

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, May 23, 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, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Gainer and Silvestri (2)

INVOCATION

Reverend CJ Hawking, Harry F. Ward Social Justice Pastor at Euclid Avenue United Methodist Church in Oak Park, 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 F. Armstrong – Chicago Urban Fine Arts Commonwealth
2. Larry E. Nazimek - Coalition for Veterans Organizations
3. Alicia Garcia-Abner – Trinal Diversity and Inclusion
4. Melinda Kelly - Chatham Business Association
5. Eddie Reed – Chicago Black Communities
6. Sheila Morgan – Chicago Minority Supplier Development Council
7. David Van Vooren – Solid Waste Agency of Northern Cook County
8. Julie Lynn – Planned Parenthood
9. Marie Mohrbacher – Midwest Access Coalition
10. Terry Cosgrove – Personal PAC

11. Laura Lambert – Concerned Citizen
12. Aisha Chaudhri – EverThrive Illinois
13. George Blakemore – Concerned Citizen
14. Ameri Klafeta – Roger Baldwin Foundation, ACLU
15. Derek Covington – American Allied Workers union/Joint Industries Board

PRESIDENT

19-3088

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

PROPOSED REAPPOINTMENT

Appointee(s): Harry Jongsma

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 9/1/2022

Summary:

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Reappointment 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.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee as amended. 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.

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

19-3137

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

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.

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

The motion carried.

19-3138

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

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

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

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

19-3174

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

PROPOSED APPOINTMENT

Appointee(s): Andrea Raila

Position: Commissioner At-Large

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: 5/23/2019

Expiration date: 5/23/2021

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

19-3197

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

PROPOSED APPOINTMENT

Appointee(s): Justice Michael Bruce Hyman

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: 5/23/2019

Expiration date: 5/23/2023, or until a successor is duly appointed and qualified

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

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

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

**19-3601
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

**MODIFYING THE ANNUAL CALENDAR OF CONSENT CALENDAR
MEETINGS FOR CALENDAR YEAR 2019**

WHEREAS, in accordance with Chapter 2. Article III, Section 2-107 (h)(3), the Cook County Board of Commissioners (Board) shall hold standing Consent Calendar meetings of the Board for the sole purpose of considering proposed Consent Resolutions concerning deaths, anniversaries and congratulations for notable achievements; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings; and

WHEREAS, in accordance with Chapter 2. Article III, Section 2-107(a) the Board established the regular calendar for Consent Calendar meetings via Resolution 18-6705; and

WHEREAS, the President and the Board desire to modify the annual calendar of Consent Calendar meetings for 2019; and

WHEREAS, the President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County shall hold its standing Consent Calendar meetings at 9:00 a.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, January 23, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 24, 2019
Wednesday, May 22, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall hold the remainder of its standing Consent Calendar meetings at 1:00 p.m., in the Cook County Board Room, Room 569, Cook County Building, 118 North Clark Street, Chicago, Illinois on the following dates during 2019:

Wednesday, June 26, 2019
Wednesday, July 24, 2019
Wednesday, September 25, 2019
Wednesday, October 23, 2019
Wednesday, November 20, 2019
Wednesday, December 18, 2019

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County shall amend all applicable rules in the appropriate divisions and sections to comport with all schedules outlined in this Resolution and issue any additional notice that may be required by law.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-3604
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, LUIS ARROYO JR,
JOHN P. DALEY, DEBORAH SIMS, LARRY SUFFREDIN AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

CONSENT CALENDAR MODIFICATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-107(h)(3) of the Cook County Code is hereby amended as Follows:

Sec. 2-107. - Board of Commissioners; meetings of the Board

(h) Agendas.

- (1) Board meeting agenda. The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in subsection (3) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - a. Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - b. Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Committee reports shall be placed on the agenda of a Board meeting by the Chair

of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board.

- c. No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee.
 - d. Departmental reports, including, but not limited to, reports required by ordinance or resolution, submitted for approval to any item on an agenda of a Board or committee meeting shall be distributed or made available, either by electronic mail or the legislative document management system, to the President and Commissioners no later than 5:00 p.m. on the day the Board agenda is posted, unless the items are solely referred to a committee for later action.
- (2) New items agenda. The Secretary shall prepare a new items agenda to be issued subsequent to the issuance of the Board agenda for a regular meeting. Items may be placed on the agenda by the President or by Commissioners. Where the President or a Commissioner(s) introduces an ordinance or resolution, he or she shall be listed as sponsor(s) of such ordinance or resolution. Each communication, motion, resolution, or ordinance, after being read by the Clerk, may be acted upon immediately by the Board, or referred to committee, as ordered by the Board subject to the "Prior notice to public" provisions of this division.
 - (3) Consent Calendar agenda. The Consent Calendar is a compilation of proposed resolutions concerning deaths, anniversaries, and congratulations for notable achievements. Only proposed resolutions conforming to this description may be submitted to the Secretary for inclusion on the Consent Calendar, and it shall be the duty of the Secretary to prepare the Consent Calendar for the Board. The President and each Commissioner will be allowed to have up to two resolutions recognized during the Consent Calendar meeting. The recognized resolutions will not be read in their entirety; however, a summary or short statement as prepared by the sponsoring official may be read aloud by the Clerk at the sponsoring official's request. Any additional resolutions will be entered into the record but will not be read aloud. To the extent possible, photos of honorees shall be taken prior to the beginning of the Consent Calendar meeting. Proposed resolutions on the Consent Calendar shall be part of a motion to approve the Consent Calendar in its entirety. Any item on the Consent Calendar may be removed by a motion, seconded and approved, and shall then be subject to the provisions of this division as provided herein.

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

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Moore, to suspend the rules. The motion carried.

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

19-3602

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

PROPOSED ORDINANCE AMENDMENT

PROPOSED AMENDMENT TO RULES CONCERNING CREATION AND AUTHORITY OF COMMISSIONS, TASK FORCES AND ADVISORY COMMITTEES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Administration, Article 3, County Board, Division 2, Rules of Organization and Procedure, Sections 2-71 and 2-112 are hereby amended as Follows:

Sec. 2-71. - Definitions.

The following words, terms and phrases, when used in Article III, County Board of the Cook County Code, shall have the meanings ascribed to them in this Section.

(a) *Board or County Board* means the Cook County Board of Commissioners.

(b) *Clerk* means the Clerk of the County Board, appointed by the County Clerk.

(c) *Commissioner* means any duly elected or duly appointed Cook County Board Commissioner, and means the same as "member" of the Board.

Commission means any commission, task force, advisory committee authorized by the Cook County Board pursuant to Sec. 2-112 to address an issue of concern to the County relevant to a Standing Committee, but shall not include the Human Rights Commission, the Economic Development Advisory Committee, the Justice Advisory Council, Juvenile Temporary Detention Center Advisory Board, or other Commissions that are authorized to be permanent in nature.

(d) *Committee* means a committee of the Board and includes a standing committee, a special committee and a standing or special subcommittee of a committee.

(e) *Committee of the whole* means a committee comprised of all Commissioners as required by this division.

(~~f~~) *Majority* means a simple majority of those Commissioners present and entitled to vote on a question.

(~~g~~) *Majority of those elected* means a majority of the total number of Commissioners entitled by law to be elected to the Board, irrespective of the number of elected or appointed Commissioners actually serving in office. So long as 17 Commissioners are entitled to be elected to the Board, a vote of a "majority of those elected" shall mean nine affirmative votes.

(~~h~~) *Majority votes*. Except as otherwise provided in these rules, and except for questions for which a higher majority is required by law, all questions shall be determined by a majority vote of those Commissioners entitled to vote. A vote of "present" shall not be counted in determining the number of Commissioners voting on a question.

(~~i~~) *President* means the President of the Cook County Board of Commissioners.

(~~j~~) *Quorum* means a majority of those elected (nine Commissioners when board is comprised of 17 members) shall constitute a quorum for a meeting of the Board or a meeting of a committee of the whole. A majority of Commissioners appointed to any committee, other than a committee of the whole, shall constitute a quorum for a meeting of such committee or subcommittee.

(~~k~~) *Secretary* means the Secretary to the Board, duly appointed by the President.

Standing Committee means the standing committees provided in Sec. 2-109(i).

(~~l~~) *Term* means the four-year term of office established by State law for the President and the Commissioners.

Sec. 2-112. Commissions

(a) Effective in FY 2019 and each year thereafter, the County Board shall have the authority by ordinance or resolution to create Commissions to address issues related or relevant to a Standing Committee of the County Board.

(b) The Chair or Vice-Chair of the applicable Standing Committee relevant to the Commission must serve as the Chair of the Commission.

(c) Commissions shall be temporary in nature and shall not exceed 12 months in duration unless otherwise approved by the Board.

(d) Commissions shall be staffed by the Chair of the Commission with existing resources.

(e) Commissions shall issue their reports or findings to the applicable Standing Committee.

(f) The authorizing ordinance or resolution for a Commission shall explicitly state:

(1) The purpose for which the Commission is being created;

- (2) The Standing Committee to which the Commission is applicable;
- (3) The number of members of the Commission and method by which they will be selected or appointed.
- (4) The Chair or Vice-Chair of the applicable Standing Committee shall be the Chair of the Commission;
- (5) The date by which the work of the Commission will be completed, which shall not exceed 12 months in duration.
- (6) The length of service of the members of the Commission;
- (7) The frequency the Commission shall meet which shall not be more than one time per month;
- (8) That meetings of the Commission will be open to the public and comply with the requirements of the Open Meetings Act and Freedom of Information Act;

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Proposed Resolution be referred to the Rules and Administration Committee. The motion carried.

COMMISSIONERS

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.

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

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.

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

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

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

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

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

19-3462

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

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.

A motion was made by Commissioner K. Morrison, seconded by Commissioner Deer, that the Proposed Ordinance be referred to the Human Relations Committee. The motion carried.

19-3629

Sponsored by: LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED RESOLUTION

TO RECEIVE AND FILE THE REPORT BY THE INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS (IAAO) PRACTICES AND PROCEDURES AUDIT OF THE COOK COUNTY ASSESSOR'S OFFICE

WHEREAS, the Cook County Assessor requested the International Association of Assessing Officers (IAAO) to conduct an evaluation of the practices and procedures of the Cook County Assessor's Office; and

WHEREAS, the IAAO conducted a Practices and Procedures Audit of the Cook County Assessor's Office; and

WHEREAS the IAAO has prepared a final report detailing their findings, areas of improvement for the office, and recommendations; and

WHEREAS the Cook County Assessor has requested an opportunity for a Member of the IAAO to present their findings to the Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does

receive and file this report and grants the Cook County Assessor's Office the opportunity for a representative of the IAAO to testify concerning their findings.

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Daley, that the Proposed Resolution be received and filed. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE CHIEF FINANCIAL OFFICER

19-3041

Presented by: AMMAR RIZKI, Chief Financial Officer, Bureau of Finance

REPORT

Department: Department of Budget and Management Services

Report Title: Capital Improvement & Equipment Funding & Project Report FY2019, 1st Quarter

Report Period: 12/1/2018-2/28/2019

Summary: In accordance with FY 2019 Annual Appropriation Bill, Resolution Section 15, this report consists of three sections; the first section defines the debt funding status by source and gross funds available through the end of the fiscal year; the second section defines the funding status by source for Capital Improvements; and the third section for Equipment. The report defines the bond funding status for equipment and projects approved by the Cook County Board of Commissioners. It presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects after the end of each quarter.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

19-2052

Presented by: WILLIAM BARNES, Executive Director, Department of Homeland Security and Emergency Management

PROPOSED CONTRACT AMENDMENT

Department(s): Homeland Security and Emergency Management

Vendor: Everbridge, Inc. Pasadena, California

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

Good(s) or Service(s): Mass Notification System

Original Contract Period: 6/1/2014 - 5/31/2017 with two (2) one (1) year renewal options

Proposed Contract Period Extension: 6/1/2019 - 5/31/2020

Total Current Contract Amount Authority: \$5,045,000.00

Original Approval (Board or Procurement): 5/21/2014, \$2,919,000.00

Previous Board Increase(s) or Extension(s): 5/10/2017, 6/1/2017-5/31/2018, \$1,008,000.00; 6/6/2018, 6/1/2018 - 5/31/2019, \$1,118,000.00

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

This Increase Requested: \$1,118,000.00

Potential Fiscal Impact: FY 2019 \$559,000.00, FY 2020 \$559,000.00

Accounts: 11900.1265.520830 Professional Services, P23532 A10663

Contract Number(s): 1350-12923

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow the Cook County Department of Homeland Security and Emergency Management the necessary time to determine the most appropriate procurement method and allow us to continue to receive and send critical emergency communications and weather-related information to Cook County employees, first responders and residents throughout Cook County in real time.

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Contract

Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-2112

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

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design and Construction

Location: Healy Metra Station, 4014 West Fullerton Avenue, Chicago.

Section: 19-HEALY-00-RR

Centerline Mileage: N/A

County Board District: 8

Agreement Number(s): N/A

Agreement Period: 5/1/2019 - 3/31/2021

Fiscal Impact: \$50,000.00

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 Metra, Commuter Rail Division of the Regional Transportation Authority, Chicago, Illinois. This Intergovernmental Agreement will allow for Design and Construction Renovations to be done at the Healy Metra station located at 4014 West Fullerton Avenue.

19-2112
INTERGOVERNMENTAL AGREEMENT

This INTERGOVERNMENTAL AGREEMENT (the ^UAGREEMENT") is entered into thisday of _____ 2019, by and ~~between the~~ COUNTY OF COOK (the "COUNTY"), a body corporate and politic of the State of Illinois, acting by and through its DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (the "DEPARTMENT"), and the COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (the "GRANTEE" or ^UMETRA"), a division of an Illinois municipal corporation. The COUNTY and GRANTEE are sometimes referred to herein individually as a "PARTY" and collectively as the ^UPARTIES."

RECITALS

WHEREAS, the PARTIES wish to make various architectural enhancements to METRA's Healy station, located at 4014 W. Fullerton Avenue in Chicago (the "PROJECT"); and

WHEREAS, the COUNTY has agreed to award METRA up to \$50,000.00 toward the cost of the PROJECT improvements; and

WHEREAS, the PROJECT is designated as COUNTY section number 19-HEALY-OO-RR; and

WHEREAS, the PROJECT supports the priorities of Connecting Cook County, the COUNTY's first long range transportation plan in 75 years, by prioritizing transit and other transportation alternatives; promoting equal access to opportunities; maintaining and modernizing existing transportation facilities; and increasing investments in transportation; and

WHEREAS, the PARTIES by this instrument desire to determine and establish their respective responsibilities toward construction and/or installation, funding, and maintenance of the PROJECT improvements;

WHEREAS, the COUNTY by virtue of its powers as set forth in Counties Code, 55 ILCS 5/1-1 et seq., and the Illinois Highway Code, 605 ILCS 5/1-101 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, the GRANTEE by virtue of its powers as set forth in the Regional Transportation Authority Act, 70 ILCS 3615/1.01 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized under Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES hereto agree as follows:

Cook County/Metra

Section: 19-HEALY-OO-RR

I. CONSTRUCTION/INSTALLATION

- A. Construction and/or installation of PROJECT improvements shall be performed by an existing, qualified contractor under contract with the GRANTEE and selected through a competitive procurement process.
- B. The COUNTY and its authorized agents shall have reasonable rights of inspection (including pre-final and final inspection) during construction and/or installation of the PROJECT improvements. The COUNTY may assign personnel to perform inspections on behalf of the COUNTY, and will deliver written notice to the GRANTEE advising the GRANTEE as to the identity of the individual(s) assigned to perform said inspections.
- C. The GRANTEE shall provide no less than 14 calendar days' advance written notice to the COUNTY prior to final inspection of the PROJECT improvements.

II. FINANCES

- A. It is agreed by the PARTIES that the total estimated cost of the PROJECT is \$50,000.00.
- B. The GRANTEE agrees to pay all actual PROJECT-related costs subject to reimbursement by the COUNTY as hereinafter stipulated.
- C. The COUNTY agrees to reimburse the GRANTEE up to \$50,000.00 toward actual PROJECT costs.
- D. It is understood and agreed to by the PARTIES that the COUNTY will not reimburse the GRANTEE for any expenditures that are:
 - i. contrary to the provisions of this AGREEMENT; ii. not directly for carrying out the PROJECT;
 - iii. of a regular and continuing nature, including, but not limited to, administrative costs, staff and overhead costs, rent, utilities and maintenance costs;
 - iv. incurred without the consent of the COUNTY after written notice of the suspension of termination of any and all of the COUNTY's obligations under this AGREEMENT; and
 - v. in excess of the amount set forth in Section II (C) of this AGREEMENT.
- E. The COUNTY agrees that upon execution of this AGREEMENT and receipt of an invoice from the GRANTEE, the COUNTY will make an advance payment to the GRANTEE in the amount of \$25,000.00. This amount represents 50% of the COUNTY's total obligation incurred under this AGREEMENT.
- F. The COUNTY will pay the GRANTEE the balance of its obligation incurred under this AGREEMENT as additional funds are expended by the GRANTEE. The GRANTEE may seek

- reimbursement from the COUNTY no more frequently than on a monthly basis. The COUNTY agrees to pay invoices from the GRANTEE within 90 calendar days after receipt.
- G. If documentation submitted by the GRANTEE for reimbursement is deemed by the COUNTY as not sufficiently documenting the work completed, the COUNTY may require further records and supporting documents to verify the amounts, recipients and uses of all funds invoiced pursuant to this AGREEMENT.
 - H. A funding breakdown is incorporated into this AGREEMENT and attached hereto as EXHIBIT A.
 - I. It is further agreed by the PARTIES that notwithstanding the estimated or actual costs of the PROJECT, the COUNTY's financial responsibility pursuant to this AGREEMENT shall not exceed \$50,000.00.

III. MAINTENANCE

- A. As used herein, the terms "maintenance" or "maintain" mean keeping the facility being maintained in good and sufficient repair and appearance. Such maintenance includes the full responsibility for the construction, installation, removal, and replacement of the maintained facility when needed.
- B. Before, during and after completion of construction and/or installation of the PROJECT improvements, the GRANTEE will maintain or cause to be maintained those portions of the PROJECT improvements under its established jurisdictional authority.

IV. GENERAL PROVISIONS

- A. Entire Agreement. This AGREEMENT constitutes the complete and exclusive statement of the agreement of the PARTIES relative to the subject matter hereof and supersedes all previous oral and written proposals, negotiations, representations or understandings concerning such subject matter.
- B. Recitals. The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into this AGREEMENT.
- C. Termination of Agreement. This AGREEMENT terminates upon completion of the PROJECT and payment by the COUNTY of the final invoice submitted by the GRANTEE, or March 31, 2021, whichever date is earlier. The PARTIES may agree to extend the termination date of the AGREEMENT in a writing signed by the SUPERINTENDENT of the DEPARTMENT and an authorized representative of the GRANTEE.

- D. Lead Agency. The GRANTEE agrees to assume overall responsibility for the PROJECT, including ensuring that all required permits and joint participation and/or force account agreements are secured.
- E. Coordination. The COUNTY shall grant and consent to any and all permits, rights of access (ingress or egress), and temporary use of its property within the limits of the PROJECT to the GRANTEE and/or its agents, without charge of permit fees to the GRANTEE. Any permit for rights of access and/or temporary use of any of the COUNTY's property shall not be unreasonably withheld by the COUNTY.
- F. County Identifier. The GRANTEE shall include COUNTY section number 19-HEALY00-RR on all PROJECT-related correspondence, plans, invoices and documents.
- G. Public Notification. The GRANTEE shall coordinate and control public notification of the PROJECT scope, timing and duration.
- H. Suspension or Termination of Agreement. The GRANTEE agrees that, if the COUNTY determines that the GRANTEE has not complied with or is not complying with, has failed to perform or is failing to perform, has not met or is not meeting significant PROJECT milestones, or is in default under any of the provisions of the AGREEMENT, whether due to failure or inability to perform or any other cause whatsoever, the COUNTY, after written notification to the GRANTEE of said noncompliance or default and failure by the GRANTEE to correct said violations within 30 calendar days, may:

i. suspend or terminate this AGREEMENT in whole or in part by written notice, and/or:

- ii. demand refund of any funds disbursed to GRANTEE;
- iii. deduct any refunds or repayments from any funds obligated to, but not expended by the GRANTEE, whether from this or any other project;
- iv. temporarily withhold cash payments pending correction of deficiencies by the GRANTEE or more severe enforcement action by the COUNTY;
- v. disallow all or part of the cost of the activity or action not in compliance;
- vi. take other remedies legally available; or
- vii. take appropriate legal action.

- I. Modification. This AGREEMENT may only be modified by a written instrument executed by the Superintendent of the DEPARTMENT and an authorized representative of the GRANTEE.
- J. Compliance with Laws, Rules and Regulations. The PARTIES shall at all times observe and comply with all laws, ordinances, rules or regulations of the Federal, State, County and local governments, as amended from time to time, which may in any manner affect the performance of this AGREEMENT.
- K. Disputes. In the event of a dispute between the COUNTY and the GRANTEE in the carrying out of the terms of this AGREEMENT, the representatives of the PARTIES shall meet and resolve the issue.
- L. Default. The failure by the COUNTY or the GRANTEE to seek redress for violation of or to insist upon the strict performance of any condition or covenant of this AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights and remedies. No provision of this AGREEMENT shall be deemed waived by the COUNTY or GRANTEE unless such provision is waived in writing.
- M. Governing Law and Venue. It is agreed that the laws of the State of Illinois shall apply to this AGREEMENT and that, in the event of litigation, venue shall lie in Cook County, Illinois.
- N. Binding Successors. This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their respective successors and approved assigns.
- O. Force Maieure. Neither PARTY shall be liable for any delay or non-performance of its obligations caused by any contingency beyond its control, including but not limited to, acts of God, war, civil unrest, labor strikes or walkouts, fires and natural disasters.
- P. Notices. Unless otherwise specified, all written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered or mailed via first class, certified or registered U.S. Mail to the following persons at the following addresses:

To the COUNTY: John Yonan, P.E.
 Superintendent
 Cook County Department of Transportation and Highways
 69 W. Washington Street, 24th Floor
 Chicago, IL 60602

To the GRANTEE: James M. Derwinski
 CEO/Executive Director
 Metra
 547 W. Jackson Boulevard
 Chicago, IL 60661

- Q. Indemnification. The GRANTEE shall indemnify, defend and hold harmless the COUNTY and its commissioners, officers, directors, employees and agents, and their respective heirs, successors and assigns, from and against any and all claims, liabilities, damages, losses, and expenses, including, but not limited to, legal defense costs, attorneys fees, settlements or judgements, caused by the negligent acts, omissions or willful misconduct of the GRANTEE, its officers, directors, employees, agents, consultants, contractors, subcontractors or suppliers, in connection with or arising out of the performance of this AGREEMENT.
- R. Conflicts of Interest. The GRANTEE understands and agrees that no director, officer, agent or employee of the GRANTEE may have an interest, whether directly or indirectly, in any contract or the performance of any work pertaining to this AGREEMENT; represent, either as agent or otherwise, any person, trust or corporation, with respect to any application or bid for any contract or work pertaining to this AGREEMENT; and take, accept or solicit, either directly or indirectly, any money or thing of value as a gift or bribe or means of influencing his or her vote or actions. Any contract made and procured in violation of this provision is void and no funds under this AGREEMENT may be used to pay any cost under such a contract.
- S. Records Maintenance. The GRANTEE shall maintain during the term of this AGREEMENT and for a period of three years thereafter complete and adequate financial records, accounts and other records to support all PROJECT expenditures. These records and accounts shall include, but not be limited to, records providing a full description of each activity being assisted with COUNTY funds; a general ledger that supports the costs being charged to the COUNTY; records documenting procurement of goods and services; contracts for goods and services; invoices; billing statements; cancelled checks; bank statements; schedules containing comparisons of budgeted amounts and actual expenditures; and construction progress schedules, if applicable.
- T. Reviews and Audits. The GRANTEE will give the COUNTY access to all books, accounts, records, reports, files, and other papers pertaining to the administration, receipt and use of COUNTY funds to necessitate any reviews or audits.
- U. Conflict with Exhibits. In the event there is a conflict between the terms contained in this document and any attached exhibits, the terms included in this document shall control.
- V. Severability. If any term of this AGREEMENT is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.
- W. Authority to Execute. The PARTIES hereto have read and reviewed the terms of this AGREEMENT and by their signature as affixed below represent that the signing PARTY has the

authority to execute this AGREEMENT and that the PARTIES intend to be bound by the terms and conditions contained herein.

- X. Counterparts. This AGREEMENT may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.
- Y. Section Headings. The descriptive headings used in this section are for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

IN WITNESS WHEREOF, the COUNTY and GRANTEE have caused this AGREEMENT to be executed by their respective officials on the dates as shown.

May 23, 2019

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

19-2850

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

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): BP Products North America Inc.

Request: Approval of the Proposed Agreement

Goods or Services: Restrict the extraction of potable water and Properly dispose of excavated soil.

Location: Village of Hillside, Illinois

Section Number: N/A

County Board District: 16 and 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: None

Accounts: N/A

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Agreement between the County and BP Products North America Inc. The County will restrict the extraction of potable water from its highway right-of-way at this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

19-2850

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 a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with BP Products North America Inc., attached hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Department of Transportation and Highways Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:
4804 West Butterfield Road at Wolf Road (CH W22) in the Village of Hillside

RESOLVED, and accepted; that BP Products North America Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Transportation and Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to BP Products North America Inc.

May 23, 2019

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

19-3092

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study for intersection improvements

Location: Shermer and Willow Road, Village of Glenview, Illinois

Section: 19-GLENV-00-ES

Fiscal Impact: \$90,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for a Phase I Engineering Study for intersection improvements at Shermer and Willow Road in the Village of Glenview in Cook County.

19-3092
APPROPRIATING 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; labor for Roadway/Street improvements Shermer Road at Willow Road in Village of Glenview: Section: 19-GLENV-00-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project consists of a Phase I engineering study for intersection improvements at Shermer and Willow Road in the Village of Glenview. That there is hereby appropriated the sum of Ninety Thousand NO/100 dollars (\$90,000.00) 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.

May 23, 2019

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

19-3093

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: Roadway Improvements

Location: Clover Lane and Shoe Factory Road on the shared use paths, Village of Hoffman Estates, Illinois

Section: 19-HOFES-00-PV

County Board District(s): 15

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for work being done in the Village of Hoffman Estates. The road improvements will be done for both Clover Lane and Shoe Factory Road on the shared use paths in the Village of Hoffman Estates in Cook County.

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, Clover Lane from Old Timber Lane to Sunflower Lane/Shoe Factory Road from CN Railroad to IL Route 59: Section: 19-HOFES-OO-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist road improvements for the Clover Lane and Shoe Factory Road shared use paths. Clover Lane will be resurfaced from Old Timber Lane to Sunflower Lane. The Shoe Factory Road shared use path will be constructed from CN Railroad to IL Route 59. That there is hereby appropriated the sum of One Hundred Fifty Thousand NO/100 dollars (\$150,000.00) 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.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Improvement Resolution be approved. The motion carried.

19-3094

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Intersection Improvements

Location: Schaumburg Road and National Parkway, Village of Schaumburg, Illinois

Section: 19-SCHAU-00-CH

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Appropriating Resolution for Intersection improvements at Schaumburg Road and National Parkway, and channelization improvements at the Spring Valley Nature Center in the Village of Schaumburg in Cook County.

19-3094

APPROPRIATING 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; labor for Roadway/Street improvements Schaumburg Road at National Parkway at the Spring Valley Nature Center: Section: 19-SCHAU-00-CH, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project consists of project that involves intersection improvements at Schaumburg Road and National Parkway with channelization improvements at the Spring Valley Nature Center. That there is hereby appropriated the sum of Ninety Thousand NO/100 dollars (\$90,000.00) 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.

May 23, 2019

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

19-3095

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: 45th Street Improvements

Location: t45th Street, Village of Stickney, Illinois

Section: 19-STK45-00-PV

County Board District(s): 16

Centerline Mileage: N/A

Fiscal Impact: \$250,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Improvement Resolution for the Village of Stickney. The County will be assisting with 45th Street improvements in the Village of Stickney in Cook County.

19-3095

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; labor for Roadway/Street improvements 45th Street improvements in Village of Stickney: Section: 19-STK45-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project that involves improvements at 45th Street in the Village of Stickney, work includes new pavement surface, curb and gutter replacement and insuring compliance with ADA requirements. That there is hereby appropriated the sum of Two Hundred Fifty Thousand NO/100 dollars (\$250,000.00) 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.

