

**Board of Commissioners of Cook County**

118 North Clark Street  
Chicago, IL



**Journal of Proceedings**

**Thursday, June 27, 2019**

**10:00 AM**

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

ALMA E. ANAYA  
LUIS ARROYO, JR.  
SCOTT R. BRITTON  
JOHN P. DALEY  
DENNIS DEER  
BRIDGET DEGNEN  
BRIDGET GAINER  
BRANDON JOHNSON  
BILL LOWRY

DONNA MILLER  
STANLEY MOORE  
KEVIN B. MORRISON  
SEAN M. MORRISON  
PETER N. SILVESTRI  
DEBORAH SIMS  
LARRY SUFFREDIN  
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH  
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-6705.

**OFFICIAL RECORD**

President Preckwinkle in the chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

**ATTENDANCE**

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims and Suffredin and Tobolski (17)

Absent: None (0)

**INVOCATION**

Bishop Dwight Gunn, Pastor of Heritage International Christian Church, Chicago, Illinois, 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. Mark Armstrong – Chicago Urban Fine Arts Council
2. Amanda Sneed – Students for a National Health Program
3. Judith Lucas – National Nurses United
4. Dr. Sheila Garland – National Nurses United
5. Robert McKay – Illinois Grassroots Coalition Chicago
6. George Blakemore – Concerned Citizens

**PRESIDENT**

**19-4221**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** William Maniscalco

**Position:** Trustee

**Department/Board/Commission:** Plum Grove Estates Sanitary District

**Effective date:** Immediate

**Expiration date:** 5/9/2022

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**A motion was made by Commissioner Britton, seconded by Commissioner Daley, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**COMMISSIONERS**

**19-4223**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Anita Banerji

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Britton, seconded by Commissioner Daley, to suspend the**

rules. **The motion carried.**

**A motion was made by Commissioner Britton, seconded by Commissioner Anaya, that the Appointment be approved. The motion carried.**

**19-4224**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, ALMA E. ANAYA, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Emmanuel Garcia

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Britton, seconded by Commissioner Anaya, that the Appointment be approved. The motion carried.**

**19-4163**

**Sponsored by:** SCOTT R. BRITTON, JOHN P. DALEY, BRANDON, JOHNSON, BILL LOWRY, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO ALCOHOLIC LIQUOR LICENSE HOURS OF BUSINESS**

**Sec. 6-34. - Hours of business.**

(a) *Generally.* A person licensed by the County as a retailer of alcoholic liquor may not sell, permit to be sold, or give away any alcoholic liquor between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and noon~~ on Sundays except as provided in subsections (b) through (e) of this Section.

(b) *Beer garden licenses.* Unless a special late license or an additional special late license is issued, no person licensed to operate a beer garden shall sell, serve, or allow the sale or service of alcoholic liquor for consumption in the privately owned, outdoor portion of the licensed premises on Saturdays and Sundays between 12:01 a.m. and the legally established hour of opening, as set forth in subsection (a) of this Section, or on Sundays through Thursdays between the hours of 11:00 p.m. and the legally established hour of opening the following day as set forth in this Section. No special late hour license or additional late hour license shall be issued for any outdoor location licensed as a beer garden where such licensed premises is located within 1,000 feet of property used for residential purposes.

(c) *Golf courses.* Unless a special late license or an additional late license is issued, no person licensed to operate a golf course shall sell, serve, or allow the sale or service of alcoholic liquor for consumption on the premises of a privately or publicly owned golf course between the hours of 1:00 a.m. and 7:00 a.m. on weekdays and between the hours of 2:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 2:00 a.m. and 10:00 a.m.~~ on Sundays.

(d) *Special late license.* The annual license fee to be paid to the County for the special late liquor license is hereby established as an additional amount set out in Section 32-1. A person issued a special late liquor license by Cook County is prohibited from selling, permitting to be sold, or giving away any liquor between the hours of 2:00 a.m. and 7:00 a.m. on weekdays and between the hours of 3:00 a.m. and 7:00 a.m. on Saturdays and ~~between the hours of 3:00 a.m. and 12:00 noon~~ on Sundays.

(e) *Additional late liquor license.* The annual license fee for the additional special late liquor license is hereby established in the amount as set out in Section 32-1. A person issued an additional special late liquor license by the County shall be prohibited from selling, permitting to be sold or giving away any alcoholic liquor between the hours of 4:00 a.m. and 7:00 a.m. on weekdays, and Saturdays, and ~~between the hours of 4:00 a.m. and 12:00 noon~~ on Sundays.

(f) *[Time frame of additional special late liquor license.]* No additional special late liquor licenses authorizing sales of alcoholic liquor until the hour of 4:00 a.m. shall be issued. Any license issued prior to January 31, 2005, providing for hours in excess of 3:00 a.m. shall expire upon the transfer, forfeiture or revocation of the license whether the transfer is between individuals, partnerships or corporations in whole or part or whether the transfer is of corporate shares to shareholders not previously owners of the corporation.

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

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**A motion was made by Commissioner Britton, seconded by Commissioner S. Morrison, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-4215**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Layla Suleiman Gonzalez

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Britton, seconded by Commissioner Daley, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Britton, seconded by Commissioner Arroyo, that the Appointment be approved. The motion carried.**

**Commissioner Miller voted “present”.**

**19-4220**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners, LUIS ARROYO JR, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Vanessa Valentin

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, to suspend the rules. The motion carried.**

**A motion was made by Commissioner Britton, seconded by Commissioner Arroyo, that the Appointment be approved. The motion carried.**

**19-4181**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE FOR A REPORT FROM THE SENIOR STAFF OF THE CENTER FOR CONFLICT RESOLUTION**

**WHEREAS**, the Center for Conflict Resolution (CCR) is an independent, not-for-profit 501(C)(3) organization with a mission to work with individuals, communities, courts and other institutions to manage and resolve conflict. Since 1979, CCR has accomplished this mission by offering pro bono mediation services and conflict management training to Chicago area institutions, organizations, and businesses; and

**WHEREAS**, the Center for Conflict Resolution offers a 40-hour Mediation Skills Training designed to provide a foundational understanding of the mediation process while simultaneously developing critical dispute resolution skills, such as Creative Problem Solving, Interest-Based Negotiation, Managing Emotionally Charged Situations, Reality Testing, Active Listening, Effective Questioning, Mediating Multi-Party Disputes. CCR's Mediation Skills Training program has been approved by the Presiding Judges of the Law, Chancery and Domestic Relations Divisions of the Circuit Court of Cook County as satisfying one of their requirements to become a certified Mediator in Cook County; and

**WHEREAS**, the Center for Conflict Resolution offers free mediation services in the community and through volunteer Court-certified mediators in small claims, eviction, juvenile victim-offender, mortgage foreclosure, contract, partition, business, condo association, neighbor, parenting, and other disputes. The Center for Conflict Resolution may be appointed to handle discretionary mediations by judges of the Circuit Court of Cook County; and

**WHEREAS**, the Center for Conflict Resolution is supported in part by fees paid to the courts; the County is entitled to a refund of fees paid to them in excess of \$200,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the operations, funding, and potential for cooperation with the Center for Conflict Resolution; and

**BE IT FURTHER RESOLVED**, that a member of the senior staff of the Center for Conflict Resolution appear before the Committee and be prepared to update the Committee on the Center's operations, funding, and programming.

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**A motion was made by Commissioner Britton, seconded by Commissioner Silvestri, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**19-4228**

**Presented by:** MATTHEW B. DeLEON, Secretary to the Board

**REPORT**

**Department:** Office of the County Historian

**Report Title:** Historical Timeline for Cook County and Cook County Board Firsts

**Report Period:** 1818-2019

**Summary:** An initial round of major events in Cook County History from 1818 to 1990 and a list of historic “firsts” for members of the Cook County Board.

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

**OFFICE OF THE COUNTY AUDITOR**

**19-4096**

**Presented by:** WILLIAM CARROLL, Office of the County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** External Quality Assessment Review (QAR)

**Report Period:** June 2019

**Summary:** The objective of the External Quality Assessment Review (QAR) was to assess the Office of the County Auditor’s (OCA) conformance to The Institute of Internal Auditor’s (IIA) International Standards, Generally Accepted Government Auditing Standard (GAGAS) and the IIA’s Code of Ethics.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be**

referred to the Audit Committee. The motion carried.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**19-3616**

**Presented by:** TANYA S. ANTHONY, Budget Director

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Budget and Management Services

**Vendor:** Maximus Consulting Services, Inc., Northbrook, Illinois

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

**Good(s) or Service(s):** Cost Allocation Plan Development

**Original Contract Period:** 7/24/2014 -7/23/2017 with two (2) one-year renewal options

**Proposed Contract Period Extension:** 7/24/2019 - 7/23/2020

**Total Current Contract Amount Authority:** \$399,422.00

**Original Approval (Board or Procurement):** 7/23/2014, \$236,840.00

**Previous Board Increase(s) or Extension(s):** 7/25/2018, \$81,291.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 11/30/2016, \$81,291.00,  
7/24/2017- 7/23/2018

**This Increase Requested:** \$81,291.00

**Potential Fiscal Impact:** FY 2019 \$81,291.00

**Accounts:** 11000.1490.520894.00000.00000

**Contract Number(s):** 1441-13528

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and one (1) year extension will allow the Department of Budget and Management Services to continue to receive consulting services to prepare the annual Cost Allocation Plan (CAP) while a new RFP is underway. The Federal government requires the County to prepare and submit an annual CAP and indirect cost rates to our cognizant agency, United States Department of Housing and Urban Development. Maximus, Inc. assists with the development of our CAP, as required by the Federal government in compliance with Uniform Guidance. The development of the CAP is based on the evaluation and analysis of expenditures across various County departments to identify and determine shared services and costs across central service departments.

This is a Sole Source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**19-3682**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** 5/17/2019-6/6/2019

**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 the payment is being made.

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

**19-3960**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Comprehensive Annual Financial Report (CAFR) for the year ended 11/30/2018

**Report Period:** 12/1/2017 - 11/30/2018

**Summary:** Annual Audit of Cook County's Financial Statements prepared by the Office of the Cook County Comptroller and audited by RSM USA LLP in accordance with auditing standards generally accepted in the USA.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-3962**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Report to the County President, Board of Commissioners and the Audit Committee, 5/31/2019

**Report Period:** 12/1/2017 - 11/30/2018

**Summary:** This report, presented by RSM US, LLP, is intended solely for the information and use of the County President, County Board of Commissioners, the Audit Committee and management. It summarizes certain structures required by professional standards to be communicated by the independent auditors in their oversight responsibility for the County's financial reporting process.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-3964**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Health and Hospital System of Illinois (An Enterprise of Cook County Illinois) Financial Report, 11/30/2018

**Report Period:** 12/1/2017 - 11/30/2018

**Summary:** Annual Audit of the CCHHS financial statements prepared by CCHHS Finance, for the year ended 11/30/2018, audited by RSM US LLP, in accordance with auditing standards generally accepted in the USA.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-3965**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Health and Hospitals System Report to the Audit and Compliance Committee, 5/31/2019

**Report Period:** 11/1/2017 - 11/30/2018

**Summary:** This Report, presented by RSM US, LLP, is intended solely for the CCHHS Audit and Compliance Committee and summarizes matters required by professional standards to be communicated to them in their oversight responsibility for the CCHHS's reporting process

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-3966**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Report on Federal Awards (in accordance with the Single Audit Act Amendments of 1996, and Uniform Guidance) for the Fiscal Year Ended 11/30/2018

**Report Period:** 12/1/2017 - 11/30/2018

**Summary:** Annual Audits of (1) the Schedule of Expenditures of Federal Awards prepared by the Office of the Cook County Comptroller and (2) compliance for each major federal program and on internal control over compliance required by Uniform Guidance - audited by Washington, Pittman and McKeever LLC, in accordance with the auditing standards generally accepted in the USA; the standards applicable to the financial audits contained in Government Requirements for Federal Awards (Uniform Guidance).

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-3967**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Bureau of Finance, Office of the Comptroller

**Report Title:** Cook County Illinois Actuarial Study of the Workers Compensation and Liability Self-Insured Programs as of 11/30/2018

**Report Period:** As of 11/30/2018

**Summary:** Actuarial Study completed by Aon Global Risk Consulting

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**19-3563**  
**RESOLUTION**

**Sponsored by**  
**THE HONORABLE TONI PRECKWINKLE,**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS****PROSPECTIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS**

**WHEREAS**, on February 2, 1978, the County adopted the County of Cook Employees Deferred Compensation Plan for employees of the County of Cook and Cook County Forest Preserve District pursuant to Section 457 of the Internal Revenue Code of the United States; Public Act 78-1277 of the Illinois General Assembly (40 ILCS 5/24-101 et seq.) and Article VII, Section 6 of the Illinois Constitution of 1970; and

**WHEREAS**, on July 13, 2016, the County updated The Deferred Compensation Plan for Public Employees as Amended and Restated for the County of Cook and Cook County Forest Preserve District (“Plan”); and

**WHEREAS**, the declared purpose of the Plan is to enable all employees of the County of Cook and Forest Preserve District to better provide for their retirement security; and

**WHEREAS**, the Plan entails no County or taxpayer funds as the funds are voluntarily contributed by employees as payroll deductions; and

**WHEREAS**, an Administrative Services Provider is required to perform reasonable and necessary third party administrative services to the Plan; and

**WHEREAS**, the Deferred Compensation Committee (“Committee”) has the authority to issue from time to time competitive Requests for Proposal to no less than five qualified parties and take such other action as is necessary, advisable or prudent to negotiate prospective agreements with one or more third party administrators, and present said prospective agreement to the Employer for approval, with or without the support of the Chief Procurement Officer of the County or the Forest Preserve District; and

**WHEREAS**, the Committee directed the issuance and review of a Request for Proposals for an Administrative Services Provider in accordance with the Plan requirements; and

**WHEREAS**, the Committee has determined it is in the best interest of the participants to require an administrator to provide unbundled investment options; and

**WHEREAS**, the Committee has determined it is in the best interests of the participants to improve the Plan experience through improved communications and interactions while minimizing disruption; and

**WHEREAS**, Nationwide Retirement Solutions agreed to unbundle investment options, substantially reduce the individual service fees for loans and for managed accounts in addition to improvements to the participant experience and provided this commitment in a Letter of Intent.

**NOW, THEREFORE, BE IT RESOLVED**, in accordance with the Plan, the Cook County Board of Commissioners does hereby authorize the Committee to negotiate an Administrative Services Provider contract with Nationwide Retirement Solutions for the Plan; and

**BE IT FURTHER RESOLVED**, that the Chair of the Committee be authorized to execute the negotiated contract with Nationwide Retirement Solutions on behalf of Cook County.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Resolution be approved. The motion carried.**

**19-3565**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

**PROPOSED CONTRACT**

**Department(s):** Risk Management

**Vendor:** Mercer, New York, New York

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

**Good(s) or Service(s):** Voluntary Benefits Administration

**Contract Value:** \$0.00

**Contract period:** 7/1/2019 - 6/30/2024 with two (2) two-year renewal options

**Potential Fiscal Year Budget Impact:** \$0.00

**Accounts:** xx-xx-xxx

**Contract Number(s):** 1730-16794

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Risk Management respectfully submits this item requesting the County enter into a contract with Mercer to provide Voluntary Benefits Administration services.

Voluntary Benefits offerings to include, at a minimum: Critical Illness Insurance, Accident Insurance, Short-Term Disability Insurance, Voluntary Universal Life Insurance, and Pre-Paid Legal Services. Mercer has committed to provide comprehensive, independent administrative services to market products

considered best in market. The Director of Risk Management is requesting the authorization to execute the insurance or product carrier agreements in accordance with the contract.

These Voluntary Benefits are intended to complement the group health benefit offerings and provide value-added services to Cook County employees and plan administrators. Although there is an administrative element involved in offering these benefits, these are no fee services for the County as the full cost of each product is contributed on a post-tax basis by the employee. Mercer can expect access to the full eligible County employee population for potential enrollment and be allowed a single payroll deduction interface for any required deductions. The benefits will be made available to County employees by the end of the year.

This contract is awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Mercer was selected based on established evaluation criteria.

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

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**19-3312**

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

**REPORT**

**Department:** Cook County Department of Public Health (CCDPH)

**Report Title:** CCDPH Quarterly Report

**Report Period:** Second Quarter, 2019

**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.

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**A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be referred to the Health and Hospitals Committee. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER**

**19-3469**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Bureau of Administration

**Action:** Request to approve payment for services rendered; the County uses copyrighted music for which license fees are required

**Payee:** SESAC, LLC, Nashville, Tennessee

**Good(s) or Service(s):** Services; the right to publicly perform or play musical composition, the rights of which are controlled by SESAC, in County facilities

**Fiscal Impact:** \$25,282.00 FY2019

**Accounts:** 11000.1490.10155.580303

**Contract Number(s):** n/a

**Summary:** Multiple County agencies, including Facilities Management and the Forest Preserve District, publicly play music for which SESAC controls copyright. This invoice represents payment needed for services used from 1/1/2019 - 12/31/2019. Bureau of Administration intends to coordinate with using departments to procure public performance licenses prior to the expiration of the 2019 SESAC license, which will allow the County to avoid the need to seek retroactive payment

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

**19-3884**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2019 - VAC 2nd Quarter Report

**Report Period:** 3/1/2019 - 5/31/2019

**Summary:** Per Board Resolution this quarterly report provides daily activity at the VAC from 3/1/2019 - 5/31/2019

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Johnson, that the Report be received and filed. The motion carried.**

**19-4086**

**Presented by:** MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Bureau of Administration, Printing and Graphic Services (PGS)

**Vendor:** Montenegro Paper, Ltd., Roselle, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend the contract

**Good(s) or Service(s):** Envelopes

**Original Contract Period:** 7/1/2015 - 6/30/2017, with two (2), one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2019 - 6/30/2020

**Total Current Contract Amount Authority:** \$1,248,745.50

**Original Approval (Board or Procurement):** 7/1/2015, \$1,248,745.50

**Previous Board Increase(s) or Extension(s):** 6/27/18, 7/1/18-6/30/19

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/25/2017, 7/1/2017 - 6/30/2018

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11000.1011.530

**Contract Number(s):** 1584-14581

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This extension will allow Cook County Agencies to continue to receive various types of envelopes used on a regular basis.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Montenegro Paper, Ltd. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract**

**Amendment be approved. The motion carried.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY**

**19-3943**

**Presented by:** DEBORAH STONE, Director, Department of Environment and Sustainability

**PROPOSED CONTRACT**

**Department(s):** Environment and Sustainability

**Vendor:** Weaver Consultants Group North Central, LLC, Chicago, Illinois

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

**Good(s) or Service(s):** Consultant for Brownfield Assessment Services

**Contract Value:** \$698,300.00

**Contract period:** 7/15/2019 - 7/14/2022, with two (2) one (1) year renewals

**Potential Fiscal Year Budget Impact:** FY 2019 \$232,767.00; FY 2020 \$232,767.00; FY 2021 \$232,766.00 Grant Funds Only

**Accounts:** 11900.1161.53701

**Contract Number(s):** 1823-17458

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs

**Summary:** The contract will be for the performance of Brownfield assessment and remediation activities to be performed in conformance with the department's USEPA Brownfield Coalition Assessment and Revolving Loan Fund Grants.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. Weaver Consultants Group North Central, LLC was selected based on established evaluation criteria.

