

Board of Commissioners of Cook County

118 North Clark Street

Chicago, IL



Journal of Proceedings

Wednesday, June 6, 2018

11:00 AM

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

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

EDWARD M. MOODY
STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-0624.

OFFICIAL RECORD

President Pro-Tempore Sims in the chair.

CALL TO ORDER

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

QUORUM

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

ATTENDANCE

Present: Commissioners Arroyo, Boykin, Butler, Daley, Deer, Fritchey, Gainer, García, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (16)

Absent: Commissioners Daley (1)

Also Absent: President Preckwinkle

INVOCATION

Pastor Byron Erik Whitehead, Senior Pastor of Mount Carmel Bible Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

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

1. George Blakemore – Concerned Citizen
2. Mark Armstrong – Chicago Urban Fine Arts Commonwealth NFP

PRESIDENT

18-4049

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

PROPOSED REAPPOINTMENT

Appointee(s): Kenneth Gunn

Position: Commissioner

Department/Board/Commission: Commission on Human Rights

Effective date: Immediate

Expiration date: 6/6/2021. The appointment will remain in effect until reappointed or successor is appointed.

Summary: Updated materials regarding Mr. Gunn's reappointment to the Commission on Human Rights are attached.

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

18-4050

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

PROPOSED REAPPOINTMENT

Appointee(s): Edward Loeb

Position: Commissioner

Department/Board/Commission: Woodley Road Sanitary District

Effective date: Immediate

Expiration date: 6/6/2020. This appointment will remain in effect until reappointed or successor is appointed.

Summary: Updated materials regarding Mr. Loeb's reappointment to the Woodley Road Sanitary District are attached.

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

18-4052

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

PROPOSED REAPPOINTMENT

Appointee(s): John Cornier

Position: Board Member

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

Effective date: Immediate

Expiration date: 6/6/2021. The appointment will remain in effect until reappointed or successor is appointed

Summary: Updated materials regarding Mr. Cornier's reappointment to the Cook County Emergency Telephone System Board are attached.

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

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

18-3760

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 4/26/2018-5/16/2018

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 Arroyo, seconded by Commissioner Suffredin, that the Report be received and filed. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

18-1965

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

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Administration

Vendor: Zipcar Inc., Boston, Massachusetts

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

Good(s) or Service(s): Car Sharing and Fleet Management Services

Original Contract Period: 8/2/2012 - 1/11/2014

Proposed Contract Period Extension: 1/12/2018 - 1/11/2019

Total Current Contract Amount Authority: \$186,014.20

Original Approval (Board or Procurement): 8/2/2012, \$39,927.35

Previous Board Increase(s) or Extension(s): 6/10/2015, 1/12/2015 - 1/11/2017, \$86,880.56;
4/12/2017, 1/12/2017 - 1/11/2018, \$16,800.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/7/2014, \$42,406.25, 1/12/2014
- 1/11/2015

This Increase Requested: \$25,000.00

Potential Fiscal Impact: FY 2018 \$22,115.40; FY 2019 \$2,884.60

Accounts: 11000.1011.33830.520830

Contract Number(s): 12-28-277

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow Cook County to continue providing car sharing services to Cook County employees. The Bureau of Administration implemented the Shared Fleet Program in 2012. Zipcar, Inc.'s technology is currently installed in 18 Shared Fleet vehicles which allow Cook County employees to reserve vehicles on an as-needed basis using an online system. This technology and system allow Cook County to track mileage and location information for all travel using these vehicles. Currently, 38 departments utilize the Shared Fleet Program.

Additionally, Cook County employees can utilize Zipcar, Inc.'s vehicles when Shared Fleet vehicles are not available or if it is determined that it is more cost effective based on the type of trip and the amount of time the vehicle is required. This contract is being extended to allow the County additional time to review and explore options for a new contract.

This contract was awarded through the use of a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Zipcar, Inc. was previously awarded a contract by the City of Chicago through a competitive bidding process.