May 23, 2019

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

19-3096

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: Anthony Trail Improvements

Location: Anthony Trail from MacArthur Boulevard to Commercial Avenue, Village of Northbrook, Illinois

Section: 19-NBATR-00-RP

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$75,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for the Village of Northbrook. The work being done will consist of Replacement of the concrete roadway and sidewalks along Anthony Trail from Macarthur Boulevard to Commercial Avenue in the Village of Northbrook in Cook County.

19-3096

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, for replacement of the concrete roadway and sidewalks along Anthony Trail from Macarthur Boulevard to Commercial Avenue in Village of Northbrook: Section: 19-NBATR-00-RP, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project that involves improvements involves the replacement of the concrete roadway and sidewalks on both sides of Anthony Trail from Macarthur Boulevard to Commercial Avenue. That there is hereby appropriated the sum of Seventy-Five Thousand NO/100 dollars (\$75,000.00) 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.

May 23, 2019

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

19-3097

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

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Preliminary Design

Location: Metra’s Milwaukee’s North Line A20 project in the Villages of Morton Grove, Golf, Glenview, Northbrook, Deerfield, Illinois

Section: 19-MEA20-00-ES

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 Appropriating Resolution for work being done along Metra’s Milwaukee North line. Preliminary design work for Metra’s Milwaukee’s North Line A20 project will allow for the modernization of interlocking and two grade crossings at Shermer Road and Techny Road between the Metra Morton Grove station and Deerfield station.

19-3097

APPROPRIATING 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, for Metra A20 interlocking on Milwaukee North Line at Sherner Road and Techny Road in the Village of Northbrook: Section: 19-MEA20-OO-ES, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of project that incolces the modernization of the A-20 interlocking, two grade crossing at Sherner Road and Techny Road between the Metra Morton Grove station and Deerfield station. That there is hereby appropriated the sum of Eighty-Five Thousand NO/100 dollars (\$85,000.00) 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.

May 23, 2019

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

19-3098

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

Location: the Village of Lemont

Section: 19-83171-00-PV

County Board District(s): 17

Centerline Mileage: N/A

Fiscal Impact: \$156,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation respectfully requests Approval of the Proposed Improvement Resolution for the Village of Lemont. The work being done would be Construction of a new

driveway and parking lot reconfiguration at the Sagawau Environmental Learning Center on Illinois Route 83 near the intersection of Illinois Route 171 in the Village of Lemont in Cook County.

19-3098**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, construction of a new driveway and parking lot reconfiguration at the Sagawau Environmental Learning Center of Illinois Route 83 near the intersection of Illinois Route 171 in the Village of Lemont: Section: 19-83171-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of construction of a new driveway and parking lot reconfiguration at the Sagawau Environmental Learning Center of Illinois Route 83 near the intersection of Illinois Route 171 in the Village of Lemont. That there is hereby appropriated the sum of One Hundred Fifty-Six Thousand NO/100 dollars (\$156,000.00) 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.

May 23, 2019

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

19-3099

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: Various Pavement Repairs

Location: Countywide

Section: 19-VPREP-00-PV

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,800,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for the 2019 Various Pavement Repairs. The work includes pavement repair at various locations Countywide.

**19-3099
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, various pavement repairs: Section: 19-VPREP-00-PV, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of repair of various locations Countywide. That there is hereby appropriated the sum of One Millions Eight Hundred Thousand NO/100 dollars (\$1,800,000.00) 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.

May 23, 2019

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

19-3100

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: Various Drainage Repairs

Location: Countywide

Section: 19-VDREP-00-DR

County Board District(s): Countywide

Centerline Mileage: N/A

Fiscal Impact: \$1,300,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Improvement Resolution for 2019 Various Drainage Repairs. The work includes repair of drainage systems at various locations Countywide.

**19-3100
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, various drainage repairs: Section: 19-DPREP-00-DR, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of various drainage repairs at various locations Countywide. That there is hereby appropriated the sum of One Millions Eight Hundred Thousand NO/100 dollars (\$1,800,000.00) 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.

May 23, 2019

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

19-3225

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

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction Progress Report

Action: Receive and File

Report Period: 4/1/2019 - 4/30/2019

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 4/30/2019.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

19-0440

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

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Request to Approve Payment

Payee: HOH Architects, Inc., Chicago, Illinois

Good(s) or Service(s): Professional Design Services

Fiscal Impact: \$33,286.79

Accounts: 11569.1031.11190.560107 (Project 23273)

Contract Number(s): 1323-12581

Summary: This payment is for services rendered to date as they relate to the Countywide Fire & Life Safety Systems Upgrade Package #9.

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

19-2820

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

PROPOSED CONTRACT AMENDMENT

Department(s): Capital Planning and Policy

Vendor: The Gordian Group, Inc., Greenville, South Carolina

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Professional Services

Original Contract Period: 5/1/2012-4/30/2015 with two (2), one (1) year renewal options

Proposed Contract Period Extension: 5/1/2019-4/30/2020

Total Current Contract Amount Authority: \$7,050,000.00

Original Approval (Board or Procurement): 5/14/2012, \$1,050,000.00

Previous Board Increase(s) or Extension(s): 9/10/2014, \$2,500,000.00; 5/11/2016;
5/1/2016-4/30/2017, \$3,500,000.00; 3/22/2017, 5/1/2017-4/30/2018; 3/14/2018, 5/1/2018-4/30/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 4/24/2015, 5/1/2015-4/30/2016

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Capital Improvement Program

Contract Number(s): 11-28-043

Concurrences:

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

The Chief Procurement Officer Concur.

Summary: The objective of the Job Order Contracting (JOC) program is to provide an alternate procurement method to enable the County to rapidly engage construction project simultaneously. The JOC Program is consisted of the JOC administrator and JOC Construction Contractors.

The Gordian Group is the current JOC Administrator providing management services for the JOC Program. The Gordian Group's fee for the services provided is assessed as a percentage of the value of construction procured by the County through the JOC program. The County is under no obligation to expend any monies, and is only obligated to pay The Gordian Group's fee when the construction work is procured through the JOC program. This extension will accommodate the time necessary for the procurement and any potential transitional period.

This contract was awarded through a publically advertised competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The Gordian Group, Inc. was awarded based on established evaluation criteria.

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

19-3141

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

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Knickerbocker Roofing and Paving Company, Inc., Harvey, Illinois

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

Good(s) or Service(s): Roof Replacement Services

Contract Value: \$5,497,000.00

Contract period: 6/1/2019-5/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$5,497,000.00

Accounts: Capital Improvement Program

Contract Number(s): 1855-17721

Concurrences:

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

The Chief Procurement Officer Concurs.

Summary: This project provides for complete removal and replacement of existing roofing and insulation material at four (4) buildings on the DOC campus: Division V, Division IX rotunda, Division X, and CCB courtyards.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Bids were solicited for roof replacement services. Knickerbocker Roofing and Paving Company, Inc. was the lowest, responsive and responsible bidder.

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

19-3495

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

PROPOSED CONTRACT AMENDMENT**Department(s):** Department of Capital Planning and Policy**Vendor:** Faithful & Gould | Gilbane JV, Chicago, Illinois**Request:** Authorization for the Chief Procurement Officer to increase contract**Good(s) or Service(s):** Construction Management (CM) Services for the Cook County Health and Hospitals Systems' (CCHHS) Real Estate Portfolio**Original Contract Period:** 11/22/2016 - 11/21/2019, with two (2), one (1), year renewal options.**Proposed Contract Period Extension:** N/A**Total Current Contract Amount Authority:** \$11,211,949.00**Original Approval (Board or Procurement):** 11/16/2016**Previous Board Increase(s) or Extension(s):** N/A**Previous Chief Procurement Officer Increase(s) or Extension(s):** N/A**This Increase Requested:** \$2,542,582.00**Potential Fiscal Impact:** FY 2019 \$2,542,582.00**Accounts:** Capital Improvement Program**Contract Number(s):** 1655-15557**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 to continue to use the Construction Management services for Cook County Health and Hospitals 2019 CIP projects. An increase in actual 2019 CIP projects compared to the originally-projected CIP projects in 2016 required this additional funds to maintain required staffing levels.

This contract was awarded through Request for Qualification (RFQ) procedures in accordance with Cook County Procurement Code. Faithful & Gould, Inc. and Gilbane Building Company, Joint Venture forming Faithful & Gould | Gilbane, JV was selected based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-1967

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Occupational Training and Supply, Inc., Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Supplies

Original Contract Period: 9/26/2016 - 9/25/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/26/2019 - 9/25/2020

Total Current Contract Amount Authority: \$68,145.54

Original Approval (Board or Procurement): 9/28/2016, \$68,145.54

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/5/2018, 9/26/2018 - 9/25/2019

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.530188 Institutional Supplies

Contract Number(s): 1545-15099

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive supplies to remove asbestos at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Occupational Training and Supply, Inc. was the lowest, responsive and responsible bidder.

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

19-1978

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

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

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

Good(s) or Service(s): Elevator Maintenance Services

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

Proposed Contract Period Extension: 5/1/2019 - 4/30/2020

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): N/A

This Increase Requested: \$600,000.00

Potential Fiscal Impact: FY 2019 \$350,000.00, FY 2020 \$250,000.00

Accounts: 11100.1200.540350 Maintenance and Operations

Contract Number(s): 1545-14645

Concurrences:

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

DO NOT PUT TEXT HERE. FOR PROCUREMENT TO ADD CONCURRENCE STATEMENT OR N/A

Summary: This increase and first of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive maintenance of the elevator systems at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Southwest Industries, Inc. d/b/a Anderson Elevator Company was the lowest, responsive and responsible bidder.

This item was WITHDRAWN.

19-3364

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: The Stone Group, Chicago, Illinois

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

Good(s) or Service(s): Boiler and Water Heater Maintenance

Contract Value: \$637,885.20

Contract period: 6/3/2019 - 6/2/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY2019 \$106,314.42, FY2020 \$212,628.24, FY2021 \$212,628.24, FY2022 \$106,314.30

Accounts: 11100.1200.12355.520390 - contract maintenance

Contract Number(s): 1845-17623

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to receive maintenance repair services for boilers and water heaters at various Cook County facilities.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. The Stone Group was the lowest, responsive and responsible bidder.

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

19-3481

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

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: DisposAll Waste Services, LLC, Cicero, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Asbestos Debris Disposal and Dumpster Box Rentals

Original Contract Period: 8/7/2015 - 8/6/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 8/7/2019 - 8/6/2020

Total Current Contract Amount Authority: \$74,200.00

Original Approval (Board or Procurement): 8/7/2015, \$74,200.00

Previous Board Increase(s) or Extension(s): 11/14/2018, 8/7/2018 - 8/6/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, 8/7/2017 - 8/6/2018

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540129 - Maintenance Services

Contract Number(s): 1545-14459

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will allow the Department of Facilities Management to continue to receive asbestos debris disposal and dumpster box rental at various Cook County facilities.

This contract was awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. DisposAll Waste Services, LLC was the lowest, responsive and responsible bidder.

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

19-3496

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

PROPOSED CONTRACT

Department(s): Bureau of Technology, Bureau of Administration, Department of Environment and Sustainability, Department of Homeland Security and Emergency Management, Department of Facilities Management, Adult Probation Department, Juvenile Probation Department, Clerk of the Circuit Court and Department of Animal and Rabies Control

Vendor: BCR Automotive Group, LLC D/B/A Roesch Ford, Bensenville, Illinois

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

Good(s) or Service(s): Vehicles

Contract Value: \$1,279,467.00

Contract period: 6/3/2019 - 6/2/2021

Potential Fiscal Year Budget Impact: FY2019, \$1,279,467.00

Accounts: Various Departments - Capital Equipment Funding

Contract Number(s): 1845-17651

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will allow various Agencies to purchase vehicles to replace their aging fleet.

This contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the

Cook County Procurement Code. BCR Automotive Group, LLC d/b/a Roesch Ford is the lowest, responsive and responsible bidder.

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-3464

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

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: To approve lease for Commissioner Arroyo's Eighth District office

Landlord: Hispanic Management Organization, Inc.

Tenant: County of Cook

Location: 5003 W. Fullerton Ave., Chicago, Illinois 60639

Term/Extension Period: 5/1/2019 - 5/31/2020

Space Occupied: 1,100 (approximately)

Monthly Rent: \$1,500.00

Fiscal Impact: \$19,500.00

Accounts: 11000.1088.13185.550130

Option to Renew: NA

Termination: Allowable with 60-day notice.

Utilities Included: Gas and electric are separately metered and split 50/50 among tenants.

Summary/Notes: Lease is for Commissioner Arroyo's Eighth District office and approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease

Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

19-3363

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED RESOLUTION

TO SECURE AN ALLOCATION OF VOLUME CAP AND RELATED PRIVATE ACTIVITY FINANCING AUTHORITY

WHEREAS, the Federal Tax Reform Act of 1986, as amended, imposes a limit on the aggregate amount of tax exempt private activity financing authority, also known as “volume cap”, that can be authorized by a State; and

WHEREAS, the State of Illinois has adopted procedures for the allocation of volume cap pursuant to the Illinois Private Activity Bond Allocation Act, 30ILCS 345, also known as the “Illinois Allocation Act”; and

WHEREAS, the Governor’s Office is the entity charged with authority to allocate volume cap among the political subdivisions within the State of Illinois; and

WHEREAS, the current limit on the aggregate amount of volume cap that a State can issue, adjusted for inflation for calendar year 2019, is \$105.00 multiplied by the State’s population; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue, adjusted for inflation for calendar year 2019, is \$105.00 multiplied by the State’s population of 12,802,023 which equals \$1,344,212,415.00; and

WHEREAS, the current limit on the aggregate amount of volume cap that the State of Illinois can issue to Home Rule units is \$856,024,470.00; and

WHEREAS, Cook County is a Home Rule unit pursuant to Article VII, Section 6 of the Illinois State Constitution; and

WHEREAS, Cook County, as a Home Rule county, may be allocated an amount of volume cap equal to \$105.00 multiplied by the population of its unincorporated area that is approximately 103,694 which equals \$10,887,870; and

WHEREAS, Cook County, may secure its volume cap allocation and related bonding and other finance authority via a formal request to the State beginning on the first business day on or after June 1, 2019; and

WHEREAS, said requests will be processed by the State on a first come, first served basis; and

WHEREAS, a Resolution from the Cook County Board of Commissioners is required to secure and request said allocation and authority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners supports this initiative to secure volume cap for future financing of affordable housing developments and economic development initiatives in suburban Cook County; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners seeks to secure the relevant volume cap and related bonding and other finance authority as available; and

BE IT FURTHER RESOVLED, that the President and the Board of Commissioners authorizes the Chief Financial Officer, the Bureau Chief of Economic Development, or their designees to execute, on behalf of the County of Cook, any and all documents necessary to implement this Resolution vis à vis the State of Illinois in accordance with specified instructions and deadlines; and

BE IT FURTHER RESOVLED, that the President and Board of Commissioners confirms and agrees that upon receipt of State approval, the County will (1) use the volume cap only within its jurisdiction, (2) comply with all applicable Federal, State, and Local rules and requirements, (3) prepare and submit related reports to the State as required and (4) will not transfer or reallocate this allocation to any other Home Rule or non Home Rule jurisdiction; and

BE IT FURTHER RESOLVED, this Resolution shall be effective as of the date of its adoption

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Resolution be referred to the Finance Committee. The motion carried.

19-3492

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

PROPOSED AGREEMENT

Department(s): Bureau of Economic Development

Other Part(ies): Chicago Cook Workforce Partnership, Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Authorization for the Chief of the Bureau of Economic Development to enter into an agreement with the Chicago Cook Workforce Partnership (“The Partnership”) to establish and implement a private sector based Cook County youth employment program (“Program”). The Program will target at a minimum 200 young adults, ages 16-24, with barriers to employment and/or from low-income households and/or from suburban Cook County communities with high rates of poverty or unemployment for an internship program. The Program Participants will be compensated and the program will run for approximately seven weeks. The Partnership will focus on employers in sector specific training and employment, including but not limited to transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors. The Partnership will

work with service providers to hire and train career and peer mentors and recruit and retain youth throughout the Program. The Partnership's service providers will assist The Partnership to identify employers; develop job opportunities; assign Program Participants to worksites; serve as liaison between employers and Program Participants; and oversee quality of work assignments for the selected Program Participants

Agreement period: Upon authorization of the County Board and execution of the Parties through 4/1/2020

Fiscal Impact: \$1,000,000.00 (\$900,000.00 from Special and Cooperative Programs/Fixed Charges and \$100,000 from U. S. Department of Housing and Urban Development/Community Development Block Grant (CDBG 2018)

Accounts: 11000.1490.10155.521314.00000.00000

Agreement Number(s): NA

Summary/Notes: This Program developed by County representatives and The Partnership will help build talent and create pathways for sector based experience and employment for young adults. The Program will focus on sector specific paid training and/or paid work experience in areas which include transportation, distribution and logistics; manufacturing; information technology; and other high-growth, high-demand sectors targeted by The Partnership. The County shall provide funding for 200 young adults. The County and The Partnership may solicit additional funding from outside sources to further increase the number of opportunities provided to young adults in this Program. The Partnership will provide the Bureau of Economic Development with a mid and final report which shall include the number of businesses providing internships; number of service providers utilized; and the number of Program Participants served by each service provider. The final report will include the total number of Program Participants who participated in workplace readiness training, participated in internships, and participated in career exploration activities. The Partnership will also indicate if the Program Participants connected to a workforce program, training and/or post-secondary education program at the end of the Program.

A motion was made by Commissioner Anaya, seconded by Commissioner Daley, that the Agreement be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-3517

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

PROPOSED RESOLUTION

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; and

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

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

19-3523

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

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: 167

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 purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

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

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

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

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

19-3527

Sponsored by: TONI PRECKWINKLE (President) and DONNA MILLER, Cook County Board Of Commissioners

PROPOSED RESOLUTION

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; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is

deemed abandoned with special circumstances under the Class 8; and

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

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

19-3555

Sponsored by: TONI PRECKWINKLE (President) and SEAN M. MORRISON, Cook County Board Of Commissioners

PROPOSED RESOLUTION

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: Medwest 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; and

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

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

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-2865

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Integrated Property Tax and Mass Appraisal System Independent Verification and Validation (IV&V) Services

Original Contract Period: 7/1/2017 - 6/30/2019, with two (2), one-year renewal options

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

Total Current Contract Amount Authority: \$1,173,000.00

Original Approval (Board or Procurement): 6/7/2017

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/20/2019, \$149,000.00

This Increase Requested: \$1,990,746.52

Potential Fiscal Impact: FY 2019 \$1,137,092.00, FY 2020 \$853,654.52

Accounts: 11569.1009.21120.560027, Project 21265 (Capital)

Contract Number(s): 1718-16120

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology requests authorization for the Chief Procurement Officer to exercise the first of two (2) one-year renewal options and increase the not-to-exceed amount for the contract with Grant Thornton LLP to provide independent verification and validation (IV&V) services for the County's ongoing Integrated Property Tax and Mass Appraisal System implementation.

This amendment also adds scope to the agreement to provide services related to deliverable review, more

robust status reviews, and analytical support for the Assessor's Office. The Bureau of Technology believes this scope is necessary to ensure the successful delivery of Assessor's Office-related deliverables in the Integrated Property Tax and Mass Appraisal System project.

This contract was approved as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton LLP, was previously awarded a contract by Maricopa County, Arizona through a Request for Proposals (RFP) process.

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

OFFICE OF THE ASSESSOR

19-3133

Presented by: FRITZ KAEGI, Cook County Assessor

PROPOSED TRANSFER OF FUNDS

Department: Cook County Assessor's Office

Request: Transfer of Funds

Reason: For the purpose of purchasing call center technology for the office.

From Account(s): 11000.1040.13945.520270, \$160,000.00

To Account(s): 11000.1040.13945.531690, \$160,000.00

Total Amount of Transfer: \$160,000.00

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?

It became apparent on 4/11/2019 that the account would require additional funds. The balance in the account was \$273,898.80, but that balance has obligations designated to it for the remainder of FY2019.

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 used for the source of the transferred funds was identified as having enough funds to accommodate the postage needs of the office for the remainder of the fiscal year.

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.

None.

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.

The prior CCAO administration estimated the postage needs for the office for 2019. We have revised our postage needs for the year based on changes made to the volume of mailings done for 2019, as well as the need for the funds to cover a vital project key to the new assessor’s operational priorities.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

19-3134

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

PROPOSED CONTRACT

Department(s): Adult Probation Department, Circuit Court of Cook County

Vendor:

Behavioral Services Center, Skokie, Illinois;
Catholic Charities of Archdiocese of Chicago, Chicago, Illinois;
Gateway Foundation, Chicago, Illinois;
Lutheran Social Services of Illinois, Des Plaines, Illinois;
McDermott Center, Chicago, Illinois;
Pilsen Wellness Center, Chicago, Illinois;
TASC, Chicago, Illinois;
Westcare, Chicago, Illinois

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

Good(s) or Service(s): Substance Abuse Treatment and Counseling Services

Contract Value:

Behavioral Services Center, Skokie, Illinois - \$90,000.00;
Catholic Charities of Archdiocese of Chicago, Chicago, Illinois - \$90,000.00;
Gateway Foundation, Chicago, Illinois - \$600,000.00;
Lutheran Services of Illinois, Des Plaines, Illinois - \$300,000.00;
McDermott Center, Chicago, Illinois - \$600,000.00;
Pilsen Wellness Center, Chicago, Illinois - \$150,000.00;

TASC, Chicago, Illinois - \$90,000.00;
Westcare, Chicago, Illinois - \$150,000.00

Contract period: All contracts: 6/1/2019 - 5/31/2022 with two (2) one-year renewal options

Potential Fiscal Year Budget Impact:

FY 2019 \$345,000.00;
FY 2020 \$690,000.00;
FY 2021 \$690,000.00;
FY 2022 \$345,000.00

Accounts: 11326.1310.10155.521024 - Medical Consultation Services; and 11326.1310.10155.520830 - Professional Services, paid by statutory probation fees collected from offenders.

Contract Number(s):

1890-17539A Behavioral Services Center;
1890-17539B Catholic Charities of Archdiocese of Chicago;
1890-17539C Gateway Foundation;

1890-17539D Lutheran Social Services of Illinois;
1890-17539E McDermott Center;
1890-17539F Pilsen Wellness Center;
1890-17539G TASC;
1890-17539H Westcare

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: These contracts will allow contractors to provide specialized treatment services ordered by the court for adult criminal offenders, who participate in the Circuit Court's drug treatment court programs. Services provided under the contract include assessment, detoxification, counseling, residential rehabilitation, Level I and Level II outpatient treatment, recovery home services, case management, toxicology, and aftercare, as deemed appropriate. These contracts are a part of a service network that encompasses all of Cook County, that assists offenders in their own communities.

These contracts were awarded through the Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code.

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

OFFICE OF THE CHIEF JUDGE

JUDICIARY

19-2647

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

PROPOSED CONTRACT AMENDMENT

Department(s): Countywide, Various County Agencies

Vendor: Century Springs, Mukwonago, Wisconsin

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

Good(s) or Service(s): Countywide Bottled Drinking Water, Distilled Water and Water Cooler Rentals

Original Contract Period: 5/18/2017 - 5/17/2019, with two (2) one-year renewal options

Proposed Contract Period Extension: 5/18/2019 - 5/17/2020

Total Current Contract Amount Authority: \$499,288.90

Original Approval (Board or Procurement): 5/10/2017, \$350,288.90

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/21/2019, \$149,000.00

This Increase Requested: \$224,446.55

Potential Fiscal Impact: Countywide - Various Agencies: FY 2019: \$121,575.00 FY 2020: \$102,871.55

Accounts: Countywide - Various Agencies

Contract Number(s): 1790-16177

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2) one-year renewal options will allow various County agencies and departments to continue to receive bottled drinking water, distilled water and water cooler rental services.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code.

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

19-3179

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

PROPOSED GRANT AWARD AMENDMENT

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

Grantee: Circuit Court of Cook County

Grantor: Federal DHHS, SAMHSA

Request: Authorization to increase award

Purpose: WRAP/RAP Drug Court Enhancement Program, Year Three

Supplemental Grant Amount: \$580,323.00

Grant Period: 9/30/2018-9/29/2019

Extension Period: Same, no change

Fiscal Impact: N/A

Accounts: N/A

Date of Previous Board Authorization for Grant: 7/25/2018

Previous Grant Amount: \$324,904.00

Concurrences:

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

Summary: This award amendment increases the court's third year funding for the WRAP-RAP Drug Court Enhancement program from \$324,904.00 to \$580,323.00. The Circuit Court of Cook County will use this additional funding from the U.S. Department of Health and Human Services to continue efforts to expand and enhance the Rehabilitation Alternative Probation (RAP) Drug Court Program for men and the Women's Rehabilitation Alternative Probation (WRAP) Drug Court Program for women. The additional funds will be used for program staff salaries and fringe benefits (\$55,473.00), treatment services (\$181,803.00), computer equipment (\$9,744.00) and Cook County indirect costs (\$8,399.00).

The court's goal is to increase the number and percentage of participants who achieve stable recovery and graduate successfully from the programs. To achieve this goal, the court has expanded and expedited

client access to community-based residential substance abuse treatments, incorporated new offender service elements, such as cognitive behavioral therapies and medication treatments, and expanded trauma support services.

The Circuit Court of Cook County established the RAP Drug Court Program for men in 1998 and the WRAP program in 2001 to divert individuals with substance use disorders into treatment. The RAP/WRAP Drug Court Program is currently one of the largest drug courts in Illinois, with approximately 200 participants supervised each year.

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

19-3288

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

PROPOSED PAYMENT APPROVAL

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Action: Approval of Court-Ordered Payment

Payee: Center for Conflict Resolution, Chicago, Illinois

Good(s) or Service(s): Dispute resolution services

Fiscal Impact: \$181,308.50

Accounts: 11322.1310.10155.520835, Professional Services

Contract Number(s): N/A

Summary: IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

GENERAL ADMINISTRATIVE ORDER NO. 2019-04

SUBJECT: ILLINOIS NOT-FOR-PROFIT DISPUTE RESOLUTION ACT

Pursuant to the Illinois Not-For-Profit Dispute Resolution Act (710 ILCS 20/1 et seq.), the Clerk of the Circuit Court of Cook County collects fees from civil filings for disbursement to the Dispute Resolution Centers which qualify under said Act and General Order 19 of the Circuit Court of Cook County. Fees collected and available for disbursement from the Cook County Special Revenue Fund established for this purpose for the year 2018 total \$181,308.50.

Upon review of applications received for funds collected in 2018, the sole qualifying applicant under the requirements set forth in said Act and General Order 19 of the Circuit Court of Cook County was found to be the Center for Conflict Resolution (the Center). The Center is eligible for the maximum amount allowable for disbursement to any Dispute Resolution Center in a given year of \$200,000.00.

Therefore, it is hereby ordered that the amount of \$181,308.50, representing the fees collected for the year 2018, shall be disbursed to the Center for Conflict Resolution.

Dated this 30th day of April 2019. This order shall be spread upon the records of this Court and published.

ENTER:

Timothy C. Evans
Chief Judge
Circuit Court of Cook County

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

19-3294

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

PROPOSED CONTRACT AMENDMENT

Department(s): Office of the Chief Judge, Circuit Court of Cook County

Vendor: LANSAs, Inc., Downers Grove, Illinois

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

Good(s) or Service(s): Software Support and Maintenance for Application Development

Original Contract Period: 5/16/2016 - 5/15/2019, with three (3) one-year renewal options

Proposed Contract Period Extension: 5/16/2019 - 5/15/2020

Total Current Contract Amount Authority: \$136,200.00

Original Approval (Board or Procurement): 5/12/2016, \$136,200.00

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

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

This Increase Requested: \$45,400.00

Potential Fiscal Impact: FY 2019 \$45,400.00

Accounts: 11100.1310.15050.550014, Rental, computer software

Contract Number(s): 1630-15349

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This request represents the exercise of the first of three (3) one-year renewal options. This renewal and increase of the contract will provide continued support and maintenance of software used by the Circuit Court to develop and support over forty (40) business applications throughout the Office of the Chief Judge and non-judicial departments under the auspices of the Chief Judge. Over 90 percent of the Court's applications are developed using LANSA. It is essential to have support and maintenance to ensure continuity of court operations.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

19-3413

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Sharon Grant, Chicago, Illinois

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

Good(s) or Service(s): Consultant

Original Contract Period: 6/1/2015 - 5/31/2016

Proposed Contract Period Extension: 5/31/2019 - 5/30/2020

Total Current Contract Amount Authority: \$472,608.00

Original Approval (Board or Procurement): 5/20/2015, \$123,000.00

Previous Board Increase(s) or Extension(s): 6/28/2017, 5/31/2017 - 5/30/2018, \$128,536.00;
5/16/2018, 5/31/2018 - 5/30/2019, \$110,536.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/23/2016, \$110,536.00,
5/31/2016 - 5/30/2017

This Increase Requested: \$110,536.00

Potential Fiscal Impact: FY 2019 \$35,000.00, FY 2020 \$75,536.00

Accounts: 11100.1440.10155.520830 Professional Services

Contract Number(s): 1525-14579

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides essential community relations, programming and management services under the direction of the superintendent of the JTDC. The professional services include the community linkage relationships with stakeholders to provide educational, mentoring, artistic and innovative programming for youth residing and discharged from the facility. Services are billed at a prescribed hourly rate

Ms. Grant is an expert in the area of community and intergovernmental relations, with over 20 years of experience in networking and project management. Her unique skill set includes a specialization in juvenile justice that helps the JTDC create cutting edge integrated services and programs for youth.

