THENCE SOUTHWESTERLY ALONG SAID STRAIGHT LINE, PASSING THROUGH SAID POINT WHICH IS 712.07 FEET,

MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,538.51 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 385.11 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, (EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND):

A PARCEL OF LAND, COMPRISED OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE

NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SECTION 35, AT A POINT WHICH IS 2,817.31 FEET (MEASURED ALONG SAID SOUTH LINE), EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND RUNNING THENCE SOUTHWESTWARDLY ALONG A STRAIGHT LINE, HEREIN REFERRED TO AS THE FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2; THENCE NORTHERLY ALONG THE SAID EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2 AFORESAID, AND ALONG SAID LINE EXTENDED NORTHERLY, SAID LINE INTERSECTING THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 35 AFORESAID, AT A POINT 2,623.14 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 283.03 FEET; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE WHICH FORMS AN ANGLE OF 54 DEGREES 39 MINUTES 47 SECONDS WITH A PROLONGATION OF THE LAST DESCRIBED COURSE AND WHICH IS PARALLEL WITH SAID FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 292.50 FEET, MORE OR LESS, TO THE WATER'S EDGE OF SAID LITTLE CALUMET RIVER; THENCE SOUTHEASTWARDLY ALONG SAID WATER'S EDGE TO SAID FIRST HEREIN DESCRIBED STRAIGHT LINE EXTENDED NORTHEASTWARDLY; AND THENCE SOUTHWESTWARDLY ALONG SAID EXTENDED LINE, A DISTANCE OF 214.48 FEET, MORE OR LESS; AND (EXCEPT THAT PART OF THE LAND LYING SOUTH OF THE CENTER LINE OF 138TH STREET), IN COOK COUNTY, ILLINOIS.

PARCEL 4:

A PARCEL OF LAND, COMPRISED OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SECTION 35, AT A POINT WHICH IS 2817.31 FEET (MEASURED ALONG SAID SOUTH LINE), EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND RUNNING THENCE SOUTHWESTWARDLY ALONG A STRAIGHT LINE, HEREIN REFERRED TO AS THE FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2; THENCE NORTHERLY ALONG THE SAID EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2 AFORESAID, AND ALONG SAID LINE EXTENDED NORTHERLY, SAID LINE, INTERSECTING THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 35 AFORESAID, AT A POINT 2623.14 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 283.03 FEET; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE

WHICH FORMS AN ANGLE OF 54 DEGREES 39 MINUTES 47 SECONDS WITH A PROLONGATION OF LAST DESCRIBED COURSE AND WHICH IS PARALLEL WITH SAID FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 292.50 FEET, MORE OR LESS, TO THE WATER'S EDGE OF SAID LITTLE CALUMET RIVER; THENCE SOUTHEASTWARDLY ALONG SAID WATER'S EDGE TO SAID FIRST HEREIN DESCRIBED STRAIGHT LINE EXTENDED NORTHEASTWARDLY; AND THENCE SOUTHWESTWARDLY ALONG SAID EXTENDED LINE, A DISTANCE OF 214.48 FEET, MORE OR LESS, TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS ALSO THOSE PARTS IN THE SOUTH 1/2 OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE NORTHWEST 1/4 (EXCEPT THE EAST 10 CHAINS THEREOF) OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIE SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, NORTHWESTERLY OF THE NORTHEASTERLY BANK OF THE CLAY PIT IN SAID NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND WHICH LIE SOUTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 2 AT A POINT THEREON WHICH IS 138.85 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID NORTH 1/2 OF THE NORTHWEST 1/4 AND RUNNING THENCE NORTHEASTERLY ALONG A STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 35 WHICH IS 2817.31 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND THENCE NORTHEASTERLY ALONG A NORTHEAST EXTENSION OF SAID STRAIGHT LINE TO THE LITTLE CALUMET RIVER, IN COOK COUNTY, ILLINOIS (EXCEPT THAT PART OF THE LAND LYING SOUTH OF THE CENTER LINE OF 138TH STREET) IN COOK COUNTY, ILLINOIS.

Section 3: That the Special Use in the I-3 Intensive Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 4: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for shall be null and void. That said Subject Property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-1897

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-05

Township: Palos

County District: #17

Property Address: 12825 S. Newport Drive, Palos Park, Illinois

Property Description: The Subject Property consists of approximately 0.24 acres located on the east side of Newport Drive and approximately 765' south of Park View Drive.