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY

18-3800

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

REPORT

Department: Environment and Sustainability

Report Title: Cook County Solid Waste Management Plan Update 2018

Report Period: N/A

Summary: Submitting the Cook County Solid Waste Management Plan 2018 Update Report for approval. Pursuant to the Illinois Solid Waste Planning and Recycling Act: 415 ILCS 15/1 this plan update shall be available for review and public comment and a public hearing on the proposed plan shall be held.

The plan update will be made available and the public will be able to submit comments at the County's website and at the Cook County Department of Environment and Sustainability.

Requesting a public hearing of the Environment and Sustainability Committee

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

BUREAU OF ADMINISTRATION
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

18-3037

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 renew 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: 6/1/2018-5/31/2019

Total Current Contract Amount Authority: \$3,927,000.00

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

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

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

This Increase Requested: \$1,118,000.00

Potential Fiscal Impact: FY 2018 \$559,000.00, FY 2019 \$559,000.00

Accounts: 11900-53532-520830- Professional and Managerial Services

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 second of two (2), one (1) year renewal options will allow the Cook County Department of Homeland Security and Emergency Management to continue to receive and send critical 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 Boykin, that the Contract Amendment be approved. The motion carried.

18-3969

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

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

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

Vendor: Sutton Ford, Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Ford Sports Utility Vehicles

Original Contract Period: 12/18/2015 - 12/17/2016, with two (2), one (1) year renewal options

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$369,936.09

Original Approval (Board or Procurement): 12/17/2015, \$148,587.13

Previous Board Increase(s) or Extension(s): 10/5/2016, \$221,348.96, 12/18/2016 - 12/17/2017

Previous Chief Procurement Officer Increase(s) or Extension(s): ~~12/18/2017, 12/18/2017—~~
~~12/18/2018~~ 3/26/2018, 12/18/2017 – 12/17/2018

This Increase Requested: \$158,597.44

Potential Fiscal Impact: FY 2018 \$158,597.44

Accounts: 11900-51475-560265

Contract Number(s): 1545-14408

Concurrences:

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

The Chief Procurement Officer concurs.

The Vehicle Steering Committee reviewed and approved this item on 5/21/2018.

Summary: This increase will allow the Department of Homeland Security and Emergency Management to obtain Ford Sports Utility Vehicles needed to replace an aging fleet.

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

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, that the Contract Amendment be approved as amended in the errata. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

18-3651

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

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY MEDICAL EXAMINER’S ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38, Health and Human Services, Article VI, Medical Examiner, Division 1, Generally, Sections. 38-109 through 38-148 of the Cook County Code, is hereby amended as follows:

DIVISION 1. - GENERALLY

Sec. 38-109. - Office of coroner eliminated.

The office of Coroner of Cook County is hereby eliminated. This article shall be known and may be cited as the Cook County Medical Examiner's Ordinance.-

Sec. 38-110. - Definitions.

{The following words, terms and phrases, when used in this ~~article ordinance~~, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:}

Sec. 38-119. - Deaths subject to investigation; establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Section 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall recover and retain any and all evidence for use in the investigation. The Medical Examiner shall obtain specimens necessary to determine the cause and manner of death and retain them in accordance with nationally established practice guidelines for forensic pathology. The Medical Examiner shall have the authority to retain tissue specimen necessary to determine the cause and manner of death without notification or family permission and will have the authority to retain such body parts as the Medical Examiner deems necessary in the public interest with notification to any identified next-of-kin. The Medical Examiner shall have the authority to dispose of retained body parts or tissue specimen in an appropriate manner consistent with law, including using anonymized tissue samples for research in lieu of destruction.

An investigation into a death does not necessarily imply that an autopsy and/or a scene examination will be performed. ~~The necessity of a~~An autopsy and/or a scene examination will be ~~determined by~~conducted at the Medical Examiner's discretion based on ~~the criteria specified in Section 38-118 and~~ generally accepted guidelines for conducting medico-legal death investigations.