Over the past several years, Ms. Grant has been able to help develop numerous programs to advance the JTDC's strategic goal of providing enlightened community access for residents at the JTDC. She has developed relationships with Chicago Public Schools, Chicago City Colleges, the Safer Foundation, the Chicago Police Department, the Coalition of African American Leaders and the Union League Club to promote the core values essential to addressing resident and community needs. Ms. Grant's continued involvement and assistance is essential to continuing the inclusive collaborative efforts among stakeholders.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

19-3458

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

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Carol Cramer Brooks, Wilmington, North Carolina

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

Good(s) or Service(s): Consultant

Original Contract Period: 7/1/2015 - 6/30/2016 with one (1) one-year renewal option

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

Total Current Contract Amount Authority: \$244,460.00

Original Approval (Board or Procurement): 6/29/2015, \$126,960.00

Previous Board Increase(s) or Extension(s): 6/28/2017, 7/1/2017-6/30/2018, \$97,500.00; 5/16/2018, 7/1/18-6/30/2019)

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/1/2016, 7/1/2016-6/30/2017, \$20,000.00

This Increase Requested: \$79,000.00

Potential Fiscal Impact: FY 2019 \$33,000, FY 2020 \$46,000.00

Accounts: 11100.1440.10155.520830 Professional Services

Contract Number(s): 1525-14602

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This professional service contract provides training, education, leadership and operational development services under the direction of the superintendent of the JTDC. Consulting services include the development and delivery of training modules for in-house training staff, the development of job descriptions and performance evaluation processes, and participation in new program design for residents. Services are billed at a prescribed hourly rate.

Ms. Cramer Brooks is an expert in the area of JTDC and Juvenile Probation professional development, with many years of related experience in the State of Michigan, Chicago and across the U.S. Her unique skill set includes a specialization in juvenile justice that is essential to developing a cadre of in-house trainers and programs for youth.

Over the past several years, Ms. Cramer Brooks has developed and delivered key training programs for JTDC staff, including pre-service training for new and veteran staff, the JTDC Leadership Academy for team leaders, foundation skills, and training for Cermak Health Services and JTDC mental health staff. She has also worked with programming for residents, conducted reviews of the Nancy B. Jefferson School and strategic goal setting and evaluation of JTDC operations.

The original contract was a sole source procurement pursuant to Section 34-139 of the Cook County Procurement Code.

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

CLERK OF THE CIRCUIT COURT

**19-3449
RESOLUTION**

Sponsored by

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

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to open an operating account for the Clerk of the Circuit Court due to the acquisition of Bridgeview Bank Group by First Midwest Bank, and to identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Circuit Court open an operating account at First Midwest Bank; and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, and wire or otherwise transfer funds:

1. Dorothy A. Brown, Clerk of the Circuit Court
2. Wasiu Fashina, Chief of Staff
3. Michael Moore, Executive Clerk of Court Operations and Administration
4. Phyllis Adams, CFO/Comptroller Operations and Administration
4. Phyllis Adams, CFO/Comptroller

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

19-3489

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED RESOLUTION

OPENING OF BANK ACCOUNT WITH AUTHORIZED SIGNATORIES

WHEREAS, The Cook County Board of Commissioners has the legal authority to authorize departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to open an operating account for the Clerk of the Circuit Court due to the acquisition of MB Financial by Fifth Third Bank, and to identify those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Circuit Court open an operating account at Fifth Third Bank, and

BE IT FURTHER RESOLVED, that the following persons are authorized to sign checks, and wire or otherwise transfer funds:

1. Dorothy A. Brown, Clerk of the Circuit Court
2. Wasiu Fashina, Chief of Staff
3. Michael Moore, Executive Clerk of Court Operations and Administration
4. Phyllis Adams, CFO/Comptroller

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

19-3113

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections and Court Services

Vendor: CBM Premier Management, LLC, Sioux Falls, South Dakota

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

Good(s) or Service(s): Food Service for Detainee Meals

Original Contract Period: 7/24/2012-7/23/2015, with three (3), one (1) year renewal options

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

Total Current Contract Amount Authority: \$87,152,123.62

Original Approval (Board or Procurement): 7/24/2012, \$38,360,583.23

Previous Board Increase(s) or Extension(s): 1/15/2014, \$570,359.78; 3/11/2015, \$293,222.83; 6/10/2015, \$12,786,861.07, 7/24/15 - 7/23/2016; 6/8/2016, \$12,070,000.00, 7/24/2016 - 7/23/2017; 10/26/2016, \$325,479.24; 6/7/2017, 11,603,000.00, 7/24/2017 - 7/23/2018; 6/6/2018, \$11,142,617.47, 7/24/2018 - 7/23/2019

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

This Increase Requested: \$9,328,916.04

Potential Fiscal Impact: FY 2019 (1239) \$ 3,204,324.50; FY 2020 (1239) \$6,052,623.01; FY 2019 (1230) \$24,910.38; FY 2020 \$ 47,053.15

Accounts: 11100.1239.16875.520210- Food Services and 11100.1230.16876.520339- Lodging Non-Employees

Contract Number(s): 11-84-038

Concurrences:The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This extension and increase will allow the Sheriff's Department of Corrections and Court Services to continue to receive food services for detainee meals. The Sheriff's Department of Corrections and Court Services are currently working with the Office of the Chief Procurement to complete the competitive process for a new contract.

This contract was awarded through a publically advertised Request for Proposals (RFP) in accordance with the Cook County Procurement Code. CBM Premier Management, LLC was selected based on established evaluation criteria.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-2761

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

PROPOSED CONTRACT AMENDMENT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Robert Crown Center for Health Education, Hinsdale, Illinois

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

Good(s) or Service(s): Heroin and Drug Prevention Program for Students

Original Contract Period: 9/23/2016 - 9/22/2017, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 9/23/2019 - 9/22/2020

Total Current Contract Amount Authority: \$230,750.00

Original Approval (Board or Procurement): 9/19/2016, \$68,750.00

Previous Board Increase(s) or Extension(s): 6/27/2018, \$81,000.00, 9/23/2018 - 9/22/2019

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/29/2017, \$81,000.00, 9/23/2017

- 9/22/2018

This Increase Requested: \$81,000.00

Potential Fiscal Impact: FY 2019 \$13,500.00, FY 2020, \$67,500.00

Accounts: 11900.1210.53491.520840 - Professional Services Project: 23758 Award: 10768

Contract Number(s): 1611-15547

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the final of three (3), one (1) year renewal options will allow for the continuation of the Sheriff's Chicago HIDTA's heroin and drug prevention program for students.

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

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

19-3289

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

PROPOSED APPOINTMENT

Appointee(s): Michael Kuryla

Position: Member

Department/Board/Commission: Cook County Emergency Telephone System Board

Effective date: Immediate

Expiration date: 6/5/2022

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

19-3319

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Police Department

Other Part(ies): Orland Township, Orland Park, Illinois

Request: Authorization to enter into an Intergovernmental Agreement

Goods or Services: Hireback Police Services provided by the Cook County Sheriff's Police Department and Orland Township

Agreement Number(s): N/A

Agreement Period: Upon execution of this agreement by all the parties and continue for one year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Cook County Sheriff's Office will assign one (1) off duty Cook County Sheriff's Police Department Officer (CCSPD) and one (1) police car to provide Extra Duty police services to Orland Township.

Under this agreement, the Orland Township agrees to pay the CCSPD a rate of \$40.00 per hour for police services rendered by the CCSPD Extra Duty Officers. Said payment shall be used by the CCSPD to pay stipend of \$35.00 per hour, with no additional benefits or compensation, to the assigned Extra Duty Officers and \$5.00 per hour to reimburse CCSPD for the cost of police administration and the use of CCSPD vehicle.

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

19-3356

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

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Chicago High-Intensity Drug Trafficking Area (HIDTA)

Vendor: Enterprise Fleet Management, Oak Brook, Illinois

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

Good(s) or Service(s): Vehicle Leasing and Maintenance

Contract Value: \$2,763,296.40

Contract period: 6/1/2019 - 5/31/2021

Potential Fiscal Year Budget Impact: None; Grant Funded

Accounts: 11900.1210.53491.550060- Automotive Equipment Rental, Grant Disbursement, P23758, A10768

Contract Number(s): 1912-17728

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This contract will provide the Sheriff's HIDTA with a leased vehicle program that includes maintenance.

The contract is awarded through a publically advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. Enterprise Fleet Management was the lowest, responsive, and responsible bidder.

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

19-3456

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): City of Hometown ("Hometown"), Hometown, Illinois

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the City of Hometown

Goods or Services: The Cook County Sheriff's Office will provide 911 System dispatching/monitoring services for the City of Hometown twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 7/1/2019 - 6/30/2024

Fiscal Impact: None. Revenue Neutral

Accounts: N/A

Summary: Authorization for the Cook County Sheriff's Office and the City of Hometown to enter into an Intergovernmental Agreement for 911 System dispatching/monitoring services for the Hometown Police Department twenty-four hours a day, seven days a week. The Hometown Police Department's dispatch will transmit on a Cook County 800 mhz frequency.

The City of Hometown agrees to reimburse the Cook County Sheriff's Office on a monthly basis for all personnel and operational costs associated with this Intergovernmental Agreement, including but not limited to costs associated with any additional positions necessary for the performance of services ("Sheriff's Reimbursement"). Reimbursement shall take place in accordance with the following schedule, with any partial year prorated based on the number of days the Intergovernmental Agreement has been in effect for that year:

- 1.1st year of service - \$91,112.00
- 2.2nd year of service - \$94,373.00
- 3.3rd year of service - \$97,906.00
- 4.4th year of service - \$101,562.00
- 5.5th year of service - \$105,628.00.

Sheriff will send Hometown a monthly invoice. Payment will be due within thirty (30) days of receipt of invoice.

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

OFFICE OF THE STATE'S ATTORNEY

19-3493

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED GRANT AWARD RENEWAL

Department: Cook County State's Attorney's Office

Grantee: Cook County State's Attorney's Office

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to renew grant

Purpose: The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County

Grant Amount: \$850,732.00

Grant Period: 8/25/2019 - 9/30/2020

Fiscal Impact: "None"

Accounts: N/A

Most Recent Date of Board Authorization for Grant: 10/7/2015

Most Recent Grant Amount: \$939,283.00

Concurrences:

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

Summary: This grant provides continued and combined funding for our Complex Drug Prosecutions Initiative. This program funds the salaries of five (5) assistant state's attorneys. The Complex Drug Prosecutions Initiative focuses on implementing strategies that have proven to be effective in combating drug enterprises and networks operating in the city and suburban Cook County

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

TECHNOLOGY AND INNOVATION COMMITTEE MEETING OF

**19-1907
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

**REQUESTING A HEARING OF THE TECHNOLOGY AND INNOVATION COMMITTEE
TO DISCUSS THE FEASIBILITY AND EFFICACY OF VOLUNTARY REMOTE COURT
APPEARANCES**

WHEREAS, audio and video appearances in courtrooms offer an enormous potential for savings, revenue generation, environmental benefits, improved safety and remote access to justice which promotes the administration of justice and equity in the courtroom; and

WHEREAS, remote court appearances allow attorneys and the public to appear in court for routine

matters involving Civil, Criminal, Family, Probate, Mental Health, Traffic, Juvenile, Bankruptcy and other proceedings without leaving their homes or offices; and

WHEREAS, in 2016, In its *Call to Action: Achieving Civil Justice for All*, the Conference of Chief Justices' Civil Justice Improvement Committee set forth a convincing series of findings and recommendations, which among them was the promotion of remote audio and video services for court hearings and management; and

WHEREAS, the Center for Legal and Court Technology, a non-profit research organization that improves the administration of Justice through the use of technology, progressively encourages the utilization of remote and video court appearances throughout the United States to enhance the efficiency of judicial administration and court proceedings for both attorney's and the public; and

WHEREAS, in 1992, the Supreme Court of Illinois adopted rule 185 to allow for telephonic appearances in certain civil proceedings; and in 2017, the Supreme Court of Illinois amended its rules to also allow for remote video conferences; and

WHEREAS, in Los Angeles Superior Court a system with approximately 494 judicial officers and comparable to the Cook County Circuit Court, over 200 of those judicial officers allow for remote court appearances with a volume of over 83,000 appearances in 2018; moreover, approximately \$4.6 million in revenue over a three-year period attributable to remote court appearances in Los Angeles was generated; and

WHEREAS, in Illinois, approximately 20 counties spread over 12 Judicial Circuits utilize some form of audio and video remote appearances with approximately 4,516 remote appearance being completed in 2018; more particularly, the following "Collar" county courts use remote court appearance technology: the 16th Judicial Circuit - Kane County 3,305 appearances since 11/2011, the 18th Judicial Circuit Court - DuPage County 1,379 since 9/2014, the 19th Judicial Circuit - Lake County 1,456 since 6/2016 and the 22nd Judicial Circuit - McHenry County 2,280 since 4/2014; and

WHEREAS, Cook County has been and continues to be a leader in technology through strategic Countywide initiatives and collaboration with elected offices; thus, our existing applications and resources will allow for a seamless integration of our existing technology platforms with audio and video remote appearances; and

WHEREAS, the use of video and audio remote court appearances has the potential to offer key benefits to the public, such as cost savings on attorney fees for lower-income citizens, increasing pro bono assistance, availability of court interpreters, travel costs and work absences associated with attending a court hearing can deter self-represented litigants from effectively pursuing or defending their legal rights, thereby further promoting access to justice in courts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request a hearing of the Technology and Innovation Committee be convened to review and discuss the potential feasibility, application, and access to justice that remote court appearances may have in Cook County courtrooms; and

BE IT FURTHER RESOLVED, that a representative from the Chief Judge's Office, Court of Clerk's

Office, and Cook County Bureau of Technology appear before the Committee and be prepared to update the committee on the feasibility and efficacy of remote court appearances.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Resolution be approved. The motion carried.

19-2799

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: CDW-Government (CDW-G) LLC, Vernon Hills, Illinois

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

Good(s) or Service(s): Data Center and Network Communication Products and Related Services

Contract Value: \$30,000,000.00

Contract period: 6/1/2019 - 5/31/2024, with three (3) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2019 \$3,000,000, FY 2020 \$56,000,000, FY 2021 \$56,000,000, FY 2022 \$56,000,000, FY 2023 \$56,000,000, FY 2024 \$23,000,000

Accounts: Various Countywide accounts.

Contract Number(s): 1830-17422

Concurrence(s):

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

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is requesting authorization for the Chief Procurement Officer to enter into and execute a five-year contract with CDW-G to serve as a value-added reseller for the County for data center and server products. Through this proposed agreement, CDW-G will provide the County

with data center and networking products and related services, including maintenance, installation, training, and support. All County agencies require these products and services to maintain IT infrastructure.

This contract was awarded through a publicly advertised competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW-G was awarded based on established evaluation criteria.

This agreement will replace, in part, Cook Contract No. 13-28-026 between the County and CDW-G, through which CDW-G provided software, data center, and server products.

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF MAY 22, 2019
19-3558**

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 4/24/2019.

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

19-3559

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 4/25/2019.

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

19-2992

Presented by: EDWARD H. OLIVIERI, Director, Office of Contract Compliance

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Office of Contract Compliance

Summary: Amends Section VIII Paragraph K of the Minority, Women and Veteran/Service-Disabled Veteran-Owned Business Enterprise Program Rules and Regulations to allow State of Illinois Veteran-Owned Small Business and Service-Disabled Veteran-Owned Small Business certification to be accepted for purposes of proof of VBE or SDVBE status by firms participating or seeking to participate on County contracts unless the firm has been denied by Cook County, provided that the firm submits a Size Standard Affidavit that demonstrates compliance with the requirements of the County Code.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Changes to Public Facing Rules and Regulations be approved, as amended. The motion carried.

**19-3144
ORDINANCE AMENDMENT**

Sponsored by

**THE HONORABLE SEAN M. MORRISON, KEVIN B. MORRISON, JOHN P. DALEY,
BRIDGET DEGNEN, BRIDGET GAINER, BILL LOWRY, DONNA MILLER,
STANLEY MOORE, PETER N. SILVESTRI, LARRY SUFFREDIN AND SCOTT R. BRITTON,
COUNTY COMMISSIONERS**

TIME REQUIREMENT FOR NOTICE OF MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 1 General Provisions, Section 1-3 Definitions and Rules of Construction, of the Cook County Code; and Chapter 2 Administration, Article II County Board, Section 2-15 – Prior Notice to Public for Meetings of the Board, its Committees and Subcommittees of the Cook County Code are hereby amended as follows:

Sec. 1-3. - Definitions and rules of construction.

Unless the context clearly indicates to the contrary, the following definitions and rules of construction shall apply to this Code:

Board or County Board. The term "Board" or "County Board" means the Board of Commissioners of Cook County, Illinois.

Business Day. The term "Business day" means Monday through Friday, excluding official County Holidays.

Circuit Court. The term "Circuit Court" means the Circuit Court of Cook County, Illinois.

Clerk. The term "Clerk" means the County Clerk.

Code. The term "Code" means the Code of Ordinances, Cook County, Illinois, Code, as designated in Section 1-1.

Computation of time. Except as expressly provided to the contrary, the time within which any act provided by law is to be done shall be computed by excluding the first day and including the last, unless the last day is Saturday or Sunday or is a holiday as defined or fixed in any statute or County ordinance now or hereafter in force in this State, in which case it shall be excluded. If the day succeeding such Saturday, Sunday or holiday is also a holiday or a Saturday or Sunday then such succeeding day shall also be excluded.

Conjunctions. In a provision involving two or more items, conditions, provisions or events, which items, conditions, provisions or events are connected by conjunction "and," "or" or "either...or," the conjunction shall be interpreted as follows:

- (1) "And" indicates that all the connected terms, conditions, provisions or events apply.

- (2) "Or" indicates that the connected terms, conditions, provisions or events apply singly or in any combination.
- (3) "Either ... or" indicates that the connected terms, conditions, provisions or events apply singly but not in combination.

County. The term "County" means Cook County, Illinois.

Delegation of authority. A provision that authorizes or requires a County officer or County employee to perform an act or make a decision authorizes such officer or employee to act or make a decision through subordinates.

Department. The term "Department" means a department which is a part of the government of the County of Cook, Illinois, and shall include an agency which is a part of the government of the County of Cook, Illinois.

Gender. Words of one gender include all other genders.

ILCS, Ill. Admin. Code, U.S.C., CFR. The abbreviation "ILCS" refers to the Illinois Compiled Statutes, as amended. The abbreviation "Ill. Admin. Code" refers to the Illinois Administrative Code, as amended. The abbreviation "U.S.C." refers to the United States Code, as amended. The abbreviation "CFR" refers to the Code of Federal Regulations, as amended.

Includes, including. The terms "includes" and "including" shall mean "including, but not limited to," and the use of the terms does not create a presumption that components not expressed are excluded.

May. The term "may" is to be construed as being permissive and not mandatory.

May not. The term "may not" has a prohibitory effect.

Month. The term "month" means a calendar month.

Must. The term "must" is to be construed as being mandatory.

Number. Words importing the singular number may extend and be applied to several persons or things and words importing the plural number may include the singular.

Oath. The term "oath" includes an affirmation.

Owner. The term "owner," as applied to property, includes any part owner, joint owner, tenant in common, tenant in partnership, joint tenant or tenant by the entirety of the whole or part of such property.

Person. The term "person" means any individual, corporation, limited liability corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Personal property. The term "personal property" means any property other than real property.

Premises. The term "premises," as applied to real property, includes land and structures.

President. The "President" means the President of the Cook County Board.

Professional and managerial services. The term "professional and managerial services" means a contract that falls under the budgetary accounting codes of 260 - Professional and Managerial Services, 261 - Legal Fees Regarding Labor Matters, 262 - Legal Fees in Connection with Issuance of Tax Notes, 263 - Legal Fees, or 272 - Medical Consultation Services.

Property. The term "property" means real and personal property.

Real property. The term "real property" includes lands, tenements and hereditaments.

Regulation. The term "regulation," when used in the context of a regulation issued by a County department, shall refer to requirements imposed upon some or all members of the public in connection with the implementation of ordinances. A regulation is issued pursuant to a delegation of authority to a department within a County ordinance.

Rule. The term "rule," when used in the context of the rules of a County department, shall refer to statements of policy or practice which are to be followed by the public or by persons employed within the department in conducting business with or within the offices of the issuing County agency or official.

Secretary. The term "Secretary" means the Secretary to the Cook County Board of Commissioners.

Shall. The term "shall" is to be construed as being mandatory.

State. The term "State" means the State of Illinois.

Street. The word "street" shall be construed to embrace streets, avenues, boulevards, roads, alleys, lanes, viaducts and all other public ways in the County and shall include all areas thereof embraced between property lines and dedicated to the public use.

Swear. The term "swear" includes the term "affirm."

Tenant, occupant. The term "tenant" or "occupant," as applied to a building or land, shall include any person holding a written or oral lease or who occupies the whole or part of such building or land, either alone or with others.

Week. The term "week" means a period of seven consecutive days.

Written. The term "written" includes any form of words, letters, symbols or figures.

Year. The term "year" means a period of 12 consecutive months.

Section 2-105. - - Prior notice to public for meetings of the Board, its Committees and Subcommittees

(a) *Minimum time requirement for notice of meeting.* No less than ~~72 hours~~ four (4) business days before any meeting, not including Special Board or Emergency meetings, notice and an agenda for such meeting shall be provided by the Clerk for meetings of the Board or the Secretary for meetings of a Committee or Subcommittee.

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

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Ordinance be approved as substituted. The motion carried.

**FINANCE COMMITTEE
MEETING OF MAY 22, 2019**

COURT ORDERS

19-3131

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$4,274.77
Case Name: In the Interest of: L.K.
Trial Court No(s): 15JA1095
Appellate Court No(s): 17-2053

19-1804

Attorney/Payee: Johnson & Levine LLC
Presenter: Michael R. Johnson
Fees: \$1,630.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Keith Stennis
Case No(s): 10CR80004

19-1964

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$3,655.00

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

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

Case No(s): 05CR80005

19-1998

Attorney/Payee: Steven R. Decker

Presenter: Same

Fees: \$9,077.07

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

Name(s) of respondent(s): Jude Bradshaw

Case No(s): 16CR05492-01, 16CR12129-01

19-2046

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$415.00

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

Name(s) of respondent(s): Emmanuel Carter

Case No(s): 01CR80013

19-2068

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$3,990.00

Service Rendered for court-appointed representation of indigent respondent: expert witness

Name of respondent: Randolph Williams

Case No: 11CR80018

19-2227

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$4,940.00

Service rendered for court-appointed representation of indigent respondent(s): expert witness

Name of respondent: Adam Hall

Case No: 09CR80003

19-2230

Attorney/Payee: Lesley Kane

Presenter: Same

Fees: \$3,800.00

Services rendered for court-appointed representation of indigent respondent: expert witness

Name of respondent: Barry Washington

Case No: 11CR80009

19-2237

Attorney/Payee: Joseph P. Kennelly Attorney

Presenter: Same

Fees: \$2,971.25

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

Name (s) of respondent (s): Marcus Mannie

Case No(s): 16CR10017, 16CR11627, 16MC1187042, 16MC1214970, 16MC1223356, 16MC1215441

19-2378

Attorney/Payee: Lesley Kane, Psy.D.

Presenter: Carter & Opdycke, Attorneys at Law

Fees: \$3,610.00

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

Name(s) of respondent(s): Carlos Wade

Case No(s): 12CR80012

19-2792

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$820.00

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

Name(s) of respondent(s): Chad Morris

Case No(s): 2008CR80007

19-2793

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,280.00

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

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

Case No(s): 2009CR80004,

19-2794

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,200.00

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

Name(s) of respondent(s): John Piotrowski

Case No(s): 2019CR80001

19-2795

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Alex Robinson

Case No(s): 99CR80012

19-2796

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$2,320.00

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

Name(s) of respondent(s): Dionte Berry

Case No(s): 2011CR80025

19-2797

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$2,825.00

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

Name(s) of respondent(s): Joseph Perrilliat

Case No(s): 2019CR80002

19-2798

Attorney/Payee: Quentin L. Banks

Presenter: Same

Fees: \$1,520.00

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

Name(s) of respondent(s): Mondel Blidgen

Case No(s): 2011CR80019

19-2816

Attorney/Payee: Plainfield Forensic Psychological Services, Inc.

Presenter: Robert Brucker Jr., Psy.D.

Fees: 1,923.75

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

Name(s) of respondent(s): Bakarus Lewis

Case No(s): 16CR13991

19-2905

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$314.78

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

19-2906

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$557.28

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

Name(s) of respondent(s): Leroy Brown

Case No(s): 11CR80013

19-2907

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$369.15

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

Name(s) of respondent(s): Johnny Butler

Case No(s): 08CR80007

19-2908

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$296.65

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

Name(s) of respondent(s): Jonathan Byrd

Case No(s): 10CR80006

19-2909

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$919.15

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

Name(s) of respondent(s): Percy Dixon

Case No(s): 11CR80007

19-2910

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$314.78

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

Name(s) of respondent(s): Reginald Dodge

Case No(s): 07CR80007

19-2911

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$7,047.90

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

Name(s) of respondent(s): Alfred Edwards

Case No(s): 09CR80005

19-2912

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$712.90

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

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

19-2913

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,511.65

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

Name(s) of respondent(s): Sebron Floyd

Case No(s): 02CR80002

19-2914

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$4,489.15

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

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

19-2915

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$618.52

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

Name(s) of respondent(s): Zachary Hatter

Case No(s): 10CR80010

19-2916

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$499.15

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

Name(s) of respondent(s): Daniel Holt

Case No(s): 16CR80004

19-2917

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$713.52

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

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

Case No(s): 11CR80021

19-2918

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$307.95

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

Name(s) of respondent(s): Anthony Howard

Case No(s): 01CR80009

19-2919

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$249.78

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

Name(s) of respondent(s): Rex Hulbert

Case No(s): 05CR80003

19-2920

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$19,314.15

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-2921

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$365.40

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

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

19-2922

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$444.78

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

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-2923

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$477.28

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

Name(s) of respondent(s): Julian Montilla

Case No(s): 06CR80004

19-2924

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$296.65

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

Name(s) of respondent(s): Corey Pearson

Case No(s): 07CR80004

19-2926

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$766.65

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

Name(s) of respondent(s): Donald Podkulski

Case No(s): 07CR80013

19-2927

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,050.90

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

Name(s) of respondent(s): Jake Simmons

Case No(s): 05CR80007

19-2928

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,477.75

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

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

Case No(s): 10CR80004

19-2929

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$524.78

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

Name(s) of respondent(s): Antwone Steward

Case No(s): 98CR80005

19-2930

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,159.78

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

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-2932

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,481.65

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

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

Case No(s): 03CR80001

19-2933

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$293.53

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

Name(s) of respondent(s): Bernard Weekly

Case No(s): 01CR80011

19-2934

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$528.53

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

Name(s) of respondent(s): Randall Williams

Case No(s): 99CR80002

19-2938

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,115.00

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

Name(s) of respondent(s): Jimmie Paige

Case No(s): 06CR80011

19-2944

Attorney/Payee: Chicago-Kent Law Offices

Presenter: Richard S. Kling

Fees: \$8,367.50

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

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

Case No(s): 10CR6334

19-2997

Attorney/Payee: Eric J. Bell

Presenter: Same

Fees: \$1,179.25

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

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

19-2998

Attorney/Payee: Dr. Luis Rosell

Presenter: Eric J. Bell

Fees: \$2,470.00

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

Name(s) of respondent(s): Anthony LePard

Case No(s): 10CR80005

19-2999

Attorney/Payee: Dr. Luis Rosell

Presenter: Eric J. Bell

Fees: \$3,040.00

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

Name(s) of respondent(s): Daniel Salgado

Case No(s): 08CR80002

19-3000

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$484.78

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

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

Case No(s): 10CR80013

19-3037

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$2,081.44

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

Name(s) of respondent(s): Drew Terrell

Case No(s): 85CR10757

19-3160

Attorney/Payee: Carter & Opdycke, Attorneys at Law

Presenter: Same

Fees: \$4,405.00

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

Name(s) of respondent(s): James Poulos

Case No(s): 13CR80003

19-3259

Attorney: Sabra Ebersole

Presenter: Same

Fees: \$1,182.50

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

Name(s) of respondent(s): Torrey Minnion

Case No(s): 18CR80006

19-3271

Attorney/Payee: Dr. Romita Sillitti

Presenter: Kate E. Levine

Fees: \$3,135.00

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

Name(s) of respondent(s): Johnnie LaRue

Case No(s): 11CR80026

19-3272

Attorney/Payee: Dr. Lesley Kane

Presenter: Kate E. Levine

Fees: \$1,472.50

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

Name(s) of respondent(s): Richard Bailey

Case No(s): 98CR80001

19-3283

Attorney/Payee: Dr. Brian Abbott

Presenter: Mark H. Kusatzky

Fees: \$12,104.92

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

Name(s) of respondent(s): Antonio Williams

Case No(s): 11CR80018

19-3285

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$7,104.00

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

Name(s) of respondent(s): Terry Berry

Case No(s): 17CR80008

19-3286

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$6,752.75

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

Name(s) of respondent(s): Emanuel Lollis

Case No(s): 17CR80002

19-3287

Attorney/Payee: Howard B Brookins, Jr

Presenter: Same

Fees: \$4,676.00

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

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

18-4604

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,845.00

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

Name(s) of respondent(s): S. B.