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A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Contract be approved. The motion carried.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**19-4090**

**Presented by:** PONNI ARUNKUMAR, M.D. Chief Medical Examiner

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Medical Examiner

**Vendor:** Quantum Crossings, LLC

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

**Good(s) or Service(s):** Security Cameras Service Agreement

**Original Contract Period:** 9/1/2017 - 8/31/2019

**Proposed Contract Period Extension:** 9/1/2019 - 8/31/2021

**Total Current Contract Amount Authority:** \$46,320.00

**Original Approval (Board or Procurement):** 8/31/2017, \$46,320.00

**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 2019 \$6,000.00, FY 2020 \$ 24,000.00, FY 2021 \$20,000.00

**Accounts:** 11100.1259.10155.540150

**Contract Number(s):** 1785-15800

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This is the Medical Examiner’s security cameras maintenance agreement. This contract is needed for the continued maintenance if a camera is broken, software updates, etc. This contract is a sole source contract due to warranty considerations.

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

**Commissioner Gainer voted “present”.**

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF TRANSPORTATION AND HIGHWAYS**

**19-3028**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County

**Grantor:** Illinois Department of Transportation (IDOT)

**Request:** Authorization to accept grant

**Purpose:** Construction and Improvements

**Grant Amount:** \$29,469,874.00

**Grant Period:** 10/30/2015 - 2/14/2024

**Fiscal Impact:** FY 2019: \$40,853.73, FY 2020: \$40,853.73 (to be reimbursed by the Illinois Tollway)

**Accounts:**

Motor Fuel Tax: 11300.1500.29150.560019

Motor Fuel Tax: 11300.1500.29150.521536

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award from the Congestion Mitigation and Air Quality Improvement (CMAQ) federally funded program. The program is a federally-funded program of surface transportation improvements designed to improve air quality and mitigate congestion. The funds provided with this grant will be used to construct a new southbound I-294 exit ramp that provides direct access to northbound and southbound County Line Road. Additionally, intersection improvements will be made at County Line Road and US 20 and at IL 64 and Northwest Avenue. This will provide a connection for I-294 exiting traffic destined for IL 64 or US 20. This grant covers two Cook County DOTD projects, Sections 16-W7331-00-RP and 18-W7331-00-RP.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The motion carried.**

**19-3167**

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

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of the Proposed Supplemental Improvement Resolution

**Project:** Group 1 - 2017 Bridge Joint Repair

**Location:** the Villages of Hoffman Estates and Northbrook

**Section:** 17-A5022-00-BR

**County Board District:** 14, 15

**Centerline Mileage:** N/A

**Fiscal Impact:** \$300,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Board Approved Date and Amount:** 3/8/2017, \$275,000.00; 9/26/2018, \$150,000.00,

**Increased Amount:** \$300,000.00

**Total Adjusted Amount:** \$725,000.00

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Supplemental Improvement Resolution for the Group 1 - 2017 Bridge Joint Repair projects in the Villages of Hoffman Estates and Northbrook in Cook County. The work includes repairing the existing bridges and shall include removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings, traffic control and protection, engineering and other necessary highway appurtenances.

**19-3167**  
**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; roadway/street improvements: Section: 17-A5022-00-BR, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist, Group 1 – 2017 Bridge Joint Repair. Work includes repairing existing bridges, removal of the existing strip seal joint assembly with elastomeric concrete headers and replacement with preformed joint strip seals, deck slab repairs, structural repair of concrete pavement markings and other necessary highway appurtenances. That there is hereby appropriated the sum of Three Hundred Thousand NO/100 dollars (\$300,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Supplemental Improvement Resolution be approved. The motion carried.**

**19-3290**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County Department of Transportation and Highways

**Grantor:** Illinois Department of Transportation (IDOT) / Congestion and Mitigation Air Quality (CMAQ)

**Request:** Authorization to accept grant

**Purpose:** Roadway Improvements

**Grant Amount:** \$12,272,000 from Congestion and Mitigation Air Quality Improvement (CMAQ)

**Grant Period:** 4/25/19 to 04/25/2024 (5 years)

**Fiscal Impact:** 20% match, \$2,454,400.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award Acceptance between Cook County and the Illinois Department of Transportation (IDOT) for the Congestion and Mitigation Air Quality (CMAQ) award. Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the FHWA (administered through IDOT) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the CMAQ program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00)

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Grant Award be approved. The motion carried.**

**19-3376**

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

**PROPOSED GRANT AWARD**

**Department:** Department of Transportation and Highways

**Grantee:** Cook County Department of Transportation and Highways

**Grantor:** Illinois Department of Transportation (IDOT) / Surface Transportation Program (STU)

**Request:** Authorization to accept grant

**Purpose:** Roadway Improvements

**Grant Amount:** \$9,815,000.00

**Grant Period:** 4/25/2019 - 04/25/2024 (5 years)

**Fiscal Impact:** 20% match, \$1,837,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Grant Award for Cook County from the Illinois Department of Transportation (IDOT) from the Surface Transportation Program (STU). Cook County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane, to be identified as Cook County Section: 14-A5015-03-RP (estimated construction cost \$48,843,276.00); the Federal Highway Administration FHWA (administered through the Illinois Department of Transportation (IDOT)) will reimburse Cook County up to a maximum \$22,087,000.00 (\$12,272,000 from the Congestion and Mitigation Air Quality (CMAQ) program and \$9,815,000 from the Surface Transportation Program (STU)) and the County of Cook shall be responsible for the remaining balance (estimated \$26,756,276.00).

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Proposed Grant Award approved. The motion carried.**

**19-3379**

**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):** Village of Homewood, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Ashland Avenue, North of 175th Street, Homewood, Illinois

**Section:** 19-W5008-00-DR

**Centerline Mileage:** 0.1 miles

**County Board District:** 6

**Agreement Number(s):** N/A

**Agreement Period:** 6/1/2019 - 9/30/2020

**Fiscal Impact:** \$99,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully request Approval of the Proposed Intergovernmental Agreement with the Village of Homewood and the County. The Emergency work needing to be done on the storm sewer is located at Ashland Avenue, North of 175th Street in Homewood. The Village of Homewood secured Sunset Sewer & Water, Inc, Frankfort, Illinois to complete the work. Sunset Sewer & Water, Inc. will repair approximately 240 feet of existing 18 inch corrugated metal pipe with 24 inch reinforced concrete storm sewer pipe, including traffic control, saw cutting, excavating, spoil removal, dump fees, stone backfill, and plugging existing pipe. The work being completed is done under County Section number 19-W5008-00-DR.

**19-3379**

**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 an Intergovernmental Agreement with the Village of Homewood, said Agreement attached, wherein the Village will be the lead agency for Phase Engineering, Construction, Phase II Engineering services for Ashland Avenue Storm Sewer Repair; that the County of Cook will pay

for a share of the Phase II Engineering, Construction, and Phase III Engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$99,000.00) under County Section: 19W5008-00-DR; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Homewood and implement the terms of the Agreement.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3661**

**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):** Village of Stickney, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase II Engineering, Construction and Phase III Engineering

**Location:** 45th Street between Harlem Avenue and Oak Park Avenue in the Village of Stickney

**Section:** 19-STK45-00-PV

**Centerline Mileage:** 0.5 miles

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** 6/27/2019 - 4/30/2022

**Fiscal Impact:** \$250,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Stickney. The County will

be assisting the Village with work being done on 45th Street, specifically between Harlem Avenue and Oak Park Avenue. Phase II Engineering, Construction, and Phase III Engineering work will be done. The project includes roadway resurfacing, curb and gutter replacement and installation of ADA improvements.

**19-3661**

**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, three (3) copies of an Intergovernmental Agreement with the Village of Stickney, said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering, Construction, and Phase III Engineering services for Road Improvements along 45<sup>th</sup> Street between Harlem Avenue and Oak Park Avenue; that the County of Cook will pay for a share of the Phase II Engineering, Construction, and Phase III Engineering services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$250,000.00) under County Section. 19-STK45-00-PV and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to the Village of Stickney and implement the terms of the Agreement.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3669**

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

**PROPOSED TRANSFER OF FUNDS**

**Department:** Transportation and Highways

**Request:** Approval of the Proposed Transfer of Funds

**Reason:** New Chart of Accounts

**From Account(s):** Motor Fuel Tax: 11300.1500.29150.540370, \$47,000,000.00; Motor Fuel Tax (Township) 11302.1500.29150.540370, \$289,265.09

**To Account(s):** Motor Fuel Tax (Real Estate): 11300.1500.29150.521551, \$600,000.00; Motor Fuel Tax:

11300.1500.29150.521536, \$46,400,000.00; Motor Fuel Tax (Land Improvements):  
11302.1500.29150.521536, \$289,265.09

**Total Amount of Transfer:** \$47,217,633.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

In Fiscal Year 2019, the Department of Transportation and Highways was advised of the need to add an additional account series in the FY 2019 Chart of Accounts for Non-Capitalizable expenses. The Department of Transportation and Highways requests to transfer our FY 2019 approved MFT funds to the new series of expense accounts for the proper capture of the expenditures for Non-Capitalizable expenses.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The account was used for various CIP Projects

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

FY2019 Non-Capitalizable Projects

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

N/A

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The motion carried.**

**19-3749**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Skokie, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement Amendment

**Goods or Services:** Phase II Engineering.

**Location:** Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard, Skokie, Illinois

**Section:** 14-A8327-09-RP

**Centerline Mileage:** 0.38 miles

**County Board District:** 13

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$98,793.99

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

**19-3749**

**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 Second Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II engineering services for improvements along Old Orchard Road (East Section) from Edens Expressway northbound ramp to Skokie Boulevard and said Agreement is amended to increase the County's participatory share of costs for

the Phase II engineering services, not to exceed \$725,456.33 (originally estimated as \$626,662.34); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 14-A8327-09-RP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3750**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Skokie, Illinois

**Request:** Approval of Proposed Intergovernmental Agreement Amendment

**Goods or Services:** Phase II Engineering

**Location:** Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp, Skokie, Illinois

**Section:** 15-A8327-10-PV

**Centerline Mileage:** 0.58 miles

**County Board District:** 13

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$51,450.51

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment for the Second time between the County and the Village of Skokie. The Village of Skokie will be the lead agency for Phase II engineering along Old Orchard Road (West Section) from Woods Drive to I-94 northbound ramp. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase II engineering and provides for reimbursement to the Village of Skokie for additional costs.

**19-3750**

**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 Second Intergovernmental Agreement Amendment with the Village of Skokie, said Amendment attached, wherein the Village is Lead Agency for Phase II engineering services for improvements along Old Orchard Road (West Section) from Woods Drive to I-94 Northbound ramp and said Agreement is amended to increase the County's participatory share of costs for the Phase II engineering services, not to exceed \$577,634.27 (originally estimated as \$526, 183.76); and, Cook County is to reimburse the Village of Skokie for said costs as part of the Phase II engineering services, Section: 15-A8327-10-PV; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Skokie to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.**

**19-3755**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Worth, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement Amendment

**Goods or Services:** Construction

**Location:** Various Locations, 129th Place, 128th Place, Lawndale Avenue and 116th Street in the Village of Worth, Illinois

**Section:** 17-REHAB-02-PV

**Centerline Mileage:** N/A

**County Board District:** 4, 5, 6, 11, and 17

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully Requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Worth. This Amendment is to increase the amount of Motor Fuel Tax funds for the Pavement Rehabilitation project at various locations throughout the Village of Worth to \$150,000.00. These extra funds will allow for the Village to continue to make pavement rehabilitations improvements along various areas in the Village including 129th Place, 128th Place, Lawndale Avenue and 116th Street which include but are not limited to, milling and resurfacing of the existing bituminous pavement with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage repairs and adjustments, sidewalk removal and replacement, installation of ADA compliant ramps, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**19-3755**

**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 an Intergovernmental Agreement with the Township of Worth, said Agreement attached, wherein the Township will be the lead agency for Phase III Engineering and Construction; that the County will pay for a share of the Phase III Engineering and Construction services costs incurred by the Township and shall reimburse the Township for its share of said costs (estimated total County share \$150,000.00) under County Section, 17-REHAB-02-PV and, the Department of

Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Township of Worth and implement the terms of the Agreement.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the be approved. The motion carried.**

**19-3756**

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** McCann Industries, Inc., Addison, Illinois

**Request:** Authorization for the Chief Procurement Officer to Increase contract

**Good(s) or Service(s):** Case 721G Wheel Loaders

**Location:** Cook County Department of Transportation and Highways Maintenance Bureau Facilities

**County Board District(s):** Countywide

**Original Contract Period:** 11/1/2017-10/31/2019

**Section:** N/A

**Proposed Contract Period Extension:** N/A

**Section:** N/A

**Total Current Contract Amount Authority:** \$350,000.00

**Original Board Approval:** 10/11/2017, \$350,000.00

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

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

**This Increase Requested:** \$339,000.00

**Potential Fiscal Impact:** FY 2019 \$339,000.00

**Accounts:** 11620.1500.21120.560156

**Contract Number(s):** 1755-16537

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A”

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer Concurs.

**Summary:** This increase will allow the Department of Transportation and Highways to purchase two (2) Case 721G Wheel Loaders that are used for maintenance, repair services of County roadways and for loading salt during winter operations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. McCann Industries, Inc., was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-3812**

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Dunnet Bay Construction Company, Glendale Heights, Illinois

**Action:** Proposed Completion of Construction Approval Resolution

**Good(s) or Service(s):** Bridge Improvements.

**Location of Project:** Happ Road Bridge Over Skokie River

**Section:** 16-W4043-00-BR

**County Board District:** 13

**Contract Number:** 1755-16129

**Federal Project Number:** BRS-4003(850)

**Federal Job Number:** C-91-113-17

**Final Cost:** \$1,477,277.05

**Percent Above or Below Construction Contract Bid Amount:** \$221,194.50 or 17.6% above the Construction Contract Bid Amount

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Completion of Construction Approval Resolution for the work done on Happ Road Bridge over Skokie River with Dunnet Bay Construction Company. The proposed improvement consisted of complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering, traffic control and protection and other related work to complete the project. The increases are attributed to the difference between the estimated quantities and actual field quantities of work performed with addition in excavation, topsoil, sub-base granular material and metal shell pile items per field conditions.

**19-3812**  
**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement, Happ Road Bridge — Over Skokie River, in the Township of New Trier, Section No.: 16-W4043-00-BR, the proposed improvement consisted of complete removal of the existing bridge and replacing it with a three-span reinforced concrete slab bridge with one lane in each direction, approach pavement, 10-foot multi-use path on the east side of the bridge, bridge pavement connector at each end of the bridge, pavement markings, landscape restoration, engineering, traffic control and protection and other related work to complete the project has been completed under the supervision and satisfaction of the Superintendent.

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Resolution be approved. The motion carried.**

**19-3813**

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

**REPORT**

**Department:** Transportation and Highway

**Report Title:** Bureau of Construction Progress Report

**Action:** Receive and File

**Report Period:** 5/1/2019 - 5/31/2019

**Summary:** The Department of Transportation and Highways respectfully request that the Construction Report for the month of May be received and filed.

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.**

**19-3814**

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

**PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Project Type:** Motor Fuel Tax Project

**Request:** Approval of appropriation of Motor Fuel Tax Funds

**Project:** Construction and Construction Engineering

**Location:** 127th Street to 128th Street starting at Menard Avenue, Village of Crestwood

**Section:** 19-CSTWD-00-PV

**County Board District(s):** 6

**Centerline Mileage:** 2.5

**Fiscal Impact:** \$45,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution between the County and the Village of Crestwood. The County will be assisting the Village with Construction and Construction Engineering for road improvements. The removal of asphalt at various places in the roadway and saw cut all edges along various areas will occur. The asphalt patching and paving will be done from 127th Street to 128th Street starting at Menard Avenue in the Village of Crestwood in Cook County.

**19-3814**  
**IMPROVEMENT RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract or Day Labor for roadway/street improvements, Menards Avenue, 127<sup>th</sup> Street to 128<sup>th</sup> Street: Section: 19-CSTWD-00-PV, and,

**BE IT FURTHER RESOLVED**, that the proposed improvement shall consist of asphalt patching and paving on 127<sup>th</sup> and 128<sup>th</sup> Street and Menard Avenue, Village of Crestwood, County Board District 6. That there is hereby appropriated the sum of Forty-Five Thousand NO/100 dollars (\$45,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.**

**19-3823**

**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):** Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Phase I Engineering

**Location:** Northbrook, Morton Grove, and Deerfield, Illinois

**Section:** 19-MEA20-00-ES

**Centerline Mileage:** 9.0

**County Board District:** 13 and 14

**Agreement Number(s):** N/A

**Agreement Period:** 6/27/2019 - 4/30/2022

**Fiscal Impact:** \$85,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Commuter Rail Division of the Regional Transportation Authority, Metra, Chicago, Illinois. The County will be contributing \$85,000.00 towards Phase I Engineering to modernize the A20 Interlocking near Techny Road in Northbrook, improving two grade crossings at Shermer and Techny Road and modernize signals and improving track between Metra's Morton Grove Station and Deerfield Station along the Milwaukee District North Line.

**19-3823**

**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 an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority, Metra , said Agreement attached, wherein Metra will be the lead

agency for Phase I Engineering services for the A20 Interlocking Modernization Project on the Milwaukee District North Line; that the County of Cook will pay for a share of the Phase I Engineering services costs incurred by Metra and shall reimburse Metra for its share of said costs (estimated total County share \$85,000.00) under County Section. 19-MEA20-00-ES and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Metra and implement the terms of the Agreement.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3826**

**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):** The County of DuPage, Wheaton, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Illinois Route 390

**Section:** 19-EOCOR-00-PV

**Centerline Mileage:** 6.5

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** 6/3/2019 - 12/31/2022

**Fiscal Impact:** \$150,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County of Cook and the County of DuPage for the Elgin O'Hare I-390 Corridor Enhancements. The County of Cook will be providing \$150,000.00 for Construction and Construction Engineering cost towards this project. The County of DuPage will be the lead agency for the enhancements. The work being done is along Illinois Route 390 a US Route 20, the entrance/exit ramps at US Route 20, the exit ramps to Roselle Road, Plum Grove Road, and the exit ramp at Illinois Route 53.

**19-3826  
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 an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority, Metra, said Agreement attached, wherein Metra will be the lead agency for Phase I Engineering services for the A20 Interlocking Modernization Project on the Milwaukee District North Line; that the County of Cook will pay for a share of the Phase I Engineering services costs incurred by Metra and shall reimburse Metra for its share of said costs (estimated total County share \$85,000.00) under County Section. 19-MEA20-00-ES and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Metra and implement the terms of the Agreement.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3903**

**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):** Elk Grove Village, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement

**Goods or Services:** Construction

**Location:** Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park

**Section:** 19-ELKGR-00-PV

**Centerline Mileage:** 0.3

**County Board District:** 15

**Agreement Number(s):** N/A

**Agreement Period:** 6/27/2019 - 5/31/2024

**Fiscal Impact:** \$100,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and Elk Grove Village for the Crossen Avenue Rehabilitation Project. Elk Grove Village will be the lead agency for the project and the County will be contributing \$100,000.00 towards Construction. The work being done will be on Crossen Avenue between Higgins Road or Illinois Route 72 and Oakton Street within the Business Park.

**19-3903  
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 an Intergovernmental Agreement with Elk Grove Village , said Agreement attached, wherein the Village will be the lead agency for Construction services for the Crossen Avenue Rehabilitation project; that the County of Cook will pay for a share of the Construction services costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$100,000.00) under County Section: 19-ELKGR-00-PV; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to Elk Grove Village and implement the terms of the Agreement.