Sec. 38-120. - Deaths subject to investigation; death certificate.

In deaths subject to investigation under Section 38-118, the Medical Examiner, upon completion of his/her investigation ~~and examination~~, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. - Deaths subject to investigation; duty to notify.

Any person, including, but not limited to, any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who may become aware of a death subject to investigation under Section 38-118 ~~may~~shall immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

Sec. 38-122. - Deaths subject to investigation; examination of scene.

Upon receipt of a report pursuant to Section 38-121, the Medical Examiner or his/her appointed representative shall go to the location of the body and take charge of same, and shall begin his/her investigation with an examination of the scene except when permission for removal has been approved pursuant to Section 38-123 or removal is otherwise authorized under 38-123 to preserve such body from damage or destruction, or to protect life, safety, or health. Any such removal of the body pursuant to Section 38-123 shall not preclude the Medical Examiner or his/her appointed represented from examining the scene.

Sec. 38-123. - Deaths subject to investigation; permission required for removal.

No dead human body whose death may be subject to investigation under Section 38-118, or the personal property of such a deceased person, shall be handled, disturbed, embalmed or removed from the

place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to preserve such body from damage or destruction, or to protect life, safety, or health.

Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent or as otherwise permitted in this Section.

Sec. 38-125. - Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

(c) The Medical Examiner shall have the power to request and obtain medical and/or mental health records within 24 hours of the first day of business operations of a hospital or physician's office that has treated a decedent under investigation by the Medical Examiner.

(d) The Medical Examiner shall have the power to request and obtain hospital admission blood samples on any in-hospital death under investigation by the Medical Examiner. Hospitals shall retain admission blood samples for ~~24~~48 hours following the death of a patient who will fall under investigation by the Medical Examiner as described in Section 38-118.

~~(e) Violation of the terms of this Section will be subject to the terms delineated in Section 38-148.~~

Sec. 38-131. - Deaths subject to investigation; release of the body.

Upon completion of the Medical Examiner's investigation ~~and examination~~, the Medical Examiner shall release the body of the decedent to the decedent's next-of-kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such person or other authorized person, as the case may be, for proper disposition.

Sec. 38-137. - Retention of human remains.

Notwithstanding other provisions in this ~~Article ordinance~~, if the Medical Examiner determines that a body needs to be retained greater than 90 days then the Medical Examiner shall provide a written report to the Advisory Committee and County Board stating the reason for retention. The Medical Examiner shall report to Advisory Committee and County Board on this matter quarterly.

Sec. 38-141. - Advisory committee.

(d) *Attendance.* The members of this Committee shall attend meetings to be held at the Medical Examiner's Office on a quarterly basis, beginning with the third quarter of the fiscal year in which this Ordinance ~~{Article}~~ is enacted.

Sec. 38-144. - Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

(18) Conference room use fee. Fee charged for use of the Medical Examiner’s Conference Room located in the basement of the Office of the Cook County Medical Examiner. Conference room use fees shall be paid to the Cook County Medical Examiner in advance, unless special circumstances warrant a fee waiver which may be granted at the discretion of the Medical Examiner.

Sec. 38-148. - Penalty for violation.

Any person who knowingly violates any provision of this ~~Ordinance {Article}~~ may be fined not more than \$1,000.00 and imprisoned not more than six months per violation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