Owner: John S. Woods IV, 12825 S. Newport Drive, Palos Park, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to reduce the right interior side yard setback from the minimum required 10 feet to a proposed 4 feet. This variance is sought in order to expand an existing shed.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/17/2016

Zoning Board Recommendation date: 2/17/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-1918

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-06

Township: Stickney

County District: #11

Property Address: 7027 West 71st Street, Chicago, Illinois

Property Description: The Subject Property consists of approximately 0.057 acres located on the south side of 71st Street and approximately 277.89 feet west of Sayre Avenue.

Owner: Efren & Joanne Castrejon, 7027 West 71st Street, Chicago, Illinois

Agent/Attorney: Anna Lukaszczyk, 8642 S. Menard Avenue, Burbank, Illinois

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the left interior side yard setbacks from the minimum required 10 feet to an existing 2.92 feet, (2) reduce the right interior side yard setbacks from the minimum required 10 feet to an existing 2.76 feet and (3) increase the floor area ratio (FAR) from the maximum allowed 0.40 to a proposed 0.80. This variance is sought in order to construct a residential addition to a pre-existing single-family residential dwelling with a detached accessory garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 2/17/2016

Zoning Board Recommendation date: 2/17/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2046

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-07

Township: Leyden

County District: 16

Property Address: 10112 West Medill, Melrose Park, Illinois

Property Description: The Subject Property consists of approximately 0.13 acres located on the north side of Medill Avenue and approximately 394 feet east of Dora Street.

Owner: Marcin Czech, 3619 N. Linder Avenue, Chicago, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to: (1) reduce the lot area from the minimum required 10,000 square feet to an existing 5,701.7 square feet, (2) reduce the lot width from the minimum required 60 feet to an existing 45 feet, (3) reduce the left interior side yard setback from the minimum feet required 10 feet to a proposed 4 feet, (4) reduce the right interior side yard setback from the minimum required 10 feet to a proposed 4 feet, and (5) reduce the front yard setback from the minimum required 25.3 feet to a proposed 20 feet. This variance is sought in order bring existing lot conditions into compliance and construct a single family residence with an attached garage.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/2/2016

Zoning Board Recommendation date: 3/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

16-2049

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Variation V 16-08

Township: Northfield

County District: 14

Property Address: 916 Glenwood Lane, Glenview, Illinois

Property Description: The Subject Property consists of approximately 0.36 acres located on the southwest corner of Glenwood Lane and Glenview Road.

Owner: Vijay Patel, 916 Glenwood Lane, Glenview, Illinois

Agent/Attorney: None

Current Zoning: R-5 Single Family Residence District

Intended use: Applicant seeks a variance to increase the height of two pillars located in the front yard from the maximum required 3 feet to an existing 4.5 feet.

Recommendation: ZBA Recommendation is that the application be granted.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 3/2/2016

Zoning Board Recommendation date: 3/2/2016

County Board extension granted: N/A

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

15-5730

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Map Amendment MA 15-03

Township: Hyde Park Township (Defunct Township)

County District: 5

Property Address: 1258 E. 138th Street, Chicago, Illinois

Property Description: The Subject Property consists of approximately 85.9 acres, located on the Northeast corner of 138th Street and Cottage Grove Avenue.

Owner: Land & Lakes Company/Marina Developments, Inc., / Marina Developments, Inc./ MCM Land Co., 6400 Shafer Court, Suite 325, Rosemont, Illinois.

Agent/Attorney: ~~Matthew C. Holmes of the law firm Storino, Ramello & Durkin, 9501 W. Devon Avenue, Suite 800, Rosemont, Illinois, James Vasselli, Del Galdo Law Group, LLC., 1441 South Harlem Avenue, Berwyn, Illinois~~

Current Zoning: R-1 Single Family Residence District

Intended use: Applicant, Deborah Sims, Cook County Commissioner District #5, seeks a Map

Amendment to rezone the Subject Property from R-1 Single Family Residence District to I-3 Intensive Industrial District after being disconnected from the City of Chicago in Hyde Park Township (Defunct Township).

Recommendation: ZBA Recommendation is of Approval.