**June 27, 2019**

**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.**

**19-3969**

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Village of Northfield, Illinois

**Request:** Approval of the Proposed Intergovernmental Agreement Amendment

**Goods or Services:** Phase I Engineering Study

**Location:** Happ Road from Winnetka Road to Willow Road

**Section:** 16-W4044-00-FP

**Centerline Mileage:** N/A

**County Board District:** 13

**Agreement Number:** N/A

**Agreement Period:** N/A

**Fiscal Impact:** \$19,126.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement Amendment between the County and the Village of Northfield for Phase I Engineering Study. The Village of Northfield will be the lead agency for Phase I Engineering Study for improvements along Happ Road from Winnetka Road to Willow Road. The proposed Second Intergovernmental Agreement Amendment increases the County's participatory share of costs for Phase I Engineering Study and provides for reimbursement to the Village of Northfield for additional costs.

**19-3969  
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 Second Intergovernmental Agreement Amendment with the Village of Northfield, said Amendment attached, wherein the Village is Lead Agency for Phase I engineering study for improvements along Happ Road from Winnetka Road to Willow Road and said Agreement is amended to increase the County's participatory share of costs for the Phase I engineering study, not to exceed \$544,041.87 (originally estimated as \$524,915.87); and, Cook County is to reimburse the Village of Northfield for said costs as part of the Phase I engineering study, Section: 16W4044-00-FP; and, the Department of Transportation and Highways is directed to take the necessary actions called for under the terms of the Amendment and is further directed to return one executed copy of said Amendment with this Resolution attached to the Village of Northfield to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

**June 27, 2019**

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**A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT  
OFFICE OF ASSET MANAGEMENT**

**19-4089  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE,  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ACCEPTANCE OF DONATION TO COOK COUNTY**

**WHEREAS**, Midwest Moving and Storage, located in Elk Grove Village, Illinois, desires to donate furniture, specifically several workstations, private offices, conference tables, and conference chairs to Cook County for use by the Cook County Department of Facilities Management; and

**WHEREAS**, the furniture has an approximate monetary value of \$98,000.00; and

**WHEREAS**, Midwest Moving has agreed to transfer the furniture free and clear of all encumbrances and without any reimbursement; and

**WHEREAS**, Midwest and the Cook County Department of Facilities Management intend to use such furniture to furnish projects and address furniture needs at 69 West Washington and 118 N. Clark, including, but not limited to, the Office of the Auditor and Office of the Secretary to the Board of Commissioners.

**NOW, THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners, that Cook County is hereby authorized to accept this donation on behalf of the Cook County Department of Facilities Management, and shall transfer the furniture to Cook County.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Resolution be approved. The motion carried.**

**19-4130**

**Presented by:** ANN P. KALAYIL, Chief, Bureau of Asset Management

**REPORT**

**Department:** Bureau of Asset Management

**Report Title:** 2019 Measurement and Verification (M&V) Report and Executive Summary

**Report Period:** 2018

**Summary:** A summary of actual energy savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Asset Management Committee. The motion carried.**

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to reconsider, having voted on the prevailing side. The motion carried.**

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Environment and Sustainability Committee. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**CAPITAL PLANNING AND POLICY**

**19-4133**

**Presented by:** EARL MANNING, Director, Office of Capital Planning and Policy

**REPORT**

**Department:** Bureau of Asset Management

**Report Title:** Court Utilization Study Phase I

**Report Period:** As of 6/12/2019

**Summary:** This report reviews the results of a 12-month study by the National Center for State Courts (NCSC), a nonprofit court and justice consultancy, to identify strategies regarding the best use and deployment of County-provided space and facilities for adult criminal court operations and activities.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Asset Management Committee. The motion carried.**

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, to reconsider, having voted on the prevailing side. The motion carried.**

**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Report be referred to the Environment and Sustainability Committee. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**FACILITIES MANAGEMENT**

**19-2261**

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

**PROPOSED PAYMENT APPROVAL**

**Department(s):** Facilities Management

**Action:** Payment Approval

**Payee:** Lizzette Medina Landscape Management, Evanston, Illinois

**Good(s) or Service(s):** Landscaping services

**Fiscal Impact:** \$1,200.00

**Accounts:** 11100.1200.52039 contract maintenance services

**Contract Number(s):** N/A

**Summary:** These services were needed to maintain the Harvey Health Clinic. This property was added to the Facilities Management portfolio and will need to have a contract put in place for these services going forward. These services will take the vendor over the \$5,000.00 threshold for non-exempt payments.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.**

**19-2381**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** Tiles in Styles, LLC d/b/a Taza Supplies, Willowbrook, Illinois

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

**Good(s) or Service(s):** Furnish and Installation of Carpet

**Original Contract Period:** 11/1/2016 - 10/31/2019

**Proposed Contract Period Extension:** 11/1/2019 - 10/31/2020

**Total Current Contract Amount Authority:** \$2,856,600.00

**Original Approval (Board or Procurement):** 1/26/2016, \$2,856,600.00

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

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

**This Increase Requested:** \$1,500,000.00

**Potential Fiscal Impact:** FY 2019 \$750,000.00; FY 2020 \$750,000.00

**Accounts:** 11100.1200-530188 Inst. Supplies

**Contract Number(s):** 1645-15455

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This increase and renewal will allow Facilities Management to continue to receive carpet furnishings and installation of carpet throughout Cook County facilities.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement ode. Tiles in Styles, LLC d/b/a Taza Supplies was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-2902**

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

**PROPOSED CONTRACT**

**Department(s):** Facilities Management

**Vendor:** Atlas & Associates, Country Club Hills, Illinois

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

**Good(s) or Service(s):** Wood and Wood Supplies

**Contract Value:** \$180,001.46

**Contract period:** 7/8/19-7/7/20

**Potential Fiscal Year Budget Impact:** FY 2019 \$90,000.00, FY 2020 \$90,001.46

**Accounts:** 11100.1200.530188 - Institutional Supplies

**Contract Number(s):** 1845-17623

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Facilities Management Department to receive wood and wood supplies at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Atlas & Associates was the lowest, responsive and responsible bidder

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.**

**19-3569**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Facilities Management

**Vendor:** City Escape Gardens & Designs, LLC,

**Request:** Authorization for the Chief Procurement Officer to renew the contract

**Good(s) or Service(s):** Landscaping Services

**Original Contract Period:** 7/1/2016 - 6/30/2018 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 7/1/2019 - 6/30/2020

**Total Current Contract Amount Authority:** \$787,750.50

**Original Approval (Board or Procurement):** 6/29/2016, \$727,750.50

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** renewal and increase 12/22/2017, \$60,000.00

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.540350 - Property Maintenance

**Contract Number(s):** 1545-15147B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This second of two (2) one (1) year renewal options will allow the Department of Facilities Management to continue to receive landscaping services. This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. City Escape Gardens & Design, LLC was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-3837**

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

**PROPOSED CONTRACT**

**Department(s):** Department of Facilities Management

**Vendor:** Global Water Technology, Inc., South Holland, Illinois

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

**Good(s) or Service(s):** Testing and Water Treatment Services

**Contract Value:** \$228,864.00

**Contract period:** 7/1/2019 - 6/30/2022 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2019 \$31,785.00, FY 2020 \$76,284.00, FYI 2021 \$76,284.00, FY 2022 \$44,511.00

**Accounts:** 11100.1200.12355.530188 - Ins. supplies

**Contract Number(s):** 1945-17777

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Facilities Management requests authorization for the Chief Procurement Officer to enter into and execute a contract with Global Water Technology, Inc. for testing and water treatment services for boilers at various locations.

The vendor was selected pursuant to the competitive bidding process in accordance with the Cook County Procurement Code. Global Water Technology, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.**

**19-3843**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Lawson Products, Inc.

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

**Good(s) or Service(s):** Drummond Zymox Supplies

**Original Contract Period:** 11/23/2015 - 11/22/2018 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** 11/23/2019 - 11/22/2020

**Total Current Contract Amount Authority:** \$87,982.40

**Original Approval (Board or Procurement):** 11/18/2015, \$65,986.80

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/22/2019, increase and renewal \$21,995.60

**This Increase Requested:** \$21,995.60

**Potential Fiscal Impact:** FY 2020 \$21,995.60

**Accounts:** 11100.1200.12355.540188 - ins. supplies

**Contract Number(s):** 1585-14638

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive Drummond Zymox supplies. The Drummond Zymox supplies are used as a degreaser.

This contract was awarded through a competitive bidding process in accordance with the Cook County Procurement Code. Lawson Products, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-4074**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management and Cook County Health and Hospital

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

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Countywide Elevators, Escalators, Dumbwaiters, Wheelchair Lifts and Related Equipment Maintenance and Repair

**Original Contract Period:** 5/1/2016 - 4/30/2019 with two (2) one (1) year renewal options

**Proposed Contract Period Extension:** N/A

**Total Current Contract Amount Authority:** \$8,961,643.00

**Original Approval (Board or Procurement):** 4/13/2016, \$8,961,643.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 4/22/2019, 5/1/19-4/30/20

**This Increase Requested:** \$2,185,818.92

**Potential Fiscal Impact:**

Facilities: FY2019 \$416,665.00, FY2020 \$583,335.00

Health & Hospital: FY2019 \$494,090.00, FY2020 \$691,728.92

**Accounts:**

Facilities Management - 11100.1200.12355.540350 - Maintenance and Operations

CCHHS - 11100.1897.12355.540350 - Maintenance and Operations

**Contract Number(s):** 1545-14645

**Concurrences:**

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This increase will allow the Department of Facilities Management and Cook County Health & Hospital to continue to receive maintenance of the systems at various Cook County and Health & Hospital locations. This increase includes the cost for upgrade Fire and Life Safety services in the amount of \$1,000,000.00 for the Department of Facilities Management and \$1,185,818.92 for Cook County Health and Hospitals.

The contract was awarded following competitive bidding procedures in accordance with the Cook County Procurement Code. Southwest Industries, Inc., d/b/a Anderson Elevator Company, was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**19-4076**

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

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Facilities Management

**Request:** Correct Contract Number

**Item Number:** 19-3364

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original Text of Item:** The Department of Facilities Management entered #19-3364 on the 5/23/2019 board. At that time the contract number was presented as 1845-17623 and it should have been 1945-17663. Therefore, we are requesting that this change be made to the contract and board approval item.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Previously Approved Item Amendment be approved. The motion carried.**

**19-4081**

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

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Department of Facilities Management

**Vendor:** Atlas & Associates, Inc., Country Club Hills, Illinois

**Request:** Authorization for the Chief Procurement Officer to renew the contract

**Good(s) or Service(s):** Refrigerants

**Original Contract Period:** 10/1/2016 - 9/30/2018

**Proposed Contract Period Extension:** 10/1/2019 - 9/30/2020

**Total Current Contract Amount Authority:** \$309,877.50

**Original Approval (Board or Procurement):** 9/14/2016, \$309,877.50

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 3/26/2018, 10/1/18-9/30/19

**This Increase Requested:** N/A

**Potential Fiscal Impact:** N/A

**Accounts:** 11100.1200.12355.540188 - Ins. Supplies

**Contract Number(s):** 1645-15297

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and full WBE waiver.

The Chief Procurement Officer concurs.

**Summary:** This second of two (1), one (1) year renewal options will allow the Department of Facilities Management to continue to receive refrigerants. The refrigerant is used in the cooling systems.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Atlas and Associates, Inc. was the lowest, responsive and responsible bidder.

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**A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.**

**BUREAU OF ASSET MANAGEMENT**  
**REAL ESTATE**

**19-4082**

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

**PROPOSED LEASE AGREEMENT**

**Department:** Department of Real Estate Management

**Request:** To approve lease for office space for Commissioner Moore in the Fourth District

**Landlord:** Theodore London

**Tenant:** County of Cook, for the use of Commissioner Stanley Moore's Fourth District Office

**Location:** 1720 E. 87th Street, Chicago, Illinois 60617

**Term/Extension Period:** 7/1/2019 - 11/30/2022

**Space Occupied:** 1,587 (approximately)

**Monthly Rent:** \$1,250.00 plus \$150.00 per month for 40 months for Tenant Improvements

**Fiscal Impact:** \$57,250.00

**Accounts:** 11000.1084.550130 Facility & Office Space Rental

**Option to Renew:** NA

**Termination:** Allowable with 60-day notice.

**Utilities Included:** No, utilities are split 50/50 with other tenant.

**Summary/Notes:** Approval is recommended.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that the Lease Agreement be approved. The motion carried.**

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**19-4087**

**Sponsored by:** TONI PRECKWINKLE (President) and JOHN P. DALEY, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**HSG-KRE OAK LAWN PROPERTY OWNER, LLC 7b PROPERTY TAX INCENTIVE REQUEST**

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

**Applicant:** HSG-KRE Oak Lawn Property Owner, LLC

**Address:** 4101 West 95th Street, Oak Lawn, Illinois 60453

**Municipality or Unincorporated Township:** Worth

**Cook County District:** 11

**Permanent Index Number:** 24-10-204-008-0000

**Municipal Resolution Number:** Village of Oak Lawn Resolution No. 18-23-75

**Number of month property vacant/abandoned:** 15 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 253-273 full-time jobs

**Estimated Number of jobs retained at this location:** N/A

**Estimated Number of employees in Cook County:** N/A

**Estimated Number of construction jobs:** 155-170 construction jobs

**Proposed use of property:** Commercial use - retail shopping mall

**Living Wage Ordinance Compliance Affidavit Provided:** N/A

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7b 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 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 7b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, with new construction and substantial rehabilitation 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 7b 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 7b is necessary for development to occur on this specific real estate. The municipal resolution cites the five eligibility requirements set forth by the Class 7b assessment status; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b 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 11<sup>th</sup> year and 20% in the 12<sup>th</sup> 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 7b; 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.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**19-4129**

**Sponsored by:** TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**LAKE MP LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Lake MP LLC

**Address:** 3120 West Lake Street, Melrose Park, Illinois 60160

**Municipality or Unincorporated Township:** Melrose Park

**Cook County District:** 16

**Permanent Index Number:** 15-04-310-009-0000 and 15-04-310-017-0000

**Municipal Resolution Number:** Village of Melrose Park Resolution Number 26-19

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 33 full-time jobs

**Estimated Number of jobs retained at this location:** None

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** Five (5) construction jobs

**Proposed use of property:** Industrial use -logistic warehousing and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 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 6b; 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 6b 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 6b 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**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b 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 6b 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 6b; 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

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.**

**BUREAU OF HUMAN RESOURCES**

**19-0468**

**Presented by:** VELISHA HADDOX, Chief, Bureau of Human Resources

**REPORT**

**Department:** Bureau of Human Resources

**Report Title:** Human Resource Bi-Weekly Activity Report

**Report Period:**

Pay Period 7: 3/17/2019 - 3/30/2019

Pay Period 8: 3/31/2019 - 4/13/2019

**Summary:** This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

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**A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.**

**BUREAU OF TECHNOLOGY**  
**CHIEF INFORMATION OFFICER**

**19-3501**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** SecureWorks, Inc., Atlanta, Georgia

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

**Good(s) or Service(s):** Managed Security Services

**Original Contract Period:** 7/13/2016 - 7/12/2019 with two (2) one-year renewal options

**Proposed Contract Extension Period:** 7/13/2019 - 7/12/2021

**Total Current Contract Amount Authority:** \$2,459,632.50

**Original Approval (Board or Procurement):** 7/13/2016, \$2,459,632.50

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

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

**This Increase Requested:** \$1,574,497.80

**Potential Fiscal Impact:** FY 2019 \$393,626.45, FY 2020 \$787,252.90, FY 2021 \$393,626.45

**Accounts:** 11900.1009.540135, P\_23533, A\_10663 (Equipment Maintenance)

**Contract Number(s):** 1550-14939

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This increase and two (2) year renewal will allow the Bureau of Technology to continue to receive Managed Security Services. SecureWorks provides information security services, protecting its customers' computers, networks and information assets from malicious activity such as cybercrime. This contract provides the County with round-the-clock monitoring and management of intrusion detection

systems and firewalls, overseeing patch management and upgrades, performing security assessments and security audits, and responding to emergencies. Further, it addresses information security concerns such as targeted malware, data theft, skills shortages and resource constraints.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. SecureWorks, Inc. was selected based on established evaluation criteria.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.**

**19-4065**

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** Semi-Annual Major Project Report

**Report Period:** 12/1/2017 - 6/30/2019

**Summary:** Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that the Report be referred to the Technology and Innovation Committee. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION**

**19-3888**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD**

**Department:** Adult Probation Department, Circuit Court of Cook County

**Grantee:** Adult Probation Department

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** Adult Redeploy Illinois RAP/WRAP Enhancement Program

**Grant Amount:** \$432,713.00

**Grant Period:** 7/1/2019 - 6/30/2020

**Fiscal Impact:** None, matching fund contributions not required

**Accounts:** NA

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

**Summary:** The Circuit Court of Cook County will use these continuation funds to expand the Rehabilitation Alternative Probation (RAP) drug court, and to develop a recidivism reduction program within the Cook County Adult Probation Department (APD). Through this funding, the Office of the Chief Judge and Adult Probation Departments will expand services for the existing RAP Court offering additional recovery home services to probationers. Additionally, the grant will continue to address recidivism with an evidence-based supervision strategy focusing on cognitive-behavioral interventions. The grant will fund selected probation officers and extensive training on core correctional practices and Motivational Interviewing.

The grant will fund program staff salaries and payroll fringe benefits, training, professional services, and county indirect costs.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**19-3886**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Office of the Chief Judge

**Grantor:** SAMHSA, Federal Department of Health and Human Services

**Request:** Authorization to accept grant

**Purpose:** Program support, Mental Health Courts

**Grant Amount:** \$399,985.00

**Grant Period:** 5/31/2019 - 5/30/2020

**Fiscal Impact:** None, no matching contributions required

**Accounts:** NA

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

**Summary:** The Circuit Court of Cook County Co-Occurring Drug and Mental Health Court Enhancement Program (MHCEP) will build the court's capacity to enhance coordination of services across the seven co-occurring drug and mental health courts operating within the jurisdiction by standardizing and streamlining processes, assuring implementation of best practices and improving outcomes for participants by increasing access and availability of treatment options, particularly residential, medication-assisted treatment and recovery housing to participants in the program.

Program funds will be allocated to professional treatment services, staff salaries and fringe benefits, training, travel, supplies and Cook County administrative costs.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.**

**19-3887**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD**

**Department:** Office of the Chief Judge, Circuit Court of Cook County

**Grantee:** Office of the Chief Judge

**Grantor:** Illinois Criminal Justice Information Authority

**Request:** Authorization to accept grant

**Purpose:** Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

**Grant Amount:** \$965,044.00

**Grant Period:** 7/1/2019 - 6/30/2020

**Fiscal Impact:** None, no matching cost contributions required

**Accounts:** NA

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

**Summary:** This grant would provide continued funding from the State of Illinois Adult Redeploy Illinois Program, through the Criminal Justice Information Authority, for the Circuit Court of Cook County's Access to Community Treatment Court (ACT) Program.

The ACT Court is a drug court probation program that operates in the Circuit Court Criminal Division. Its goal is to help certain nonviolent, felony criminal offenders suffering from substance abuse problems from becoming repeat offenders and incarceration. The program links participants with behavioral health, vocational, and educational treatment services from community-based sources. The court closely monitors participants' compliance with program protocols and provides encouragement for success through a range of rewards and sanctions. Incarceration is used as a last resort and for short periods.