CHAPTER 38, HEALTH AND HUMAN SERVICES

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38-144(1)	Autopsy report	50.00
38-144(2)	Toxicology report	25.00
38-144(3)	Miscellaneous reports, including artist's drawings, but not including police reports	25.00
38-144(4)	Permit to cremate a dead human body	<u>100.00</u> 50.00
38-144(5)	Return fee	300.00
38-144(6)	Death certificate amendment fee	20.00
38-144(7)	Storage fee	500.00
38-144(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 whichever is greater
38-144(9)	Charge to non-county owned hospitals for the acceptance of fetal remains not falling under the jurisdiction of the medical examiner, per fetus	100.00
38-144(10)	Confirmation of death letter, per letter	5.00
38-144(11)	Tissue procurement morgue use fee, per case	250.00
38-144(12)	Student and resident rotation fees, per month	500.00
38-144(13)	Staff supervision of external experts fee, per hour, one hour minimum	100.00
38-144(14)	Toxicology send-out fee	100.00
38-144(15)	Laboratory use fee, per day (subject to waiver)	250.00
38-144(16)	Expert witness fee, Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	600.00
38-144(16)	Expert witness fee, Assistant Chief Medical Examiner, per hour, one hour minimum (subject to waiver)	550.00
38-144(16)	Expert witness fee, Assistant Medical Examiners, per hour, one hour minimum (subject to waiver)	500.00
38-144(17)	Cremation fee (subject to waiver)	250.00

<u>38-144(18)</u>	<u>Conference Room (basement) use fee</u>	<u>100.00</u>
	<u>per hour, two hour minimum</u>	
	<u>(subject to waiver)</u>	

Effective date: This ordinance shall be in effect immediately in relation to the Ordinance Amendments provided in Chapter 38, Sections 38-109 through 38-148; the fee Ordinance Amendments provided in Chapter 32 Fees, Section 32-1 in regards to Section 38-144 shall take effect on December 1, 2018.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Ordinance Amendment be referred to the Finance Committee. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

18-2480

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Land Acquisition Services

Location: Countywide

County Board District(s): Various

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

Section: Section number or 14-LAND-02-ES

Proposed Contract Period Extension: 6/1/2018 - 5/31/2019

Section: Section number or 14-LAND-02-ES

Total Current Contract Amount Authority: \$635,700.00

Original Board Approval: 5/21/2014, \$635,700.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 7/19/2017, 6/1/2017 - 5/31/2018

This Increase Requested: \$0.00

Potential Fiscal Impact: none

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560010

Contract Number(s): 1388-13061

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This second and final renewal option will allow for the continuation of Land Acquisition Services under contract for the Department to ensure roadway improvements on the county highway system.

This Contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on established evaluation criteria.

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

18-3441

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

REPORT

Department: Transportation and Highways

Report Title: Quarterly Engineering Status Report

Action: Receive and File

Report Period: 1/1/2018 - 3/31/2018

Summary: The Department of Transportation and Highways respectfully submits the First Quarter Bureau of Design Engineering Report for the period ending 3/31/2018.

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

18-3506

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Contract maintenance and operation services for the Calendar Year 2019.

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

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

Fiscal Impact: \$3,700,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for contract maintenance and operation services of traffic signal installations, street and roadway lighting systems, navigation lighting systems, bridge cathodic protection systems, storm water pumping station systems and the maintenance facilities electrical systems for the Calendar Year 2019.

18-3506

Maintenance Resolution

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Three Million Seven Hundred Thousand NO/100 (\$3,700,000.00) dollars of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provision of Illinois Highway Code from January 1, 2019 through December 31, 2019, Section: 119-BEHMIM-OO-GM; and,

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above,

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and,

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

June 6, 2018

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

18-3507

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 Services

Location: Illinois Route 19 from Illinois Route 59 to Bartlett Road, Village of Streamwood, Illinois

Section: 18-V4738-00-PV

County Board District(s): 15

Centerline Mileage: 1.1

Fiscal Impact: \$870,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for improvements of Illinois Route 19 from Illinois Route 59 to Bartlett Road.

18-3507

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements IL Route 19 (1.1miles) to Bartlett Road,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase II Design Engineering, ROW Acquisition, Phase III Construction and Phase III Construction Engineering for the reconstruction of the IL Route 19/Bartlett Road intersection, the addition of dedicated right turn lanes, and the construction of sidewalk. There is hereby appropriated the sum of Eight Hundred Seventy Thousand (\$870,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax Funds.