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 03/02/2016

Zoning Board Recommendation date: 03/02/2016

County Board extension granted: N/A

**15-5730
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN
HYDE PARK TOWNSHIP (DEFUNCT TOWNSHIP)**

WHEREAS, the owner of a certain Subject Property located in Hyde Park Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners to rezone the Subject Property from R-1 Single Family Residence District to 1-3 Intensive Industrial District in order to bring existing uses into compliance; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as MA-15-03, and a public hearing was held in regard to said request after due notice, all in accordance with the 2001 Cook County Zoning Ordinance, as amended, and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings in accordance with the Standards set forth in the 2001 Cook County Zoning Ordinance, recommending that the Cook County Board of Commissioners grant, the said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said Subject Property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1:BACKGROUNDThat the following described Subject Property be and the same is hereby rezoned from R-1 Single Family Residence District to 1-3 Intensive Industrial District to continue operating as a Municipal Solid Waste transfer station and Material Recycling and Recovery Facility after being disconnected from the City of Chicago (if granted under Companion SU 15-09), in Section 2 of Hyde Park Township, be granted.

Section 2:DESCRIPTION OF PROPERTY

LEGAL DESCRIPTION

Parcel 1:

THAT PART OF THE SOUTH HALF, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 114 OF SAID SECTION 35, AND RUNNING THENCE EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 1420.36 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 207.00 FEET, A DISTANCE OF 145.26 FEET TO A POINT WHICH IS 48.91 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 134.79 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 208.00 FEET, A DISTANCE OF 194.88 FEET TO A POINT WHICH IS 133.72 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 48.59 FEET TO A POINT WHICH IS 172.87 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1885.30 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 93.00 FEET TO A POINT WHICH IS 249.57 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1937.95 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 360.27 FEET, A DISTANCE OF 121.25 FEET TO A POINT WHICH IS 359.13 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1988.65 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 284.93 FEET, A DISTANCE OF 93.12 FEET TO A POINT WHICH IS 443.48 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2027.19 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 109.92 FEET, A DISTANCE OF 84.02 FEET TO A

POINT WHICH IS 489.59 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2095.01 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE EASTWARDLY AND SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191.00 FEET, A DISTANCE OF 165.83 FEET TO A POINT WHICH IS 454.70 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2251.82 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE A DISTANCE OF 385.11 FEET TO A POINT WHICH IS 712.07 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2538.51 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE EASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 25.00 FEET, A DISTANCE OF 39.27 FEET, MORE OR LESS, TO THE WATER'S EDGE OF THE LITTLE CALUMET RIVER.

PARCEL 2:

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, AT A POINT THEREON WHICH IS 1,420.36 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35 AND RUNNING THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 207 FEET, A DISTANCE OF 145.26 FEET TO A POINT WHICH IS 48.91 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 134.79 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 208 FEET, A DISTANCE OF 194.88 FEET TO A POINT WHICH IS 133.72 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 48.59 FEET TO A POINT WHICH IS 172.87 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,885.30 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 93 FEET TO A POINT WHICH IS 249.57 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,937.95 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE SOUTHEAST AND HAVING A RADIUS OF 360.27 FEET, A DISTANCE OF 121.25 FEET TO A POINT WHICH IS 359.13 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 1,988.65 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 284.93 FEET, A DISTANCE OF 93.12 FEET TO A POINT WHICH IS 443.48 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,027.19 FEET (MEASURED

PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE NORTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTHWEST AND HAVING A RADIUS OF 109.92 FEET, A DISTANCE OF 84.02 FEET TO A POINT WHICH IS 489.59 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,095.01 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE EASTWARDLY AND SOUTHEASTWARDLY ALONG THE ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191 FEET, A DISTANCE OF 212.96 FEET TO A POINT WHICH IS 421.76 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,285.33 FEET (MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 114 OF SECTION 35; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 50 FEET TO A POINT WHICH IS 382.60 FEET (MEASURED PERPENDICULARLY) NORTH FROM THE SOUTH LINE AND 2,316.39 FEET

(MEASURED PERPENDICULARLY) EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE SOUTHEASTWARDLY ALONG A STRAIGHT LINE, A DISTANCE OF 444.32 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST 114 OF SECTION 35; WHICH IS 2,542 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 114 AND THENCE WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST 114 OF SECTION 35, A DISTANCE OF 1,121.64 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