The grant will fund treatment and toxicology services for participants not covered by Medicaid health insurance. Funds will also be used for court staff salaries and payroll fringe benefits, training, supplies and county indirect costs.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.**

**19-3900**

**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:** Payment of grant-funded, trauma-based cognitive therapy and other supporting social services for clients of the ARI-ACT court

**Payee:** Westcare Illinois, Inc., Chicago, Illinois

**Good(s) or Service(s):** Mental health services, counseling

**Fiscal Impact:** Grant-funded, \$43,527.20

**Accounts:** 11900.1310.520830, Professional Services, Project 23659, Award 10677

**Contract Number(s):** NA

**Summary:** This grant-funded payment, in the amount of \$43,527.20, is proposed for Westcare’s final services to the court’s ARI program during the quarter ended September 30, 2018.

For several years, Westcare Illinois Inc. (Westcare) provided behavioral and mental health services to program participants in the Adult Redeploy Illinois ARI-ACT court under contract 1530-14412. The Westcare contract ended on 6/30/2018, in conjunction with the expiration of the associated grant. Since that time, another contractor has provided those services for the new program grant effective 7/1/2018. However, Westcare continued to provide transitional services for three months after expiration of the contract.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.**

**19-4155**

**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:** Payment approval

**Payee:** McDermott Center, Chicago, Illinois

**Good(s) or Service(s):** Drug court services to program participants

**Fiscal Impact:** \$37,223.18, funded by grants or probation fees collected from program participants

**Accounts:** 11326.1310.10155.521024, Medical Consultation Services (Probation Fees) - \$20,421.25; 11900.1310.53457.520830, Professional Services (ARI Grant) - \$15,194.57; 11900.1310.53539.520830, Professional Services (SAMHSA RAP Year Three Grant) - \$1,607.36.

**Contract Number(s):** N/A

**Summary:** These payments, in the amount of \$37,223.18 are proposed for McDermott Center's substance abuse treatment and counseling services to adult criminal offenders, who participated in the Circuit Court's drug treatment court programs during April and May 2019. Services provided included assessment, detoxification, counseling, residential rehabilitation, outpatient treatment, recovery home services, case management, toxicology, and aftercare. Prior to this time, these services were provided under County Contract 1388-12593 with McDermott, which expired May 31, 2019. This contract was replaced with a new contract awarded to McDermott Center beginning June 1, 2019.

The payments are necessary as service billings exceeded the contract value in the final months of the contract. The payments are funded by two grants and fees collected from probationers, who participate in the programs.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Payment Approval be approved. The motion carried.**

**OFFICE OF THE CHIEF JUDGE**  
**JUVENILE TEMPORARY DETENTION CENTER**

**19-3825**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED GRANT AWARD RENEWAL**

**Department:** Juvenile Temporary Detention Center, Circuit Court of Cook County

**Grantee:** Juvenile Temporary Detention Center (JTDC)

**Grantor:** Illinois State Board of Education

**Request:** Authorization to renew grant

**Purpose:** Subsidize the cost of meals to residents of the JTDC

**Grant Amount:** \$585,029.00 (School Breakfast: \$191,452, National School Lunch: \$377,957, State Free Lunch & Breakfast: \$15,620)

**Grant Period:** 7/1/2019 - 6/30/2020

**Fiscal Impact:** Credit/cost reduction of \$585,029.00

**Accounts:** 11100.440.10155.580420, Appropriation Transfer

**Most Recent Date of Board Authorization for Grant:** 6/27/2018

**Most Recent Grant Amount:** \$585,029.00

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impacts on Cook County, if any.

**Summary:** The National School Lunch Program is a federally assisted meal program operating in over 100,000 public and non-profit private schools and residential facilities for children and youth. At the state level, the Illinois State Board of Education operates this program through agreements with schools and facilities. This grant reimburses the JTDC for breakfast, lunch and snacks served to it juvenile residents.

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**A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Grant Award Renewal be approved. The motion carried.**

**OFFICE OF THE COUNTY CLERK**

**19-4060**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** County Clerk

**Grantee:** County Clerk

**Grantor:** Illinois State Board of Elections

**Request:** Authorization to increase

**Purpose:** To upgrade election related computer systems to address cyber vulnerabilities

**Supplemental Grant Amount:** \$109,049.00

**Grant Period:** 7/1/2018 - 6/30/2020

**Extension Period:** N/A

**Fiscal Impact:** None

**Accounts:** N/A.

**Date of Previous Board Authorization for Grant:** 11/14/2018

**Previous Grant Amount:** \$364,271.00

**Concurrences:**

Department of Budget and Management Services has received all requisite documents and determined fiscal impact, if any.

**Summary:** The 2018 Help America Vote Act (HAVA) Election Security Grant is to be used to upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implement cyber security best practices for election systems and other activities that will improve the security of elections.

The Cook County Clerk's Office is eligible to receive an additional amount of \$109,049.00 in excess of the original grant allocation for qualifying reimbursable expenditures.

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**A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Grant Award Amendment be approved. The motion carried.**

**19-4062**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**PROPOSED GRANT AWARD**

**Department:** County Clerk

**Grantee:** County Clerk

**Grantor:** Illinois State Board of Elections

**Request:** Authorization to accept grant

**Purpose:** Assist in the maintenance and other costs associated with our voter registration system

**Grant Amount:** \$1,250,000.00

**Grant Period:** 7/1/2018 - 6/30/2019

**Fiscal Impact:** None

**Accounts:** N/A

**Concurrences:**

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

**Summary:** The Help America Vote Act (HAVA) of 2002 required states to adopt a computerized statewide voter registration list. The purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System.

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**A motion was made by Commissioner Daley, seconded by Commissioner Johnson, that the Grant Award be approved. The motion carried.**

**OFFICE OF THE SHERIFF**  
**FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**19-4077**

**Presented by:** THOMAS J. DART, Sheriff of Cook County

**PROPOSED APPOINTMENT**

**Appointee(s):** Monica M. Torres-Linares

**Position:** Member

**Department/Board/Commission:** Cook County Sheriff's Merit Board

**Effective date:** Immediate

**Expiration date:** Third Monday in March 2021, or until a successor is appointed and qualified.

**Summary:** This appointment is being made pursuant to 55 ILCS 5/3-7002 as amended by the 100th General Assembly and shall be effective immediately. This appointment is the ninth and final appointment to the Board, one of 2 additional members first appointed after the effective date of this Act of the 100th General Assembly, for which the expiration of the appointment “shall be staggered consistently with the terms of the other Board members. Successors ... shall be appointed to hold office for a term ending on the third Monday in March 6 years following the preceding term expiration.” The expiration date is established as such to ensure consistent years following the preceding term expiration.” The expiration date is established as such to ensure consistent staggering with the terms of the other Board Members. With this appointment, three members will expire in March, 2021, three members will expire in March, 2023 and three members will expire in March, 2025.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**OFFICE OF THE COUNTY TREASURER**

**19-4047**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**REPORT**

**Department:** Treasurer

**Report Title:** Independent Auditor’s Reports

**Report Period:** Fiscal Years 2017 and 2018

**Summary:** Submitting herewith, the Financial Statements as of 11/30/2018 and 2017, Supplemental Information as of 11/30/2018, and the Independent Auditor’s Reports.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Audit Committee. The motion carried.**

**19-4094**

**Presented by:** MARIA PAPPAS, Cook County Treasurer

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Cook County Treasurer

**Vendor:** PCI LLC., Tampa, Florida

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

**Good(s) or Service(s):** Revenue Collection System Maintenance and Support

**Original Contract Period:** 6/1/2015-5/31/2018

**Proposed Contract Period Extension:** 6/1/2019-12/31/2020

**Total Current Contract Amount Authority:** \$397,469.53

**Original Approval (Board or Procurement):** 6/10/2015, \$292,182.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 1/29/2018, 6/1/2018-5/31/2019, \$105,287.53

**This Increase Requested:** \$173,373.48

**Potential Fiscal Impact:** FY 2019 \$54,749.52, FY 2020 \$118,623.96

**Accounts:** 11854.1060.10155.540137

**Contract Number(s):** 1518-14511

**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

**Summary:** This increase and extension will allow the Cook County Treasurers Office (CCTO) to continue to receive maintenance and support for its Revenue Collection System (RCS). The RCS is used by the CCTO to process tax payments. The CCTO expects to decommission the RCS once the new cashiering system being provided as part of the new Integrated Property Tax System is in place. The new cashiering system is currently scheduled to be implemented December 2020.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**ZONING AND BUILDING COMMITTEE  
MEETING OF MAY 22, 2019**

**19-1648**

**Sponsored by:** TONI PRECKWINKLE (President) and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**ZONING ORDINANCE TEXT AMENDMENT**

**BE IT ORDAINED**, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.7 of the Cook County Code shall be amended as follows:

\*\*\*

**8.7.7. ANIMALS.** In addition to the regulations below, the keeping of animals is subject to all applicable provisions of the Cook County Code of Ordinances, including but not limited to those contained within Chapter 10, Animals, and Chapter 38, Health and Human Services. For purposes of this ordinance, an animal shall be considered an adult when it reaches four (4) months of age.

\*\*\*

~~C.~~ ~~Horses. The keeping of horses shall be limited to a minimum lot area of 1/2 acre; horses shall be kept in an adequate enclosure suitable for the confinement of such animals. This section does not apply to "miniature horses," which are subject to regulation as "pets" above.~~

~~CD.~~ ~~Fowl. No more than twelve (12) five (5) fowls shall be kept when located on zoning lots of less than 1 acre; roosters are prohibited; fowls shall be kept in an adequate enclosure suitable for the confinement of such animals.~~

~~DE.~~ ~~Beekeeping. Bee colonies may be kept on residential and commercial zoning lots, provided they comply with the following regulations:~~

\*\*\*

~~EF.~~ ~~Exemptions. This section shall not apply to farms, veterinary clinics, animal hospitals, kennels, or animal shelters.~~

**BE IT FURTHER ORDAINED**, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.6 of the Cook County Code shall be amended as follows:

\*\*\*

**13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.**

\*\*\*

C. Variances forwarded to the Cook County Board of Commissioners for final decision shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed variance or where there has been a written protest filed against a proposed variance in accordance with Section 13.13 of this ordinance.

\*\*\*

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

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A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, that the Proposed Ordinance be referred to the Zoning Board of Appeals. The motion carried.

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-4071**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 5/22/2019.

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A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

**19-4072**

**Presented by:** KAREN A. YARBROUGH, County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 5/23/2019.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.**

**FINANCE COMMITTEE  
MEETING OF JUNE 26, 2019**

**COURT ORDERS**

**19-0874**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,409.49  
Case Name: Interest of J. D. (minor)  
Trial Court No(s): 17JA1168  
Appellate Court No(s): 1-18-0580, 1-18-0706, 1-18-0759

**19-3710**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$1,715.36  
Case Name: Interest of D.F. (minor)  
Trial Court No(s): 13JA973  
Appellate Court No(s): 1-18-0708

**19-3893**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$993.75  
Case Name: In re E. S.  
Trial Court No(s): 17JA922  
Appellate Court No(s): 18-2228

**19-3952**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$2,394.57  
Case Name: In Re H. F.  
Trial Court No(s): 17JA673  
Appellate Court No(s): 1-18-1144

**19-3693**

Attorney/Payee: Paul D. Katz, Attorney at Law  
Presenter: Same

Fees: \$3,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

**19-3694**

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$2,195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Del Johnson

Case No(s): 02CR80001

**19-3695**

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$857.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arthur Smith

Case No(s): 06CR80017

**19-3696**

Attorney/Payee: Laura J. Morask

Presenter: Same

Fees: \$1,402.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Danny Walker

Case No(s): 08CR80006

**19-3712**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$657.19

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Enrique Rendon

Case No(s): 98CR80004

**19-3713**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$950.40

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Sewell

Case No(s): 06CR80015

**19-3714**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,767.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keith Stennis

Case No(s): 10CR80004

**19-3715**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$683.53

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Steward

Case No(s): 06CR80005

**19-3716**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$390.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

**19-3717**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$5,915.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Walker

Case No(s): 03CR80001

**19-3720**

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$4,560.00

Service rendered for court-appointed representation of indigent respondent: expert witness

Name of respondent: Dell Johnson

Case No(s): 02CR80001

**19-3827**

Attorney/Payee: Dr. Luis Rosell

Presenter: Michael R. Johnson

Fees: \$3,800.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

**19-3860**

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$6,527.80

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

**19-3935**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$2,076.34

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyrone Johnson

Case No(s): 02CR80004

**19-3936**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$1,546.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leolnel Garza

Case No(s): 09CR80007

**19-3937**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$797.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

**19-3938**

Attorney/Payee: Jeffrey Kent

Presenter: Same

Fees: \$307.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheers Boozer

Case No(s): 06CR80019

**19-3939**

Attorney/Payee: Dr. Luis Rosell

Presenter: Jeffrey Kent

Fees: \$1,140.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Phillip Diaz

Case No(s): 06CR80002

**19-3956**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$397.90

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel McCormack

Case No(s): 09CR80006

**19-3957**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Tunget

Case No(s): 04CR80005

**19-3958**

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,947.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Swaysey Rankin

Case No(s): 08CR10990, 08CR10991

**19-3971**

Attorney/Payee: Jayne A. Ingles

Presenter: Same

Fees: \$22, 562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zacchaeus Reed, Jr.

Case No(s): 15CR20257, 16CR5089

**19-4003**

Attorney/Payee: Confidential Investigations Inc.

Presenter: John Laskey

Fees: \$4,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Bannister

Case No(s): 95CR23475

**19-1687**

Attorney/Payee: Matthew A. Ingram, Esq.

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. L.

Case No(s): 06D4468

**18-5148**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Allen, B. Rogers, T. Rogers (minors) GAL

In Re: T. Allen, B. Rogers, T. Rogers (minors)

Case No: 18JA12, 18JA13, 18JA14

**19-1351**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carolyn Robinson (mother), Douglas Ware (father)

In Re: S. Ware (minor)

Case No(s): 03JA1495

**19-1741**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$175.00

Services Rendered for court appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thomas (minor) GAL

In Re: D. Thomas (minor)

Case No(s): 15JA1224

**19-1939**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Booker (minor) GAL

In Re: J. Booker (minor)

Case No(s): 13JA00610

**19-2031**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$475.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): T. Jackson, S. Jackson (minors) GAL

In Re: T. Jackson, S. Jackson (minors)

Case No(s): 08JA532, 08JA533

**19-2082**

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$212.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): Sherme Berry (mother)

In Re: L. Berry, D. Melvin, S. Williams (minors)

Case No(s): 08JA495, 08JA496, 08JA497

**19-3676**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115, 18JA374

**19-3678**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Williams (minor) GAL

In Re: K. Williams (minor)

Case No(s): 16JA00154

**19-3679**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roy Hegwood (father)

In Re: T. Hegwood, T. Hegwood, T. Hegwood (minors)

Case No(s): 14JA521, 14JA522, 14JA523

**19-3706**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$555.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Candelario Saucedo (father)

In Re: M. Saucedo, A. Saucedo (minors)

Case No(s): 17JA1226, 17JA1227

**19-3711**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor) GAL

In Re: D. Thompson (minor)

Case No(s): 07JA743

**19-3723**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Torres (father)

In Re: A. Torres, V. Torres, J. Zizumbo (minors)

Case No(s): 16JA288, 16JA289, 16JA290

**19-3725**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re: I. Ramos (minor)

Case No(s): 12JA0447

**19-3726**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Jones (minor) GAL

In Re: D. Jones (minor)

Case No(s): 11JA677

**19-3727**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marisa Ann Quaderer (mother)

In Re: C. Quaderer-Ames, L. Osborne, C. Osborne (minors)

Case No(s): 16JA1091, 16JA1092, 16JA1093

**19-3728**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,137.50

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

**19-3729**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$543.75

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): 01JA2177

**19-3730**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes (minor)

Case No(s): 18JA1104

**19-3731**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Thompson (father)

In Re: P. Edwards, S. Edwards, S. Edwards, P. Bell, P. Gardner (minors)

Case No(s): 15JA1213, 15JA1214, 15JA1215, 15JA1284, 17JA925

**19-3732**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**19-3733**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lance Holbrook (father), McKinley Jonkins (father)

In Re: P. Holbrook-Turner, I. Turner (minors)

Case No(s): 18JA523, 18JA524

**19-3734**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Diane Ricks Wright (guardian)

In Re: A. Ricks (minor)

Case No(s): 18JA705

**19-3735**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. Reed (minor) GAL

In Re: R. Reed (minor)

Case No(s): 17JA1023

**19-3736**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bolden (minor) GAL

In Re: A. Bolden (minor)

Case No(s): 05JA755

**19-3737**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Don Surge (father)

In Re: E. Shaw (minor)

Case No(s): 09JA471

**19-3738**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA307, 18JA308

**19-3742**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charles Pinkins (father)

In Re: L. Wells (minor)

Case No(s): 18JA01042

**19-3743**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Queen Ricks (mother)

In Re: A. Ricks (minor)

Case No(s): 18JA00705

**19-3744**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Villasenor (father)

In Re: J. Rivera (minor)

Case No(s): 17JA01137

**19-3745**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$968.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lorenzo Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 18JA00447

**19-3757**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Bank, T. Holcomb, T. Holcomb, N. Dirkins, K. Russ (minors) GAL

In Re: J. Bank, T. Holcomb, T. Holcomb, N. Dirkins, K. Russ (minors)

Case No(s): 14JA329, 14JA330, 14JA331, 14JA332, 14JA333

**19-3762**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,255.07

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tammy Dennis (mother)

In Re: K. Dennis (minor)

Case No(s): 12JA98

**19-3763**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of Indigent Respondent(s): legal representation

Names(s) of respondent(s): Tyrone Davis, Jr (father)

In Re: M. Lee (minor)  
Case No(s): 17JA893

**19-3767**

Attorney/Payee: Marcie Claus  
Presenter: Same  
Fees: \$387.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Davis (minor) GAL  
In Re: A. Davis (minor)  
Case No(s): 17JA1103

**19-3769**

Attorney/Payee: Steven Silets  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tyrone Weeks (father)  
In Re: T. Weeks (minor)  
Case No(s): 15JA1184

**19-3772**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$225.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Zanolbia Harvey (mother)  
In Re: Z. Harvey, Z. Harvey (minors)  
Case No(s): 17JA144, 17JA145

**19-3778**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$1,062.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Craig Sanders (father)  
In Re: J. Love-Sanders (minor)  
Case No(s) 14JA304

**19-3779**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$512.50  
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation

Name(s) of respondent(s): N. Dyckman, M. Benford (minors) GAL  
In Re: N. Dyckman, M. Benford (minors)  
Case No(s): 13JA739, 14JA795

**19-3780**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$312.50  
Service Rendered for court-appointed representation of indigent respondent(s): Legal representation  
Name(s) of respondent(s): J. Lawson (minor) GAL  
In Re: J. Lawson (minor)  
Case No(s): 14JA150

**19-3781**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$912.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Michael Cruz (father)  
In Re: M. Cruz (minor)  
Case No(s): 17JA1106

**19-3782**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$662.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Jara (father)  
In Re: J. Jara (minor)  
Case No(s): 16JA233

**19-3783**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Damian Miller (father)  
In Re: K. Miller (minor)  
Case No(s): 15JA1294

**19-3784**

Attorney/Payee: Terence Whitney, Attorney at Law  
Presenter: Same  
Fees: \$875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA0681, 16JA0682

**19-3785**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joey Hampton (father)

In Re: N. Jackson, H. Hampton (minors)

Case No(s): 16JA0681, 16JA0682

**19-3786**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,093.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Twana Johnson (mother)

In Re: K. Mix, J. Lee, A. Lee (minors)

Case No(s): 11JA658, 11JA660, 11JA745

**19-3787**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karon Brooks (mother)

In Re: T. Brooks (minor)