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

June 8, 2018

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

18-3508

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: Phase III Construction and Construction Engineering Services

Location: County Line Road (Mount Prospect Road) - I-294 Ramp to Grand Avenue, City of Elmhurst, Illinois

Section: 18-W7331-00-RP

County Board District(s): 17

Centerline Mileage: 1.7

Fiscal Impact: 10,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the

Proposed Improvement Resolution for improvements of County Line Road (Mount Prospect Road) from the I-294 Ramp to Grand Avenue for Phase III Construction and Construction Engineering Services.

18-3508

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements County Line Road (1.7miles) 1-294 ramp, Grand Avenue,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase III Construction and Phase III Construction Engineering for the reconstruction widening and realignment of County Line Road from the 1-294 ramp to Grand Avenue. There is hereby appropriated the sum Ten Millions NO/100 (\$10,000,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

June 6, 2018

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

18-3510

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

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: April 2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending 4/30/2018.

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

18-3569

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): Village of Elmwood Park, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Railroad Grade Separation (highway/railroad)

Location: Grand Avenue at Metra/Union Pacific Railroad, Elmwood Park, in Cook County Board District 9

Section: 18-91376-00-EG

Fiscal Impact: \$1,400,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution. The services include participation in the project development.

18-3569

IMPROVMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements Grand Avenue at the Metra/UP Railroad, Route 1376, Section 18-91376-00-EG,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Phase I Construction and Phase II Engineering for the proposed highway/railroad grade separation at Grand Avenue at the Metra/UP Railroad. There is hereby appropriated the sum of One Million Four Hundred Thousand NO/100 (\$1,400,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

June 6, 2018

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

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Globetrotters Engineering Corporation, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019 with two (2), one (1) year renewal options

Section: Section number or 14-6PESV-01-ES

Proposed Contract Period Extension: 6/15/2019-6/14/2020

Section: Section number or 14-6PESV-01-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY2020: \$400,000

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472 A

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement concurs.

Summary: This increase and renewal will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Globetrotters Engineering Corporation was selected based on the established evaluation criteria.

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

Commissioner Gainer voted “present”.

18-3684

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: HNTB Corporation, Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019, with two (2), one (1) year renewal options

Section: Section number or 14-6PESV-02-ES

Proposed Contract Period Extension: 6/15/2019 - 6/14/2020

Section: Section number or 14-6PESV-02-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY 2020: \$400,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472 B

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and renewal will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. HNTB Corporation was selected based on the established evaluation criteria.

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

18-3710

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

PROPOSED CONTRACT

Department(s): Transportation and Highways

Vendor: Shorewood Home and Auto, Shorewood, Illinois

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

Good(s) or Service(s): Tractor Mowers

Contract Value: \$242,712.40

Contract period: 6/13/2018 - 6/12/2019 with one (1) one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$242,712.40

Accounts: 11569.1500.17825.560156

Contract Number(s): 1828-17311

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The tractor mowers are utilized for mowing the County Right of Ways that are adjacent to more than 1,500 lane miles of County Roadways. Additionally, these mowers will replace aged equipment that is more than 19 years old.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Shorewood Home and Auto was the lowest, responsive and responsible bidder.

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

18-3741

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways

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

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

Fiscal Impact: \$1,100,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150. 540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for furnishing, removal, relocation and maintenance of existing and new sign panels on various County Highways for a 2-year period ending 10/1/2020 for the Calendar Years 2019-2020.

**18-3741
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of One Million One Hundred Thousand NO/100 (\$1,100,000.00) dollars of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provision of Illinois Highway Code from October 1, 2018 through October 1, 2020, Section: 19-8SIGN-00-GM; and,

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above,

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and,

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

June 6, 2018

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

18-3742

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

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Maintenance Resolution

Type of Project: Furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways

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

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

Fiscal Impact: \$5,500,000.00

Account(s): Motor Fuel Tax Account: 11300.1500.29150. 540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for furnishing and installation of paint pavement and median markings, reflective pavement markers, replacement markers to maintain center line, edge line, lane line and other incidental traffic control markings including intersection striping and crosswalks on various County Highways for a 2-year period ending October 1, 2020 for the Calendar Years 2019-2020.