Case No(s): 11D695

18-6927

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$2,793.50

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

Name(s) of petitioner(s): M. H.

Case No(s): 11 D 008425

19-1218

Attorney/Payee: Arlette G. Porter

Presenter: Same

Fees: \$2,566.10

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

Name(s) of respondent(s): I. S.

Case No(s): 08 D 080512

19-2894

Attorney/Payee: Amy E. Richards

Presenter: Same

Fees: \$700.03

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

Name(s) of respondent(s): E. A.

Case No(s): 14D11276

19-0881

Attorney/Payee: John Benson

Presenter: Same

Fees: \$398.00

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

Name(s) of respondent(s): J. Ross-Seller (minor) GAL

In Re: J. Ross-Seller (minor)

Case No(s): 18JA00281

19-0894

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$993.75

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

19-1702

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,800.00

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

Name of respondent(s): K. Scott (minor) GAL

In Re: K. Scott (minor)

Case No(s): 18JA701

19-1989

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Lauren Emmett (mother)

In Re: H. Emmett (minor)

Case No(s): 13JA1197

19-2025

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$885.00

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

Name(s) of respondent(s): Ricardo Pruett (father)

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

19-2060

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$863.50

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

Name(s) of respondent(s): David Medina (father)

In Re: I. Acevedo-Martinez (minor)

Case No(s): 18JA00256

19-2065

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,237.50

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

Name(s) of respondent(s): C. Watkins (mother)

In Re: J. Watkins (minor)

Case No(s): 17JA826

19-2072

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$387.50

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

19-2073

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$655.00

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

Name(s) of respondent(s): T. Fernandez, (minor) GAL

In Re: T. Fernandez (minor)

Case No(s): 01JA1845

19-2074

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$681.25

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

Name(s) of respondent(s): Telly Conner (father)

In Re: J. Conner (minor)

Case No(s): 16JA1044

19-2075

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$695.00

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

Name(s) of respondent(s): D. Leonard, T. Leonard (minors) GAL

In Re: D. Leonard, T. Leonard (minors)

Case No(s): 04JA1147, 04JA1148

19-2076

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$492.50

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

Name(s) of respondent(s): Garnell Gholson (father)

In Re: S. Gholson (minor)

Case No(s): 16JA831

19-2077

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$518.75

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

Name(s) of respondent(s): Marcellous Wallace

In Re: A. Smith (minor)

Case No(s): 16JA315

19-2078

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$660.00

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

Name(s) of respondent(s): Marquita Moore (mother)

In Re: M. Bailey (minor)

Case No(s): 15JA991

19-2079

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$390.00

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

Name(s) of respondent(s): D. Williams (minor) GAL

In Re: D. Williams (minor)

Case No(s): 07JA1051

19-2085

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): J. Wilson (minor) GAL

In Re: J. Wilson (minor)

Case No(s): 17JA00267

19-2106

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,931.25

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

Name(s) of respondent(s): Esteban Rodriguez (father)

In Re: A. Woods (minor)

Case No(s): 18JA808

19-2108

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): DuRhonda Palmore (mother)

In Re: M. Palmore (minor)

Case No(s): 14JA641

19-2109

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,481.25

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

Name(s) of respondent(s): Andrew Runge (father)

In Re: A. Runge (minor)

Case No(s): 18JA0745

19-2125

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,443.75

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

Name(s) of respondent(s): L. Smith, M. Smith, M. Smith (minors)

In Re: L. Smith, M. Smith, M. Smith (minors)

Case No(s): 17JA542, 17JA543, 17JA544

19-2126

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$175.00

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

Name(s) of respondent(s): Teresa Delgado (mother)

In Re: A. Delgado, S. Delgado, A. Delgado (minors)

Case No(s): 13JA00035, 13JA00036, 13JA00037

19-2127

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): Z. Harvey (minor) GAL

In Re: Z. Harvey (minor)

Case No(s): 17JA00144

19-2128

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): Indigo Lang (mother)

In Re: I. Ascencio (minor)

Case No(s): 17JA01143

19-2135

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$343.75

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

Name(s) of respondent(s): Brandon Nard (father)

In Re: M. Davis (minor)

Case No(s): 16JA355

19-2136

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$337.50

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

Name(s) of respondent(s): Angelica Lopez (mother)

In Re: M. Sanchez (minor)

Case No(s): 10JA1085

19-2144

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

19-2145

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$306.25

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

Name(s) of respondent(s): Miguel Osterling (father)

In Re: Y. Osterling (minor)

Case No(s): 17JA1200

19-2192

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$1,106.25

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

Names(s) of respondent(s): N. Ibarondo (minor) GAL

In Re: N. Ibarondo (minor)

Case No(s): 18JA902

19-2193

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): Nathaniel Alexander (father)

In Re: P. Alexander (minor)

Case No(s): 10JA00992

19-2194

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$187.50

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): 15JA1000

19-2196

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent: J. Hodges (father)

In Re: S. Bell (minor)

Case No(s): 17JA773

19-2197

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent: Deonte Bell (father)

In Re: N. Bell (minor)
Case No(s): 17JA00193

19-2231

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,050.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Bobby Harden (father)
In Re: Z. Harden, B. Harden (minors)
Case No(s): 17JA1110, 18JA1217

19-2233

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): Jasmine McKnight (mother)
In Re: J. Watkins (minor)
Case No(s): 16JA00713

19-2234

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$300.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Belk (father)
In Re: S. Belk (minor)
Case No(s): 18JA00780

19-2235

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): C. Barnet (minor)
Case No(s): 18JD00838

19-2238

Attorney/Payee: Ellen Sidney Weisz
Presenter: Same
Fees: \$487.50

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

Name(s) of respondent(s): M. Bronson (minor) GAL

In Re: M. Bronson (minor)

Case No(s): 14JA774

19-2243

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$568.75

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

Name(s) of respondent(s): Herman Yancey (father)

In Re: F. Yancey (minor)

Case No(s): 14JA0766

19-2244

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$2,187.50

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

Name(s) of respondent(s): Alejandro Aquino(father)

In Re: M. Aquino (minor)

Case No(s): 15JA106

19-2245

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): A. Brown (minor) GAL

In Re: A. Brown (minor)

Case No(s): 18JA872

19-2246

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,625.00

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

Name(s) of respondent(s): Angelina Mora (mother)

In Re: A. Silva (minor)

Case No(s): 13JA548

19-2247

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): E. Wilkerson (minor) GAL

In Re: E. Wilkerson (minor)

Case No(s): 03JA1724

19-2293

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

Presenter: Same

Fees: \$493.75

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

Name(s) of respondent(s): Anthony Alexander (father)

In Re: A. Alexander (minor)

Case No(s): 07JA01079

19-2295

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): Jermall Whitmore (father)

In Re: C. Whitmore, S. Whitmore (minors)

Case No(s): 14JA01178, 14JA01179

19-2296

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

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Andrea Wright (mother)

In Re: E. Love, T. Melton, B. Murray, X. Crosby (minors)

Case No(s): 17JA00677, 17JA00678, 17JA00679, 17JA00680

19-2408

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$2,593.75

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

Name(s) of respondent(s): N. Warmack (minor) GAL

In Re: N. Warmack (minor)

Case No(s): 18JA983

19-2722

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Ronald Wilson (father)

In Re: L. Brown (minor)

Case No(s): 17JA1017

19-2728

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

Presenter: Same

Fees: \$1,256.25

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

Name(s) of respondent(s): Derrick Johnson (father)

In Re: D. Johnson, D. Johnson (minors)

Case No(s): 17JA00582, 17JA00583

19-2729

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

Presenter: Same

Fees: \$2,281.25

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

Name(s) of respondent(s): Jerry Robinson (father)

In Re: A. Robinson, D. Robinson, J. Robinson, Jr., D. Robinson, A. Robinson, A. Dunbar, A. Robinson (minors)

Case No(s): 18JA00247, 18JA00248, 18JA00249, 18JA00250, 18JA00251, 18JA00252, 18JA01065

19-2730

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Brown, Sterling (minors) GAL

In Re: Brown, Sterling (minors)

Case No(s): 16JA267, 11JA730, 14JA613

19-2731

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$362.50

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): J. Henry (minor) GAL

In Re: J. Henry (minor)

Case NO(s): 15JA358

19-2732

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,132.56

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

Name(s) of respondent(s): Jonathan Cocroft (father)

In Re: J. Cocroft, J. Cocroft, J. Cocroft (minors)

Case No(s): 15JA0287, 15JA0702, 16JA0838

19-2733

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Charlie Soto (father)

In Re: K. Silva (minor)

Case No(s): 18JA00799

19-2734

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Curtis Houston (father)

In Re: L. Houston-Jones (minor)

Case No(s): 17JA00015

19-2735

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): D. Parker (minor) GAL

In Re: D. Parker (minor)

Case No(s): 04JA1568

19-2736

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$413.70

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

Name(s) of respondent(s): Willie Adams (father)

In Re: D. Adams (minor)

Case No(s): 14JA1086

19-2759

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,263.85

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

Name(s) of respondent(s) Alex Cruz(father)

In Re: A. Cruz, Z. Cruz, K. Cruz (minors)

Case No(s): 13JA00249, 13JA 00250, 16JA00121

19-2772

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$987.50

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

Name(s) of respondent(s): Marcus Ramirez (father)

In Re: A. R. Leona (minor)

Case No(s): 18JA788

19-2773

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,012.50

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

Name(s) of respondent(s): Mercedes Johnson (mother), Kevin Taylor (father)

In Re: M. Taylor (minor)

Case No(s): 12JA1086

19-2774

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,187.50

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

Name(s) of respondent(s): Thaddis Terrell (father)

In Re: D. Terrell (minor)

Case No(s): 14JA1452

19-2775

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$3,606.25

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

Name(s) of respondent(s): Antonia Bolden (mother)

In Re: A. Bolden (minor)

Case No(s): 05JA755

19-2776

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,425.00

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

Name(s) of respondent(s): M. Crawford (mother), R. Scott (father)

In Re: S. Crawford (minor)

Case No(s): 12JA449

19-2777

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$2,581.25

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

Name(s) of respondent(s): Verlessie Stewart (mother)

In Re: D. Stewart (minor)

Case No(s): 18JA887

19-2779

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,106.25

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

Name(s) of respondent(s): Shelton Brooks (father)

In Re: S. Brooks (minor)

Case No(s): 16JA46

19-2780

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$962.50

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

Name(s) of respondent(s): Christopher Gutierrez (father)

In Re: C. Gutierrez (minor)

Case No(s): 14JA1274

19-2781

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Kevin Powell (father)

In Re: R. Smith (minor)
Case No(s): 15JA915

19-2782

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): F. Massey, C. Hill (fathers), L. Dennis (mother)
In Re: K. Massey, K. Massey, K. Dennis (minors)
Case No(s): 14JA540, 14JA541, 14JA542

19-2783

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Felicia Sparkman (mother)
In Re: F. Sparkman, C. Jones (minors)
Case No(s): 12JA292, 12JA293

19-2784

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,356.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andre Young (father)
In Re: A. Young (minor)
Case No(s): 17JA793

19-2785

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$906.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Love, Sr. (father)
In Re: J. Love, Jr. (minor)
Case No(s): 16JA471

19-2786

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marco Marroquin (father)
In Re: S. Marroquin (minor)
Case No(s): 15JA150

19-2787

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Manuel Zapata Perez (father)
In Re: S. Nall, A. Nall (minors)
Case No(s): 10JA223, 10JA226

19-2788

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,006.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Markus Allen (father)
In Re: T. Lockhart (minor)
Case No(s): 16JA848

19-2789

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Joshua Townsen (father)
In Re: J. McClain (minor)
Case No(s): 18JA929

19-2809

Attorney/Payee: Donna Ramey
Presenter: Same
Fees: \$1,056.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Gibson (minor) GAL
In Re: Z. Gibson (minor)
Case No(s): 15JA00262

19-2811

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,593.75

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

Name(s) of respondent(s): Domovlo McDonald (father)

In Re: D. McDonald, A. McDonald (minors)

Case No(s): 18JA669, 18JA670

19-2812

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$522.65

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

Name(s) of respondent(s): J. Fields (minor) GAL

In Re: J. Fields (minor)

Case No(s): 12JA01274

19-2813

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Kamarudeen Yusuf (father)

In Re: E. Yusuf (minor)

Case No(s): 18JA528

19-2814

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$450.00

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

Name(s) of respondent(s): Gina Hernandez (mother)

In Re: Hernandez, Cotto (minors)

Case No(s): 12JA1272, 12JA1288

19-2815

Attorney/Payee: Donna Ramey

Presenter: Same

Fees: \$1,067.75

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

Name(s) of respondent(s): Anthony Consenza (father)

In Re: D. Cardena, G. Cardena (minors)

Case No(s): 13JA942, 1 JA1312

19-2825

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$420.00

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

Name(s) of respondent(s): Quantalia Boyd (mother)

In Re: C. Miles, C. Miles (minors)

Case No(s): 13JA056, 13JA057

19-2831

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,962.50

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

Name(s) of respondent(s): Makia Lewis (mother)

In Re: C. Lewis (minor)

Case No(s): 13JA638

19-2834

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Linda Martinez (mother)

In Re: L. Martinez (minor)

Case No(s): 17JA987

19-2835

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): S. Collins (minor) GAL

In Re: S. Collins (minor)

Case No(s): 17JA1000

19-2836

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$300.00

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

Name(s) of respondent(s): O. Penar (minor) GAL

In Re: O. Penar (minor)

Case No(s): 19JA209

19-2837

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$618.75

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

Names(s) of respondent(s): L. Ceasar, L. Ceasar (minors) GAL

In Re: L. Ceasar, L. Ceasar (minors)

Case No(s): 17JA1025, 17JA1026

19-2846

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$906.25

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

Name(s) of respondent(s): Keshya Emerson (grandmother)

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

19-2851

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,887.50

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

Name(s) of respondent(s): J. Jeremiah, A. Craig, L. Craig (minors) GAL

In Re: J. Jeremiah, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-2853

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$415.00

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

Name(s) of respondent(s): Lamar Webb (father)

In Re: Z. Thomas (minor)

Case No(s): 18JA883

19-2854

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): Constance Ashley

In Re: M. Glenn (minor)

Case No(s): 11JA701

19-2855

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$937.50

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

Name(s) of respondent(s): Detrice Fair

In Re: Z. Johnson, K. Savage, K. Savage (minors)

Case No(s): 11JA951, 15JA244, 15JA245

19-2856

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$531.25

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

Name(s) of respondent(s): Lucille Beasley Brown (mother)

In Re: S. Jones (minor)

Case No(s): 16JA0999

19-2858

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$243.75

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

Name(s) of respondent(s): Angela Mingo (mother)

In Re: T. Mingo (minor)

Case No(s): 14JA899

19-2859

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$956.25

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

Name(s) of respondent(s): Todd Goss (father)

In Re: M. Goss (minor)

Case No(s): 18JA1078

19-2860

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Raymond Teague (father)

In Re: N. Teague (minor)

Case No(s): 18JA548

19-2861

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$868.75

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

Name(s) of respondent(s): Nidal Alzedbieh (father)

In Re: J. Alzedbieh (minor)

Case No(s): 18JA248

19-2866

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): D. Cunningham (guardian)

In Re: Z. Grant (minor)

Case No(s): 18JA0558

19-2868

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): Adelyn Davis (mother)

In Re: O. Davis-Hynes (minor)

Case No(s): 18JA0557

19-2875

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$630.00

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

Name(s) of respondent(s): Jerry Brown (father)

In Re: D. Brown (minor)

Case No(s): 17JA1119

19-2876

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$2,050.00

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

Name(s) of respondent(s): China Robinson (mother)

In Re: J. M. Robinson (minor)
Case No(s): 18JA997

19-2877

Attorney/Payee: Crystal B. Ashley
Presenter: Same
Fees: \$800.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Price, J. Price (minors) GAL
In Re: J. Price, J. Price (minors)
Case No(s): 15JA455, 16JA462

19-2887

Attorney/Payee: John Benson
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Ford (minor) GAL
In Re: B. Ford (minor)
Case No(s): 15JA00846

19-2888

Attorney/Payee: John Benson
Presenter: Same
Fees: \$452.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Shore; U. Carson (minors) GAL
In Re: M. Shore; U. Carson (minors)
Case No(s): 13JA607; 13JA608

19-2889

Attorney/Payee: John Benson
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Williams (minor) GAL
In Re: R. Williams (minor)
Case No(s): 15JA01059

19-2895

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$575.60
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kimberly Fickas
In Re: E, Enk Jr. (minor)
Case No(s): 18JA154

19-2896

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$443.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Sullivan, A. Sullivan (minors) GAL
In Re: A. Sullivan, A. Sullivan (minors)
Case No(s): 18JA454, 18JA455

19-2897

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: I. Hobbs (minor) GAL
In Re: I. Hobbs (minor)
Case No(s):04JA1242

19-2898

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,675.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: T.Wilson, Sr.(father)
In Re: T. Wilson, Jr. (minor)
Case No(s): 18JA1082

19-2899

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$943.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Pepe Martinez (father)
In Re: I. Martinez (minor)
Case No(s): 15JA00242

19-2901

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$762.50

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

Name(s) of respondent(s): Antonio Howard (father)

In Re: I. Franklin (minor)

Case No(s): 13JA400

19-2935

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,197.50

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

Name(s) of respondent(s): M. Williams, M. Williams, K. Williams (minors) GAL

In Re: M. Williams, M. Williams, K. Williams (minors)

Case No(s): 10JA277, 10JA278, 10JA279

19-2936

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Ricardo Pruitt (father)

In Re: A. Pruitt (minor)

Case No(s): 04JA1537

19-2937

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$931.25

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

Name(s) of respondent(s): Larry Williams (father)

In Re: J. Williams (minor)

Case No(s): 18JA778

19-2990

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Debra Domangue (father)

In Re: J. Basil Nixon a/k/a J. Brasil Sanchez Domangue (minor)

Case No(s): 05JA00453

19-3001

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,368.75

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

Name(s) of respondent(s): Tatiana Jackson (mother)

In Re: M. Collins, M. Jackson, M. Jackson, L. Davis, L. Davis, L. Jackson (minors)

Case No(s): 18JA999, 18JA1000, 18JA1001, 18JA1002, 18JA1003, 18JA1004

19-3002

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

Presenter: Same

Fees: \$3,137.50

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

Name(s) of respondent(s): B. Bailey, O. Schwedler, J. Schwedler (minors) GAL

In Re: B. Bailey, O. Schwedler, J. Schwedler (minors)

Case No(s): 09JA00943, 09JA00944, 09JA00945

19-3003

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

Presenter: Same

Fees: \$868.15

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

Name(s) of respondent(s): Allinia Biggs (mother)

In Re: K. Sharp (minor)

Case No(s): 18JA00615

19-3007

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$587.50

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

Name(s) of respondent(s): A. Hawkins (minor) GAL

In Re: A. Hawkins (minor)

Case No(s): 06JA429

19-3008

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): Robert Murphy (father)

In Re: H. Hahn (minor)

Case No(s): 18JA152

19-3009

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): Marnell Love (grandfather)

In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)

Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

19-3010

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$225.00

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

Name(s) of respondent(s): Peggy Grampton (mother)

In Re: B. Washington (minor)

Case No(s): 18JA245

19-3011

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: H. Hatcher, J. Booker (minors)

Case No(s): 13JA609, 13JA610

19-3013

Attorney/Payee: Law Offices of Robert A. Horwitz, P.C.

Presenter: Same

Fees: \$275.00

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

Name(s) of respondent(s): Luis Herrera (father)

In Re: D. Pink (minor)

Case No(s): 15JA1005

19-3015

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): J. Payton (minor) GAL

In Re: J. Payton (minor)

Case No(s): 16JA939

19-3016

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$1,181.25

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

Name(s) of respondent(s): Terrell Payton (father)

In Re: B. Payton (minor)

Case No(s): 18JA1091

19-3019

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$300.00

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

Name of respondent(s): K. Lovelady(minor) GAL

In Re: K. Lovelady(minor)

Case No(s): 17JA686

19-3020

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$175.00

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

Name of respondent(s): Annette Miller(mother)

In Re: S. Barnes(minor)

Case No(s): 13JA961

19-3021

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Lenard Grayson(father)

In Re: T. Williams(minor)

Case No(s): 17JA995

19-3023

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$593.75

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

Name(s) of respondent(s): T.T. Washington (mother)

In Re: J. Robinson (minor)

Case No(s): 17JA01151

19-3026

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Elizabeth Cruz (mother)

In Re: O. Mena (minor)

Case No(s): 16JA320

19-3031

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$766.70

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

Name(s) of respondent(s): Tyrell Kelly

In Re: T. Muhammad (minor)

Case No(s): 17JA400

19-3032

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$581.70

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

Name(s) of respondent(s): Latrell Howard (father)

In Re: L. Howard-Wilson (minor)

Case No(s): 18JA374

19-3033

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,575.00

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

Name(s) of respondent(s): A. Nash (minors) GAL

In Re: A. Nash (minor)

Case No(s): 10JA0046

19-3086

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$912.50

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

Name(s) of respondent(s): Maritza Crespo (mother)

In Re: A. Alvarez, D. Alvarez (minors)

Case No(s): 12JA1195, 12JA1196

19-3087

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

Presenter: Same

Fees: \$2,700.00

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

Name(s) of respondent(s): Celeste Christian (mother)

In Re: N. Warmack (minor)

Case No(s): 18JA00983

19-3089

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

Presenter: Same

Fees: \$981.25

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

Name(s) of respondent(s): Tamika Lipsey (mother)

In Re: T. Smith, M. Jones, A. Lipsey (minors)

Case No(s): 16JA00330, 16JA00331, 16JA00332

19-3090

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

Presenter: Same

Fees: \$1,143.75

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

Name(s) of respondent(s): L. Lockhart, S. Lockhart (parents)

In Re: D. Lockhart (minor)

Case No(s): 18JA00996

19-3091

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

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): N. Washington (minor) GAL

In Re: N. Washington (minor)

Case No(s): 10JA00126

19-3106

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,112.50

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

19-3114

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$706.00

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

Name(s) of respondent(s): William Nesbitt (father)

In Re: A. Nesbitt (minor)

Case No(s): 18JA00869

19-3115

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Alejandro Ayala (father)

In Re: J. Diaz (minor)

Case No(s): 17JA1168

19-3116

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,575.00

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

Case Name: Interest of A.C.