A PARCEL OF LAND CONSISTING OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE NORTH 112 OF THE NORTHWEST 1/4 AND OF THE NORTHWEST 114 (EXCEPT THE EAST 10 CHAINS THEREOF) OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID PARCEL OF LAND BEING BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING ON THE SOUTHERLY LINE OF THE PROPERLY DESIGNATED PARCEL 1, IN THE DEED TO THE CALUMET DEVELOPMENT CORPORATION, RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON JANUARY 16, 1967 AS DOCUMENT NUMBER 20043217, AT THE POINT OF SAID SOUTHERLY PROPERTY LINE WHICH IS 489.59 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,095.01 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 114 OF SAID SECTION 35, AND RUNNING THENCE EASTWARDLY ALONG THE SAID SOUTHERLY PROPERTY LINE, BEING HERE THAT ARC OF A CIRCLE CONVEX TO THE NORTH AND HAVING A RADIUS OF 191 FEET, (THE SOUTHEASTERLY TERMINUS OF WHICH ARC IS A POINT WHICH IS 421.76 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,285.33 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 114), A DISTANCE OF 165.83 FEET TO A POINT ON SAID PROPERTY LINE WHICH POINT IS 454.70 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,251.82 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF

THE SOUTHWEST 114 OF SAID SECTION 35, AND WHICH IS ALSO THE MOST WESTERLY CORNER OF SAID PARCEL OF LAND, HEREINAFTER DESCRIBED, AND THE POINT OF BEGINNING FOR THE DESCRIPTION THEREOF; THENCE SOUTHEASTWARDLY CONTINUING ALONG SAID PROPERTY LINE, A DISTANCE OF 47.13 FEET TO THE POINT ON SAID PROPERTY LINE WHICH IS 421.76 FEET MEASURED PERPENDICULAR NORTH FROM THE SOUTH LINE AND 2,285.33 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 114 OF SAID SECTION 35; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING HERE A STRAIGHT LINE, A DISTANCE OF 50 FEET TO THE POINT WHICH IS 382.60 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,316.39 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING HERE A STRAIGHT LINE, A DISTANCE OF 444.32 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST 114 OF SAID SECTION 35, WHICH IS 2,542 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4; THENCE CONTINUING SOUTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING A SOUTHEASTWARD EXTENSION OF THE LAST DESCRIBED STRAIGHT LINE, A DISTANCE OF 161.25 FEET TO ITS INTERSECTION WITH THE EAST LINE OF SAID NORTH 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 2, SAID POINT OF INTERSECTION BEING 138.85 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID NORTH 1/2 OF THE NORTHWEST 114 OF SECTION 2; THENCE NORTHEASTWARDLY CONTINUING ALONG SAID PROPERTY LINE, BEING A STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 35; WHICH IS 2,817.31 FEET EAST FROM THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 35; THENCE CONTINUING NORTHEASTWARDLY ALONG SAID PROPERTY LINE, BEING A NORTHEASTWARD EXTENSION OF THE LAST DESCRIBED STRAIGHT LINE, TO THE LITTLE CALUMET RIVER; THENCE NORTHWESTWARDLY ALONG THE LITTLE CALUMET RIVER TO A POINT WHICH IS 25 FEET SOUTHEAST FROM A STRAIGHT LINE WHICH EXTENDS NORTHEASTWARDLY FROM THE HEREIN DESCRIBED POINT OF BEGINNING THROUGH A POINT WHICH IS 712.07 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,538.51 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF THE SOUTHWEST 114 OF SAID SECTION 35; THENCE WESTWARDLY ALONG THE ARC OF A CIRCLE, CONVEX TO THE NORTH AND HAVING A RADIUS OF 25 FEET, A DISTANCE OF 39.27 FEET, MORE OR LESS, TO A POINT ON THE LAST DESCRIBED STRAIGHT LINE, WHICH IS 25 FEET SOUTHWESTERLY FROM SAID LITTLE CALUMET RIVER; THENCE SOUTHWESTERLY ALONG SAID STRAIGHT LINE, PASSING THROUGH SAID POINT WHICH IS 712.07 FEET, MEASURED PERPENDICULARLY, NORTH FROM THE SOUTH LINE AND 2,538.51 FEET, MEASURED PERPENDICULARLY, EAST FROM THE WEST LINE OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 385.11 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, (EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND):

A PARCEL OF LAND, COMPRISED OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD

PRINCIPAL MERIDIAN, WHICH PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SECTION 35, AT A POINT WHICH IS 2,817.31 FEET (MEASURED ALONG SAID SOUTH LINE), EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND RUNNING THENCE SOUTHWESTWARDLY ALONG A STRAIGHT LINE, HEREIN REFERRED TO AS THE FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2; THENCE NORTHERLY ALONG THE SAID EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2 AFORESAID, AND ALONG SAID LINE EXTENDED NORTHERLY, SAID LINE INTERSECTING THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 35 AFORESAID, AT A POINT 2,623.14 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 283.03 FEET; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE WHICH FORMS AN ANGLE OF 54 DEGREES 39 MINUTES 47 SECONDS WITH A PROLONGATION OF THE LAST DESCRIBED COURSE AND WHICH IS PARALLEL WITH SAID FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 292.50 FEET, MORE OR LESS, TO THE WATER'S EDGE OF SAID LITTLE CALUMET RIVER; THENCE SOUTHEASTWARDLY ALONG SAID WATER'S EDGE TO SAID FIRST HEREIN DESCRIBED STRAIGHT LINE EXTENDED NORTHEASTWARDLY; AND THENCE SOUTHWESTWARDLY ALONG SAID EXTENDED LINE, A DISTANCE OF 214.48 FEET, MORE OR LESS; AND (EXCEPT THAT PART OF THE LAND LYING SOUTH OF THE CENTER LINE OF 138TH STREET), IN COOK COUNTY, ILLINOIS.

PARCEL 4:

A PARCEL OF LAND, COMPRISED OF A PART OF THE SOUTH 1/2, LYING SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH A PART OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE SOUTH LINE OF SAID SECTION 35, AT A POINT WHICH IS 2817.31 FEET (MEASURED ALONG SAID SOUTH LINE), EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND RUNNING THENCE SOUTHWESTWARDLY ALONG A STRAIGHT LINE, HEREIN REFERRED TO AS THE FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2; THENCE NORTHERLY ALONG THE SAID EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 2 AFORESAID, AND ALONG SAID LINE EXTENDED NORTHERLY, SAID LINE, INTERSECTING THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 35 AFORESAID, AT A POINT 2623.14 FEET, MEASURED ALONG SAID SOUTH LINE, EAST FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 35, A DISTANCE OF 283.03 FEET; THENCE NORTHEASTWARDLY ALONG A STRAIGHT LINE WHICH FORMS AN ANGLE OF 54 DEGREES 39 MINUTES 47 SECONDS WITH A

PROLONGATION OF LAST DESCRIBED COURSE AND WHICH IS PARALLEL WITH SAID FIRST HEREIN DESCRIBED STRAIGHT LINE, A DISTANCE OF 292.50 FEET, MORE OR LESS, TO THE WATER'S EDGE OF SAID LITTLE CALUMET RIVER; THENCE SOUTHEASTWARDLY ALONG SAID WATER'S EDGE TO SAID FIRST HEREIN DESCRIBED STRAIGHT LINE EXTENDED NORTHEASTWARDLY; AND THENCE SOUTHWESTWARDLY ALONG SAID EXTENDED LINE, A DISTANCE OF 214.48 FEET, MORE OR LESS, TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS ALSO THOSE PARTS IN THE SOUTH 112 OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND IN THE NORTHWEST 114 (EXCEPT THE EAST 10 CHAINS THEREOF) OF THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH LIE SOUTHERLY AND WESTERLY OF THE LITTLE CALUMET RIVER, NORTHWESTERLY OF THE NORTHEASTERLY BANK OF THE CLAY PIT IN SAID NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND WHICH LIE SOUTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING ON THE EAST LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION 2 AT A POINT THEREON WHICH IS 138.85 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID NORTH 112 OF THE NORTHWEST 114 AND RUNNING THENCE NORTHEASTERLY ALONG A STRAIGHT LINE, A DISTANCE OF 238.02 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 35 WHICH IS 2817.31 FEET EAST FROM THE SOUTHWEST CORNER OF SAID SECTION 35 AND THENCE NORTHEASTERLY ALONG A NORTHEAST EXTENSION OF SAID STRAIGHT LINE TO THE LITTLE CALUMET RIVER, IN COOK COUNTY, ILLINOIS (EXCEPT THAT PART OF THE LAND LYING SOUTH OF THE CENTER LINE OF 138TH STREET) IN COOK COUNTY, ILLINOIS.

The Subject Property consists of approximately 85.9 acres, located on the Northeast corner of 138th Street and Cottage Grove Avenue in Section 02 of side of Hyde Park Township, Unincorporated Cook County, County Board District #5. The commonly known address is 1258 E. 138th Street, Chicago, Illinois. The Property Identification Numbers are 29-02-100-018-0000, 29-02-1 00-019-0000, 29-02-1 00-020-0000, and 29-02-1 00-021-0000.

Section 3: That the said Map Amendment as mentioned in Section 1 of this Ordinance is hereby authorized and the Subject Property be rezoned to I-3 Intensive Industrial District. That the Zoning Map of Cook County and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference to this Ordinance, as provided by law.