Case No(s): 13JA684

**19-3788**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ericka Johnson (mother)

In Re: T. Johnson (minor)

Case No(s): 18JA685

**19-3789**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

**19-3790**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$1,425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather White (mother)

In Re: H. Hahn (minor)

Case No(s): 18JA152

**19-3791**

Attorney/Payee: Terence Whitney, Attorney at Law

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rachel Eddings (mother)

In Re: D. Eddings, J. Flagg, M. Alexander (minors)

Case No(s): 15JA612, 15JA613, 15JA614

**19-3792**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veronica Cruz (mother)

In Re: M. Alvarez, M. Gomez (minors)

Case No(s): 18JA655, 18JA656

**19-3793**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Heather Rodriquez (mother)

In Re: A. Rodriquez, A. Campos (minors)

Case No(s): 17JA494, 17JA495

**19-3794**

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shante McCray (mother)

In Re: A. McCray, T. Sewell (minors)

Case No(s): 17JA842, 17JA843

**19-3795**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elizabeth Cruz (mother)

In Re: O. O. Mena (minor)

Case No(s): 16JA320

**19-3797**

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): Lonyae Willingham (mother)

In Re: L. Thomas, L. Willingham (minors)

Case No(s): 17JA471, 17JA472

**19-3798**

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, D. Thompson (minors)

Case No(s): 18JA00307, 18JA00308

**19-3799**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kali Moody (mother)

In Re: M. Tate, T. Moody, T. Patterson (minors)

Case No(s): 16JA137, 16JA138, 18JA379

**19-3801**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,158.05

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terri Collins (father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

**19-3802**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$819.35

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Markee Brooks (father)

In Re: M. P. Brooks (minor)

Case No(s): 16JA247

**19-3803**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gerardo Gonzalez (father)

In Re: A. Gonzalez (minor)

Case No(s): 15JA1106

**19-3804**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,831.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cassandra Mason (mother)

In Re: G. Ogunseitan (minor)

Case No(s): 17JA89

**19-3805**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deon Collier (father)

In Re: C. Collier (minor)

Case No(s): 18JA01092

**19-3806**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Brown (minor) GAL

In Re: T. Brown (minor)

Case No(s): 16JA00712

**19-3807**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vinshuana Brown (mother)

In Re: S. Brown (minor)

Case No(s): 17JA00102

**19-3808**

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): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

**19-3809**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Olivia Johnson (mother)

In Re: J. Currie (minor)

Case No(s): 16JA00747

**19-3810**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Chatman (minor) GAL  
In Re: M. Chatman (minor)  
Case No(s): 16JA00841

**19-3811**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Andrew Clark (father)  
In Re: R. Clark (minor)  
Case No(s): 14JA00764

**19-3817**

Attorney/Payee: Eleesha Madeline O'Neill  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): A. Marzette, A. Luellen, (minors) GAL  
In Re: A. Marzette, A. Luellen (minors)  
Case No(s): 13JA0686, 17JA0197

**19-3821**

Attorney/Payee: Donna L Ryder  
Presenter: Same  
Fees: \$455.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Simone Harris (mother)  
In Re: J Harris (minor)  
Case No(s): 18JA543

**19-3822**

Attorney/Payee: Ezra Hemphill Attorney At Law  
Presenter: Same  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Leonard Dixon Caldwell (father)  
In Re: A. Dixon, A. Dixon (minors)  
Case No(s): 19JA00200, 19JA00201

**19-3829**

Attorney/Payee: Marilyn L. Burns  
Presenter: Same  
Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

**19-3830**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$962.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nereida, Ramon Lebron (parents)

In Re: J. Lebron (minor)

Case No(s): 17JA538

**19-3831**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Farrell (mother)

In Re: C. Farrell, C. Wallace, A. Collins (minors)

Case No(s): 17JA807, 17JA808, 17JA809

**19-3832**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Miller Sr. (father)

In Re: D. Miller (minor)

Case No(s): 14JA1001

**19-3833**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Gordan (mother)

In Re: K. Davis, J. Ward, L. Ward (minors)

Case No(s): 17JA1353, 17JA1354, 17JA1355

**19-3846**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA00267

**19-3847**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Joseph Monegain (father)

In Re: M. Thompson (minor)

Case No(s): 08JA00908

**19-3848**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gloria Fountain (mother)

In Re: J. Biggs (minor)

Case Nos): 14JA01227

**19-3849**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$506.80

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamal Davis (father)

In Re: J. Banks (minor)

Case No(s): 15JA00576

**19-3850**

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Parks (minor) GAL

In Re: K. Parks (minor)

Case No(s): 15JA004922

**19-3851**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$2,565.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Kryzwda, C. LeFlore, A. Valentin, J. Lomeli (minors) GAL

In Re: L. Kryzwda, C. LeFlore, A. Valentin, J. Lomeli (minors)

Case No(s): 12JA816, 12JA817, 12JA818, 14JA636, 16JA842

**19-3852**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,107.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josa Sosa (father)

In Re: A. Sosa, A. Delrio (minors)

Case No(s): 14JA1441, 14JA1442

**19-3853**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ruben Vasquez (father)

In Re: C. Vasquez (minor)

Case No(s): 18JA00367

**19-3854**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Sims (minor) GAL

In Re: C. Sims (minor)

Case No(s): 13JA00524

**19-3855**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Louis Ramsey (father)

In Re: L. Ramsey (minor)

Case No(s): 15JA940

**19-3856**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Tellez (father)

In Re: S. Tellez (minor)

Case No(s): 19JA00435

**19-3857**

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): Stephan Fisher (father)

In Re: R. Fisher (minor)

Case No(s): 18JA00276

**19-3858**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Hardy (father)

In Re: K. Mitchell (minor)

Case No(s): 18JA00909

**19-3859**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cordaire Craig (father)

In Re: C. Adams-Craig, C. Adams-Craig (minors)

Case No(s): 15JA306, 15JA307

**19-3863**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): LaVonte Starr (father)

In Re: C. Starr, D. Starr (minors)

Case No(s): 14JA514, 14JA515

**19-3864**

Attorney/Payee: Robert Sharp, Jr.

Presenter: Same

Fees: \$175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tabatha Moreno (mother)

In Re: G. Palacios (minor)

Case No(s): 16JA01054

**19-3865**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Perez (father)

In Re: L. Perez (minor)

Case No(s): 19JA00217

**19-3866**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: D. Hahn (minor)

Case No(s): 17JA00530

**19-3867**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$862.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnal Johnson (father)

In Re: D. Johnson (minor)

Case No(s): 15JA1124

**19-3868**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$956.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leon Davis, Sr. (father)

In Re: L. Davis, Jr., L. Davis (minors)

Case No(s): 18JA1000, 18JA1004

**19-3869**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,318.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwaine McGhee (father)

In Re: A. McGhee (minor)

Case No(s): 12JA384

**19-3870**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$906.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Stanton, Sr. (father)

In Re: L. Stanton, A. Stanton, A. Stanton (minors)

Case No(s): 17JA366, 18JA669, 18JA670

**19-3871**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misha Moss (mother)

In Re: J. Lee, S. Lee, K. Lee, T. Smith (minors)

Case No(s): 14JA393, 14JA394, 14JA395, 14JA396

**19-3872**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,131.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): J. Aguerro (father)

In Re: J. Aguerro Jr. (minor)

Case No(s): 18JA719

**19-3874**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Jefferson (father)

In Re: N. Guy, L. Guy (minors)

Case No(s): 19JA150, 19JA152

**19-3875**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Merrill Amos (father)

In Re: Z. Amos (minor)

Case No(s): 14JA1388

**19-3876**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Talisa Rogers (mother)

In Re: C. Rogers, A. Rogers, J. Rogers (minors)

Case No(s): 17JA126, 17JA750, 18JA703

**19-3877**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwon Gates and Joseph Shields (fathers)

In Re: A. Gates, J. Shields, J. Shields (minors)

Case No(s): 14JA0289, 14JA1291, 14JA1292

**19-3878**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$550.00

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

**19-3879**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel McNulty (father)

In Re: A. Minniefield, A. Minniefield (minors)  
Case No(s): 17JA0392, 17JA0393

**19-3880**

Attorney/Payee: Charles J. Aron  
Presenter: Same  
Fees: \$1,137.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jesse Williams (father)  
In Re: R. Irvin, R. Irvin, J. Williams, J. Williams (minors)  
Case No(s): 16JA692, 16JA1694, 18JA372, 19JA280

**19-3881**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$2,452,50  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): N'Gio Gilbert  
In Re: A. Eells-Gilbert (minor)  
Case No(s): 18JA505

**19-3882**

Attorney/Payee: Elizabeth Butler  
Presenter: Same  
Fees: \$1,631.25  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Chavella McKinney  
In Re: S. McKinney, O. Dorris, K. Dorris, N. Dorris (minor)  
Case No(s): 17JA1069, 17JA1070, 17JA1071, 18JA764

**19-3883**

Attorney/Payee: Elizabeth Butler  
Presenter Same  
Fees: \$587.50  
Service Rendered for court-appointed representation of indigent respondent(s) legal representation  
Name(s) of respondent(s): Amanda Reed  
In Re: J. Reed, A. Reed (minors)  
Case No(s): 18JA234, 18JA235

**19-3889**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$318.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Jones (minor) GAL  
In Re: M. Jones (minor)  
Case No(s): 17JA01102

**19-3890**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$525.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Lee Gaines (father)  
In Re: A. Campbell (minor)  
Case No(s): 14JA00818

**19-3891**

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): Lamont Hines (father)  
In Re: K. Harris-Hutton (minor)  
Case No(s): 17JA01193

**19-3892**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$250.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Karla Alatrash (mother)  
In Re: A. Thompson (minor)  
Case No(s): 16JA00638

**19-3895**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$287.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Carlos Donoso (father)  
In Re: N. Carillo (minor)  
Case No(s): 15JA01000

**19-3896**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Thompson (father)

In Re: J. Young (minor)

Case No(s): 17JA652

**19-3897**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,456.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Kenneth Watkins (father)

In Re: K. Dantavion, K. Watkins (minors)

Case No(s): 17JA1285, 17JA1287

**19-3898**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,275.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Thomas Rees (father)

In Re: D. Stewart (minor)

Case No(s): 17JA1303

**19-3899**

Attorney/Payee: Donna L Ryder

Presenter: Same

Fees: \$295.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joseph Hazley (father)

In Re: J. Hazley (minor)

Case No(s): 18JA34

**19-3905**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$587.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Sanchez (father)

In Re: K. Sanchez, J. Sanchez (minors)

Case No(s): 18JA875, 18JA876

**19-3907**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joel Villa (father)

In Re: M. Villa, M. Villa (minors)

Case No(s): 18JA00721, 18JA00722

**19-3908**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Chalvez Hopkins (father)

In Re: M Chapman (minor)

Case No(s): 17JA717

**19-3909**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Timothy Randolph (father)

In Re: K. Maid a/k/a K. (minor)

Case No(s): 18JA1161

**19-3910**

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Nathaniel Alexander (father)

In Re :P. Alexander (minor)

Case No(s): 10JA00992

**19-3912**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Leon Norwood Taylor (father)

In Re: M. Norwood (minor)

Case No(s): 17JA188

**19-3913**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Jerod James Sr. (father)

In Re: J. James, J. James, J. James. (minors)

Case No(s): 14JA616, 14JA617, 14JA1020

**19-3914**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$777.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of Respondent(s): Tyreese Reed (father)

In Re: J. Reed (minor)

Case No(s): 17JA1125

**19-3915**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,912.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): E. Camp (father)

In Re: H. Powell, E, Camp Jr. (minors)

Case No(s): 17JA1177, 18JA978

**19-3916**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Townsend (father)

In Re: J. Mastin (minor)

Case No(s): 18JA1051

**19-3924**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adalyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA557

**19-3925**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Holmes (father)

In Re: K. Holmes, Z. Holmes (minors)

Case No(s) 14JA563, 17JA936

**19-3926**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

**19-3927**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Vaval, D. Vaval (minors) GAL

In Re: M. Vaval, D. Vaval (minors)

Case No(s): 09JA1012, 09JA1013

**19-3928**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josef Gacek (father)

In Re: S. Gacek (minor)

Case No(s): 15JA1256

**19-3929**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samairah Hall (mother)

In Re: A. Sanders, A. Hall (minors)

Case No(s): 14JA757, 15JA414

**19-3930**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Thomas (minor) GAL

In Re: J. Thomas (minor)

Case No(s): 18JA478

**19-3931**

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Collier (minor) GAL

In Re: C. Collier (minor)

Case No(s): 06JA643

**19-3940**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Carter (father)

In Re: M. McLemore (minor)

Case No(s): 15JA01170

**19-3941**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ellis (minor) GAL

In Re: J. Ellis (minor)

Case No(s): 14JA00686

**19-3942**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Amos Walker (father)

In Re: J. Chambliss (minor)

Case No(s): 18JA01013

**19-3944**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondents: Gregory Rainey (father)

In Re: L. Rainey (minor)

Case No(s): 17JA537

**19-3946**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$330.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cheryl Roby (mother)

In Re: C. Roby (minor)

Case No(s): 13JA907

**19-3947**

Attorney/Payee: Thomas O'Connell

Fees: \$2,283.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)  
GAL

In Re: M. Jackson, L. Davis, M. Collins, L. Jackson, M. Jackson, L. Davis (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

**19-3948**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$983.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shirley Quaites (mother)

In Re: D. Quaites-Denton (minor)

Case No(s): 18JA1097

**19-3949**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$145.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tim Brown (father)

In Re: M. Moore (minor)  
Case No(s): 01JA352

**19-3950**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,278.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Chardonae Bostic (mother)  
In Re: I. Sankey (minor)  
Case No(s): 18JA752

**19-3951**

Attorney/Payee: Thomas O'Connell  
Presenter: Same  
Fees: \$1,653.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): X. Capirol, B. Singleton, V. Singleton (minors) GAL  
In Re: X. Capirol, B. Singleton, V. Singleton (minors)  
Case No(s): 11JA972, 15JA619, 17JA501

**19-3953**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$612.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Vaval (minor) GAL  
In Re: Vaval (minor)  
Case No(s): 14JA1408

**19-3954**

Attorney/Payee: Brian Danloe  
Presenter: Same  
Fees: \$550.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): K. Price, J. Price, D. Price (minors) GAL  
In Re: K. Price, J. Price, D. Price (minors)  
Case No(s): 14JA453, 14JA454, 14JA459

**19-3963**

Attorney/Payee: Judith Hannah  
Presenter: Same  
Fees: \$1,858.62  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damien Revels (father)  
In Re: D. Revels, D. Revels, D. Revels, D. Revels (minors)  
Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

**19-3970**

Attorney/Payee: Dean N. Bastounes  
Presenter: Same  
Fees: \$875.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): O. Thompson (minor) GAL  
In Re: O. Thompson (minor)  
Case No(s): 19JA00251

**19-3978**

Attorney/Payee: Monica M. Torres  
Presenter: Same  
Fees: \$600.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Billy Lane (father)  
In Re: K. Woods (minor)  
Case No(s): 14JA375

**19-3982**

Attorney/Payee Brian J. O'Hara  
Presenter: Same  
Fees: \$468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): C. Miles, C. Miles (minors) GAL  
In Re: C. Miles, C. Miles (minors)  
Case No(s): 13JA056, 13JA057

**19-3983**

Attorney/Payee: Brian J. O'Hara  
Presenter: Same  
Fees: \$1,087.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Names(s) of respondent(s): Ronald Gee (father)  
In Re: C. Gee, C. Gee (minors)  
Case No(s): 18JA775, 18JA776

**19-3984**

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): Jimmeka Howard (mother)  
In Re: J. Howard (minor)  
Case No(s): 16JA63

**19-3985**

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): Latrice Stencil (mother)  
In Re: D. Smith, L. Smith, J. Love (minors)  
Case No(s): 16JA469, 16JA470, 16JA471

**19-3986**

Attorney/Payee: Marv Raidbard  
Presenter: Same  
Fees: \$462.50  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Jamie Elkin (mother)  
In Re: L. Martinak (minor)  
Case No(s): 18JA441

**19-3988**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$143.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Gregory Ross (father)  
In Re: M. Ross, S. Ross (minors)  
Case No(s): 14JA309, 14JA310

**19-3989**

Attorney/Payee: Stephen Jaffe  
Presenter: Same  
Fees: \$518.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): D. Craig (minor) GAL  
In Re: D. Craig (minor)  
Case No(s): 18JA280

**19-3990**

Attorney/Payee: Stephen Jaffe  
Presenter: Same

Fees: \$143.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Byndum (minor) GAL

In Re: S. Byndum (minor)

Case No(s): 08JA384

**19-3991**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffery Taylor (father)

In Re: M Taylor (minor)

Case No(s): 18JA204

**19-3992**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Deandre Smith (father)

In Re: D. Smith, L. Smith (minors)

Case No(s): 16JA469, 16JA470

**19-4001**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$400.00

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

**19-3722**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,256.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Reynolds (minor)

Case No(s): 18JD388

**19-3768**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (minor)

Case No(s): 18JD692

**19-3773**

Attorney/Payee: Paul S. Kayman

Presenter: Sam

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Barnett (minor), Cylicia Paramore (mother)

Case No(s): 17JD00839

**19-3973**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Viguera (minor), Rosa Martinez (mother)

Case No(s): 18JD602

**19-4018**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$6,351.50

Paid to Date: \$18,543.20

Litigation Subcommittee Approval: (\$1,163.50 on 04/23/2019) and (\$5,188.00 on 05/14/2019)

**19-4020**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 CH 2669

Time period: 02/01/2019 - 03/21/2019

This Court Ordered Amount for fees and expenses: \$6,651.35

Paid to Date: \$38,356.69

Litigation Subcommittee Approval: (\$1,224.50 on 04/23/2019) and (\$5,426.85 on 05/14/2019)

**19-4021**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al

Case No.(s): 08 C 6946

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$3,700.10

Paid to Date: \$32,348.60

Litigation Subcommittee Approval: (\$2,351.50 on 04/23/2019) and (\$1,348.60 on 05/14/2019)

**19-4022**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Reyes v. Sgt. Hiessen, et al.

Case No.(s): 18 C 330

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$4,639.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$865.50 on 04/23/2019) and (\$3,774.00 on 05/14/2019)

**19-4024**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Gonsalves v. Dart, et al.

Case No.(s): 18 C 5564

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$2,808.40

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$647.50 on 04/23/2019) and (2,160.90 on 05/14/2019)

**19-4025**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$6,561.80

Paid to Date: \$333,368.31

Litigation Subcommittee Approval: 05/14/2019

**19-4026**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Percy Taylor v. Cook County, et al.

Case No.(s): 13 C 1856, 15 C 5919

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$4,253.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$1,184.00 on 04/23/2019) and (\$3,069.00 on 05/14/2019)

**19-4027**

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$9,966.60

Paid to Date: \$122,551.10

Litigation Subcommittee Approval: (\$6,320.50 on 04/23/2019) and (\$3,646.10 on 05/14/2019)

**19-4028**

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment Litigation

Case No.(s): 2005 Tax Obj. No. 07 COTO 1618, 07 COTO 0779, 08 COTO 5700, 09 COTO 6258

Time period: 01/02/2019 - 02/22/2019

This Court Ordered Amount for fees and expenses: \$1,395.00

Paid to Date: \$205,733.50

Litigation Subcommittee Approval: 04/23/2019

**19-4029**

Firm: Jones Day

Special State's Attorney(s): Paula S. Quist

Case Name: Armando Serrano v. City of Chicago, et al., and Jose Montanez v. City of Chicago, et al.