Trial Ct. No(s): 18JA44

Appellate Ct. No(s): 1-18-2339

19-3117

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$900.00

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

Name(s) of respondent(s): Quinta Turner (mother)

In Re: C. Washington, R. Owens., J. Turner (minors)

Case No(s): 17JA1132, 18JA645, 17JA1219

19-3118

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): D. Thomas, Q. Kirkwood (minors) GAL

In Re: D. Thomas, Q. Kirkwood (minors)

Case No(s): 15JA1064, 15JA1065

19-3121

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): E. Friend (minor) GAL

In Re: E. Friend (minor)

Case No(s): 14JA770

19-3125

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,470.66

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

Name(s) of respondent(s): Rocco Nero (father)

In Re: C. Nero (minor)

Case No(s): 18JA991

19-3126

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Roy Benjamin (father)

In Re: M. Benjamin (minor)

Case No(s): 17JA418

19-3127

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,637.50

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

Name(s) of respondent(s): M. Markese, M. Markese, M. Travis, J. Jackson (minors) GAL

In Re: M. Markese, M. Markese, M. Travis, J. Jackson (minors)

Case No(s): 16JA511, 16JA512, 16JA513, 17JA845

19-3128

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,037.50

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

Name(s) of respondent(s): W. Walton, W. Anderson (fathers)
In Re: C. Walton, C. Anderson (minors)
Case No(s): 17JA722, 17JA723

19-3129

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,862.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Andrew Richardson (father)
In Re: H. Richardson, L. Richardson (minors)
Case No(s): 16JA844, 17JA639

19-3130

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Arturo Daniel (father)
In Re: T. Berry (minor)
Case No(s): 17JA689

19-3132

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): P. Cubie, N. Boston (minors) GAL
In Re: P. Cubie, N. Boston (minors)
Case No(s): 17JA448, 17JA449

19-3143

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$1,211.70
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Xavier McCroy (father)
In Re: X. McCroy, X. McCroy (minors)
Case No(s): 18JA423, 18JA424

19-3145

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,150.00

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

Name(s) of respondent(s): Lee Kellom (father)

In Re: A. Butts (minor)

Case No(s): 18JA753

19-3146

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): William Pitts (father)

In Re: W. Pitts, S. Pitts (minors)

Case No(s): 12JA790, 05JA357

19-3147

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,412.50

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

Name(s) of respondent(s): Dewayne Bledsoe, Joseph Lewis (fathers)

In Re: J. Craig, A. Chattman, L. Chattman (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

19-3148

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Althinia Lofton (mother)

In Re: A. Drink (minor)

Case No(s): 07JA1036

19-3149

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell, M. Campbell (minors) GAL

In Re: T. Campbell, N. Campbell, J. Campbell, J. Campbell, J. Campbell, M. Campbell (minors)

Case No(s): 14JA735, 14JA736, 14JA737, 15JA967, 16JA716, 18JA949

19-3150

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Adreyanna Correa (mother)

In Re: A. Correa-Montanez (minor)

Case No(s): 15JA403

19-3151

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL

In Re: N. Brown, S. Brown (minors)

Case No(s): 17JA101, 17JA102

19-3152

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Jose Oliver (father)

In Re: J. Oliver (minor)

Case No(s): 18JA01170

19-3153

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Krista Bradshaw (mother)

In Re: T. Brock (minor)

Case No(s): 18JA00857

19-3154

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): E. Watkins, D. Watkins (minors) GAL

In Re: E. Watkins, D. Watkins (minors)

Case No(s): 13JA00893, 13JA00892

19-3155

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$562.50

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

Name(s) of respondent(s): Tony Bush (father)

In Re: T. Patterson (minor)

Case No(s): 16JA00138

19-3156

Attorney/Payee: Ellen J Morris Attorney At Law

Presenter: Same

Fees: \$243.75

Services Rendered for court appointed representation of Indigent Respondent(s): legal representation

Name(s) of respondent(s): B. Pendelton (minor) GAL

In Re: B. Pendelton (minor)

Case No(s): 15JA879

19-3158

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$1,406.25

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

Name(s) of respondent(s): Jeffrey Newell (father)

In Re: Z. Newell (minor)

Case No(s): 18JA521

19-3159

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): Lamaud Warren (father)

In Re: J. Warren (minor)

Case No(s): 18JA402

19-3161

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$652.50

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

Name(s) of respondent(s): Tangela English (mother)

In Re: T. English (minor)

Case No(s): 17JA1131

19-3163

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$2,757.50

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

Name(s) of respondent(s): Nicholas. Astacio (father)

In Re: C. Astacio, W. Astacio (minors)

Case No(s): 18JA1057, 18JA1058

19-3164

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$250.00

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

Name(s) of respondent(s): Heather Otis

In Re: H. Ward (minor)

Case No(s): 16JA214

19-3165

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$693.75

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

Name(s) of respondent(s): Luis Camayo (father)

In Re: E. Camayo (minor)

Case No(s): 19JA00099

19-3166

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Marcus Garcia (father)

In Re: A. Galeana (minor)

Case No(s): 18JA00467

19-3169

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$337.50

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

Name of respondent(s): Morrissa Carr (mother)

In Re: W. Sanders, K. Carr (minors)

Case No(s): 16JA1121, 16JA1122

19-3170

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$356.25

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

Name of respondent(s): S. Woods(minor) GAL

In Re: S. Woods (minor)

Case No(s): 02JA1020

19-3171

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$731.25

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

Name of respondent(s): Lovall Dorris (father)

In Re: O. Dorris, K. Dorris, N. Harris (minors)

Case No(s): 17JA1070, 17JA1071, 18JA864

19-3172

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$981.25

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

Name of respondent(s): Ricky Hudson(father)

In Re: R. Hudson(minor)

Case No(s): 14JA643

19-3173

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$862.50

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

Name(s) of respondent(s): Tasha Webb (guardian)

In Re: A. Robinson (minor)

Case No(s): 17JA648

19-3180

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$650.00

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

Name(s) of respondent(s): Alissa Salinas Guardian

In Re: A. Vazquez (minor)

Case No(s): 15JA914

19-3181

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): Tasha White

In Re: A. Brown (minor)

Case No(s): 03JA00839

19-3182

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$287.50

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

Name(s) of respondent(s): Laura Cerza (mother)

In Re: A. Davila, S. Stekov, S. Stekov (minors)

Case No(s): 15JA815, 15JA816

19-3183

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$743.75

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

Name(s) of respondent(s): Natasha Bailey (mother)

In Re: B. Bailey (minor)

Case No(s): 14JA56

19-3184

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$850.00

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

Name of respondent(s): Melissa Schmitz (mother)

In Re: M. Mestrovich, M. Mestrovich, M. Schmitz (minors)

Case No(s): 18JA725, 18JA726, 18JA727

19-3185

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$387.50

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

Name(s) of respondent(s): Ella Cooper (mother)

In Re: L. Cooper (minor)
Case No(s): 14JA594

19-3186

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$775.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Malinda Barren (Mother)
In Re: V. Rodriguez, M. Rodriguez, E. Rodriguez, E. Rodriguez (minors)
Case No(s): 15JA34, 15JA35, 15JA36, 15JA37

19-3188

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Thomas (father)
In Re: A. Young (minor)
Case No(s): 18JA270

19-3189

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mactor Timmy Shepard (father)
In Re: J. Ray (minor)
Case No(s): 17JA646

19-3190

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Aisha McDuff (mother)
In Re: D. McDuff, Y. McDuff, J. McDuff, T. Ball (minors)
Case No(s): 15JA1290, 15JA1291, 15JA1292, 16JA91

19-3191

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$968.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Ramos (minor) GAL
In Re: J. Ramos (minor)
Case No(s): 16JA1062

19-3192

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christopher Sago (father)
In Re: L. Weaver (minor)
Case No(s): 16JA240

19-3193

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ruben Carter (father)
In Re: D. Stewart, R. Stewart (minors)
Case No(s): 17JA1301, 17JA1306

19-3194

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): Jessica Wilson (mother)
In Re: J. Wilson (minor)
Case No(s): 15JA00961

19-3195

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Yrhonda Blackman (mother)
In Re: J. Blackman (minor)
Case No(s): 17JA00278

19-3199

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$243.75

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

Name(s) of respondent(s): George Wills (father)

In Re: T. Spencer-Willis (minor)

Case No(s): 15JA00479

19-3200

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$537.50

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

Name(s) of respondent(s): J. Coleman (minor) GAL

In Re: J. Coleman (minor)

Case No(s): 18JA00309

19-3201

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

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

Name(s) of respondent(s): Vinshuana Brown (mother)

In Re: S. Brown (minor)

Case No(s): 17JA00102

19-3202

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): Shunnell Stepney (mother)

In Re: S. Staples, S. Kinerman (minors)

Case No(s): 15JA00301, 18JA00218

19-3204

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

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): Keyon Poindexter (father)

In Re: D. Poindexter, J. Poindexter (minors)

Case No(s): 14JA00346, 14JA00347

19-3209

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$588.75

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

Name(s) of respondent(s): Megan Marin (mother)

In Re: J. Marin, A. Marin (minor)

Case No(s): 14JA1153, 14JA1154

19-3211

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): Brianna Norman (mother)

In Re: A. Griffin (minor)

Case No(s): 18JA317

19-3212

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$850.00

Service 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): 12JA00930

19-3213

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$812.50

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

Name(s) of respondent(s): Enice Funches (father)

In Re: L. Funches (minor)

Case No(s): 18JA00164

19-3215

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): N. Germany, N. Germany (minors) GAL

In Re: N. Germany, N. Germany. (minors)

Case No(s): 13JA210, 13JA211

19-3216

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$600.00

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

Name(s) of respondent(s): Charles Chrapla (father)

In Re: J. Korte (minor)

Case No(s): 15JA01289

19-3217

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$675.00

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

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Wojtaszek (minor)

Case No(s): 17JA971

19-3219

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): Domoneec Harris (mother)

In Re: A. Crockett, L. Garritt (minors)

Case No(s): 18JA01085, 18JA01086

19-3221

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,293.75

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

Name(s) of respondent(s): Shante Marin (father)

In Re: J. Marin, A. Marin (minors)

Case No(s): 14JA1153, 14JA1154

19-3222

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$637.50

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

Name(s) of respondent(s): Ira Watson (father)

In Re: K. Watson (minor)

Case No(s): 18JA396

19-3223

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,410.00

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

Name(s) of respondent(s): Abdallah Albdoul (father)

In Re: L. Albdoul, E. Albdoul (minors)

Case No(s): 18JA399, 18JA870

19-3227

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): Jay Jarvis (father)

In Re: A. Gomez (minor)

Case No(s): 16JA00903

19-3228

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,375.00

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

Name(s) of respondent(s): Aleatha Moore (mother)

In Re: I. Moore (minor)

Case No(s): 17JA378

19-3230

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,031.25

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

Name(s) of respondent(s): Ja'Myriah Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

19-3234

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): T. Canchola (minor) GAL

In Re: T. Canchola (minor)

Case No(s): 12JA999

19-3245

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$433.75

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

Name(s) of respondent(s): Anitra Taylor (mother)

In Re: A. Taylor, K. Taylor (minors)

Case No(s): 16JA328,16JA329

19-3246

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$386.25

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

Name(s) of respondent(s): Marcellous Wallace (father)

In Re: A. Smith (minor)

Case No(s): 16JA315

19-3248

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,996.25

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

Name(s) of respondent(s): Megan Hopkins (mother)

In Re: S. Zajler (minor)

Case No(s): 18JA121

19-3249

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$250.00

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

19-3250

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,697.50

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

Name(s) of respondent(s): J. Rogers (minor) GAL

In Re: J. Rogers (minor)
Case No(s): 18JA703

19-3251

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Y. Urbina, B. Urbina (minors) GAL
In Re: Y. Urbina, B. Urbina (minors)
Case No(s): 18JA853,18JA855

19-3252

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$215.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Dwain Rogers (father)
In Re: J. Rogers, J. Lewis (minors)
Case No(s): 14JA70, 14JA1507

19-3253

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,046.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Eddie Love (father)
In Re: E. Love (minor)
Case No(s): 17JA677

19-3254

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$882.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Crystal Scales (mother)
In Re: G. Stewart (minor)
Case No(s): 18JA980

19-3255

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tina Bayliss (mother)
In Re: J. King (minor)
Case No(s): 06JA764

19-3261

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Jones (father)
In Re: C. Jones III (minor)
Case No(s): 17JA43

19-3264

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): Darnell Forrest (father)
In Re: D. Forrest (minor)
Case No(s): 18JA00288

19-3265

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$493.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charles Scott (father)
In Re: T. Davis (minor)
Case No(s): 18JA00463

19-3266

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Catherine Wilding (plenary guardian)
In Re: A. Kirkling (minor)
Case No(s): 03JA00143

19-3267

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$275.00

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

Name(s) of respondent(s): Mary McMiller (mother)

In Re: I. McMiller (minor)

Case No(s): 13JA00304

19-3268

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$200.00

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

Name(s) of respondent(s): D. Maxwell (minor) GAL

In Re: D. Maxwell (minor)

Case No(s): 15JA00673

19-3269

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): Veronica Harris (mother)

In Re: A. Kirkling (minor)

Case No(s): 03JA00143

19-3273

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$456.25

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

Name(s) of respondent(s): Holli Boam (mother)

In Re: N Sanchez, S. Sanchez (minors)

Case No(s): 14JA286, 14JA287

19-3274

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$612.50

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

Name(s) of respondent(s): Darius Anderson (father)

In Re: A. Hopkins (minor)

Case No(s): 17JA739

19-3275

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$331.25

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

Name(s) of respondent(s): A. Silva (minor) GAL

In Re: A. Silva (minor)

Case No(s): 13JA548

19-3276

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$268.75

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

Name(s) of respondent(s): J. Williams (minor) GAL

In Re: J. Williams (minor)

Case No(s): 19JA280

19-3277

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Shawntella Moutry (mother)

In Re: M. Hayes (minor)

Case No(s): 17JA866

19-3278

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$625.00

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

Name(s) of respondent(s): Marthes Crowder (father)

In Re: E. Crowder (minor)

Case No(s): 15JA989

19-3281

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

Presenter: Same

Fees: \$3,487.50

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

Name(s) of respondent(s): A. Carr, S. Cherry, J. Dye, N. Dye (minors) GAL

In Re: A. Carr, S. Cherry, J. Dye, N. Dye (minors)

Case No(s): 14JA00216, 14JA01128, 15JA01003, 18JA01199

19-3282

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

Presenter: Same

Fees: \$500.00

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

Name(s) of respondent(s): Alejandro Perez (father)

In Re: L. Perez (minor)

Case No(s): 09JA00137

19-3301

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$2,062.50

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

Name(s) of respondent(s): Nicole Belcastro (mother)

In Re: A. Belcastro, L. Belcastro, T. Belcastro (minors)

Case No(s): 14JA1270

19-3303

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$443.75

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

Name(s) of respondent(s): Veronica Calhoun Johnson (mother)

In Re: D. Calhoun, A/K/A D. Johnson , V. Johnson, L. Gibson (minors)

Case No(s): 13JA434, 13JA437, 17JA540

19-3304

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): Neosha Warren (mother)

In Re: A. Davis (minor)

Case No(s): 17JA1103

19-3305

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$668.75

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

Name(s) of respondent(s): Romerio Morgan, Sr. (father)

In Re: B. Brinkley-Morgan, R. Morgan, Jr. (minors)

Case No(s): 10JA1108, 10JA1109

19-3306

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,543.75

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

Name(s) of respondent(s): K. Green (minor) GAL

In Re: K. Green (minor)

Case No(s): 12JA755

19-3307

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,218.75

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

Name(s) of respondent(s): Angelay Jackson (mother)

In Re: A. Jackson, S. Turner, G. Gilbert (minors)

Case No(s): 18JA363, 18JA364, 18JA1070

19-3309

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$368.75

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

Name(s) of respondent(s): Dexter Johnson (father)

In Re: E. Watkins (minor)

Case No(s): 13JA893

18-6489

Attorney/Payee: Andrea D. Bonds

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): M. Elam (minor)

Case No(s): 17JD01381

19-2005

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$3,587.50

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

Name(s) of respondent(s): C. Smith (minor)

Case No(s): 16JD70233

19-2048

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): L. Brown (minor), C. Beasley (mother)

Case No(s): 12JD3323

19-2080

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$733.99

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

Name(s) of respondent(s): D. Thompson (minor), Rolanda Harvest (mother)

Case No(s): 16JD1368

19-2199

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$512.50

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

Name(s) of respondent(s): R. Smith (minor), F. Rogers (mother)

Case No(s): 15JD2912

19-2206

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,000.00

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

Name(s) of respondent(s): T. Norwood (minor), Lakeesha Graves (mother)

Case No(s): 17JD1135

19-2207

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,087.50

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

Name(s) of respondent(s): C. Norwood (minor), Lakeesha Graves (mother)

Case No(s): 18JD1927

19-2208

Attorney/Payee: Joseph G. Gebhart, Attorney At Law

Presenter: Same

Fees \$1,125.00

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

Name(s) of respondent(s): J. Giraldi (minor), Dulia Torres(mother)

Case No(s): 17JD293

19-2724

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): C. Cabrera (minor), Guadalupe Sanchez (mother)

Case No(s): 18JD692

19-2778

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$850.00

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

Name(s) of respondent(s): J. Smith (minor), Felicia Smith (mother)

Case No(s): 15JD2526

19-2830

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,358.66

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

Name(s) of respondent(s): J. McClellan (minor), Etoye Casey (mother)

Case No(s): 18JD228, 18JD1633, 19JD12

19-2852

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$945.00

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

Name(s) of respondent(s): D. Rodgers (minor), Tina Jackson (mother)

Case No(s): 15JD2953

19-3025

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$143.75

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

Name(s) of respondent(s): C. Benson (minor), Linette Lamerson (mother)

Case No(s): 18JD90

19-3083

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$925.00

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

Name(s) of respondent(s): D. Rincon (minor)

Case No(s): 14JD04728

19-3162

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$512.50

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

Names(s) of respondent(s): M. Williams (minor), A. Williams (Adoptive Mother)

Case No(s): 17JD221

19-3187

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$481.25

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

Name(s) of respondent(s): B. Garrett (minor), Felicia Smith (mother)

Case No(s): 15JD2524

19-3198

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$718.75

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

Name(s) of respondent(s): M. Pearson (minor)

Case No(s): 15JD2747

19-3203

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$843.75

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

19-3205

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$750.00

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

Name(s) of Respondent(s): M. Pearson (minor), Larina Payne (mother)

Case No(s): 15JD2747

19-3218

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): D. Glover (minor), Andrea Glover (mother)

Case No(s): 14JD03668

19-3256

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,025.00

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

Name of respondent: K. Hayes (minor), Tonya Hickey (mother)

Case No(s): 15JD40037

19-3258

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$2,100.00

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

Name(s) of respondent(s): J. Brown (minor)

Case No(s): 17JD20034

19-3329

Firm: Kurtz Law Offices, LTD

Special State's Attorney(s): Dana L. Kurtz

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Time period: 11/27/2019 - 03/04/2019

This Court Ordered Amount for fees and expenses: \$4,572.50

Paid to Date: \$18,116.11

Litigation Subcommittee Approval: (\$2,124.65 on 02/19/2019) and (\$2,447.85 on 03/19/2019)

19-3331

Firm: Goldberg Kohn, LTD

Special State's Attorney(s): Kenneth Ulrich

Case Name: Mercado v. Rosado

Case No.(s): 07 C 855, 1-18-1845

Time period: 10/23/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$33,048.35

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$20,680.00 on 01/22/2018) and (\$12,368.35 on 03/19/2019 (Tab #9 Total Approval \$41,400.00))

19-3337

Firm: McGuireWoods, LLP.

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Wilson, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 8248, 17 C 9056

Time period: 12/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$182,275.92

Paid to Date: \$1,695,275.92

Litigation Subcommittee Approval: 03/19/2019

19-3338

Firm: Reiter Burns, LLP.

Special State's Attorney(s): Daniel M. Noland

Case Name: DeLeon-Reyes v. Reynaldo Guevara, et al.

Case No.(s): 18 C 1028

Time period: 02/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$8,914.58

Paid to Date: \$3,223.30

Litigation Subcommittee Approval: 04/23/2019

19-3343

Firm: Johnson & Bell, LTD.

Special State's Attorney(s): Monica Gutowski

Case Name: Whitney v. Khan, et al.

Case No.(s): 18 C 4475

Time period: 11/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$16,094.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 02/19/2019

19-3349

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 01/01/2019 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$13,072.00

Paid to Date: \$19,075.50

Litigation Subcommittee Approval: (\$5,328.00 on 02/19/2019), (\$6,190.00 on 03/19/2019) and (\$1,554.00

on 04/23/2019

19-3350

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Consolino v. Dart, et al.

Case No.(s): 17 C 9011

Time period: 01/31/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$6,339.50

Paid to Date: \$8,447.15

Litigation Subcommittee Approval: (\$704.50 on 02/19/2019) and (\$5,635.00 on 03/19/2019)

19-3351

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Sorrentino-Berger v. Murphy, et al.

Case No.(s): 18 L 1927, 19 CH 0455

Time period: 01/01/2019 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$2,289.35

Paid to Date: \$0.00

Litigation Subcommittee Approval: (\$650.00 on 03/19/2019) and (\$1,639.35 on 04/23/2019)

19-3358

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Holmes, et al. v. Officer George Hernandez, et al.

Case No.(s): 14 C 8536

Time period: 04/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$797.10

Paid to Date: \$8,497.96

Litigation Subcommittee Approval: 03/19/2019

19-3359

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 - 02/28/2019

This Court Ordered Amount for fees and expenses: \$3,007.00

Paid to Date: \$333,368.31

Litigation Subcommittee Approval: 04/23/2019

19-3360

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): Eileen E. Rosen

Case Name: Alstory Simon v. Northwestern University, et al. and Paul Ciolino v. Alvarez, et al.

Case No.(s): 15 C 1433, 17 CH 8676, 18 L 000044

Time period: 04/01/2018 - 11/30/2018

This Court Ordered Amount for fees and expenses: \$10,891.10

Paid to Date: \$21,652.91

Litigation Subcommittee Approval: 03/19/2019

19-3366

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: 11/27/2018 - 01/31/2019

This Court Ordered Amount for fees and expenses: \$3,252.50

Paid to Date: \$219,241.42

Litigation Subcommittee Approval: (\$2,818.50 on 01/22/2019) and (\$434.00 on 02/19/2019)

19-3367

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Time period: 04/06/2018 - 06/25/2018

This Court Ordered Amount for fees and expenses: \$5,612.00

Paid to Date: \$58,043.55

Litigation Subcommittee Approval: 09/11/2018

19-3369

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson

Case Name: Bless v. Cook County, et al.

Case No.(s): 13 C 4217

Time period: 07/01/2018 - 10/30/2018

This Court Ordered Amount for fees and expenses: \$12,500.50

Paid to Date: \$50,942.30

Litigation Subcommittee Approval: (\$4,557.50 on 11/13/2018) and (\$7,943.00 on 03/19/2019)

19-3371

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Austin v Dart, Brooks v Dart et al., Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Wuerffel v Dart et al.

Case No.(s): 17 CH 15362, 18 CH 2579, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 17 CH 16657, 18 CH 00684, 17 CH 12793

Time period: 01/07/2019 - 10/17/2019

This Court Ordered Amount for fees and expenses: \$8,607.50

Paid to Date: \$108,249.07

Litigation Subcommittee Approval: 04/23/2019

19-3375

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No.(s): 17 L 10368

Time period: 01/07/2019 - 03/29/2019

This Court Ordered Amount for fees and expenses: \$7,870.34

Paid to Date: \$44,818.38

Litigation Subcommittee Approval: 04/23/2019

19-3377

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): James M. Lydon

Case Name: Lanahan v. Blanchard, et al.

Case No.(s): 16 C 11723

Time period: 03/04/2019 - 03/15/2019

This Court Ordered Amount for fees and expenses: \$6,501.75

Paid to Date: \$75,150.57

Litigation Subcommittee Approval: 04/23/2019

19-3378

Firm: Hinshaw & Culberson, LLP.

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment River Oaks

Case No.(s): 2016 COTO 2835

Time period: 05/02/2018 - 10/15/2018

This Court Ordered Amount for fees and expenses: \$10,727.83

Paid to Date: \$0.00

Litigation Subcommittee Approval: 01/22/2019

19-3380

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Percy, Taylor v. Sheriff Dart, et al.
Case No.(s): 13 C 1856, 16 CH 4127
Time period: 03/01/2019 - 03/29/2019
This Court Ordered Amount for fees and expenses: \$32,466.75
Paid to Date: \$680,189.84
Litigation Subcommittee Approval: 04/23/2019

19-3381

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James M. Lydon
Case Name: Gerald Hacker v. Cook County Sheriff's Office, et al.
Case No.(s): 17 C 4282, 18 C 0424
Time period: 02/01/2019 - 03/27/2019
This Court Ordered Amount for fees and expenses: \$2,814.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 04/23/2019

19-3382

Firm: Hinshaw & Culbertson, LLP.
Special State's Attorney(s): James L. Lydon
Case Name: Monae v. Dart et al., and Simpson v. Dart, et al.
Case No.(s): 18 C 0424 and 18 C 0553
Time period: 02/21/2019 - 03/29/2019
This Court Ordered Amount for fees and expenses: \$10,494.44
Paid to Date: \$24,181.20
Litigation Subcommittee Approval: 04/23/2019

19-3384

Firm: Laner Muchin, LTD.
Special State's Attorney(s): Michael A. Kuczvara, Jr.
Case Name: Shakman, et al. v. Cook County, et al.
Case No.(s): 69 C 2145
Time period: 10/22/18 - 02/13/2019
This Court Ordered Amount for fees and expenses: \$13,654.58
Paid to Date: \$0.00
Litigation Subcommittee Approval: 04/23/2019

19-3323

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: 04/11/2019
Unopposed Petition Number: 208
This Court Ordered Amount of this petition: \$20,717.30
Paid to Date: \$2,636,701.18

19-3324

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: 04/12/2019
Unopposed Petition Number: 120
This Court Ordered Amount of this petition: \$42,321.51
Paid to Date: \$2,608,951.48

19-3470

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: 04/29/2019
Unopposed Petition Number: 209
This Court Ordered Amount of this petition: \$23,786.08
Paid to Date: \$2,678,168.56

19-3291

Firm: O'Connor Law Offices, LLC
Attorney(s): David J. O'Connor
Case Name: Appointment of Special Prosecutor
Case No.(s): 16 M1 1600029
Date of This Order: 04/16/2019
Time period: 09/19/2018 - 03/31/2019
This Court Ordered Amount for fees and expenses: \$38,410.50
Paid to Date: \$40,309.00
Litigation Subcommittee Approval: N/A

19-3292

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 3212
Date of This Order: 04/29/2019
Time period: 01/01/2018 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$27,848.75

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3293

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Apointment of Special Prosecutor

Case No.(s): 92 CR 0023, 91 CR 21147

Date of This Order: 04/26/2019

Time period: 02/21/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$1,900.00

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3295

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 91 CR 21147

Date of This Order: 04/26/2019

Time period: 12/03/2018 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$3,511.50

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3296

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 25596

Date of This Order: 04/30/2019

Time period: 02/01/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$16,240.00

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3297

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 83 CR 10567-8

Date of This Order: 04/30/2019

Time period: 03/26/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$6,956.25

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3298

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: 04/29/2019

Time period: 01/01/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$9,348.50

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3299

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 87 CR 15089

Date of This Order: 04/30/2019

Time period: 03/25/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$4,554.00

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3300

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: 04/29/2019

Time period: 03/01/2019 - 04/25/2019

This Court Ordered Amount for fees and expenses: \$2,856.50

Paid to Date: \$5,979,675.13

Litigation Subcommittee Approval: N/A

19-3325

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 03/04/2019

Time period: 10/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$49,722.43

Paid to Date: \$1,276,129.62

Litigation Subcommittee Approval: N/A

19-3326

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: 10/12/2018

Time period: 10/01/2018 - 12/31/2018

This Court Ordered Amount for fees and expenses: \$17,623.40

Paid to Date: \$1,279,216.38

Litigation Subcommittee Approval: N/A

19-2959

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$800.00

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

Name(s) of respondent(s): Wayne Majewski

Case No(s): 2019 COMH 000854

The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

19-2991

Employee: Karlonda Johnson

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/13/17; 05/21/18

Incident/Activity: injured during fall at work; injured while restraining inmate

Accidental Injuries: right knee; left wrist

Petition and Order No: 18 WC 3174; 18 WC 16905

Claim Amount: \$32,908.73

Attorney: Rubens, Kress & Mullholland

Date of Subcommittee Approval: 03/20/2019

Prior/pending claims: n/a

19-2993

Employee: Noel Lucas

Job Title: Deputy Sheriff

Department: Court Services Division

Date of Incident: 05/13/2016; 12/19/2017; 11/06/2018

Incident/Activity: Injured while holding elevator door open; injured while restraining detainee; bitten by detainee

Accidental Injuries: left foot; left knee; right arm

Petition and Order No: 18 WC 00648

Claim Amount: \$9,499.38

Attorney: Cullen, Haskins, Nicholson & Manchetti

Date of Subcommittee Approval: n/a

Prior/pending claims: 09/23/2005 (\$103,489.63); 02/02/2015 (\$24,500.00.)

19-2994

Employee: Erin Vasilopoulos

Job Title: Investigator

Department: State's Attorney's Office

Date of Incident: 03/22/2016; 01/25/2018

Incident/Activity: injured in motor vehicle accident; injured while arresting subject

Accidental Injuries: concussion; both knees, right shoulder, right elbow

Petition and Order No: 16 WC 28513; 18 WC 11352

Claim Amount: \$24,819.19

Attorney: O'Connor & Nakos

Date of Subcommittee Approval: n/a

Prior/pending claims: 12/22/2011 (\$11,619.53.)

19-3370

Employee: Timothy King

Job Title: Emergency Room Technician II

Department: Stroger Hospital

Date of Incident: 11/30/2016

Incident/Activity: injured when attacked by a patient

Accidental Injuries: head, left leg

Petition and Order No: 17 WC 002232

Claim Amount: \$18,173.81

Attorney: Leonard Law Group, LLC

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-3373

Employee: Steven L. Lee
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 04/03/2015; 05/02/2017
Incident/Activity: injured while assisted resisting residents
Accidental Injuries: right shoulder
Petition and Order No: 17 WC 016647; 17 WC 016648
Claim Amount: \$22,142.40
Attorney: Ankin Law Office
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-3387

Employee: Peter Dignan
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/13/2017
Incident/Activity: injured at construction site
Accidental Injuries: left foot and big toe
Petition and Order No: 17 WC 15488
Claim Amount: \$10,387.23
Attorney: Vrdolyak Law Group
Date of Subcommittee Approval: n/a
Prior/pending claims: 03/27/2006 (\$14,823.84)

19-3388

Employee: Cynthia Williams
Job Title: Telephone Operator
Department: Stroger
Date of Incident: 02/20/2018
Incident/Activity: Petitioner fell at work injuring her head and back.
Accidental Injuries: Head and back
Petition and Order No: 18 WC 012935
Claim Amount: \$7,137.00
Attorney: Law Offices of Gerald F. Connor
Date of Subcommittee Approval: N/A

Prior/pending claims: 12/21/2005, 02/22/2009 and 12/30/2008 (\$18,000.00)

19-3389

Employee: Howard Hradek

Job Title: Nurse

Department: Cermak Health Services

Date of Incident: 02/23/2014 and 08/24/2018

Incident/Activity: Petitioner injured his back while restraining a patient from hurting himself. Petitioner filed a duplicate accident report for the same accident.

Accidental Injuries: Back

Petition and Order No: 14 WC 20205

Claim Amount: \$36,083.00

Attorney: Steven B. Salk & Associates, Ltd.

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: 09/29/2019) (\$42,043.54)

19-3390

Employee: Alvin Smith

Job Title: Laborer

Department: Highway Department

Date of Incident: 02/15/2012, 04/10/2012, 06/18/2013 and 11/03/2014

Incident/Activity: Petitioner developed bilateral wrist and hand pain while using a jackhammer for road repairs. Petitioner was a passenger in a County truck that was stopped when it was hit in the rear by another vehicle, injuring his back. Petitioner allege while trimming trees using a pole saw he injured his hands, elbows and his right shoulder. Petitioner was loading a tamper machine, weighing 200-300-pounds, onto a truck injuring his right shoulder, neck and lower back.

Accidental Injuries: Bilateral wrist, back, elbow right shoulder and neck

Petition and Order No: 12 WC 12814, 12 WC 19623, 13 WC 20393 & 14 WC 37491

Claim Amount: \$195,000.00

Attorney: Friedman and Solmor, Ltd.