That this Ordinance shall be in full force and effect from and after passage and approval.

March 23, 2016

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, that this Zoning Board of Appeals Recommendation be approved. The motion carried.

ROADS AND BRIDGES COMMITTEE

MEETING OF MARCH 23, 2016

16-1558

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7, 11-O-84 Cook County Code Section: 34-133, 2-362 regarding acquisition of real estate.

Section: N/A

Parcel(s): 0KR0001, 0KR0001TE-A, B & C

Location: Lake Cook Road, Raupp Boulevard to Weiland Road in the Village of Buffalo Grove

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

A motion was made by Commissioner Sims, seconded by Commissioner Moore, that this Acquisition of Real Estate be approved. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by President Pro Tempore Steele, moved to suspend Section 2-105(h) prior notice to public. The motion Carried.

16-2292

PROPOSED ORDINANCE AMENDMENT

Sponsored by: PETER N. SILVESTRI, County Commissioner

VAULT TOILETS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 102 BUILDINGS AND BUILDING REGULATIONS, ARTICLE III-BUILDING CODE, Section 102-136 of the Cook County Code is hereby amended as follows:

Sec. 102-136

When a connection to a central sewerage system or a central water system is not reasonably available for a building or use due to factors beyond the control of the owner, including but not limited to distance, cost, terrain, physical impediments, and unavailability:

(a) An individual sewage disposal system may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 905.

(b) In recreational areas, pit or vault privies may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 800, subpart D, and subpart I.

(c) An alternative or private water source may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 900.

(d) In recreational areas, an alternative water source may be approved by the Building Commissioner, with the assistance of the Cook County Department of Public Health and the Illinois Department of Public Health, in conformity with 77 Illinois Administrative Code, Part 800, subpart C, and subpart I.

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

A motion was made by Commissioner Silvestri, seconded by President Pro Tempore Steele, that this Ordinance Amendment be referred to the Zoning and Building Committee. The motion carried.

16-2300

PROPOSED RESOLUTION

Sponsored by: LARRY SUFFREDIN, County Commissioner

ORDERING THE ISSUANCE OF RETROACTIVE PAY UNDER COLLECTIVE BARGAINING AGREEMENTS

WHEREAS, Collective Bargaining Units entered into agreements with Cook County in 2015; and

WHEREAS, those Collective Bargaining Agreements stipulated that Collective Bargaining Unit members would receive retroactive pay; and

WHEREAS, Collective Bargaining Unit members have not received the agreed upon retroactive pay; and

WHEREAS, the delay in issuing the agreed upon retroactive pay for some Collective Bargaining Units has reached six months; and

WHEREAS, because of the delay, some Collective Bargaining Units have filed an Unfair Labor Practice charge with the Illinois Board of Labor; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County orders the immediate payment of any and all retroactive pay eligible to members of Collective Bargaining Units representing Cook County employees; and

BE IT FURTHER RESOLVED, that the Office of the Cook County Comptroller and the Cook County Bureau of Human Resources ensure that the retroactive payments are made accurately and promptly

This Resolution was withdrawn.

16-2302

PROPOSED RESOLUTION

Sponsored by: LARRY SUFFREDIN, County Commissioner

SUPPORTING ILLINOIS SENATE BILL 1883 AND ILLINOIS HOUSE BILL 3422, THE GUN DEALER & AMMUNITION SELLER ACT

WHEREAS, between 2009 and 2013, four particular gun dealers, each located a short drive outside of Chicago, supplied 20% of all guns recovered from Chicago crime scenes; and

WHEREAS, firearms dealers are subject to very little federal oversight, and on average, are only inspected once a decade. ATF lacks the resources and authority to monitor the 138,000 gun dealers, manufacturers, collectors and others that it licenses; and

WHEREAS, measures such as law enforcement inspections, background checks for employees, inventory inspections, video surveillance and improved security, and restrictions on the locations of gun dealers and ranges, would promote best practices, discourage theft, and thwart illegal sales and straw purchases; and

WHEREAS, the State of Illinois possess the infrastructure and resources to institute licensing and regulation of gun dealerships, by requiring them to obtain a state license from the Department of Financial & Professional Regulation; and

WHEREAS, the State of Illinois licenses and regulates a wide range of professions to promote public safety, health and welfare, including for example, acupuncturists, cosmetologists, real estate appraisers and geologists, but not gun dealers; and