Case No.(s): 17 C 2869 and 17 C 4560

Time period: 12/01/2018 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$257,477.08

Paid to Date: \$706,477.08

Litigation Subcommittee Approval: 05/14/2019

**19-4030**

Firm: Hervas, Condon & Bersani, PC.

Special State's Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Time period: 03/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$20,146.78

Paid to Date: \$219,146.78

Litigation Subcommittee Approval: 05/14/2019

**19-4031**

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Gray v. City of Chicago, et al.

Case No.(s): 18 C 02624

Time period: 01/25/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$59,173.41

Paid to Date: \$346,442.00

Litigation Subcommittee Approval: 05/14/2019

**19-4033**

Firm: O'Connor & Battle, LLP.

Special State's Attorney(s): Kenneth M. Battle

Case Name: Williams v. City of Chicago, et al.

Case No.(s): 17 C 05186

Time period: 01/02/2019 - 03/28/2019

This Court Ordered Amount for fees and expenses: \$48,752.50

Paid to Date: \$267,655.63

Litigation Subcommittee Approval: 05/14/2019

**19-4038**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/30/2019

Unopposed Petition Number: 3

This Court Ordered Amount of this petition: \$35,964.50

Paid to Date: \$109,401.78

**19-4039**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al., v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 05/30/2019

Unopposed Petition Number: 122

This Court Ordered Amount of this petition: \$30,762.00

Paid to Date: \$2,685,511.99

**19-4042**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 05/23/2019  
Unopposed Petition Number: 211  
This Court Ordered Amount of this petition: \$25,959.48  
Paid to Date: \$2,722,671.94

**19-4046**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 06//2019  
Unopposed Petition Number: 212  
This Court Ordered Amount of this petition: \$18,964.81  
Paid to Date: \$2,722,671.94

**19-3993**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 20236  
Date of This Order: 06/04/2019  
Time period: 04/26/2019 - 05/31/2019  
This Court Ordered Amount for fees and expenses: \$1,960.00  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-3994**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 22460  
Date of This Order: 06/04/2019  
Time period: 02/01/2019 - 05/30/2019  
This Court Ordered Amount for fees and expenses: \$7,391.50  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-3995**

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 82 CR 1211  
Date of This Order: 06/04/2019  
Time period: 04/23/2019 - 05/23/2019  
This Court Ordered Amount for fees and expenses: \$9,250.00  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-3996**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 22460, 91 CR 22152  
Date of This Order: 06/04/2019  
Time period: 04/26/2019 - 05/28/2019  
This Court Ordered Amount for fees and expenses: \$11,532.00  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-3997**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 11984  
Date of This Order: 06/03/2019  
Time period: 03/28/2019 - 05/30/2019  
This Court Ordered Amount for fees and expenses: \$5,902.50  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-3998**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 16373 (03)  
Date of This Order: 06/03/2019  
Time period: 03/15/2019 - 05/30/2019  
This Court Ordered Amount for fees and expenses: \$3,182.50  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-4000**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): Case number(s)  
Date of This Order: 05/17/2019  
Time period: 02/20/2019 - 04/25/2019  
This Court Ordered Amount for fees and expenses: \$8,032.75  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-4002**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 05/30/2019  
Time period: 02/01/2019 - 02/28/2019  
This Court Ordered Amount for fees and expenses: \$12,858.00  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-4004**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 25846  
Date of This Order: 05/30/2019  
Time period: 01/01/2019 - 01/31/2019  
This Court Ordered Amount for fees and expenses: \$32,109.00  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-4005**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 00-1-128045  
Date of This Order: 05/30/2019  
Time period: 01/01/2019 - 03/25/2019  
This Court Ordered Amount for fees and expenses: \$4,032.50  
Paid to Date: \$6,052,890.63  
Litigation Subcommittee Approval: N/A

**19-4048**

Firm: Locke, Lord, Bissell & Liddell, LLP.  
Attorney(s): Roger R. Fross  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al  
Case No.(s): 69 C 2145  
Date of This Order: 05/22/2019  
Time period: 01/01/2019 - 03/31/2019  
This Court Ordered Amount for fees and expenses: \$28,633.50  
Paid to Date: \$1,307,849.88  
Litigation Subcommittee Approval: N/A

**19-4050**

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: 05/22/2019  
Time period: 01/01/2019 - 03/31/2019  
This Court Ordered Amount for fees and expenses: \$67,564.76  
Paid to Date: \$1,343,694.38  
Litigation Subcommittee Approval: N/A

**19-3775**

Attorney/Payee: Midwest Mind Care Inc  
Presenter: Vikramjit Singh Gill  
Fees: \$700.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Ashligh Simpson  
Case No(s): 2019 COMH 001601

**19-3911**

Attorney/Payee: Robert Sharpe  
Presenter: Same  
Fees: \$400.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Miller  
Case No(s): 2019COMH001823

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved, as amended. The motion carried.**

**WORKERS' COMPENSATION CLAIMS**

**19-3308**

Employee: Eric Medina  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 02/10/2017  
Incident/Activity: Petitioner was injured during an altercation with an inmate.  
Accidental Injuries: back  
Petition and Order No: 17 WC 05401  
Claim Amount: \$18,077.80  
Attorney: Cuda Law LLC  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**19-3834**

Employee: Michael Patsch  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 02/11/2018  
Incident/Activity: Petitioner injured both knees after slipping and falling on snow outside Division 9.  
Accidental Injuries: Right knee  
Petition and Order No: 18 WC 27059  
Claim Amount: \$16,998.76  
Attorney: Mitchell M. Peskin of Millon & Peskin, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**19-3835**

Employee: Otis Elmore, Jr.  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 12/11/2017  
Incident/Activity: Petitioner injured his right leg when he slipped on the stairs of a transport bus while carrying a box of shackles and cuffs.  
Accidental Injuries: Right leg  
Petition and Order No: 17 WC 37097  
Claim Amount: \$10,000.00  
Attorney: Lawrence G. Gordon of Gordon & Centracchio, LLC  
Date of Subcommittee Approval: N/A

Prior/pending claims: 08/01/2003 (\$8,916.74)

**19-3861**

Employee: Ephriem Norwood, Jr.

Job Title: Clerk

Department: Office of the Clerk of the Circuit Court

Date of Incident: 08/10/2017

Incident/Activity: Petitioner injured his back and left hip when the stool on which he was sitting broke, causing him to fall against a cabinet and the floor.

Accidental Injuries: Back and left leg

Petition and Order No: 17 WC 5995

Claim Amount: \$35,349.50

Attorney: Lane Corday of Bowman & Corday

Date of Subcommittee Approval: 04/23/2019

Prior/pending claims: None

**19-4034**

Employee: Joseph Colsant

Job Title: Court Clerk/Trainer

Department: Clerk of the Circuit Court

Date of Incident: 01/11/2017 and 02/02/2018

Incident/Activity: On January 11, 2017, Petitioner injured both knees, when he slipped on icy pavement. On February 2, 2018, Petitioner injured his left hand little finger when it was shut in a wooden door.

Accidental Injuries: Both knees and left little finger

Petition and Order No: 18 WC 08629

Claim Amount: \$7,755.11

Attorney: Barber Law Offices

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

**19-4035**

Employee: Norma Terrell

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 07/11/2016

Incident/Activity: On July 11, 2016, Petitioner injured her head, neck and back when she was struck by a detainee and fell to the ground.

Accidental Injuries: head, neck and back

Petition and Order No: 16 WC 26263

Claim Amount: \$7,751.80

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/16/1992 (\$7,077.60)

**19-4036**

Employee: Salvatore Mannone

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 09/17/2012

Incident/Activity: On September 17, 2012, Petitioner suffered injuries to his left shoulder while attempting to subdue and handcuff a subject.

Accidental Injuries: Left shoulder

Petition and Order No: 14 WC 08050

Claim Amount: \$133,603.12

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks

Date of Subcommittee Approval: 05/22/2019

Prior/pending claims: N/A

**19-4043**

Employee: Christina Nickerson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 05/17/2017; 12/07/2017; 02/28/2018

Incident/Activity: On May 17, 2017, Petitioner injured her shoulders when she was assaulted by a resident. On December 7, 2017, Petitioner injured her back when she was assaulted by a resident. On February 28, 2018, Petitioner sustained mental injuries following an assault on her by a resident.

Accidental Injuries: shoulders, back, mental injuries

Petition and Order No: 18 WC 10238

Claim Amount: \$34,967.88

Attorney: Gardi & Haught, Ltd

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: 07/10/2016 (\$16,590.29)

**19-4049**

Employee: Nicholas Heineman

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/11/2014

Incident/Activity: Claimant injured his right hand when he fell to the ground while initiating a two-man PRT on a resistant resident.

Accidental Injuries: Right hand

Petition and Order No: 14 WC 18611

Claim Amount: \$12,543.36

Attorney: The Healy Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**19-4051**

Employee: Aaron Taylor

Job Title: Correctional Sergeant

Department: Department of Corrections

Date of Incident: 02/17/2017

Incident/Activity: Petitioner was attempting to retrieve his handcuffs from a detainee, who refused to comply, after Petitioner secured the detainee, he felt a sharp pain in his right shoulder.

Accidental Injuries: Right shoulder

Petition and Order No: 17 WC 006712

Claim Amount: \$38,759.00

Attorney: Burnes & Libman

Date of Subcommittee Approval: 04/24/2019

Prior/pending claims: None

**19-4052**

Employee: Richard Valdez

Job Title: Operating Engineer I

Department: Facilities Management

Date of Incident: 11/29/2016

Incident/Activity: Petitioner injured his left hand ring finger when a pulley caught his finger as he was changing belts for AHU-11.

Accidental Injuries: Left ring finger

Petition and Order No: 17 WC 03836

Claim Amount: \$6,540.80

Attorney: Healy Scanlon Law Firm

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

**19-4053**

Employee: John Chibe

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/06/2016, 06/20/2016 and 07/18/2017

Incident/Activity: Petitioner injured his ear restraining a combative detainee. Petitioner injured his left knee restraining a combative detainee. Petitioner was attacked by an inmate and sustained minor injuries to his body.

Accidental Injuries: Ear and left knee

Petition and Order No: 16 WC 021164

Claim Amount: \$9,452.43

Attorney: Vrdolyak law Group, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-4054**

Employee: Virginia Vejar

Job Title: Cook

Department: Ambulatory Community Network

Date of Incident: 01/21/2011

Incident/Activity: Petitioner slipped on water on the floor in the kitchen and fell injuring both her wrist and back.

Accidental Injuries: Wrist and back

Petition and Order No: 11 WC 11542

Claim Amount: \$21,686.38

Attorney: Steven B. Salk & Associates, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

**19-4055**

Employee: Adrian McCoy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/29/2016 and 09/19/2016

Incident/Activity: Petitioner responded to a fire on the tier and was exposed to excessive smoke.

Petitioner was restraining a combative detainee when he injured his right hand, middle finger and pinky finger.

Accidental Injuries: Lungs, right hand, middle finger and pinky finger

Petition and Order No: 16 WC 36073 and 18 WC 7947

Claim Amount: \$16,327.40

Attorney: Ruth Stelzman, P.C.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: None

**19-4056**

Employee: Kimberly Meeks  
Job Title: Stenographer  
Department: Public Defender's Office  
Date of Incident: 05/18/2016 and 01/23/2017  
Incident/Activity: Petitioner slipped on water on the floor in the bathroom and fell injuring her right shoulder, head, neck and back. Petitioner was trying to open a defective cabinet drawer when she injured her right knee.  
Accidental Injuries: Right Shoulder, head, neck, bank and right knee  
Petition and Order No: 16 WC 16379  
Claim Amount: \$13,620.75  
Attorney: Vrdolyak Law Group, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 12/12/2012 (\$79,374.24)

**19-4057**

Employee: Fitzgerald Ajoku  
Job Title: Mental Health Specialist III  
Department: Cermak Health Services  
Date of Incident: 10/16/2017  
Incident/Activity: Petitioner injured his left foot when he stepped in a pothole and fell to the ground while walking through a parking lot.  
Accidental Injuries: Left foot  
Petition and Order No: 17 WC 31172; 17 WC 33380  
Claim Amount: \$15,823.04  
Attorney: DePaolo & Zadeikis  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

**19-4059**

Employee: Dalia Alcantar  
Job Title: Medical Assistant  
Department: Ambulatory Community Health Network  
Date of Incident: 04/05/2018  
Incident/Activity: Petitioner was injured during a slip and fall while walking in the hallway.

Accidental Injuries: shoulder  
Petition and Order No: 18 WC 12560  
Claim Amount: \$12,028.10  
Attorney: DePaolo & Zadeikis  
Date of Subcommittee Approval: n/a  
Prior/pending claims: n/a

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.**

### **SUBROGATION RECOVERIES**

**19-4083**

**Presented by:** DEANNA ZALAS, Director, Department of Risk Management

#### **REPORT**

**Department:** Risk Management

**Report Title:** Quarterly Litigation Disbursement Report - Q2 FY19

**Report Period:** 3/1/2019 - 5/31/2019

**Summary:** Summary report of paid proposed settlements during Q2 of fiscal year 2019

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Subrogation Recoveries be approved. The motion carried.**

### **SELF-INSURANCE CLAIMS**

#### **PROPOSED SETTLEMENTS**

**19-3901**

Case: Hernandez, Omar v. Presence et al.  
Case No: 15 L 11937  
Settlement Amount: \$7,000,000.00  
Department: John H. Stroger, Jr., Hospital  
Payable to: \$4,300,000.00 payable to Omar Hernandez, as Independent Administrator of the Estate of Leticia Lara, deceased, and his attorneys, Clifford Law Offices, P.C.  
\$1,800,000.00 payable to Mutual of Omaha Structured Settlement Co.  
\$900,000.00 payable to BHG Structured Settlements, Inc.

Litigation Subcommittee Approval: 05/14/19  
Subject matter: Settlement of a medical malpractice claim.

**19-3760**

Case: Hudson, Rae'Kwon v. Hart  
Case No: 18 C 2801  
Settlement Amount: \$2,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Rae'Kwon Shawn Hudson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-3824**

Case: Ross, LaRon v. Tremmel, et. al.  
Case No: 18 C 975  
Settlement Amount: \$5,000.00  
Department: 4240 - Cermak Health Services  
Payable to: LaRon Ross  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-3840**

Case: Fisher, Webster v. Farag, et al  
Case No: 18 C 5102  
Settlement Amount: \$15,001.00  
Department: 1210 - Office of the Sheriff  
Payable to: Weil & Chardon LLC -- IOLTA  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-3923**

Case: Anderson, Milton v. Hantak  
Case No: 18 C 1927  
Settlement Amount: \$1,500.00  
Department: Public Safety  
Payable to: Milton Anderson  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of a civil rights violation

**19-3934**

Case: Samuels, Jamuel v. Dart  
Case No: 18 C 504  
Settlement Amount: \$5,000.00  
Department: Public Safety

Payable to: Laquisha Morrow  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of civil rights violation

**19-3945**

Case: Early Access to Relief (EAR) Hearing Reimbursement  
Case No: Various  
Settlement Amount: \$2,475.00  
Department: 1239-Department of Corrections  
Payable to: Sheriff's inmate Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: Jail conditions cases reimbursements settled at Judge Kendall's EAR Hearings

**19-3920**

Case: Gonsalves, Carolyn v. Dart, et al.  
Case No: 18 C 5564  
Settlement Amount: \$ 15,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: Carolyn Gonsalves  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**19-3933**

Case: Campos, Megan v. Cook County State's Attorney's Office et al.  
Case No: 18 C 2778  
Settlement Amount: \$5,000.00  
Department: 1250 - State's Attorney  
Payable to: LeonardMeyer LLP IOLTA Trust Account  
Litigation Subcommittee Approval: N/A  
Subject matter: an allegation of employment discrimination

**19-4006**

Case: Ford, Jayalim v. Khan, et.al  
Case No: 18CV393  
Settlement Amount: \$3,000.00  
Department: State's Attorney  
Payable to: Chilton Yambert Porter LLP Client Trust  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of Civil Rights Violation

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The motion carried.**

**EMPLOYEE INJURY COMPENATION CLAIMS**

**19-4045**

Department: Risk Management

Report Title: Receive and File - Workers' Compensation Claim Payments

Report Period: 5/1/2018-5/31/2019

Summary: The Department of Risk Management is submitting for your information workers' compensation claim payments for the month ending May 2019.

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

**19-3820**

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 5/31/2019 - Total Recovery: \$16, 849.22 and Number of Recoveries: (1)

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

**19-4073**

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 5/31/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 5/31/2018 - \$426.00

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

**19-4017**

**Presented by:** LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 4/30/2019

Report Period: Period Ending 4/30/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended

4/30/2019 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

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

**19-1474**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

Department: CCH

Report Title: Monthly Report

Report Period: June 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board

on 7/23/2014

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

**19-3796**

**Presented by:** LAWRENCE WILSON, County Comptroller

**REPORT**

**Department:** Comptroller's Office

**Report Title:** Bills and Claims Report

**Report Period:** ~~5/17/19-6/6/19~~ 5/3/19 - 5/16/19

**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 the payment is being made.
- 

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed as amended. The motion carried.**

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-3961  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, KEVIN B. MORRISON,  
PRESIDENT TONI PRECKWINKLE, PETER N. SILVESTRI, JOHN P. DALEY,  
SCOTT R. BRITTON, BRIDGET DEGREN, DENNIS DEER, DONNA MILLER,  
ALMA E. ANAYA, LUIS ARROYO JR, DEBORAH SIMS, BRANDON JOHNSON,  
BRIDGET GAINER AND BILL LOWRY, COUNTY COMMISSIONERS**

**RESOLUTION SUPPORTING THE EQUALITY ACT AND EQUAL RIGHTS FOR LGBTQ  
INDIVIDUALS THROUGHOUT THE UNITED STATES**

**WHEREAS**, the Equality Act protects lesbian, gay, bisexual, transgender and questioning (LGBTQ) people from discrimination based on their actual or perceived sexual orientation or gender identity; and

**WHEREAS**, the Equality Act will create “one` national standard” for LGBTQ rights and non-discrimination protections; and

**WHEREAS**, an estimated 13 million people ages 13 and older identify as members of the LGBTQ community; and

**WHEREAS**, a majority of LGBTQ Americans have reported experiencing harassment or discrimination; and

**WHEREAS**, twenty-eight states in the United States have no statutes that protect LGBTQ people from discrimination; and

**WHEREAS**, the Equality Act prohibits discrimination based on sex, sexual orientation, and gender identity in public accommodations and facilities, education, federal funding, employment, housing, credit, and the jury system; and

**WHEREAS**, the Equality Act prohibits an individual from being denied access to a shared facility, including a restroom, a locker room, and a dressing room, that is in accordance with the individual's gender identity; and

**WHEREAS**, the Equality Act offers additional protections for gender identity regardless of the individual's designated sex at birth; and

**WHEREAS**, the majority of Americans in all 50 states support non-discrimination protections for LGBTQ people; and

**WHEREAS**, a majority of lawmakers in the United States House of Representatives support The Equality Act; and

**WHEREAS**, the United States Senate should follow the House's lead and pass The Equality Act; and

**WHEREAS**, the President of the United States should support The Equality Act and guarantee equal rights to all Americans; and

**WHEREAS**, Cook County is a leader in promoting LGBTQ rights and hereby encourages other counties to adopt stronger non-discrimination protections for LGBTQ individuals; and

**WHEREAS**, the State of Illinois has been recognized as a leader in promoting LGBTQ rights by Human Rights Campaign and hereby encourages other States to adopt stronger non-discrimination protections for LGBTQ individuals; and