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: 02/13/2001, 01/19/2000 (\$32,130.34); 06/23/2005 (\$4,259.03); 03/12/2007 (\$6,199.70); 03/06/2009 (\$6,647.20)

19-3391

Employee: Maeusz Fafrowicz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/19/2018

Incident/Activity: Petitioner injured his right wrist while restraining a combative detainee.

Accidental Injuries: Right wrist

Petition and Order No: 18 WC 029456

Claim Amount: \$7,736.09

Attorney: Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 05/21/2016 (\$1,000.00)

19-3393

Employee: Artrener Collier

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/18/2013, 09/23/2014, 11/20/2014 and 12/15/2016

Incident/Activity: Petitioner slipped on ice and fell injuring her back. Petitioner was sealing property bags when her right index finger was caught in the sealer. Petitioner was sealing property bags when she injured her right thumb. Petitioner's right thumb was injured when a co-worker accidentally closed a door on her hand. Petitioner felt chest pain while carrying heavy boxes.

Accidental Injuries: Back, right index finger, right thumb, right hand

Petition and Order No: 15 WC 1519, 15 WC 34672 & 15 WC 34673

Claim Amount: \$18,000.00

Attorney: McCready Law Firm

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3394

Employee: Felicia Burruss

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/18/2010

Incident/Activity: Petitioner injured her right arm, right knee and face in an altercation with an inmate.

Accidental Injuries: Right arm, right knee, face

Petition and Order No: 10 WC 23267

Claim Amount: \$23,459.10

Attorney: Domenic Maciarello of Dworkin & Maciarello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3395

Employee: Oscar Dixon

Job Title: Road Repairman

Department: Highway Department

Date of Incident: 08/12/2016

Incident/Activity: Petitioner - injured his neck, back, and left shoulder while removing tree stumps.

Accidental Injuries: Neck, back, left shoulder

Petition and Order No: 17 WC 22803

Claim Amount: \$285,000.00

Attorney: Karolina M. Zielinska of Elfenbaum, Evers, Amarilio & Zielinska, P.C.

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: 06/20/2012 (\$13,915.60).

19-3396

Employee: Bridgett Monroe

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/12/2013

Incident/Activity: Petitioner smelled fumes and as she moved away her chair tipped, causing injury to her back.

Accidental Injuries: Back

Petition and Order No: 14 WC 02485

Claim Amount: \$4,932.00

Attorney: Collison Law Office, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/26/10 (\$2,000.00)

19-3397

Employee: Miguel Dominguez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 02/10/2015

Incident/Activity: Petitioner injured his right knee and shoulder while attempting to break up a fight between two individuals after the court call at Branch 35.

Accidental Injuries: Right knee and shoulder

Petition and Order No: 15 WC 5995

Claim Amount: \$77,093.74

Attorney: Gregory J. Saunders of Saunders, Condon & Kenney

Date of Subcommittee Approval: 03/19/2019

Prior/pending claims: None

19-3398

Employee: Bernard Mega

Job Title: Engineer

Department: Facilities Management

Date of Incident: 01/27/2014

Incident/Activity: Petitioner was walking out of the powerhouse when he slipped on ice and fell backward hitting his head.

Accidental Injuries: Head

Petition and Order No: 14 WC 005351

Claim Amount: \$280,000.00

Attorney: Healy Scanlon Law Firm

Date of Subcommittee Approval: 11/13/2018

Prior/pending claims: None

19-3399

Employee: John Gornick

Job Title: Plumber

Department: Stroger Hospital

Date of Incident: 10/17/2017

Incident/Activity: Petitioner injured his back while removing an ejector pump and rod out of the sewer.

Accidental Injuries: Back

Petition and Order No: 17 WC 36207

Claim Amount: \$19,766.00

Attorney: O'Connor & Nakos, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/14/2005 (\$23,670.80)

19-3400

Employee: Brittany Frazier-McCoy

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/24/2018

Incident/Activity: Petitioner injured her back and buttocks when she fell after being pulled down stairs by a service dog she was transporting.

Accidental Injuries: Back, buttocks

Petition and Order No: 18 WC 31929

Claim Amount: \$11,318.40.

Attorney: Curtis S. Burke of Law Offices of Curtis S. Burke, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3401

Employee: Nicole Caridine

Job Title: Administrative Assistant III

Department: Ambulatory/Community Health Network

Date of Incident: 03/29/2018

Incident/Activity: Petitioner injured her back, cervical, and bilateral shoulders while loading cases onto a delivery cart.

Accidental Injuries: Bilateral shoulders

Petition and Order No: 18 WC 010965

Claim Amount: \$15,666.00

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3402

Employee: Harry Chileski, IV

Job Title: Emergency Room Technician II

Department: Stroger Hospital

Date of Incident: 08/04/2018 and 10/16/2018

Incident/Activity: Petitioner injured his left hand, left arm, and ribs when he was attacked by a patient.

Petitioner injured his left great toe while pressing the brake on a bed.

Accidental Injuries: Left hand, arm ribs and left great toe

Petition and Order No: 18 WC 033636

Claim Amount: \$3,965.97

Attorney: Law Offices of Michael P. Hellman

Date of Subcommittee Approval: N/A

Prior/pending claims: 07/09/17 (\$9,014.40)

19-3403

Employee: Chester Koch

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 11/06/2017

Incident/Activity: Petitioner was securing an inmate in a transport chair when he felt pain in his left shoulder, along with pain and numbness in his left elbow.

Accidental Injuries: Left shoulder and left elbow

Petition and Order No: 17 WC 34909
Claim Amount: \$43,485.20
Attorney: Whiteside & Goldberg
Date of Subcommittee Approval: 03/19/2019
Prior/pending claims: 07/29/2014 (\$80,890.70)

19-3404

Employee: Reginald Murphy
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 05/22/2018
Incident/Activity: Petitioner injured his left knee while assisting in the take down of a combative detainee.
Accidental Injuries: Left knee
Petition and Order No: 18 WC 24933
Claim Amount: \$8,436.60
Attorney: Joel L. Block of GWC, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-3405

Employee: Kevin T. Collins
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 11/24/2017
Incident/Activity: Petitioner injured his face and right eye when he was struck by a detainee.
Accidental Injuries: Right eye
Petition and Order No: 18 WC 015668
Claim Amount: \$10,000.00
Attorney: Ankin Law Office, LLC
Date of Subcommittee Approval: N/A
Prior/pending claims: None

19-3406

Employee: Leon Price, Jr.
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 07/22/2017
Incident/Activity: Petitioner injured his back and left hand when he fell to the floor during a group disturbance.

Accidental Injuries: Back, left hand

Petition and Order No: 17 WC 24773

Claim Amount: \$17,215.75

Attorney: Jennifer Robinson of Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-3408

Employee: Matthew Synowiecki

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 01/09/2016; 12/05/2015; 06/18, 2016

Incident/Activity: On 01/09/2016, Petitioner injured his left hand while defending himself from a detainee who attacked him. On 12/05/2015 and 06/18, 2016, Petitioner was hit by bodily fluids thrown at him by detainees.

Accidental Injuries: Left hand

Petition and Order No: 16 WC 02917

Claim Amount: \$7,500.00

Attorney: Rachel Peter of The Vrdolyak Law Group

Date of Subcommittee Approval: N/A

Prior/pending claims: None

The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Workers' Compensation be approved. The motion carried.

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

19-1997

Case: Cole, Keyon v. Brooks, et al.

Case No: 17 C 6506

Settlement Amount: \$12,000.00

Department: 1210 - Office of the Sheriff

Payable to: Keyon Cole & Otubusin & Associates, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-2001

Case: Small, Leonard v. Doe, et al.
Case No: 16 C 6876
Settlement Amount: \$3,000.00
Department: 1239-Department of Corrections
Payable to: Leonard Small
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3196

Case: Prison Legal News v. Dart, et al.
Case No: 16 C 6862
Settlement Amount: \$75,000.00
Department: 1239 - Department of Corrections
Payable to: Loevy & Loevy and the Human Rights Defense Center
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3224

Case: Allen, Marshan v. Dart, et al.
Case No: 17 C 6005
Settlement Amount: \$6,000.00
Department: 1239 - Department of Corrections
Payable to: Allen, Marshan
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3226

Case: Echols, Gerald v. Dart, et al.
Case No: 16 C 9535
Settlement Amount: \$1,000.00
Department: 1239 - Department of Corrections
Payable to: Echols, Gerald
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3229

Case: Wheeler, Christopher v. Stovall, et al.
Case No: 18 C 2090
Settlement Amount: \$2,500.00
Department: 1239-Department of Corrections

Payable to: The Law Firm of Michael D. Robinson & Associates, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3231

Case: Harris, Sterline v. Sweeney, et al.
Case No: 18 C 5874
Settlement Amount: \$12,000.00
Department: 1239-Department of Corrections
Payable to: Law Offices of Kenneth N. Flaxman, P.C., and Sterline Haris
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3232

Case: Simmons, Akeem v. Chavez, et al.
Case No: 18 C 237
Settlement Amount: \$9,000.00
Department: 1239-Department of Correction
Payable to: Tabet Divito & Rothstein LLC in trust for Akeem Simmons
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a Civil Right Violation

19-3247

Case: Holmes, Dahvie v. Lombardi, et al.,
Case No: 18 C 494
Settlement Amount: \$2,500.00
Department: 1210 - Office of the Sheriff
Payable to: Dahvie Holmes
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3257

Case: Battle, Bobby Lee v. Dart et al.
Case No: 17 C 3577
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Bobby Lee Battle
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3260

Case: Holland, Alfred Jr. v. Willis, et al.
Case No: 2018 L 004438

Settlement Amount: \$27,000.00
Department: 1210 - Office of the Sheriff
Payable to: Alfred Holland, Jr. and Elman Law Group, LLC
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of negligence

19-3262

Case: Olsewski, Syzmon v. Bilski, et al.,
Case No: 2018 M1 300391
Settlement Amount: \$19,748.08
Department: 1008 - Risk Management
Payable to: Szymon Olszewski and Law Offices of Bogusz & Bogusz, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of automobile negligence

19-3263

Case: Izewski, John v. County of Cook, et al.
Case No: 2018-M1-301123
Settlement Amount: \$16,000.00
Department: 1200 - Department of Facilities Management
Payable to: John Izewski and Benjamin Shapiro, Ltd.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of premises negligence

19-3270

Case: Smith, Rosetta v. Dart, et al.
Case No: 18 C 1072
Settlement Amount: \$5,000.00
Department: 1210-Office of the Sheriff
Payable to: Rosetta Smith
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3279

Case: Quinton Washington v. Harris, et al.
Case No: 16 C 9157
Settlement Amount: \$3,000.00
Department: 1210-Office of the Sheriff
Payable to: Quinton Cortez Washington
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-3332

Case: Wicik, Laura v. CCHHS et al.

Case No: 17 C 6856

Settlement Amount: \$17,500.00

Department: 4240-Cermak Health Services of Cook County

Payable to: Laura Wicik and Anthony J. Peraica & Associates, Ltd.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

19-3465

Case: Banks v. Jones,

Case No: 17 C 3667

Settlement Amount: \$5,000.00

Department: Public Safety

Payable to: Montrell Banks, R65435

Litigation Subcommittee Approval: N/A

Subject matter: Allegation of a civil rights violation.

The motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Proposed Settlements be approved. The motion carried.

EMPLOYEE INJURY COMPENSATION CLAIMS

19-3491

The Department of Risk Management is submitting invoices totaling \$971,599.21 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Employee Injury Compensation Claims be approved. The motion carried.

19-3447

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 4/30/2019

Summary: Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending April 30, 2019 - Total Payment \$880.48

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

19-2878

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending April 30, 2019

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 04/30/2019 - Total Recovery: \$9,880.62 and Number of Recoveries: (3)

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

19-3445

Department: Risk Management

Report Title: Receive and File

Report Period: Month Ending 4/30/2019

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 4/30/2019 - \$11,799.72

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

19-3494

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 3/31/2019

Report Period: Period Ending 3/31/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ended 3/31/2019 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance

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

19-1472

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health &

Hospitals System

REPORT

Department: CCH

Report Title: Monthly Report

Report Period: May 2019

Summary: This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014

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

19-2874

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting FY2018 Annual Report

Report Period: FY2018

Summary: The attached 'Annual Report' for FY2018 marks a milestone in transparency and coherence in County budgeting. The Annual Report provides Commissioners with multiple years of annual performance data for each of the County budgeted programs, along with their appropriation and staffing level. Commissioners will also see in this report new programs created for FY2019 and former programs with historical data that have been discontinued. Every year County agencies and departments will strive through the budget process to create programs that reflect their activities matching how their office and agencies are organized.

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

19-1553

ORDINANCE AMENDMENT

Sponsored by

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

AMENDMENT TO CABLE TELEVISION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 78 Telecommunications, Section 78-52(d) of the Cook County Code is hereby amended as Follows:

Sec. 78-52. Cable/video service provider fee and PEG access support fee.

- (d) PEG Access Support Fee Imposed.
 - (1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to Subsection (c).
 - (2) The amount of the PEG access support fee imposed hereby shall be one percent of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.
 - (3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in Subsection (c).
 - (4) The payment of the PEG access support fee shall be due on a quarterly basis, 45 days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
 - (5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this Subsection (d).
 - (6) The revenue collected shall be placed in a special revenue fund named "PEG Access Support Fund" created by the Comptroller, held by the Treasurer of the County, and expended exclusively for capital costs associated with PEG access and support for the County's Government Access Channel, upon appropriation of the County Board.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-434 of the Cook County Code is hereby amended as follows:

Sec. 2-434. - Power and duties of Director of Revenue.

The Department of Revenue shall have the following powers and duties:

(1) To administer and enforce all of the responsibilities, powers and duties delegated to it in every County tax or fee ordinance. However, when those tax revenues are collected by the State for and in behalf of the County, and remitted to the County, the Department shall act solely in an advisory capacity with respect to those collections.

(2) To collect cable television franchise fees and tax revenue, other than property taxes, formerly collected by other officers, and to succeed to all responsibilities, powers and duties relating to cable television franchise fees and tax collections previously delegated to the County Collector, Bureau of Finance and Bureau of Administration.

Effective date: This Ordinance shall be in effect immediately upon adoption

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

**19-3122
ORDINANCE**

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

An Ordinance authorizing the County to issue its tax-exempt limited obligation revenue bonds in an amount not to exceed \$14,000,000 to finance the Plum Creek of Markham SLF Project, to execute and deliver certain agreements in connection therewith, and certain other matters.

WHEREAS, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "State"), The County of Cook, Illinois (the "County") is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, as pertains to County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County promote affordable housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, by the issuance of limited obligation revenue bonds to finance such initiatives; and

WHEREAS the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion which restricts or limits the exercise of the home rule powers of the County in the issuance of limited obligation revenue bonds for the purposes described above or which provides any special rules or procedures for the exercise of such powers; and

WHEREAS, pursuant to the law of the United States and the State, the County may, by securing certain volume cap allocated to the State by the United States government, issue limited obligation revenue bonds to finance the construction and rehabilitation of affordable housing, including rental housing, for persons of low and moderate income within the County; and

WHEREAS, revenue bonds associated with volume cap are limited obligation bonds that do not constitute a debt or obligation of the County for constitutional or statutory purposes; and

WHEREAS, on March 8, 2017, the Board authorized the President of the County Board (the “President”), through Resolution 17-1901, to secure from the State the County’s full portion of volume cap for calendar year 2017, on May 16, 2018, the Board authorized the President, through Resolution 18-3220, to secure from the State the County’s full portion of volume cap for calendar year 2018, and the County has taken the necessary action to carry forward the unused portions of its volume cap for such years; and

WHEREAS, Markham Supportive Care, L.P., an Illinois limited partnership (the “Borrower”) has proposed to undertake and complete the construction and equipping of a senior citizen low-income housing development, entailing the construction and equipping of approximately one hundred (100) residential dwelling units and certain common areas, including, but not limited to a kitchen and dining facilities, multipurpose rooms, a library, parking, sidewalks and landscaping, all located at the corner of 155th Street and Turner Avenue in Markham, Illinois in the County and currently known as the Plum Creek of Markham SLF Project (the “Project”); and

WHEREAS, the Borrower has requested that the County issue, from its available volume cap, multi-family housing revenue bonds, notes or other indebtedness payable solely by the Borrower, for the purpose of financing all or a portion of the Project costs, including but not limited to a debt service reserve fund for the Bonds, the costs incurred in connection with the issuance of the Bonds and capitalized interest; and

WHEREAS, in furtherance of the purposes of promoting affordable rental housing initiatives for the benefit of the County and its residents, especially with respect to seniors and other persons of low and moderate income, the County wishes to finance all or a portion of the costs of the Project, and to pay the costs of issuance of such revenue bonds of the County, by the sale and issuance of its revenue bonds, and by authorizing such actions as might be required to implement such stated intentions; and

WHEREAS, pursuant to and in accordance with its powers as a home rule unit of local government the County intends and is prepared to issue and sell its Multifamily Housing Revenue Bonds, Series 2019 (Plum Creek of Markham SLF Project), in an aggregate principal amount not to exceed \$14,000,000 (the “Bonds”)

to obtain funds to finance a portion of the cost of the Project, by making a loan (the “Loan”) to the Borrower, all under and in accordance with the Constitution and the laws of the State of Illinois; and

WHEREAS, it is intended that the interest on the Bonds will be excluded from gross income for federal income tax purposes; and

WHEREAS, pursuant to Ordinance 18-5016, approved July 25, 2018, the County declared its intent to reimburse certain eligible expenditures for the Project made prior to the issuance of the Bonds from the proceeds of the Bonds within the meaning of Section 1.150-2 of the Regulations of the United States Department of Treasury, 26 C.F.R. 1.150-2 (the “Treasury Regulations”);

WHEREAS, it is intended that the Bonds will be sold in a public offering by Dougherty & Company LLC (the “[Underwriter](#)”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Trust Indenture (the “Indenture”), by and between the County and US Bank National Association (the “Trustee”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Loan Agreement, by and between the County and the Borrower (the “Loan Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Land Use Restriction Agreement, by and among the County, the Trustee, and the Borrower (the “Land Use Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Tax Exemption Certificate and Agreement, by and among the County, the Trustee, and the Borrower (the “Tax Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the execution and delivery of a Bond Purchase Agreement, by and among the County, the Underwriters, and the Borrower (the “Bond Purchase Agreement”); and

WHEREAS, it is desirable and in the best interests of the County to authorize the preparation and distribution of a preliminary limited offering memorandum or official statement (the “Preliminary Offering Document”) and a final limited offering memorandum or official statement (the “Offering Document”) in connection with the sale of the Bonds;

WHEREAS, the County has caused to be prepared for and presented (collectively, the “County Documents”) forms of the following documents which the County proposes to approve the terms of and enter into:

- 1.the Indenture (including therein the form of the Bonds); and
- 2.the Loan Agreement; and
- 3.the Land Use Agreement; and
- 4.the Bond Purchase Agreement.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois:

SECTION 1. The above recitals are expressly incorporated in and made a part of this Ordinance as though fully set forth herein.

SECTION 2. The County hereby authorizes and approves the financing of the costs of the construction and equipping of the Project through the issuance of the Bonds in accordance with the terms of the Indenture, and hereby determines that the financing of the construction and equipping of the Project are in furtherance of the County's public purposes.

SECTION 3. The County hereby authorizes the issuance of the Bonds and the sale thereof and the President or the Chief Financial Officer of the County (the "Chief Financial Officer"), or both, are hereby authorized to negotiate the final terms of the Bonds with the Borrower, such final terms to be incorporated into the Indenture; *provided*, however, that the aggregate principal amount of the Bonds shall not exceed \$14,000,000, the interest rate or rates to be borne by the Bonds shall not exceed the interest rate of 6% per annum, the final maturity date of the Bonds shall not exceed the date which is 40 years after the date of issuance thereof and the Bonds shall be subject to redemption under the conditions specified in the Indenture at a redemption price not to exceed ~~105%~~^{100%} of the principal amount thereof.

SECTION 4. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Indenture with the Trustee in substantially the same form now before the Board and attached hereto as Attachment A, and the form, terms and provisions of the Indenture are in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Indenture in the name, for and on behalf of the County, and thereupon to cause the Indenture to be delivered to the Purchaser and the Borrower, such Indenture (as executed) to provide for the issuance of the Bonds and the use of such proceeds of the Bonds for the construction and equipping of the Project and to pay a portion of the costs of issuance of the Bonds, in the manner and with the effect therein provided, and such Indenture shall constitute an assignment and pledge for the security of the Bonds issued thereunder of the revenues and receipts to be received by the County thereunder and an assignment and pledge of the other right, title and interest of the County in and to the Loan Agreement, as described therein (with the exception of certain rights to receive certain payments, to indemnity and other rights as specified therein), such Indenture to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Indenture on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Indenture now before the Board. From and after the execution and delivery of the Indenture, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Indenture as executed. The Indenture shall constitute, and hereby is made, a part of this Ordinance, and copies of the Indenture shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 5. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Loan Agreement with the Borrower in substantially the same form now before the Board and attached hereto as Attachment B, and the form, terms and provisions of the Loan Agreement are in all respects

approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Loan Agreement in the name, for and on behalf of the County, and thereupon to cause the Loan Agreement to be delivered to the Purchaser and the Borrower, such Loan Agreement (as executed) to provide for the loan of the proceeds of the Bonds to the Borrower and the use of such proceeds of the Bonds for the construction and equipping of the Project through the origination of the Loan and to pay a portion of the costs of issuance the Bonds, in the manner and with the effect therein provided, such Loan Agreement to be in substantially the same form now before the Board or with such changes and revisions therein as the officer executing the Loan Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of such approval of any and all changes or revisions therein from the form of the Loan Agreement now before the Board. From and after the execution and delivery of the Loan Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Loan Agreement as executed. The Loan Agreement shall constitute, and hereby is made, a part of this Ordinance, and copies of the Loan Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County.

SECTION 6. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Land Use Agreement with the Trustee and the Borrower in substantially the same form now before the Board and attached hereto as Attachment C. The form, terms and provisions of the Land Use Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Land Use Agreement in the name, for and on behalf of the County, and thereupon to cause the Land Use Agreement to be delivered to the Purchaser and the Borrower, in substantially the same form as now before the Board or with such changes or revisions therein as the officer executing the Land Use Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his approval of any and all changes or revisions therein from the form of the Land Use Agreement now before the Board. From and after the execution and delivery of the Land Use Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Land Use Agreement as executed. The Land Use Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Land Use Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 7. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Tax Agreement with the Trustee and the Borrower in substantially the form and content typically executed by the County for transactions of a nature similar to the financing of the Project. The form, terms and provisions of the Tax Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Tax Agreement in the name, for and on behalf of the County, and thereupon to cause the Tax Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Tax Agreement. From and after the execution and delivery of the Tax Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out

and comply with the provisions of the Tax Agreement as executed. The Tax Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Tax Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 8. The President or the Chief Financial Officer, or both, are hereby authorized to enter into the Bond Purchase Agreement with the Underwriters and the Borrower in substantially the form and content now before the Board and attached hereto as Attachment D. The form, terms and provisions of the Bond Purchase Agreement are, in all respects approved. The President or the Chief Financial Officer, or both, are each authorized, empowered and directed to execute, and, if required, the County Clerk is authorized, empowered and directed to attest and to affix the official seal of the County to, the Bond Purchase Agreement in the name, for and on behalf of the County, and thereupon to cause the Bond Purchase Agreement to be delivered to the Purchaser and the Borrower, his or her execution thereof to constitute conclusive evidence of his approval of the terms of the Bond Purchase Agreement. From and after the execution and delivery of the Bond Purchase Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Bond Purchase Agreement as executed. The Bond Purchase Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Bond Purchase Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County.

SECTION 9. The preparation, use and distribution of the Preliminary Offering Document and the Offering Document relating to the sale and issuance of the Bonds are hereby authorized and approved in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Bonds.

SECTION 10. The form of the Bonds contained in the Indenture now before the Board, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture (as executed and delivered) is hereby approved. The Bonds shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of the President and attested with the manual or facsimile signature of the County Clerk and the official seal of the County shall be impressed or imprinted thereon.

SECTION 11. The President or the Chief Financial Officer, or both, are authorized and directed to assign up to \$14,000,000 in volume cap to the Bonds, representing unused and carried forward volume cap of the County from calendar years 2017 and 2018.

SECTION 12. The President, the Chief Financial Officer or any other officer, employee or agent of the County are authorized and directed to execute, attest, seal and deliver any and all documents and certificates, and to do any and all things deemed necessary to effect the issuance and sale of the Bonds and the execution and delivery of the Indenture, the Loan Agreement, the Land Use Agreement, the Tax Agreement, the Bond Purchase Agreement and such other instruments, and to perform the obligations and duties of the County hereunder and thereunder, all as shall be necessary and desirable to carry out the intent and purposes of this Ordinance, including the preambles to this Ordinance.

SECTION 13. This Ordinance is consistent with the budgetary and financial circumstances of the County. No funds from sources other than the Bonds are or are reasonably expected to be, reserved, allocated on a

long-term basis or otherwise set aside by the County for the Project costs to be paid from the proceeds of the Bonds.

SECTION 14. The President, or such person designated by him or her in writing (a “Public Hearing Officer”), is hereby authorized, empowered and directed to cause notice to the public of a public hearing on the plan of financing for the Project to be published, such notice to be published at a time and in a manner determined by the Public Hearing Officer to be appropriate and at least 7 days prior to the date on which such public hearing is to be held; and the Public Hearing Officer, or any officer, employee or agent of the County designated by the Public Hearing Officer, is further authorized, empowered and directed to hold the public hearing referred to in said notice.

SECTION 15. All acts of the County and the members, officers, agents and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

SECTION 16. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 17. All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 18. This Ordinance shall be effective as of the date of its passage and approval.

**ATTACHMENT A
FORM OF INDENTURE**

**ATTACHMENT B
FORM OF LOAN AGREEMENT**

**ATTACHMENT C
FORM OF LAND USE AGREEMENT**

**ATTACHMENT D
FORM OF BOND PURCHASE AGREEMENT**

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

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

be approved as substituted. The motion carried.

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

RECOMMENDATION OF THE ZONING BOARD OF APPEALS

Request: Special Use SU19-01 & Variance V 19-09

Township: Lyons

County District: 17

Property Address: 9000 Elm Avenue, Burr Ridge, Illinois 60527

Property Description: The Subject Property consists of approximately 43,500 square feet of total land area and is located on the west side of Elm Avenue, south of Wolf Road, in Section 06.

Owner: Jeff Mendez, 409 W 169th Street, South Holland, Illinois 60473

Agent/Attorney: Nick Ftikas, Law Offices of Samuel V.P. Banks, 221 N. LaSalle St., 38th Floor
Chicago, IL 60601

Current Zoning: R-3 Single Family Residence District

Intended use: Special Use for Planned Unit Development, with a companion Variance to allow for the construction of a single-family residential dwelling located on property designated as “Environmentally Sensitive Area”, by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance request seeks to reduce the lot width from the minimum required 150 feet to an existing 145 feet in order to construct a single family residence, if granted under the companion Special Use (SU19-01).

Recommendation: ZBA Recommendation is that the application be granted

Conditions: None

Objectors: None

History:

Zoning Board Hearing: 4/3/2019

Zoning Board Recommendation date: 5/1/2019

County Board extension granted: N/A

**19-3320
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**ORDINANCE GRANTING A SPECIAL USE
LOCATED IN LYONS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of a Subject Property located in Lyons Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for Special Use Permit for Planned Urban Development in the R-3 Single Family Residence District to allow for the construction of a single-family residential dwelling located on property designated as “Environmentally Sensitive Area”, by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance request seeks to reduce the lot width from the minimum required 150 feet to an existing 145 feet in order to construct a single family residence, if granted under the companion Special Use (SU19-01); and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as SU 19-01 and V 19-09, and public hearings were held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the relevant State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed Findings, in accordance with the Standards set forth in the Ordinance, and recommended that the Cook County Board of Commissioners grant, as stated in the Findings of Fact, said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the Recommendation of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: AUTHORIZATION

That the following described Subject Property be granted a Special Use Permit for Planned Urban Development in the R-3 Single Family Residence District to allow for the construction of a single-family residential dwelling located on property designated as “Environmentally Sensitive Area”, by the Cook County Comprehensive Land Use and Policies Plan. The companion Variance request seeks to reduce the lot width from the minimum required 150 feet to an existing 145 feet in order to construct a single family residence, if granted under the companion Special Use (SU19-01) in Section 06 of Lyons Township.