WHEREAS, Illinois State Senator Don Harmon and Illinois State Representative Christian Mitchell have introduce Senate Bill 1883 and House Bill 3422, the Gun Dealer and Ammunition Seller Act (“the Act”); and

WHEREAS, the Act provides that it is unlawful for any person engaged in the business of selling, leasing or otherwise transferring firearms or ammunition without a dealer license issues by the Illinois Department of Financial and Professional Regulation; and

WHEREAS, the Act requires all applicants for a dealer license and their employees to have a valid Firearm Owner’s Identification Card and to have background check conducted; and

WHEREAS, the Act prohibits the consumption of alcohol on the premises of any firearm dealer and allows the Department of State Police to establish rules requiring employees and agents of licenses to undergo training regarding legal requirements and responsible business practices as applicable to the sale or transfer of firearms or ammunition.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County supports Illinois Senate Bill 1883 and Illinois House Bill Number 342, and encourages the Illinois General Assembly to pass both bills and for Illinois Governor Bruce Rauner to sign them; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be tendered to State Senator Don Harmon, State Representative Christian Mitchell, Illinois Speaker of the House Michael Madigan, Illinois Senate President John Cullerton and Illinois Governor Bruce Rauner.

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

16-2152

PROPOSED GRANT AWARD

Department: Capital Planning & Policy

Grantee: County of Cook

Grantor: Illinois Department of Commerce and Economic Opportunity

Request: Authorization to accept grant

Purpose: Make energy efficient improvements at 11 County facilities.

Grant Amount: \$1,736,300.00

Grant Period: 6/1/2015

Fiscal Impact: N/A

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Illinois Department of Commerce and Economic (DCEO) administers the Illinois Energy Now portfolio of programs as part of the Energy Efficiency Portfolio Standard to implement cost-effective energy efficiency measures that help meet annual energy savings targets. The Public Sector Energy Efficiency Programs provides incentives for projects that increase the energy efficiency of local governments located in the service territories of Ameren Illinois, Commonwealth Edison, Nicor Gas, Peoples Gas, and/or North Shore Gas.

The Bureau of Asset Management's Department of Capital Planning & Policy applied for and was awarded a \$1,736,300 Key Account Grant for energy efficiency upgrades completed between June 1, 2015 and May 31, 2016. These projects were approved prior to the notification of the grant award and would have been completed irrespective of grant funding.

The \$1.7M incentive is broken down by utility territory in 4 separate grants:

- ☐ Grant Agreement 16-420006 is for \$1.5M for electric saving projects in ComEd territory
- ☐ Grant Agreement 16-540002 is for \$36,300 for gas saving projects in Peoples Gas territory
- ☐ Grant Agreement 16-310004 is for \$100,000 for gas saving projects in Nicor territory

- ☐ Grant Agreement 16-390001 is for \$100,000 for gas saving projects in Northshore territory

No grant funds will be remitted to Cook County until a State Budget is adopted or DCEO receives alternative appropriation authority...end

A motion was made by Commissioner Sims, seconded by President Pro Tempore Steele, that this Grant Award be approved. The motion carried.

16-2333

PROPOSED RESOLUTION

Sponsored by: RICHARD R. BOYKIN, County Commissioner

CALLING UPON THE CITY OF CHICAGO TO RESCIND THE \$0.05 BOTTLED WATER TAX

WHEREAS, in the aftermath of the water supply crisis in Flint, Michigan, an increasing level of public concern is being expressed in communities throughout Chicago and Cook County about the age of the water-related infrastructure and the content of the water supply in Chicago and Cook County, including whether or not there are quantities of lead present in that water supply; and,

WHEREAS, much like the water delivery infrastructure in Flint, Michigan, the water delivery infrastructure in many parts of the City of Chicago and Cook County is rapidly aging and composed primarily of lead pipe; and,

WHEREAS, there exist clear and numerous pieces of scientific evidence demonstrating that exposure to lead causes significant neurological and developmental damage to babies, toddlers and children, and that the effects of that damage include higher rates of developmental delay, learning disabilities, and hearing loss; and,

WHEREAS, there exist clear and numerous pieces of scientific evidence demonstrating that lead exposure in adults can lead to mood disorders, decline in mental functioning, miscarriage and infertility, as well as an increased risk of cancer; and,

WHEREAS, recent analysis indicates that while the lead pipes that supply water to most of the City of Chicago and Cook County generally pose only a slight health risk, recent construction projects which disturb the water lines around the County have caused the risk to increase; and,