**WHEREAS**, there are many groups and individuals in Illinois that should be commended for their untiring efforts to bring equal rights to LGBTQ people; and

**WHEREAS**, June is Pride Month, dedicated to celebrating the LGBTQ community and its history; and

**WHEREAS**, the timing of this resolution coincides with the 50th Anniversary of the Stonewall Riots, a commemoration of brave individuals who stood up for equal rights for all Americans.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the President and members of the Cook County Board assembled here this Twenty-Sixth day of June 2019, do hereby support equal rights for LGBTQ people and encourage the *President of the United States and Congress* to pass The Equality Act and guarantee equal rights for LGBTQ individuals throughout the country; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be prepared and presented to President Donald J. Trump, Senate Majority Leader Mitch McConnell, Jr., Senate Minority Leader Charles E. Schumer, Speaker of the House Nancy P. Pelosi, House Minority Leader Kevin O. McCarthy, United States Senator Richard J. Durbin, and United States Senator Tammy Duckworth.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Resolution be approved. The motion carried.**

**19-3838  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BRANDON JOHNSON, ALMA E. ANAYA, LUIS ARROYO JR,  
SCOTT R. BRITTON, DENNIS DEER, BILL LOWRY, DONNA MILLER, DEBORAH SIMS,  
LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, JOHN P. DALEY, PETER N. SILVESTRI,  
KEVIN B. MORRISON, BRIDGET DEGNEN AND BRIDGET GAINER,  
COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF H.R. 1384 - THE MEDICARE FOR ALL ACT**

**WHEREAS**, the United States (U.S.) spends nearly twice as much per capita on health care as all other comparable countries and yet ranks only 35th in the world by global health standards, including on such critical barometers as average life expectancy, infant mortality, maternal mortality, and death from preventable diseases; and

**WHEREAS**, the Affordable Care Act (ACA) enacted important improvements, primarily through the expansion of Medicaid in states that have agreed to do so, and limits on some insurance industry abuses, that reform left tens of millions with a continuing crisis in access, cost, and quality of care; and

**WHEREAS**, the uninsured rate for U.S. adults has risen for four (4) straight years up to nearly 30 million, even after implementation of the ACA, with the greatest increase among women, young adults, and lower-income people; and

**WHEREAS**, tens of millions more who pay for insurance remain underinsured due to the still largely unregulated high cost of medical care that has led to one-third of all GoFundMe accounts being established to pay for exorbitant medical bills; and

**WHEREAS**, more than 40 percent of all U.S. adults under the age of 65 forego needed medical care, 30 percent fail to fill a prescription or take less than the recommended dose, and a third said they had to choose in the past year between paying for food, heating, housing, or health care, according to a 2018 survey by the West Health Institute and NORC at the University of Chicago; and

**WHEREAS**, the inability to pay medical bills continues to be a leading cause of personal bankruptcy, and people who need medical care should never face bankruptcy as a result of needing care; and

**WHEREAS**, the ever-rising cost of health care and its discriminatory characteristics contribute to the growing national chasm in wealth inequality; and

**WHEREAS**, discrimination, based on race, ethnicity, national origin, gender, sexual orientation, age, socioeconomic status, and where one lives is particularly systematic to a profit-based health care system; and

**WHEREAS**, 55 percent of the uninsured are people of color; African Americans suffer higher death rates than whites at an earlier age due to heart disease, diabetes, cancer, HIV, and infant mortality; African-American women are three to four times more likely than white women to die in childbirth; and African-American and Latino students are more likely to experience health risks due to exposure to toxins and air pollution at school; and

**WHEREAS**, continued attacks on the ACA by the Trump administration and GOP in Congress have given insurance companies a new pretext to demand double-digit premium increases, while the government's failure to maintain taxpayer subsidies to help moderate-income families pay the high cost of insurance plans has exacerbated the crisis experienced by millions of American families; and

**WHEREAS**, employer-provided health benefits are declining and employees' costs are increasing through cost-shifting to workers, including increased cost of premiums for workers covered by employer-paid insurance, which have risen by an average of 65 percent, and deductibles have risen by an average of 212 percent over the past decade; and

**WHEREAS**, many other countries around the world use taxes to pay for national universal health care, which leaves U.S. based companies that pay for employee health care at a competitive disadvantage; and

**WHEREAS**, due to their profit incentive, private insurance companies deny up to one-fourth of all claims for care and restrict patient choice through narrow networks for doctors and hospitals, limited drug formularies, and other limits in coverage; and

**WHEREAS**, the United States ranks first in cost, but only 35th among countries of the world in health system outcomes and quality according to the *Lancet* and worse for infant mortality and life expectancy, with no relationship between what health care costs in the United States and the quality of care or access to care; and

**WHEREAS**, the Medicare for All Act, H.R. 1384, would:

- Establish guaranteed, universal health care for all U.S. residents
- Provide comprehensive health care, including all primary care, hospital and outpatient services, dental, vision, audiology, maternity and newborn care, women's reproductive services, mental health, prescription drugs, and long-term care services
- Eliminate all costs for premiums, deductibles, copays, and other out-of-pocket costs that have caused such a crisis for tens of millions of people
- Ensure genuine patient choice of any doctor, hospital, clinic, or other provider a patient chooses without the restrictions imposed by private insurers
- Sharply reduce the cost of prescription drugs by authorizing Medicare to negotiate lower drug prices as most of the rest of the world does
- Protect the ability of service veterans to continue to receive their specialized care through the Veterans Administration if they choose, and Native Americans to receive their medical benefits

through the Indian Health Service if they choose; and

**WHEREAS** nearly all U.S. residents and businesses would spend less, and usually far less, under a Medicare for All program, such as H.R. 1384, than they do today for health coverage and medical, dental, vision, and other care; and

**WHEREAS**, various studies, both conservative and progressive, have estimated that the U.S. would save from \$2 trillion to \$5 trillion over 10 years over what our country is projected to spend under the current system, due to massive savings in administration costs, lower prescription drug prices, and improved efficiency through a uniform payment system with global budgeting - without the waste for billing, marketing, profit-taking; and

**WHEREAS**, the Medicare for All Act, H.R. 1384, would establish a system of public financing that retains the private provider system with real patient choice and greater transparency on how our public dollars are spent; and

**WHEREAS** public opinion polls show up to 70 percent public support for a Medicare for All/single-payer health care system and for the government to guarantee health care for all people living in the United States; and

**WHEREAS**, the Medicare for All Act, H.R. 1384, would establish peace of mind for everyone, relieving worry about medical bills and access to needed care through a humane system based on patient need, not ability to pay.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County affirms that health care is a human right that should be guaranteed to all U.S. residents; and

**BE IT FURTHER RESOLVED**, that Cook County endorses H.R. 1384, the Medicare for All Act that will expand health coverage and health security, eliminate health disparities, and lower health care costs for all of our community residents.

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Johnson, that the Resolution be approved. The motion carried.**

**19-3135**

**PROPOSED APPOINTMENT**

**Appointee(s):** Griselda Vega Samuel

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3136**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Lawrence Benito

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.**

**19-3139**

**Presented by:** DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Commissioner Luis Arroyo Jr.

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be received and filed. The motion carried.**

**19-3140**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Commissioner Alma E. Anaya

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.**

**19-3646**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Jay Stewart

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be received and filed. The motion carried.**

**19-3137**

**PROPOSED APPOINTMENT**

**Appointee(s):** Sean C. Garrett

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3138**

**PROPOSED APPOINTMENT**

**Appointee(s):** Barbara Lumpkin

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3626**

**Presented by:** STANLEY MOORE, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Johnny Wilbon

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3627**

**Presented by:** STANLEY MOORE, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Lamell McMorris

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3628**

**Presented by:** STANLEY MOORE, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Dr. Marlon E. Everett

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3642**

**Presented by:** DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Patrice Ford

**Position:** Member

**Department/Board/Commission:** Complete Count Census Committee of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3643**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Senator Kimberly A. Lightford

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years

in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3644**

**Presented by:** DENNIS DEER, County Commissioner

**PROPOSED APPOINTMENT**

**Appointee(s):** Phyllis Logan

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission of Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**19-3135**

**Presented by:** TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED APPOINTMENT**

**Appointee(s):** Griselda Vega Samuel

**Position:** Member

**Department/Board/Commission:** Complete Count Census Commission for Cook County

**Effective date:** Immediate

**Expiration date:** Commission members will serve upon adoption of this ordinance for the 2020 decennial census and for two (2) years leading up to the decennial census (typically taken every 10 years in the month of April) and can be reappointed for consecutive decennial census terms.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Appointment be approved. The motion carried.**

**HUMAN RELATIONS COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-3462  
ORDINANCE AMENDMENT**

**Sponsored by**

**THE HONORABLE KEVIN B. MORRISON, ALMA E. ANAYA, DENNIS DEER,  
BRANDON JOHNSON, DONNA MILLER, DEBORAH SIMS, LARRY SUFFREDIN,  
JOHN P. DALEY, SCOTT R. BRITTON, LUIS ARROYO JR, BRIDGET DEGNAN,  
BRIDGET GAINER, BILL LOWRY, STANLEY MOORE, SEAN M. MORRISON,  
PRESIDENT TONI PRECKWINKLE, JEFFREY R. TOBOLSKI AND PETER N. SILVESTRI,  
COUNTY COMMISSIONERS**

**HUMAN RIGHTS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 42 Human Relations, Article II Human Rights, Section 42-37 of the Cook County Code is hereby amended as Follows:

**Sec. 42-37. - Public accommodations**

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

- (1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:
  - a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.
  - b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.
  - c. *Educational institutions.* Any educational institution that restricts enrollment of students to individuals of one sex.
  - d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, ~~the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on~~

any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card—"sex" includes both biological category and gender identity. Each person determines their own gender identity; no proof of an individual's sex or gender shall be required except for the person's expression of their own gender.

- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

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

Approved and adopted this 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

**A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Ordinance be approved, as amended. The motion carried.**

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-3517  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
PETER N. SILVESTRI, COUNTY COMMISSIONER**

**3901 N25, LLC 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** 3901 N25, LLC

**Address:** 3901 N. 25th Avenue, Schiller Park, Illinois

**Municipality or Unincorporated Township:** Village of Schiller Park

**Cook County District:** 9

**Permanent Index Number:** 12-21-201-024-0000

**Municipal Resolution Number:** Resolution Number

**Number of month property vacant/abandoned:** Village of Schiller Park, Resolution No. 13-19

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 10-15 full-time jobs

**Estimated Number of jobs retained at this location:** 10-15 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** 10-15 construction jobs

**Proposed use of property:** Industrial use - warehousing, assembly and distribution

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 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 6b; 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 6b 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 6b 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**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b 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 6b 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 6b; 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 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-3523  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DONNA MILLER, COUNTY COMMISSIONER**

**ACKS PROPERTY, 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:** ACKS Property, LLC

**Address:** 15615 S. Harlem Avenue, Orland Park, Illinois

**Municipality or Unincorporated Township:** Village of Orland Park

**Cook County District:** 47 6

**Permanent Index Number:** 28-18-308-004-0000

**Municipal Resolution Number:** Village of Orland Park, Resolution No. 1707

**Number of month property vacant/abandoned:** 13 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) full-time jobs and five (5) part-time jobs

**Estimated Number of jobs retained at this location:** 15 full-time jobs

**Estimated Number of employees in Cook County:** None

**Estimated Number of construction jobs:** 20 construction jobs

**Proposed use of property:** Commercial - Dunkin Donuts

**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 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 purchase 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 8; 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 8 requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 8; 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 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved as amended. The motion carried.**

**19-3527  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
DONNA MILLER, COUNTY COMMISSIONER**

**KCVB PROPERTIES, 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:** KCVB Properties, LLC

**Address:** 10830 Glenwood-Dyer Road, Lynwood, Illinois

**Municipality or Unincorporated Township:** Village of Lynwood

**Cook County District:** 6

**Permanent Index Number:** 32-12-301-036-0000

**Municipal Resolution Number:** Village of Lynwood, Resolution No. 18-28

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

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** Five (5) full-time jobs

**Estimated Number of jobs retained at this location:** 20 full-time jobs

**Estimated Number of employees in Cook County:** Same as above

**Estimated Number of construction jobs:** Five construction jobs

**Proposed use of property:** Commercial use - Construction Company

**Living Wage Ordinance Compliance Affidavit Provided:** 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 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**19-3555  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND  
SEAN M. MORRISON, COUNTY COMMISSIONER**

**MEDWEST ASSOCIATES, INC. 6B PROPERTY TAX INCENTIVE REQUEST**

**WHEREAS**, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

**Applicant:** Midwest Associates, Inc.

**Address:** 101 Tower Drive, Burr Ridge, Illinois

**Municipality or Unincorporated Township:** Village of Burr Ridge

**Cook County District:** 17

**Permanent Index Number:** 18-19-300-015-0000 and 18-19-300-021-0000

**Municipal Resolution Number:** Village of Burr Ridge Resolution No. R-40-18

**Number of month property vacant/abandoned:** 14 months vacant

**Special circumstances justification requested:** Yes

**Estimated Number of jobs created by this project:** 2 full-time jobs, 2 part-time jobs

**Estimated Number of jobs retained at this location:** # full-time, # part-time

**Estimated Number of employees in Cook County:** 72 full-time jobs

**Estimated Number of construction jobs:** None

**Proposed use of property:** Industrial use - warehousing and distribution of medical equipment

**Living Wage Ordinance Compliance Affidavit Provided:** Yes

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b 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 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 6b; 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 6b 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 6b 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**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b 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 6b 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 6b; 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 27th of June 2019.

TONI PRECKWINKLE, President  
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.**

**CONTRACT COMPLIANCE COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-3906**

**Presented by:** EDWARD H. OLIVIERI, Director, Office of Contract Compliance

**REPORT**

**Department:** Office of Contract Compliance

**Report Title:** Annual Diversity Report

**Report Period:** 12/1/2017 - 11/30/2018

**Summary:** This report summarizes the Minority-and Women-owned Business Enterprise participation on Cook County and Cook County Health contracts during fiscal year 2018.

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**A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Report be received and filed. The motion carried.**

**CRIMINAL JUSTICE COMMITTEE  
MEETING OF JUNE 26, 2019**

**19-0768**

**Sponsored by:** LARRY SUFFREDIN, STANLEY MOORE, and PETER N. SILVESTRI, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**ARTICLE III. - PROTECTIONS FOR CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 18 COURTS,

ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES, SECTION NUMBER(S) 18-45 - 18-50, of the Cook County Code is hereby enacted as follows:

**Sec. 18-45. - Definitions**

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charitable Bond Fund means a not-for-profit 501c3, as defined by the Internal Revenue Service, organization that uses its funds to post bond for individuals who are detained at the Cook County Jail.

Third Party Surety means any individual who posts bond for an accused person and who does not have a legal duty to support the accused person.

Explicit Voluntary Consent means actual and informed consent and does not include consenting as a predicate to being allowed to post the bond.

**Sec. 18-46. - Eligibility for representation by the Public Defender's Office**

A criminal defendant whose deposit or cash bond is posted by a Charitable Bond Fund or Third-Party Surety shall not be deemed ineligible for representation by the Cook County Public Defender's Office due to the posting of bond.

**Sec. 18-47. Bond ineligible for bail assignment or attorney's fees**

Any bonds posted by a Charitable Bond Fund or Third-Party Surety shall not be used to pay attorney's fees without the surety's explicit voluntary consent. This prohibition applies to reimbursement to the county for representation by the Public Defender's Office.

**Sec. 18-48. - Fees**

The Clerk of the Court shall not deduct any fees, court costs, or penalties from bond funds that were posted by a Charitable Bond Fund or Third-Party Surety without the surety's explicit voluntary consent and, at the conclusion of the case, shall return available funds to the Charitable Bond Fund or Third-Party Surety.

**Sec. 18-49. - Forfeiture**

In the instance where bond is posted by a Charitable Bond Fund or Third-Party Surety and a judgment of forfeiture is ordered in favor of the state, no part of the amount deposited by the Charitable Bond Fund or Third-Party Surety shall be forfeited to the state.

**Sec. 18-50. - Return of Funds**

The Clerk of the Court shall return bond monies posted by a Charitable Bond Funds or a Third-Party Surety within ten (10) business days of the conclusion of the case. Funds posted by a Charitable Bond Fund shall be returned via direct deposit.

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

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Morrison, that the Proposed Ordinance be deferred as substituted. The motion carried.**

**NEW ITEMS**

**In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-105(h) prior notice to public. The motion carried.  
19-4259**

**Sponsored by:** DONNA MILLER and DEBORAH SIMS, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT****AN AMENDMENT TO CHAPTER 38, ARTICLE VI, HEALTH AND HUMAN SERVICES**

**WHEREAS**, on June 1<sup>st</sup> 2019, the Illinois General Assembly passed the Reproductive Health Act, which was signed into law by Governor J.B. Pritzker on June 12<sup>th</sup>, 2019, and provides that every individual has a fundamental right to make autonomous decisions about one's own reproductive health; and

**WHEREAS**, said Act further provides that every individual who becomes pregnant has a fundamental right to continue the pregnancy and give birth or to have an abortion, and to make autonomous decisions about how to exercise that right; and

**WHEREAS**, the Act repeals provisions related to criminal offenses in cases of abortion in the Criminal Code of 2012, as well as provisions in the Counties Code requiring Coroners investigate fetal deaths due to abortion; and

**WHEREAS**, the Cook County Code of Ordinances currently requires the Medical Examiner to investigate deaths under the category of criminal abortion; and

**WHEREAS**, it would be prudent to align the Cook County Code with State Law as it relates to the Reproductive Health Act;

**NOW THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 38 - Health and Human Services, Article VI, Section 38-118 - Deaths Subject to Investigation, of the Cook County Code is hereby amended as follows:

**Sec. 38-118. - Deaths subject to investigation.**

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.

- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician, other than apparent natural deaths.
- (f) Suspicious or unusual circumstances.
- ~~(g) Criminal abortion.~~

(g) Unlawful death of an unborn child as provided in Public Act 101-0013 of the 101<sup>st</sup> General Assembly of Illinois.

- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures that do not include death as a reasonable possible outcome.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unidentified human remains.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

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

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-4159**

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various community development, homeless and social services, affordable housing, and economic development activities in suburban Cook County

**Grant Amount:**

Community Development Block Grant (CDBG): \$10,630,363.00

Emergency Solutions Grant (ESG): \$869,683.00

HOME Investment Partnerships: \$6,261,226.00

**Grant Period:**

CDBG: 10/1/19-9/30/20

ESG: 10/1/19-9/30/21

HOME: 10/1/19-9/30/24

**Fiscal Impact:** None

**Accounts:** 11900.1013.580171, Grant Disbursement.

**Concurrences:**

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

**Summary:** Transmitted herewith are the proposed funding sources and uses for the 2019 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG); and HOME Investment Partnerships (HOME) programs.

These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve these recommendations at public hearings which will be held in June.

The 2019 Program Year funding allocations are as follows:

CDBG: \$10,630,363

ESG: \$869,683

HOME: \$6,261,226

CDBG funding may be utilized to support various community development activities for the benefit of low- and moderate-income persons.

ESG funding may be utilized to support various shelter and service activities for the benefit of homeless persons or persons at-risk of homelessness.

HOME funding may be utilized to support affordable housing development activities for the benefit of low-income persons.

The proposed sources and uses of all program funds will be incorporated into the County's Annual Action Plan, which will be made available for public comment prior to submittal to HUD by 8/15/2019.