Section 2: DESCRIPTION OF PROPERTY

The Subject Property consists of approximately 43,500 square feet of total land area and is located on the west side of Elm Avenue, south of Wolf Road, in Section 06 of Lyons Township, Cook County District No. 17. The Subject Property’s common address is 9000 Elm Avenue, Burr Ridge, Unincorporated Cook County, Illinois 60527. The PIN is 23-06-200-032-0000.

LEGAL DESCRIPTION

The South 145 Feet of the North 1761.07 Feet of the East 300 Feet of the West 1327.60 feet of the Northeast Quarter of Section 6, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Section 3: SPECIAL USE That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void. That said Subject Property be developed and constructed pursuant to the detail set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the Recommendation of the Zoning Board of Appeals be approved. The motion carried.

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.~~

~~C.D. 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.

A motion was made by Commissioner Sims, seconded by Commissioner K. Morrison, that the Ordinance Amendment be deferred. The motion carried.

**TRANSPORTATION COMMITTEE
MEETING OF MAY 22, 2019**

19-1649

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Dunnet Bay Construction Company, Glendale Heights, Illinois

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

Good(s) or Service(s): Construction Services

Action: Transportation Committee

Location: Happ Road Bridge Over Skokie River, 0.5 Mile South of Winnetka Road

County Board District(s): 13 & 14

Original Contract Period: 5/17/2017 - 12/10/2019

Section: 16-W4043-00-BR

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$1,369,892.59

Original Board Approval: 5/10/2017, \$1,256,082.55

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 2/6/2018, \$113,810.04

This Increase Requested: \$107,384.46

Potential Fiscal Impact: FY 2019 \$107,384.46

Accounts: 11300.1500.29150.560019 & 11900.1500.29150.560019

Contract Number(s): 1755-16129

IDOT Contract Number(s): N/A

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

Federal Job Number(s): C-91-113-17

Concurrences:

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

The Chief Procurement Officer Concurs

Summary: This project provides for a concrete bridge replacement located on Happ Road over the Skokie River in the Villages of Northfield and Wilmette. The quantities as shown on the contract

documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, topsoil and sub-base granular material items.

New items were added for additional pavement marking items, recessed pavement markers, modify retaining wall footing, locating existing footings, installing 24" stop bars, additional perimeter erosion control, coring and drilling for guardrail, tree remobilization, additional pcc connector thickness, removal and disposal of material excavated for asphalt shoulders, traffic control signs for Skokie River, additional striping and additional bridge plaque.

This vendor was selected pursuant to a publically advertised invitation for bids in accordance with the Cook County Procurement Code. Dunnet Bay Construction Company was the lowest, responsive and responsible bidder.

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

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF MAY 22, 2019**

**19-2833
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

VK 5540 MEADOWBROOK, 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: VK 5540 Meadowbrook, LLC

Address: 5540 Meadowbrook Industrial Court, Rolling Meadows, Illinois

Municipality or Unincorporated Township: City of Rolling Meadows 18-R-123

Cook County District: 15

Permanent Index Number: 08-08-301-048-0000

Municipal Resolution Number: City of Rolling Meadows, Resolution No. 18-R-123

Number of month property vacant/abandoned: 20 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time and 15 part-time jobs

Estimated Number of jobs retained at this location: 15 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 40 construction jobs

Proposed use of property: Industrial use - 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.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

**19-2847
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND KEVIN B. MORRISON,
COUNTY COMMISSIONERS**

Vas Express Corporation 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: Vas Express Corporation

Address: 1103 Morse Avenue, Schaumburg, Illinois

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-33-103-022-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-18-085

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10 full-time jobs

Estimated Number of jobs retained at this location: 22 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: two (2) construction jobs

Proposed use of property: Industrial use- warehousing and logistics

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; and

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

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

19-2849

RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

Abdullah Investment 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: Abdullah Investment LLC

Address: 7701-7707 N. Austin Avenue, Skokie, Illinois

Municipality or Unincorporated Township: Village of Skokie

Cook County District: 13

Permanent Index Number: 10-29-209-035-0000

Municipal Resolution Number: Village of Skokie, Resolution No. 18-9-R-1401

Number of month property vacant/abandoned: Three (3) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: # full-time, # part-time

Estimated Number of jobs retained at this location: Three (3) - six (6) full-time jobs, three (3) - six (6) # part-time

Estimated Number of employees in Cook County: Nine (9) full-time jobs

Estimated Number of construction jobs: Ten (10) full-time jobs

Proposed use of property: Industrial use, 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; and

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

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

**19-2867
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND DONNA MILLER,
COUNTY COMMISSIONERS**

AA Jacobs Supply, 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: AA Jacobs Supply, Inc.

Address: 3750 West 127th Street, Alsip, Illinois

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-36-300-084-0000

Municipal Resolution Number: Village of Alsip, Resolution No. 2017-12-2

Number of month property vacant/abandoned: 27 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Seven (7) full-time jobs

Estimated Number of jobs retained at this location: 12 full-time jobs, two (2) part-time jobs

Estimated Number of employees in Cook County: Same as above

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

Proposed use of property: Industrial use - 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; and

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

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

**19-2870
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND BILL LOWRY,
COUNTY COMMISSIONERS**

LSA United 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: LSA United

Address: 2310 W. 78th Street, Chicago, Illinois

Municipality or Unincorporated Township: City of Chicago

Cook County District: 3

Permanent Index Number: 20-308-004-0000; 20-30-308-009-0000 and 20-30-308-011-0000

Municipal Resolution Number: City of Chicago Industrial Growth Zone Authorization Letter dated January 18, 2019

Number of month property vacant/abandoned: 39 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 23 full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Information to be determined

Proposed use of property: Industrial use - manufacturing 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 more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation ; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; 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 6b requires a resolution by the County Board validating the property as abandoned for the purpose of Class 6b; 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; and

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

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

**19-2873
RESOLUTION**

Sponsored by

**THE HONORABLE PRESIDENT TONI PRECKWINKLE AND JOHN P. DALEY,
COUNTY COMMISSIONERS**

**POWER PLANT REPAIR SERVICES REALTY 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: Power Plant Repair Services Realty LLC

Address: 7337 South Mason Avenue, Bedford Park, Illinois 60638

Municipality or Unincorporated Township: Bedford Park

Cook County District: 11

Permanent Index Number: (1) PIN: 19-29-200-053-0000

Municipal Resolution Number: Village of Bedford Park, Resolution 18-056 approved October 18, 2018

Number of month property vacant/abandoned: 12 months at time of application to BED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 5 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: 5-10

Proposed use of property: Industrial-Manufacturing and repair

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; and

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

A motion was made by Commissioner Anaya, seconded by Commissioner Morrison, that the Resolution be approved. The motion carried.

19-2903

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER AND DEBORAH SIMS,
COUNTY COMMISSIONERS**

LAND BANK AUTHORITY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II Land Development Ordinances, Chapter 103 Land Bank Authority, Division 2, Sections 103-17, 103-18, 103-19; Section 103-27 and Division 6, Section 103-64 of the Cook County Code are hereby amended as follows:

Division 2. Land Bank Authority Board of Directors and Staff

Sec. 103-17. Cook County Land Bank Board of Directors

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of 17 ~~46~~ members.

Sec. 103-18. Appointment of Members

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

(a) One Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;

(b) Three Suburban Cook County Mayors, Presidents or Village Managers;

(c) One representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

(d) One representative from the Cook County Bureau of Economic Development;

(e) One representative from a community development finance institution;

(f) One representative from the banking community;

(g) One representative from a local or state Realtor Association;

(h) One representative from the non-profit development community;

(i) One representative from the commercial/industrial development community;

(j) One representative from the open space community;

(k) One representative from a City of Chicago community organization;

(l) One representative from a Suburban Cook County community organization;

(m) One representative from the legal community; ~~and~~

(n) One representative with commercial retail development experience; and

(o) One representative from the Housing Authority of Cook County.

Sec. 103-19. Term of Office.

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-18 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining 16 ~~15~~ members of the Board of Directors shall serve terms as follows:

1. For the initial Members,

a. Four of the Members, subject to the approval of the County Board, shall serve a term

- that expires on January 1, 2014.
- b. Four of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2015.
 - c. Three of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2016.
 - d. Four of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
 - e. One of the Members, subject to the approval of the County Board, appointed pursuant to section 103-18 (o) shall serve a term that expires on January 1, 2022
2. Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
 - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
 - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
 3. Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

Sec. 103-27. Board of Directors Responsibilities.

The Board of Directors shall:

(a) ensure that all personnel matters are ~~conducted free from any political interference and in accordance with the provisions of the Supplemental Relief Order and Consent Decree established in the federal civil litigation filed in the Northern District of Illinois under Case No. 69 C 2145 and titled Shakman, et al. v. Democratic Organization, et al. and all applicable laws;~~ in accordance with the Cook County Employment Plan and Supplemental Policies; and

(b) ensure that all operations including contractual matters are conducted free from any political interference; and

(c) ensure efficiency in service delivery and sound fiscal management of all aspects of the Land Bank including the collection of all revenues from all sources.

Division 6. Books, Records, Finances and Expenditures

Sec. 103-64. Annual Reports.

(a) Annual Reports. The Board of Directors shall submit to the President and the County Board, within six months after the end of each Fiscal Year, a report which shall set forth a complete and detailed operating and financial statement of the Land Bank during such Fiscal Year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the Land Bank.

(c) Quarterly Reports. In addition to the Annual Report, beginning in Fiscal Year 2019 and each year thereafter, the Board of Directors shall submit to the President and the County Board a Quarterly Report on March 30, June 30, September 30, and December 30 of each year, the Quarterly Report shall set forth the following:

1. Number of Acquisitions during the most recently completed fiscal quarter;
2. Number of Dispositions during the most recently completed fiscal quarter;
3. Number of Demolitions during the most recently completed fiscal quarter;
4. Number of Rehabilitations during the most recently completed fiscal quarter;
5. Inventory at the close of the most recently completed fiscal quarter;
6. Number of Occupancies during the most recently completed fiscal quarter;
7. Number of homes sold through the Homebuyer Director Program during the most recently completed fiscal quarter;
8. Breakdown of items 1 through 7 by neighborhood for the City of Chicago and by municipality for Suburban Cook County;
9. Earned Program Income during the most recently completed fiscal quarter; and
10. Other information that may be requested by the President of the Cook County Board of Commissioners.

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

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner Morrison, that the Ordinance Amendment be approved. The motion carried.

RESOLUTION

Sponsored by

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

**RESOLUTION AUTHORIZING MEMBERSHIP IN CHICAGO ANCHORS FOR A STRONG ECONOMY
(CASE)**

WHEREAS, the Chicago Anchors for a Strong Economy (“CASE”) is an initiative organized and spearheaded by World Business Chicago (“WBC”) to identify and prepare small and medium sized businesses for contracting opportunities with major and leading institutions like universities, hospitals, corporations etc. in the Chicagoland area; and

WHEREAS, CASE applies a data-driven approach to connecting “CASE-Ready” businesses to contracting opportunities based on the spend data collected to date from each “Anchor” business or organization. CASE assesses businesses via its proprietary, online business assessment and targeted matchmaking software; and

WHEREAS, Cook County’s (“County”) membership, by and through the Bureau of Economic Development, provides critical support to the operation of the CASE program; and

WHEREAS, Cook County’s participation fosters the growth of small to medium sized businesses thereby promoting wealth building and increasing local hiring opportunities; and

WHEREAS, with an understanding of Cook County’s economic development priorities, CASE will implement specific programming targeted to low and moderate-income communities in suburban Cook County.

WHEREAS, Cook County will renew its membership as an Anchor member of CASE and receive the benefits outlined in the 2019 Contribution Structure; and

WHEREAS, the Bureau of Economic Development desires to financially support the efforts of CASE and serve as an Anchor member to promote economic growth and expand employment opportunities for local businesses by contributing \$25,000 to WBC; and

WHEREAS, WBC will work with Cook County to implement specific programming targeted to suburban Cook County to increase the number of suburban Cook County businesses assessed and their overall access to contracting opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners authorizes the Bureau of Economic Development to serve and fulfill its obligations as an Anchor member of CASE on behalf of Cook County and receive the benefits outlined in the 2019 Contribution Structure.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Anaya, seconded by Commissioner K. Morrison, that the Resolution be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF MAY 22, 2019**

19-2385

Sponsored by: TONI PRECKWINKLE (President), Cook County Board Of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Jeffrey Morden

Position: Trustee

Department/Board/Commission: Lincoln-Lansing Drainage District

Effective date: Immediate

Expiration date: 9/1/2022

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

19-3168

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

PROPOSED APPOINTMENT

Appointee(s): David Franklin Merriman

Position: Member

Department/Board/Commission: Independent Review Forecasting Commission

Effective date: Immediate

Expiration date: 5/16/2022

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

19-3175

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

PROPOSED APPOINTMENT

Appointee(s): Paula R. Worthington

Position: Member

Department/Board/Commission: Independent Revenue Forecasting Commission

Effective date: Immediate

Expiration date: 5/16/2022

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

19-3176

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE,
DENNIS DEER, LUIS ARROYO, JR., ALMA ANAYA, SCOTT R. BRITTON, JOHN P. DALEY,
BRIDGET DEGNEN, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER,
KEVIN B. MORRISON, SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CENSUS COMMISSION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions, and Committees, Division 1 Generally, Section 2-479 of the Cook County Code, is hereby amended as Follows:

Sec. 2-479. - Complete Count Census Commission of Cook County.

(a) The Commission will have ~~fifteen (15)~~ nineteen (19) diverse members including: the ~~two~~ four ~~(2)~~ (4) Commissioners who serve as Chairpersons of the Law Enforcement and Health and Hospitals Committees of the Cook County Board of Commissioners and the Chair of Labor and the Vice-Chair of the Economic Development Committees. The Chairperson of the Law Enforcement Committee shall be Chairperson of the Commission and the Chairperson of the Health and Hospitals Committee, the Chairperson of Labor Committee and the Vice-Chairperson of the Economic Development Committee. shall serve as Co-Chairs. ~~Four Six (46)~~ Three (3) of the Commission members shall be selected by the Chair, ~~and each Co-Chair shall select two members of the Commission and the President shall appoint five~~ (5) . ~~Six (6)~~ Six (6) members of the Commission. ~~shall be appointed by the President of the Cook County Board~~

~~of Commissioners which~~ Commission members may include but not be limited to: civic leaders, business leaders or private sector representatives who have established excellent inclusion practices. In addition, the President shall also appoint the Bureau Chief of Economic Development as a member of the Commission. All appointments are to be confirmed by the Cook County Board.

(b) The Commission members will serve through April 30, 2021. ~~Commission members shall not be permitted to submit responses to the request for proposal issued by the Bureau of Economic Development nor receive County funding for County related census activities. 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.~~

(c) The Commission shall ~~review and~~ make recommendations to increase community participation in hard to count communities which shall be determined by data driven results. ~~This will be done with the Bureau of Economic Development's request for proposal to facilitate a complete event.~~

(d) The Commission may make recommendations regarding ~~will establish the guidelines and vision for~~ a census outreach plan and the establishment of complete count committees in geographic areas with hard to count populations. ~~Subject to the County's procurement rules, the Chair and Co-Chairs may provide input to the Bureau of Economic Development on creating the request for proposals related to census outreach and communication, and oversee the implementation of the plan, and work with the Bureau of Economic Development on creating the request for proposals for all services and any staff hired to work for the Commission.~~

(e) The Commission shall establish relationships with independent organizations (such as nonprofit organizations, community organizations, congregations, etc.) in each District of the Cook County Board of Commissioners to encourage and assist them to create complete count committees. The Commission may accept support from nonprofit organizations and charitable foundations.

(f) ~~The Commission has the authority to review, oversee and make recommendations on all proposals submitted to the Bureau of Economic Development as it relates to all census activities. The Bureau of Economic Development shall be the using agency responsible for the procurement and management of census outreach and communication and shall keep the Commission apprised of the contract management. act as the fiscal agent for the Commission and shall promulgate processes and procedures for creating and overseeing contracts to further the Commission's activities.~~

(g) The Commission, through a written report and presentations, will advise the office of the President and Board of Commissioners not less than quarterly on its work. Six months prior to the decennial census the Commission will advise the President and the Board of Commissioners on a monthly basis. All reports will be made directly to the Board.

(h) Post-decennial activities shall include, but not be limited, to a report prepared by the Commission to be received and filed by the Board of Commissioners detailing the Commission's efforts for the decennial census including the background on the state of the County's population at the time, targeted and hard to count populations, description of Commission members and subcommittees, the County's overall efforts, partnerships, materials distributed, and decennial-specific Census results for Cook County. Such recordkeeping will enrich the County's historical archive and assist future Commission efforts.

(i) All meetings of the Commission will be open to the public.

(j) The Commission shall terminate April 30, 2021.

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

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be approved as substituted. The motion carried.

19-2890

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 1/1/2019 - 3/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 1/1/2019 - 3/30/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be received and filed. The motion carried.

19-0412

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

PROPOSED ORDINANCE AMENDMENT

ANIMAL AND RABIES CONTROL ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 10, Animals, Sections 10-2, 10-7, 10-8, 10-9, 10-42, 10-78, 10-87, and 10-99, of the Cook County Code are hereby amended as follows:

Sec. 10-2. - Definitions.

The following words, terms and phrases, when used in this chapter shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bite means seizure of a person or companion animal with the jaws or teeth of any cat, dog or other animal capable of transmitting rabies so that the person or companion animal so seized has been wounded or pierced and further includes contact of the saliva of cat, dog or other animal with any break or abrasion of the skin.

Companion animal means a domesticated or domestic-bred animal whose physical, emotional, behavioral and social needs can be readily met as a companion in the home, or in close daily relationship with humans.

Scratch means to score, mark or break the skin of a human or companion animal, by a dog, cat or ferret, using nail or tooth.

Sec. 10-7. - Powers of municipalities and other political subdivisions to regulate animals.

Nothing in this chapter shall be held to limit, the power of any municipality or other political subdivision to prohibit animals from ~~running at large~~being off leash, nor shall anything in this chapter be construed to limit the power of any municipality or other political subdivision to further control and regulate animals in such municipality or other political subdivision by enacting stricter requirements, including a requirement of inoculation with rabies vaccine.

Sec. 10-8. - Animal care.

(p) No person shall permit at any time their animal to:

- (1) ~~Run uncontrolled~~Be off leash, except in accordance with applicable law or regulation(s);
- (2) Molest persons or vehicles by chasing, barking or biting;

- (3) Attack other animals;
- (4) Damage property other than the owner's.

Sec. 10-9. - Stray animals.

(a) Whenever an Animal Control Warden observes or is informed that an animal is a stray or is off leash and not under the control of the owner, the animal shall be immediately apprehended and impounded. Any person may apprehend a stray animal and inform the local police or the Administrator so that the stray animal can be impounded. Stray animals impounded by the Department of Animal and Rabies Control shall be kept at a location closest to the point at which the stray animal is apprehended. ~~A minimum of two impoundment locations shall be used by the Department, one optimally convenient to that portion of the County outside the City of Chicago lying north of the Eisenhower Expressway and one optimally convenient to that portion of the County outside the City of Chicago lying south of the Eisenhower Expressway.~~

Sec. 10-42. - Biting animal capable of transmitting rabies.

(a) It shall be unlawful for any person knowing that an individual or companion animal has been bitten or scratched by an animal to refuse to notify, within 24 hours, the police or other officer with the delegated authority who are responsible for the area in which the bite occurred.

(b) Except as otherwise provided by State law with respect to police dogs, when the Administrator receives information that any person or companion animal has been bitten or scratched by an animal the Administrator shall have the owner confine the biting animal under observation of a licensed veterinarian for a period of ten days beginning within 24 hours of the biting incident. The biting animal may be confined in the house of its owner in a manner which will prohibit it from biting any person or animal if the animal is currently vaccinated with an approved rabies vaccine. Caged animals such as rats, guinea pigs, rabbits, etc., can be placed under home confinement.

- (1) When the biting animal is currently inoculated with rabies vaccine the animal's health shall be reported by the veterinarian to the Cook County Department of Animal and Rabies Control on the first and tenth days of the observation period for rabies.
- (2) When the biting animal is not currently inoculated with rabies vaccine the animal shall be confined for ten days in a veterinary hospital or animal control or humane shelter provided there is a veterinarian daily on the premises.

(c) Confirmation of the health of the biting of the animal shall be sent by the veterinarian to the Cook County Department of Animal and Rabies Control within 24 hours of the first and final examinations. Official forms shall be provided by the Department.

(d) When an animal confined for biting or scratching shows signs of rabies or acts in a manner which would lead a person to believe that an animal may have rabies, the owner or veterinarian shall notify the Administrator immediately by the telephone or in person of these signs. The Administrator shall immediately notify the physician attending the bitten or scratched person or responsible health agency as soon as the Administrator receives notice of such signs and shall securely confine the animal.

(e) If the animal confined is determined not to be infected with rabies at the end of the period of confinement, it shall be released from quarantine. The animal owner shall show proof of rabies inoculation for the animal and shall pay any fee, charge or penalty including any fee for veterinary services attributed to the bite. A confined animal, when not redeemed by the owner may be disposed of in accordance with State law.

(f) It shall be unlawful for the owner of a biting or scratching animal to euthanize, sell, give away or otherwise dispose of, or have inoculated against rabies the animal known to have bitten or scratched a person until it has been released from confinement for observation for rabies by the Administrator. It shall be unlawful for the owner of such animal to refuse or fail to comply with the written or printed instructions cannot be delivered in person they shall be mailed to the owner of such animal by regular mail, postage prepaid, return receipt requested. The affidavit of testimony of the Administrator delivering or mailing such instructions is prima facie evidence that the owner of such animal was notified of their responsibilities.

Sec. 10-78. - Declaration of a "vicious" dog.

(a) A dog may be declared vicious if the Court determines that without justification, the dog attacks a person or companion animal causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon three separate occasions.

(b) In order to have a dog deemed "vicious," the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

(c) A complaint may be filed in the Circuit Court of the County after a complete investigation by the County Animal Control Administrator, or designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

- (1) The investigation must be thorough and include interviews with witnesses to the conduct in question;
- (2) Medical records concerning the injuries inflicted on the person or companion animal of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;
- (3) A detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;

- (4) The Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

Sec. 10-87. - Penalties; vicious dog.

If the owner of a vicious dog subject to enclosure:

- (1) Fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog;
- (2) The dog inflicts serious physical injury upon any other person or companion animal or causes the death of another person or companion animal; and
- (3) The attack is unprovoked in a place where such person or companion animal is peaceably conducting himself or herself and where such person or companion animal may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to ~~run at large~~ be off leash or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this section shall be in addition to any other criminal or civil sanction provided by law.

~~**Sec. 10-99. - Effective date.**~~

~~This Ordinance shall become effective 30 days after adoption.~~

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

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance be deferred. The motion carried.

**CONTRACT COMPLIANCE COMMITTEE
MEETING OF MAY 22, 2019**

**19-2297
ORDINANCE**

Sponsored by

**THE HONORABLE BILL LOWRY, LUIS ARROYO, JR., ALMA ANAYA,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,
BRANDON JOHNSON, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON,**

**SEAN M. MORRISON, DEBORAH SIMS, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

AN ORDINANCE CREATING THE GOOD FAITH EFFORT TRANSPARENCY REPORTING

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 Finance, Article IV Procurement, Division 8 Minority and Woman-Owned Business Enterprises, Section 34- 281 The Good Faith Effort Transparency Report through Section 34-283 Contract Compliance Director Waiver Transparency Reporting is hereby enacted as follows:

Sec. 34-281 - The Good Faith Effort Transparency Report.

Any Person who seeks a partial or full waiver request shall submit a Good Faith Effort Transparency Report upon its partial or full waiver request. The Good Faith Effort Transparency Report shall include:

- (1) A detailed list of any and all PCEs whom the Contractor, Person, or Business engaged, contacted, and/or reviewed, in the County's Marketplace, from the County's list of PCEs and/or other State and local government agencies, whom Cook County recognizes and/ or has a reciprocity agreement with, which identify qualified PCEs for solicitation of bids, for the purposes of securing a bid with the County;
- (2) A detailed explanation of the Contractor, Person, or Business' proposed divided procurement requirements. This explanation will include, but not limited to;
 - a. How the Contractor, Person, or Business proposed to divide the procurement requirements into small tasks and/or quantities into economically feasible units to promote PCE participation; and
 - b. Whether the proposed procurement requirement divisions are consistent with availability of PCEs;
- (3) A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business fails to contact a PCE, this explanation will include, but is not limited to;
 - a. The timeliness when the Contractor, Person, or Business knew of the bid, when the Contractor, Person, or Party formulated its bid and utilization plan, and the bid request due date;
 - b. A detailed explanation of timely attempts to contact PCEs providing the type of supplies, equipment, goods, and/or services required for the Procurement. This explanation will include, but is not limited to;
 - i. Dates of contact attempts;

- ii. With whom, if anyone, the Contractor, Person, or Business communicated and/or corresponded (including written, virtual, digital, electronic, and other feasible methods of communication); and
 - iii. The number of unsuccessful attempts to communicate or correspond with PCEs;.
- (4) A detailed explanation of the Contractor, Person, or Business' negotiations in good faith with PCEs. If the Contractor, Person, or Business successfully contacts a PCE, this explanation will include, but is not limited to:
 - a. A detailed explanation regarding why the PCE was incapable of inclusion for the Contractor, Person, or Business' bid;
 - b. A description of the information provided regarding the plans and specifications for the work selected for subcontracting and why agreements were unreachable;
 - i. The Contractor, Person, or Business shall not determine and reject PCEs as unqualified without sound reasons. The Contractor, Person, or Business shall not consider some additional costs involved in finding and using PCEs as the sole reason for the Contractor, Person, or Business' failure to meet the Goals, as long as such costs are reasonable, as determined by the CCD and Board.
 - c. A detailed explanation regarding a Contractor, Person, or Business' efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; and
 - d. A detailed explanation of any and all adjusted insurance requirements imposed by the Contractor, Person, or Business seeking PCEs, including but not limited to:
 - i. Whether the Contractor, Person, or Business assisted PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs.
- (5) The Contractor, Person, or Business applying for a waiver shall sign the Good Faith Effort Transparency Report. If the Contractor, Person, or Business is a domestic business organization or authorized to conduct business in Illinois, the signee shall be any, employee, agent, and/ or officer authorized to sign on behalf of the Contractor, Person, or Business. The Contractor, Person, or Business' attestation/signature will serve as confirmation the Contractor, Person, or Business provided accurate, complete, and truthful information. Any finding of false, omitted, fraudulent, and/or otherwise misleading information will lead to automatic rejection of the waiver request. The Cook County Office of Contract Compliance reserves the right to pursue additional actions and/or remedies against the requesting Contractor, Person, or Business.

- (6) The Good Faith Effort Transparency Report shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Good Faith Effort Transparency Report, as approved by the CCD, shall be incorporated into the Contract. Failure to include a Good Faith Effort Transparency Report upon submission of a request for a partial or full waiver shall result in no consideration for waiver and render the bid or proposal not Responsive.
- (7) Once the CCD approves a Good Faith Effort Transparency Report, the Contractor, Person, or Business may not change the Good Faith Effort Transparency Report without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Good Faith Effort Transparency Report shall be incorporated into the Contract as an amendment by the CPO and made available to the Board for review no later than one week prior to the Bid appearing on the Board agenda for approval. The CCD shall promulgate policies and procedures with respect to changes to a Good Faith Effort Transparency Report.

Sec. 34-282 - Additional Good Faith Effort Factors for Consideration.

(a) The Contract Compliance Director may also consider additional factors, if known, including, but not limited to:

1. Whether the Contractor, Person, or Business followed up with PCEs who it originally identified but were unable to include in the bid, based upon prior communication, but prior to submitting its bid;
2. Whether the Contractor, Person, or Business established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;
3. Whether the Contractor, Person, or Business used the services and assistance of the CCD's staff, the Small Business Administration, and/or the Office of Minority Business Enterprises of the U.S. Department of Commerce;
4. Whether the Contractor, Person, or Business timely notified appropriate community, ~~and~~ minority, and/or women business organizations, identified as assist agencies, of the opportunity for participation in the Procurement;
5. Whether the Contractor, Person, or Business maintains or commits to establish and maintain a mentor-protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long-term success of the PCE, consistent with the provisions of Section 34-271(d).