WHEREAS, many informed residents of the City of Chicago and Cook County, in the light of the aforementioned risks, choose to drink bottled water rather than tap water; and,

WHEREAS, many Chicago and Cook County residents with low and moderate household incomes rely upon bottled water as their cleanest source of drinking water, as an installation of a water filtration system in their homes is cost-prohibitive; and,

WHEREAS, the City of Chicago should recognize the reality that large numbers of its citizens rely on bottled water, and must purchase that bottled water commercially; and,

WHEREAS, the existing five-cent per bottle tax on bottled water imposed by the City of Chicago is regressive, in that it disproportionately impacts citizens of Cook County and Chicago with the least disposable income; and,

WHEREAS, rescinding the five-cent per bottle tax will make bottled water more affordable to lower income residents who rely on bottled water for purposes of ensuring a clean drinking water source for their families; and,

WHEREAS, it is right and proper for the Cook County Board of Commissioners to opine and advocate on matters that affect the health and welfare of the citizens of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby call upon the City of Chicago to rescind the five-cent bottled water tax, to ensure that the citizens of the City of Chicago and Cook County have a more affordable source of clean, healthy drinking water.

A motion was made by Commissioner Boykin, seconded by President Pro Tempore Steele, that this Resolution be referred to the Human Relations Committee. The motion carried.

16-2405

PROPOSED ORDINANCE

Sponsored by: RICHARD R. BOYKIN, BRIDGET GAINER and LARRY SUFFREDIN, County Commissioners

AN ORDINANCE CREATING A YOUTH EMPLOYMENT SPECIAL FUND

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 - Taxation, Article II - Real Property Taxation, Division 2 - Classification System for Assessment, Section 74-75 is hereby enacted as follows:

Sec. 74-75. - Youth Employment Fund.

Beginning with property taxes due for fiscal year 2015 and for every subsequent year, the Assessor shall calculate the value of five percent of the reduction of value on any qualifying parcel of real estate that is granted a Class 6b, Class 6b SER and TEERM, Class C, Class 7a, Class 7b, Class 7c and Class 8, Class 8 (TEERM) or Class 9 classification pursuant to Section 74-63 of the Cook County Code. The Cook County Clerk shall extend the five percent reduction in value pursuant to this section and transmit notice of the extension to the party responsible for the payment of property taxes on the qualifying parcel. The party responsible for the payment of property taxes on a qualifying parcel shall remit payment of the extended property tax amount to the Cook County Treasurer. All collected monies shall be deposited into the Youth Employment Fund, pursuant to Section 38-2 of the Cook County Code.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I - In General, Section 38-2 is hereby enacted as follows:

Sec. 38-2. - Youth Employment Fund.

The Comptroller shall create a special fund to be known as the "Youth Employment Fund" which shall be subject to budget and appropriation for purposes related to the funding of youth employment. The Treasurer shall account for and transfer any remittals pursuant to Section 74-75 of the Cook County Code into such Fund. The Comptroller shall distribute monies from the Fund after appropriation by the Cook County Board of Commissioners.

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

A motion was made by Commissioner Suffredin, seconded by President Pro Tempore Steele, that this Ordinance be referred to the Workforce, Housing and Community Development Committee. The motion carried.

BID OPENING

February 10, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 10, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15309 (122664)	CATERING SERVICES	OFFICE OF THE PRESIDENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 4, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 4, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1525-15168	BOXED WATER	JUVENILE TEMPORARY DETENTION CENTER
1611-15322	PRE-PAID PARKING TICKETS	OFFIC OF THE SHERIFF

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 9, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 9, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
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1545-14928

SNOW AND ICE REMOVAL

DEPT OF FACILITIES
MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 11, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 11, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15325	DIAMOND PLATE SHEET METAL	DEPT. OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 16, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 16, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1545-15102	WOOD SUPPLIES	DEPT OF FACILITIES MANAGEMENT

THIS CONTRACT WAS CANCELLED IN ITS ENTIRETY

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 16, 2016

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, March 16, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15296	REPAIR INGERSOLL RAND PUMP	DEPT OF FACILITIES MANAGEMENT

By consensus, the bids were referred to their respective department for review and consideration.

BID OPENING

March 18, 2016

Honorable President and Members
Board of Commissioners of Cook County

Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, March 18, 2016 at 10:00 A.M. in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1626-15348	VEHICLE STICKERS 2016	DEPT OF REVENUE

By consensus, the bids were referred to their respective department for review and consideration.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on April 13, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.