I respectfully request approval of the recommended proposed funding sources and uses for the 2019 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Miller, that the Grant Award be referred to the Workforce, Housing and Community Development Committee. The motion carried.**

**19-4237**

**Presented by:** TANYA S. ANTHONY, Budget Director

**REPORT**

**Department:** Department of Budget and Management Services

**Report Title:** FY2020 Preliminary Forecast

**Report Period:** 6/1/2019 -11/30/2019

**Summary:** For Fiscal Year 2019, DBMS anticipates a budget surplus of \$14.9 million in the County's General Fund. The Health Fund anticipates a \$103.1 million shortfall.

The Fiscal Year 2020 outlook includes a \$11.9 million shortfall projected in the General Fund and a \$6.8 million shortfall in the Health Fund, creating a total operating funds projected deficit of \$18.7 million.

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**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be referred to the Finance Committee. The motion carried.**

**19-4265**

**Sponsored by:** TONI PRECKWINKLE (President), ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**COOK COUNTY EMPLOYEE APPRECIATION NIGHT AT THE CHICAGO WHITE SOX GAME**

**WHEREAS**, Cook County Board President Toni Preckwinkle would like to acknowledge the efforts of Cook County employees and has directed her staff to identify various opportunities for employee appreciation; and

**WHEREAS**, the Chicago White Sox host appreciation nights for government employees, their friends and family throughout the baseball season by offering specially priced tickets on various government appreciation nights; and

**WHEREAS**, Cook County and the Chicago White Sox have partnered up to offer a Cook County Employee Night on August 27, 2019; and

**WHEREAS**, on Tuesday, August 27, 2019 at 7:10 PM., Cook County employees, their friends and family can purchase specially priced tickets and watch the Chicago White Sox beat the Minnesota Twins at Guaranteed Rate Field at 333 W 35th St Chicago, Illinois 60616; and

**WHEREAS**, Cook County employees will be able to purchase the specially priced tickets through a verified ticket link that will be available on July 7, 2019 and the link will remain open while ticket supplies last; and

**WHEREAS**, on this special Cook County Employee Night, the White Sox will offer specially priced tickets for Cook County employees and their friends and family in the Outfield Reserved (\$15.00) and Lower Box (\$25.00) sections of Guaranteed Rate Field;

**NOW THEREFORE BE IT RESOLVED** by the Cook County Board President and the Cook County Board of Commissioners that August 27, 2019 shall be recognized as a Cook County Employee Appreciation Night; and

**BE IT FURTHER RESOLVED** that the Cook County Board President and the Cook County Board of Commissioners would like to thank the Chicago White Sox for assisting in the County's Employee Appreciation Night by offering a Cook County Employee Night on August 27, 2019 and providing specially priced tickets for Cook County employees, their friends and family at the Chicago White Sox v. Minnesota Twins baseball game.

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**A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Resolution be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.**

**19-4277**

**Sponsored by:** LARRY SUFFREDIN and ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**PROPOSED ORDINANCE AMENDMENT RENAMING THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AS THE COOK COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND PUBLIC SAFETY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 26 - EMERGENCY MANAGEMENT AND SERVICES, ARTICLE II. - COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, Sec. 26-31 - 26-43 of the Cook County Code is hereby amended as Follows:

Chapter 26 - EMERGENCY MANAGEMENT AND SERVICES

ARTICLE II. - COOK COUNTY DEPARTMENT OF ~~HOMELAND SECURITY AND~~ EMERGENCY MANAGEMENT AND PUBLIC SAFETY

**Sec. 26-31. - Establishment.**

(a) There is hereby created the Cook County Department of ~~Homeland Security and~~ Emergency Management (~~DHSEM~~ DEMPS) to coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/10).

(b) ~~DHSEM~~ DEMPS shall consist of the Executive Director, who shall serve as emergency coordinator of the County's emergency management programs pursuant to the Illinois Emergency Management Agency Act, and such additional employees as may be selected by the President or Executive Director per the County's hiring rules.

**Sec. 26-32. - Executive Director.**

(a) The Executive Director of the ~~DHSEM~~ DEMPS shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President.

(b) The Executive Director shall have direct responsibility for the organization, administration, training and operation of the ~~DHSEM~~ DEMPS, subject to the direction and control of the President and the Chief of the Bureau of Administration, including the preparation by the ~~DHSEM~~ DEMPS of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) The Executive Director shall possess all powers and duties set forth for the Executive Director by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.

(d) In the event of the absence, resignation, death or inability to serve as the Executive Director, the President or any person designated by him or her shall be and act as Executive Director until a new appointment is made as provided in this article.

**Sec. 26-33. - Functions.**

(a) The DHSEM DEMPS shall perform such functions within the County as shall be prescribed in and by the County's Emergency Operations Plan and the State Emergency Operations Plan and emergency management program prepared by the Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The DHSEM DEMPS shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the DHSEM DEMPS shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a nonmandated emergency services and disaster agency not accredited by the IEMA may apply to DHSEM DEMPS for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to DHSEM DEMPS as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with DHSEM DEMPS, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The DHSEM DEMPS shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the Illinois Emergency Management Agency Act (20 ILCS 3305/13).

(d) In accordance with Chapter 34, Section 34-141 of the Cook County Code of Ordinances, the Executive Director, in consultation with the Chief Procurement Officer and utilizing a competitive procurement process approved by the County's Code when practicable, shall be authorized to request the Chief Procurement Officer to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

**Sec. 26-34. - Service as mobile support team.**

(a) All or any members of DHSEM DEMPS may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor or the Director of IEMA shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

**Sec. 26-35. - Agreements with other political subdivisions and nongovernmental organizations.**

(a) *Mutual Aid, Intergovernmental or Interagency Agreements.* The Executive Director of the Department of ~~Homeland Security and~~ Emergency Management (~~DHSEM~~ DEMPS) may negotiate Mutual Aid Agreements and Intergovernmental or Interagency Agreements with other political subdivisions and taxing districts of the State as well as with nongovernmental organizations, provided such agreements are consistent with the State Emergency Operations Plan and Emergency Management Program. Negotiated Mutual Aid Agreements, Intergovernmental Agreements or Interagency Agreements shall be approved by the County Board in advance of execution by the Executive Director. Where applicable, said agreements shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive.

(b) *Agreements and/or Memoranda of Understanding Related to Training and Curriculum Development.* The Executive Director or his/her designee is authorized to negotiate and execute agreements or Memoranda of Understanding ("MOU") with other political subdivisions or governmental units, nonprofit entities, volunteer groups, and private parties for the purpose of procuring and providing training and curriculum development for first responder agencies and other stakeholders throughout Cook County, as appropriated, and including provisions providing indemnification. Where applicable, said agreements or MOUs shall adhere to applicable procurement rules under the County's Code of Ordinances or the procurement standards required under the funding grant agreement, whichever standards are more restrictive. Said agreements or MOUs shall not require additional authorization from the County Board when limited to the purpose of procuring and/or providing training and/or curriculum development for first responder agencies and other stakeholders unless said agreement or MOU is greater than \$150,000.00.

(c) *Agreements and/or Memoranda of Understanding to Advance Additional Partnership Opportunities.* In order to facilitate and advance additional partnership opportunities to effectuate effective and efficient emergency response and coordination activities, the Executive Director shall be authorized to negotiate and execute MOUs or agreements with other political subdivisions, governmental units, nonprofit entities, volunteer groups and private parties, setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County, without further approval by the County Board. These agreements or MOUs shall not bind Cook County to indemnification provisions, nor shall such MOUs obligate Cook County to make any direct payments to a third party from County corporate or grant funds. Said agreements or MOUs may not require a separate Mutual Aid Agreement, Intergovernmental Agreement or Interagency Agreements; however, should the agreement or MOU require the County to indemnify the other party, County Board authorization will be required in advance of execution.

(d) *[Records to be maintained.]* The Executive Director shall further maintain a record of all agreements or MOUs entered into pursuant to the authority afforded in subsection (b) and (c) and make available to the President or the Cook County Board of Commissioners a quarterly report listing the various agreements or MOUs entered into pursuant to this authority at their request.

#### **Sec. 26-36. - Emergency action.**

(a) If the Governor proclaims that a disaster exists in the event of an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including, but not limited to, fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation,

critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~DHSEM~~ DEMPS to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of the ~~DHSEM~~ DEMPS to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of seven days, without consent of the Board.

**Sec. 26-37. - Compensation.**

Members of the ~~DHSEM~~ DEMPS who are paid employees or officers of the County, if called for training by the Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held. Members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

**Sec. 26-38. - Reimbursement by state; funds received from federal government and private donation.**

The County Treasurer shall establish a ~~DHSEM~~ DEMPS fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Executive Director for use in accordance with the proper purposes of the ~~DHSEM~~ DEMPS as established in this article. The County Treasurer shall receive and allocate to the ~~DHSEM~~ DEMPS fund:

(a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the ~~DHSEM~~ DEMPS as prescribed by the Director of IEMA;

(b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;

(c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the ~~DHSEM~~ DEMPS emergency management activities and costs.

**Sec. 26-39. - Emergency powers of President and Executive Director.**

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this article, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment, and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance

with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by ~~DHSEM~~ DEMPS, in coping with the disaster.

- (3) To enter into contracts and incur obligations, on recommendation of the Executive Director, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Executive Director of ~~DHSEM~~ DEMPS is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes in view of the exigency, without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

**Sec. 26-40. - Oath.**

Every person appointed to serve in any capacity in the ~~DHSEM~~ DEMPS organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Executive Director:

"I do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Department of ~~Homeland Security and~~ Emergency Management, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

**Sec. 26-41. - Designation of space.**

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for ~~DHSEM~~ DEMPS for the performance of its operations and for the performance of emergency preparedness and response activities.

**Sec. 26-42. - Duty to cooperate.**

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Executive Director. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Executive Director. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the ~~DHSEM~~ DEMPS,

which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

**Sec. 26-43. - Construction.**

This Ordinance shall be broadly construed to enable the President, the Executive Director and the ~~DHSEM~~ DEMPS to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality, or to any person participating in an emergency preparedness or response activity.

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

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**A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Proposed Ordinance be referred to the Homeland Security and Emergency Management Committee. The motion carried.**

**19-4285**

**Sponsored by:** TONI PRECKWINKLE (President), ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**RECOGNIZING RACISM AS A PUBLIC HEALTH CRISIS**

**WHEREAS**, Public Health Awareness raises awareness of the relationship between the health of individuals and the health of their communities; and

**WHEREAS**, African Americans comprise 1.3 million of Cook County's total population, the largest in any County, and Latin Americans comprise a comparable percentage of Cook County's population; and

**WHEREAS**, race is a social construction with no biological basis; and

**WHEREAS**, studies link racism to negative health outcomes; and

**WHEREAS**, areas falling under the public health category include healthy communities, violence prevention, rural health, technology, public health, climate change, and global health; and

**WHEREAS**, the promotion of healthy communities directly relates to the health of individuals, and encourages expanding public health support networks to decrease racial disparities in health outcomes; and

**WHEREAS**, communities of color are disproportionately impacted by social detriments to health, such as: increased exposure to lead; poor air quality; lack of safe places to walk, bike, run, live, and inadequate health education; and

**WHEREAS**, Cook County is the 2<sup>nd</sup> largest County in the United States, with health disparities among its racial populations, and

**WHEREAS**, racism is a social system with multiple dimensions, including individual racism and systemic racism; and

**WHEREAS**, individual racism is internalized or interpersonal, which may manifest in microaggressions against others based on race; and

**WHEREAS**, systemic racism is an institutional or structural system based on structuring opportunity and assigning value through the social interpretation of one's race; and

**WHEREAS**, systemic racism unfairly disadvantages individuals, businesses, and communities while simultaneously depleting the strength of society through the wasteful use of human resources; and

**WHEREAS**, an emerging body of research demonstrates racism is a social detriment to health caused by racial discrimination in housing, education, employment, transportation, and criminal justice; and

**WHEREAS**, studies show African Americans have the highest death rate at every life stage; and

**WHEREAS**, Cook County's Department of Public Health's most recent data indicates the average infant mortality rate in Cook County is 6.6 infant deaths per 1000 live births. However, compared to their Hispanic and Non-Hispanic White counterparts, African American mothers experienced the highest rate, and double Cook County's average rate, of infant mortality at 13.6 infant deaths per 1000 live births; and

**WHEREAS**, in 2018 the diabetes diagnoses rates for African Americans was 1.9 percent higher than non-minorities and Latinos diabetes diagnoses rates was 1.7 percent higher than non-minorities; and

**WHEREAS**, County Health Rankings (using 2018 data) places Cook County as the 52<sup>nd</sup> healthiest county in the State of Illinois out of 102 counties; and

**WHEREAS**, Cook County must address the persistent disparities in health outcomes and the social, economic, educational, and environmental inequities contributing to them; and

**WHEREAS**, Cook County will commit to achieving health equity; and

**WHEREAS**, while there is no epidemiologic definition of "crisis", the health impact of racism clearly rises to the definition proposed by Galea, "[t]he problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large-scale solutions; and

**WHEREAS**, the Cook County Department of Public Health will work with the newly formed Racial Equity Leadership Council in Offices Under the President to remove health inequities for the benefit of all residents of Cook County, and for the County to achieve its full potential; and

**WHEREAS**, Cook County will hereby commit to establishing an Office of Equity and Inclusion in Offices Under the President and create the position of Chief Equity Officer to coordinate efforts and work with all independently elected offices to achieve racial equity in Cook County; and

**WHEREAS**, with the support from community partners and the Office of Equity and Inclusion, it is the County's responsibility to address racism, including seeking solutions to reshape the discourse and activity engage all citizens in racial justice work.

**THEREFORE, BE IT RESOLVED**, that Cook County will: Assert that racism is a public health crisis affecting our entire society; Assess internal policy and procedures to ensure racial equity is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with newly formed Racial Equity Leadership Council in Offices Under the President and other relevant parties; and

**BE IT FURTHER RESOLVED**, the County will work to create an inclusive organization identifying specific activities to: (1) increase diversity across its workforce and in leadership positions; (2) incorporate inclusion and equity into organizational practices; (3) work with Human Resources to offer educational trainings/activities to expand employees' understanding of how racism affects individuals; and (4) work with marginalized populations to provide tools to assist employees across Cook County to engage actively and authentically with communities of color,(5) Advocate for relevant policies that improve health in communities of color, and (6) support local, State, and Federal initiatives that advance social justice, (7) while encouraging individual employees, and advocate; and

**BE IT FURTHER RESOLVED**, the County will encourage other local, State, and national entities to recognize racism as a public health crisis.

**BE IT FURTHER RESOLVED**, the County Board hereby supports the efforts to address public health disparities due to racial inequities throughout Cook County

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**A motion was made by Commissioner Deer, seconded by Commissioner Johnson, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.**

**19-4298**

**Sponsored by:** BRIDGET GAINER, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS**

**WHEREAS**, actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

**WHEREAS**, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund.

**NOW THEREFORE BE IT RESOLVED**, the Pension Committee of the Cook County Board of Commissioners requests the Executive Director of the fund to appear before the Pension Committee to give

an update of the fund's findings as of July 1, 2019.

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**A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be referred to the Pension Committee. The motion carried.**

**19-4310**

**Sponsored by:** DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN, SCOTT R. BRITTON, DENNIS DEER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, ALMA E. ANAYA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS THE PRACTICES OF COOK COUNTY HEALTH (CCH) RELATED TO COUNTYCARE FINANCES AS DISCUSSED IN THE INDEPENDENT INSPECTOR GENERAL REPORT (IIG 18-0100)**

**WHEREAS**, in 2012, the State of Illinois obtained a federal Section 1115 demonstration waiver to get an early start on Medicaid expansion as a result of provisions in the Affordable Care Act, which allowed adults living in Cook County and making less than roughly \$15,860 (or 133% below the federal poverty level) to get Medicaid; and

**WHEREAS**, the initiative was named "CountyCare" and was designed to help the state and CCH build capacity and experience to support implementation of the official Medicaid expansion in January 2014, as more than 618,000 uninsured adults were estimated to be eligible for the ACA's Medicaid expansion in Illinois, with over 341,000 of them residing in Cook County; and

**WHEREAS**, as part of this initiative CountyCare had to handle management of its waiver from the Centers for Medicare and Medicaid Services, and needed a third party to evaluate the effectiveness of the waiver showing that it enrolled enough patients; that those patients were geographically acceptable enough to encourage providers to participate in the plan; and showing that CountyCare could deliver and generate enough medically necessary claims processed through the state Medicaid agency; and

**WHEREAS**, the program is considered crucial to the financial survival of the health system, and to the county itself, which subsidizes the system with tax dollars; Before CountyCare, the system historically had been spending \$500 million to \$600 million a year for uncompensated care; and

**WHEREAS**, in 2014, CountyCare transformed its health plan to also accept traditional Medicaid populations and as a result is now one of the largest Medicaid managed health plans in the State; CountyCare currently has a healthcare network of approximately 4,500 primary care providers, 15,000 specialists, 50 hospitals, and 335,000 Members; and

**WHEREAS**, on June 21<sup>st</sup>, 2019, the Office of the Independent Inspector General (OIIG) released a report on CountyCare Healthcare Expenses (IIG 18-0100), which was prompted after receiving information during the course of their review of CCH bad debt expense and claim denials; and

**WHEREAS**, the OIIG report identified key managerial decisions and financial policies associated with large volumes of unpaid healthcare expenses related to the CountyCare program including outstanding liabilities of \$701 million for the 2018 fiscal year-end compared to the small amounts the State tends to owe CountyCare at the end of the year and according to the report can only pay 2% of the outstanding liabilities; and

**WHEREAS**, according to the report, CountyCare does not generate enough revenue to pay all the outstanding healthcare expenses at the end of the fiscal year and has a practice of using subsequent period budgetary funds to pay prior period bills, such that CountyCare's unpaid healthcare expenses are steadily growing and could become too large to pay without an extraordinary contribution from another funding source in the future; and

**WHEREAS**, the report further states that CCH routinely changes revenue and expense figures between CCH's operating units (e.g., Stroger, CountyCare, etc.) to reach desired financial goals for CountyCare and Stroger Hospital in CCH's monthly and annual financial reports, and as a result, these practices make it difficult for the CCH Board and Cook County Board of Commissioners to have a sound baseline to evaluate the performance of the individual operating units that make-up CCH; and

**WHEREAS**, CCH has stated that they are absolutely confident in the integrity of the CountyCare program and will respond in a comprehensive manner in time; and

**WHEREAS**, with the FY2020 budget process already started, the time is now to address this report and provide answers to the Board and the Public;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the CountyCare program and financial and reporting practices of Cook County Health as it relates said program; and

**BE IT FURTHER RESOLVED**, that the OIIG appear before the Committee and be prepared to explain its review of CountyCare, CCH, and the five report recommendations; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and any other pertinent representatives of Cook County Health, as well as the Independent Hospital Board appear before the Committee and be prepared to update the Committee on the contents of the OIIG report and the relationship between CountyCare and CCH, and be prepared to answer questions on the same.

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**A motion was made by Commissioner Miller, seconded by Commissioner K. Morrison, that the Proposed Resolution be referred to the Health and Hospitals Committee. The motion carried.**

**19-4325**

**Sponsored by:** LARRY SUFFREDIN, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

ORDINANCE AMENDING CRIMINAL COURT FEES

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that CHAPTER 32-1, Fee Schedule of the Cook County Code is hereby amended as Follows:

**Sec. 32-1. Fee Schedule.**

*(a)18-47 Criminal Assessments*

18-48(A), Schedule 10 226.00Additional Assessment ~~37.00~~ \$28.00

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

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A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

**ADJOURNMENT**

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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 July 25, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.



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KAREN A. YARBROUGH  
County Clerk