(b) In determining whether a Contractor, Person, or Business ~~has~~ made Good Faith Efforts, the levels of participation by PCEs set forth in Utilization Plans submitted by other Contractors, Persons, or Businesses for the same Procurement may be considered. For example, if the apparent successful Contractor, Person, or Business fails to meet the Contract Specific Goals, but meets or exceeds the average

PCE participation obtained by other Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractors, Persons, or Businesses made Good Faith Efforts.

(c)Where the County requires professional services, the County must be able to call upon those professionals whose particular training and experience are most beneficial to the County.

- (1) A Utilization Plan shall be required, and if a waiver or partial waiver is requested, "good faith" efforts shall be demonstrated by the submission of the Good Faith Effort Transparency Report, by the Contractor, Person, or Business, and CCD's consideration of additional factors pursuant to Sections ~~34-274~~ 34-271, 34-281, and 34- 282; provided, however, such Contractors, Persons, or Businesses shall not be required to attempt to subcontract with PCEs if subcontractors would not typically be utilized for the type of Procurement. In such cases, the Contractor, Person, or Business shall also complete a Good Faith Effort Transparency Report detailing the reasons for not subcontracting the professional services for the specific bid.
- (2) The Contractor, Person, or Business will endeavor to maximize use of PCEs for supplies, equipment, goods, or services for such Contractor, Person, or Business' business operations not specifically for the Procurement.
- (3) If such Contractor, Person, or Business is required to have or has an affirmative action plan and goals, such plan and goals shall be submitted with their Utilization Plan. The CCD shall compare such plan and goals with the Contractor, Person, or Business' actual affirmative action achievements and such achievements may be considered by the County in future Procurements.

(d)Mentor/protégé agreements. Where a Contractor, Person, or Business enters into or maintains a mentor/protege agreement with a PCE to improve or develop certain aspects of the business of the PCE, the CCD shall evaluate the effect of such agreement as a factor in determining good faith efforts. The mentor/protégé agreement may provide for the Contractor, Person, or Business to assist the PCE in such areas as technical aspects of the PCE's business, improving financial management, or providing on-the-job training. To constitute good faith efforts, the mentor/protégé agreement shall satisfy the following requirements.

- (1) The PCE performs a Commercially Useful Function;
- (2) The agreement shall be included in the Utilization Plan; and
- (3) The agreement clearly defines the respective responsibilities of the Contractor, Person, or Business and the PCE and includes specific, measurable goals to be attained by both parties through the performance of the agreement. In order to be a factor in establishing best efforts, the mentor/protégé agreement must be for a reasonable period of time.

(e)The CCD may grant a total or partial waiver based upon the following criteria:

- (1) There are not sufficient PCEs capable of providing the supplies, equipment, goods, or services required for the Procurement;

- (2) The Procurement cannot reasonably be divided;
- (3) The price required by potential PCEs is more than ten percent above competitive levels; and
- (4) Any other factor relating to good faith efforts as set forth in the Contractor, Person, or Business' Utilization Plan and Good Faith Effort Transparency Report.

(f) Should the CCD grant any partial or full waiver, the CCD shall report, in writing, its justification for granting the waiver, pursuant to Section 34-283.

Sec. 34-283. - Contract Compliance Director Waiver Transparency Reporting.

The CCD shall report to the Board, in writing, on a monthly basis, and at least three (3) days prior to the Board meeting where such Contracts seek Board approval with a waiver request, a report which shall include:

- (1) The percentage of the total dollar amount of Procurements for such Contracts seeking approval by the Board, whereby the Person or Party, seeking Contract approval requested a partial or full waiver and submitted a Good Faith Effort Transparency Report.
- (2) The number of PCEs available for participation in Procurements, based on Contracts seeking approval by the Board and requesting a waiver, including:
 - a. PCE designation, and
 - b. Industry type and/or NAICS codes of the PCEs, where appropriate.
- (3) A summary regarding whether the CCD approved or rejected the Good Faith Effort Transparency Report and why.
- (4) The CCD report shall include Good Faith Transparency Reports for such Contracts seeking approval, attached to the CCD report as an exhibit.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 Finance, Article IV Procurement, Division 8 Minority and Woman-Owned Business Enterprises, Section 34- 265 Program Administration is hereby amended as follows:

Sec. 34-265. - Program Administration.

(a) The Office of Contract Compliance, under the direction of the CCD, who shall report to the President, shall administer the Program. The duties of the CCD shall include:

- (1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program, certification process, recertification process, and no-change affidavits, including time limitations for the submission of

documents and information regarding certification applications and contract participation. The CCD is authorized to collect certification and recertification processing fees in the amount of \$250.00 per Application; the collection of said processing fees shall be transacted by the CCD through the Bureau of Finance.

- (2) Providing information and assistance to PCEs, and Small Businesses relating to the Program, and serve as a liaison to community, contractor, professional and supplier groups, and associations and organizations.
 - (3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Persons as PCEs, accepting certifications by other agencies, and maintaining a directory of Certified PCEs. Such procedures and criteria shall include non-certification or decertification for the willful submission of false or inaccurate material information, the failure to submit complete and accurate material information to the CCD regarding certification, or a Procurement on a timely basis, and shall relate individually and jointly to both PCEs and PCE owners.
 - (4) Establishing Contract Specific Goals, in collaboration with the User Agency, based upon the availability of PCEs to provide the supplies, materials and equipment or services required by the Contract.
 - (5) Monitoring Contracts to evaluate compliance with Contract Specific Goals and commitments.
 - (6) Cooperating with and providing assistance to Using Agencies to facilitate participation by PCEs in Procurements.
 - (7) Reviewing, approving or rejecting Utilization Plans and Good Faith Effort Transparency Reports for achievement of Contract Specific Goals, and evaluating the extent to which goals were achieved.
 - (8) Monitoring contracts to ensure compliance with Section 34-388, Prompt Payment of PCEs.
 - (9) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.
 - (10) Evaluating the effectiveness and utility of the Program.
 - (11) Monitoring the Program and the County's progress towards the Program Goals. The CCD shall report on a quarterly and annual basis to the President on the Program.
 - (12) Reporting to the CCC, at its request, information regarding the administration of the Program and its progress toward achieving the Program Goals.
- (b) Using Agencies shall cooperate with the CCD in the administration of the Program, specifically including assisting the CCD with setting Contract Specific Goals and assisting in the identification of available PCEs.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 Finance, Article IV Procurement, Division 8 Minority and Woman-Owned Business Enterprises, Section 34- 269 Utilization Plan; Commercially Useful Function is hereby amended as follows:

Sec. 34-269. - Utilization Plan; Commercially Useful Function.

(a) *Utilization Plan.* The CPO shall include in Contract Documents for Contracts covered by this Division a requirement that a Utilization Plan be submitted which either: (i) commits to PCE participation equal to or greater than the applicable Contract Specific Goal or Goals, or (ii) requests a waiver of all or a portion of a Contract Specific Goal by submitting a Good Faith Effort Transparency Report pursuant to Section 34-281.

- (1) The Utilization Plan shall be in such form and contain such information as is required by the CCD, and may include such components as direct PCE participation, indirect PCE participation, and a mentoring relationship with one or more PCEs.
- (2) The Utilization Plan shall be due at the time the bid or proposal is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved by the CCD shall be incorporated as a material commitment on the part of the Contractor to each relevant PCE and the contractor and the County. Failure to include a Utilization Plan shall render the bid or proposal not Responsive.
- (3) The CCD shall review and either approve or reject the Utilization Plan. For purposes of evaluating a Utilization Plan, only PCEs which perform a Commercially Useful Function relative to the supplies, equipment, goods, services, or types of work for which the PCE has been certified shall be considered.
- (4) Once a Utilization Plan has been approved, the Contractor may not change the Utilization Plan, including substituting PCEs named in the Utilization Plan, without the prior written approval of the CCD, in consultation with the CPO and the Using Agency. Upon such written approval by the CCD, the revised Utilization Plan shall be incorporated into the Contract as an amendment by the CPO. The CCD shall promulgate policies and procedures with respect to change to a Utilization Plan.

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 Finance, Article IV Procurement, Division 8 Minority and Woman-Owned Business Enterprises, Section 34- 271 Request for a Full or Partial Waiver; Good Faith Efforts is hereby amended as follows:

Sec. 34-271. - Request for a ~~Total~~ Full or Partial Waiver; Good Faith Efforts.

(a) Parties submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established contract-specific Goal for PCE participation. A Contractor, Person, or Business requesting a partial or full waiver shall submit, in writing, a report detailing its efforts to comply with County's "good faith efforts" as defined in Section 34-281, hereinafter referred to as the "Good Faith Effort Transparency Report". In reviewing a Contractor, Person, or Business' written request

for a partial or ~~total~~ full waiver of a Contract Specific Goal, the CCD shall determine whether a Contractor, Person, or Business has made good faith efforts to meet the applicable Goals and to what extent the waiver request should be granted. In determining whether a Contractor, Person, or Business has made Good faith efforts, the CCD will consider the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282. Upon evaluation of the Contractor, Person, or Business' Good Faith Effort Transparency Report and additional factors, the CCD will draft and submit a report, pursuant to Section 34-283. ~~whether the Person has~~

- ~~(1) Reviewed lists of PCEs maintained by the County and other State and local governments and agencies to identify qualified PCEs for solicitation for Bids;~~
- ~~(2) Divided Procurement requirements into small tasks or quantities. This shall include, where appropriate, breaking out Contract work items into economically feasible units, consistent with the availability of PCEs, to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces;~~
- ~~(3) Adjusted any insurance requirements imposed by the Person seeking PCEs, or otherwise assist PCEs in obtaining any required insurance, where economically feasible, to encourage participation by PCEs;~~
- ~~(4) Made timely attempts to contact PCEs providing the type of supplies, equipment, goods or services required for the Procurement; and provide them with a convenient and timely opportunity to obtain and review all information concerning the Procurement necessary to enable such PCE to respond;~~
- ~~(5) Followed up initial contacts of PCEs to determine if they are interested participating in the Procurement;~~
- ~~(6) Negotiated in good faith and on a timely basis with PCEs to enable them to participate in the Procurement. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached. The Contractor may not reject PCEs as being unqualified without sound reasons. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Goals, as long as such costs are reasonable;~~
- ~~(7) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate; provided, however, that such efforts shall not be inconsistent with the requirement that the PCE be responsible for actually obtaining and paying for such items;~~
- ~~(8) Established delivery schedules which will encourage participation by PCEs, where the requirements of the Procurement permit;~~
- ~~(9) Used the services and assistance of the CCD's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce;~~

- ~~(10) — Timely notified appropriate community and minority and women's business organizations identified as assist agencies of the opportunity for participation in the Procurement;~~
- ~~(11) — Maintains or commits to establish and maintain a mentor protégé agreement with one or more PCEs that is enforceable and that, in the judgment of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long term success of the PCE, consistent with the provisions of Section 34-271(d).~~

BE IT ORDAINED, by the Cook County Board of Commissioners, Chapter 34 Finance, Article IV Procurement, Division 8 Minority and Woman-Owned Business Enterprises, Section 34- 297 Contract Pre-Award Compliance Procedures is hereby amended as follows:

Sec. 34-297. - Contract Pre-Award Compliance Procedures.

(a) For all solicitations, the ~~bidder/proposer~~ Contractor, Person, or Business shall submit a Utilization Plan detailing all subcontractors from which the Contractor, Person, or Business solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid/proposal is due. Any Contractor, Person, or Business requesting a partial or full waiver shall submit a Good Faith Effort Transparency Report with its Utilization Plan when the Utilization Plan is due. In the event a bid or proposal leads to a Contract with the County, the Utilization Plan as approved, and any Good Faith Effort Transparency Report as approved and applicable, by the CCD shall be incorporated as a material commitment on the part of the Contractor, Person, or Business to each relevant PCE, and the ~~contractor~~ Contractor, Person, or Business, and the County. Failure to include a Utilization Plan, and Good Faith Effort Transparency Report, where applicable, shall render the bid or proposal not Responsive.

(b) Any agreement between a ~~contractor~~ Contractor, Person, or Business and a PCE in which the Contractor requires that the PCE not provide subcontracting quotations to other Contractors is prohibited.

(c) Where the ~~contractor~~ Contractor, Person, or Business cannot achieve the Project Specific Goal(s), the CCD will determine whether the Contractor, Person, or Business has made Good Faith Efforts to meet the Goal(s), based upon the submission of a Good Faith Effort Transparency Report by the bidding Contractor, Person, or Business and consideration of additional factors by the CCD, pursuant to Sections 34-281 and 34-282. Parties A Contractor, Person, or Business submitting bids or proposals for Procurements may in all instances request a partial or full waiver of one or more established Project Specific Goal for PCE participation. In making this determination, the Director will consider, at a minimum, whether the Contractor has: the Good Faith Effort Transparency Report, pursuant to Section 34-281 and additional factors, pursuant to Section 34-282.

- ~~(1) — Solicited through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all PCEs certified in the scopes of work of the contract. The Contractor shall provide interested PCEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow PCEs~~

~~to respond to the solicitation. The Contractor must follow up initial solicitations with interested PCEs.~~

- ~~(2) Selected portions of the work to be performed by PCEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate PCE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to PCEs and to select those portions of the work or material needs consistent with the availability of PCEs to facilitate their participation.~~
- ~~(3) Negotiated in good faith with interested PCEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of PCEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with PCEs. The Contractor may not reject PCEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using PCEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.~~
- ~~(4) Made efforts to assist interested PCEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.~~
- ~~(5) Made efforts to assist interested PCEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.~~
- ~~(6) Used the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of PCEs.~~
- ~~(7) Maintains or commits to establish and maintain a mentor protégé agreement with one or more PCEs that is enforceable and that, in the judgement of the CCD, has performance standards and outcomes that are clearly established and effective in terms of assisting the PCE in acquiring additional skills, experience, and relationships helpful to the long term success of the PCE consistent with the provisions of Section 34-271(d).~~

(d) In determining whether a Contractor, Person, or Business has made Good Faith Efforts, the performance of other Contractors, Persons, or Businesses in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor, Person, or Business could have met the Project Specific Goals. Similarly, if the apparent successful Contractor, Person, or Business fails to meet the Project Specific Goals, but meets or exceeds the average PCE participation obtained by other

Contractors, Persons, or Businesses, this may be evidence that the apparent successful Contractor, Person, or Business made Good Faith Efforts.

(e) A signed letter of intent from each listed PCE, describing the work, materials, equipment or services to be performed or provided by the PCE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(f) The CCD shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from PCEs. The CCD may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or ~~Good Faith Efforts~~ augment or modify any Good Faith Effort Transparency Report.

(g) If the CCD determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or accepts the Good Faith Efforts Transparency Report submitted, made, with the concurrence of the User Agency, the CCD and User Agency shall recommend award to Purchasing Agent. The CCD must issue a report to the Board pursuant to Section 34-283 upon acceptance of the Contractor's Good Faith Effort Transparency Report no later than one week prior to the Board meeting where the Contract seeks approval by the Board.

(h) If the CCD ~~finds that a~~ rejects the Contractor's Contractor, Person, or Business' did not make sufficient Good Faith Efforts Transparency Report, the CCD shall communicate this finding to the Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

Effective date: This Ordinance Amendment shall be in effect September 1, 2019.

Approved and adopted this 23rd of May 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Daley, seconded by Commissioner Sims to suspend rules.

A motion was made by Commissioner Moore, seconded by Commissioner Miller, that the Ordinance be approved as amended. The motion carried.

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE
MEETING OF MAY 22, 2019**

**19-3082
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET DEGNEN, JOHN P. DALEY, BRIDGET GAINER,
ALMA E. ANAYA, LUIS ARROYO JR, SCOTT R. BRITTON, DENNIS DEER,
BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE,
KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

ESTABLISHING THE ENVIRONMENTAL COMMISSION OF COOK COUNTY

WHEREAS, Cook County Government and the Forest Preserves of Cook County commit herein to combat global warming, which according to National Aeronautics and Space Administration (“NASA”) has resulted in detrimental impacts to the Midwest including extreme heat, heavy downpours and flooding affecting infrastructure, health, agriculture, forestry, transportation, air and water quality, and exacerbating risks to the Great Lakes. *How Climate is Changing*, NASA: GLOBAL CLIMATE CHANGE, VITAL SIGNS OF THE PLANET (April 12, 2019), <https://climate.nasa.gov/effects/>. Global warming is expected to depress economic development, while decreasing gross domestic product per capita 23% lower by 2100 and widening income inequality. Marshall Burke, et al., *Global non-linear effect of temperature on economic production*, 527 NATURE INT’L J. SCI. 235 (2015).

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 6 Environmental Commission, Sections 2-550 - 2-570 is hereby enacted as follows:

Sec. 2-550. Short Title

This Division shall be known and may be cited as the Cook County Environmental Commission (Commission).

Sec. 2-551. Purpose

There is hereby created an Environmental Commission to serve the following purpose:

- (a) Ensure Cook County is a leader in combating global warming.
- (b) Create a working group of environmental professionals from Cook County’s public and private sectors working together to devise and implement initiatives to combat global warming.
- (c) Promote sustainable legislation and policy aimed at reducing the carbon footprint within the geographic borders of Cook County.
- (d) Serve as a model for other governments by proactively combatting climate change with innovative and practical environmental initiatives.

Sec. 2-552. Cook County Commission on Environmental Sustainability Membership

(a)The Commission will be composed of nine (9) members including the original sponsor of this bill, who shall serve as Chair. The Chair shall be responsible for designating a successor if she ceases to serve as a Commissioner.

(b)Six (6) members shall be appointed by the Chair. These members shall represent the following:

- (1) One (1) member of the Commission shall be a representative from the north triad of Cook County.
- (2) One (1) member of the Commission shall be a representative from the south triad of Cook County.
- (3) One (1) member of the Commission shall be a representative from a not-for-profit.
- (4) One (1) member of the Commission shall be a corporate stakeholder with experience working on environmental initiatives.
- (5) One (1) member of the Commission shall be a representative from higher education or academia.
- (6) One (1) member of the Commission shall have a background in environmental economics.

(c)The President of the Cook County Board of Commissioners shall appoint one (1) member of the Commission. This person shall serve as the Vice Chair of the Commission.

(d)The Mayor's Office of the City of Chicago shall appoint (1) member of the Commission.

(e)All appointments shall be confirmed by the Cook County Board.

Sec. 2-553. Term and Vacancies

(a)Each member shall serve two-year terms.

(b)The Chair shall serve for the duration of her term as a Cook County Commissioner. The Chair may serve consecutive terms.

(c)Commission members may be reappointed for consecutive terms.

(d)Vacancies on the Commission shall be filled in the same manner that original appointments were made and shall be filled for the unexpired term of the member whose appointment has become vacant.

Sec. 2-554. Qualifications of Members

(a)All members shall have like-minded goals stated in the Purpose section of this Division.

(b)All members shall have subject matter knowledge, experience and/or education in environmental sustainability matters.

Sec. 2-555. Meetings

(a) This Commission shall hold a meeting at least once every even numbered month, and meetings shall commence the second even numbered month following creation of the Commission.

(b) Meeting dates shall be set for the following year, in December of the preceding year.

(c) Should a member of the Commission miss three consecutive meetings, the Commission may choose to remove the member, and the original appointing member shall appoint a new member pursuant to Sec. 30-976 (c).

(d) This Commission shall be subject to the Open Meetings Act, 5 ILCS 120/1 *et. seq.*, and the Freedom of Information Act, 5 ILCS 140/1 *et. seq.*

Sec. 2-556. Powers, Duties, and Responsibilities.

(a) The Commission shall serve as a working Commission and in an advisory role to the Cook County Board on matters relating to environmental sustainability, reduction of greenhouse gases and reduction of environmental impacts in Cook County. The Commission shall be responsible for:

- (1) Considering environmental impacts on surface water, groundwater, air and land in Cook County and making appropriate recommendations to the Cook County Board, local municipalities and the Chicago City Council to mitigate harmful impacts and promote positive change;
- (2) Creating an annual work plan in furtherance of the Commission's goals and solicit input from stakeholders via its members.
- (3) Beginning in January 2020, creating an annual report and presenting it to the Cook County Board via the Environment and Sustainability Committee; and
- (4) Collaborating in regional environmental associations and with other local environmental stakeholders.

Sec. 2-557. Division scheduled to be repealed on November 30, 2022

(a) Repeal of Division. This Division is repealed on November 30, 2022.

Sec. 2-557 - 2-570. Reserved.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 23rd of May 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 Degnen, that the Ordinance be approved 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.

19-0466

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

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 3: 1/20/2019 - 2/2/2019

Pay Period 4: 2/3/2019 - 2/16/2019

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.

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

19-2819

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/5/2019 - 5/2/2019

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.

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

19-3609

Presented by: TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

EXTENSION OF TIME SPECIAL USE ZONING CASES

Department: Department of Building and Zoning

Request: Extension of time request for a Special Use

Township: Northfield

County District: 9

Property Address: 9800 East Central Road, Des Plaines, Illinois 60016

Owner: Catholic Bishop of Chicago and 1400 South Wolf Road, Hillside, Illinois, 60162-2197

Agent/Attorney: Patriot Acres, LLC 611 N. Milwaukee, Suite 185, Glenview, Illinois, 60025

Case Number: SU-17-01

Date Granted by Board of Commissioners: 5/10/2017

Conditions: None

Objectors: Village of Glenview

A motion was made by Commissioner Sims, seconded by Commissioner Suffredin, that the Extension of Time Special Use Zoning Cases be referred to the Zoning and Building Committee. The motion carried.

19-3108

Sponsored by: LUIS ARROYO JR, TONI PRECKWINKLE (President), ALMA E. ANAYA, 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 and JEFFREY R. TOBOLSKI, Cook County Board Of Commissioners

PROPOSED RESOLUTION

URGING THE ILLINOIS CONGRESSIONAL DELEGATION TO COSPONSOR AND SUPPORT H.R. 96 (VETERAN’S DENTAL CARE)

WHEREAS, The purpose of the Veteran’s Administration is, in the words of Abraham Lincoln, “To care for him who shall have borne the battle and for his widow, and his orphan”; and

WHEREAS, The Veterans Administration provides health care to many Veterans through its 1,250 health care facilities, including 172 VA Medical Centers and 1,069 outpatient sites of care of varying complexity; and

WHEREAS, After serving our Country, our Veterans have earned the very best healthcare possible, something the Veteran’s Administrations has pledged to provide; and

WHEREAS, Despite providing various types of healthcare to over 9 million Veterans, the Veteran’s Health Administration (VHA) fails to provide dental care to most of those Veterans; and

WHEREAS, According to the VHA’s own statistics, while over 9 million Veterans are eligible for healthcare under the VHA, only about 500,000, or 5.6%, of those are receiving dental care, as the qualifications require a Veteran to be 100% disabled or have been a POW to receive full dental care; and

WHEREAS, While Veterans are able to purchase dental insurance through the VA Dental Insurance Program (VADIP), it is not an affordable option, leaving Veterans with no other choice but to walk around with rotted teeth and other signs of a lack of dental care; and

WHEREAS, Dental health has been proven to affect other aspects of health including cancer, Alzheimer’s, diabetes and more. Good dental care can prevent many of these diseases, leading the VA to save money on treating future diseases; and

WHEREAS, According to the 2016 Oral Health in Illinois Report, in 2015, over one third of adults in Illinois (36%) reported not having visited the dentist in the past year, with lack of insurance being one of the barriers to dental care; and

WHEREAS, H.R. 96 introduced by U.S. Rep. Julia Brownley would amend Title 38, USC, to require the Veteran's Administration to furnish dental care in the same manner as any other medical service, giving more Veterans access to full dental care that they severely need; and

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby recognize the right of all Veterans to have full coverage for dental care; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the Illinois Congressional Delegation to sign on as co-sponsors to H.R. 96 and support it in any manner possible to ensure that our Veterans receive the proper and sufficient dental care that they deserve; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and copies of this resolution be presented to U.S. Senator Dick Durbin, and U.S. Representative Bobby Rush as representatives of the delegation.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Proposed Resolution be referred to the Veterans Committee. The motion carried.

19-3758

Sponsored by: SCOTT R. BRITTON, LARRY SUFFREDIN, KEVIN B. MORRISON, DONNA MILLER and DEBORAH SIMS, Cook County Board Of Commissioners

URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT HB2495, THE REPRODUCTIVE HEALTH ACT

WHEREAS, every individual has a fundamental right to make autonomous decisions about one's own reproductive health; and

WHEREAS, every individual who becomes pregnant has a fundamental right to continue the pregnancy and give birth or to have an abortion; and

WHEREAS, no person who has terminated a pregnancy has made that deeply personal decision lightly; and

WHEREAS, accessing reproductive health care is not a criminal activity; and

WHEREAS, the Guttmacher Institute, a reproductive health non-profit, found that women around the world access abortion services at a statistically same rate whether they are legal and safe or illegal and unregulated; and

WHEREAS, deaths and injuries from unsafe abortions are preventable; and

WHEREAS, marginalized individuals are disproportionately affected by abortion restrictions as they are unable to seek safe and legal services in another country, state or county or access private care; and

WHEREAS, over the last 60 years, more than 30 countries have changed their laws to allow for greater

access to abortion in recognition of its vital role in protecting women's lives and health; and

WHEREAS, in 1973 the Supreme Court ruled in *Roe v. Wade* to protect legal rights to safe abortions; and

WHEREAS, criminalization of abortion results in a chilling effect, in which medical professionals may apply more narrow restrictions than required by the law or in which women and girls may be deterred from seeking health care for life-threatening complications due to unsafe abortions or other pregnancy issues; and

WHEREAS, the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW, or the Treaty for the Rights of Women), has consistently stated that restrictive abortion laws constitute discrimination against women; and

WHEREAS, under international human rights law, everyone has a right to life, health, and to be free from violence, discrimination, and torture or cruel, inhuman and degrading treatment, and that being forced into illegal, unsafe abortions constitutes a violation therein; and

WHEREAS, nearby states with restrictive laws are also served by Illinois' safeguards and as of 2017, about 5,500 out-of-state women had the procedure performed in Illinois; and

WHEREAS, in 2017, Illinois legislators passed a law that was signed into law by then Republican Gov. Bruce Rauner requiring state health insurance and Medicaid to cover abortions; and

WHEREAS, the Illinois Reproductive Health Act (IRHA) establishes and protects the fundamental right to safe and legal reproductive health care including contraceptives, maternal care and abortion care; and

WHEREAS, the IRHA protects all personal choices individuals may make about their reproductive health, including the right to choose or refuse birth control, the right to carry a pregnancy to term and give birth, and the right to choose or refuse abortion; and

WHEREAS, the IRHA codifies current standards of medical best practices on who can perform abortions and prescribe non-surgical abortion-related medications; and

WHEREAS, the IRHA regulates clinics that perform abortions like all other medical clinics; and

WHEREAS, the IRHA finally repeals the decades-old Illinois Abortion Law of 1975 and the Partial-Birth Abortion Ban Act, which, though currently enjoined by courts, established criminal penalties for performing an abortion and providing certain types of contraceptives, and allowed a husband to prevent his wife from having an abortion; and

WHEREAS, the IRHA amends the Illinois Insurance Code to ensure that private insurance companies will also cover health care costs for services related to abortion, adding to already required coverage related to contraception, infertility treatments, and maternity care; and

WHEREAS, we must ensure fundamental health care protections for future generations of women and safeguard the reproductive rights of women in Illinois and beyond; and

WHEREAS, protections provided by Roe v. Wade is under increasing threat in states across the country including in Alabama, Georgia, Kentucky, Mississippi, Ohio, Georgia and Missouri; and

WHEREAS, these state laws may lead to a US Supreme Court challenge of Roe. V. Wade, that may overturn federal protections; and

WHEREAS, should Roe v. Wade be overturned, the provisions of Illinois' restrictive Abortion Law of 1975 and Partial-Birth Abortion Ban Act will go into effect; and

WHEREAS, the IRHA was filed with the Clerk as H.B. 2495 by Representative Kelly M. Cassidy, with Chief Co-Sponsors including Representative Sara Feigenholtz, Representative Emanuel Chris Welch, Representative Marcus C. Evans, Jr., Representative Jehan Gordon-Booth and 35 additional co-sponsors; and

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby recognize the need to keep abortion and reproductive health care safe and accessible; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass H.B. 2495 of the 101st General Assembly, also known as the Illinois Reproductive Health Act, and support it in any manner possible to ensure residents can continue to be able to practice their fundamental rights to choose their reproductive futures.

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

Commissioner S. Morrison voted “no”.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Anaya, that the meeting do now adjourn to meet again at the same time and same place on June 6, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a large initial 'K' and 'Y'.

KAREN A. YARBROUGH
County Clerk