18-3742

MAINTENANCE RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that there is hereby appropriated the sum of Five Million Five Hundred Thousand NO/100 (\$5,500,000.00) dollars of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provision of Illinois Highway Code from October 1, 2018 through October 1, 2020, Section: 19-8MARK-00-GM; and,

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above,

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and,

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

June 6, 2018

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

18-3743

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 Engineering Services (Contract 1)

Location: Various Locations throughout Cook County

Section: 18-6PESV-00-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

**18-3743
APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements, Section 18-6PESC-00-ES,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of consultant Contract #1: Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. There is hereby appropriated the sum of Five Million five Hundred Thousand NO/100 (\$5,500,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

June 6, 2018

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

18-3835

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 Engineering Services (Contract 2)

Location: Various Locations throughout Cook County

Section: 18-6PESV-01-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

18-3835

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements, Section 18-6PESV-01-ES,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of consultant Contract #2: Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. There is hereby appropriated the sum of Five Million NO/100 (\$5,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

June 6, 2018

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

18-3837

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 Engineering Services (Contract 3)

Location: Various Locations throughout Cook County

Section: 18-6PESV-02-ES

Fiscal Impact: \$5,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for preparation of various Phase I Preliminary Engineering and Environmental Studies to be conducted by an outside consulting engineering firm.

18-3837

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure(s) be improved under the Illinois Highway Code. Work shall be done by contract, for roadway/street improvements, Section 18-6PESV-02-ES,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of consultant Contract #3: Phase I preliminary engineering and environmental studies which include topographic surveys, geometric studies, intersection design studies, Project Development Reports, geotechnical studies and all other work necessary to complete various Phase I studies and tasks. There is hereby appropriated the sum of Five Million NO/100 (\$5,000,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax Funds.

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

June 6, 2018

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

18-3930

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Milhouse Engineering and Construction, Inc., Chicago, Illinois

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

Good(s) or Service(s): Preliminary Engineering Services

Location: Countywide

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

Original Contract Period: 6/15/2016 - 6/14/2019 with two (2), one (1), year renewal options

Section: Section number or 14-6PESV-03-ES

Proposed Contract Period Extension: 6/15/2019 - 6/14/2020

Section: Section number or 14-6PESV-03-ES

Total Current Contract Amount Authority: \$2,200,000.00

Original Board Approval: 6/8/2016, \$2,200,000.00

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

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

This Increase Requested: \$1,300,000.00

Potential Fiscal Impact: FY 2018: \$300,000.00, FY 2019: \$600,000.00, FY2020: \$400,000

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Contract Number(s): 1528-14472C

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and the first of two (2) one (1) year renewal options will allow for the continuation of Preliminary Engineering Services under contract for the research and investigations of County projects at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) procedures in accordance with the Cook County Procurement Code. Milhouse Engineering & Construction, Inc. was selected based on the established evaluation criteria.

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

Commissioner Gainer voted “present”.

18-3948

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

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Baxter & Woodman, Inc., Chicago, Illinois

Request: authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Building and Zoning Permit Review Services

Location: Countywide

County Board District(s): All

Original Contract Period: 7/1/2014 - 6/30/2016, with three (3) one (1) year renewal options

Section: Section number or N/A

Proposed Contract Period Extension: 7/1/2018 - 6/30/2019

Section: Section number or N/A

Total Current Contract Amount Authority: \$675,000.00

Original Board Approval: 6/18/2014, \$375,000.00

Previous Board Increase(s) or Extension(s): 7/18/2017, 7/1/2017 - 6/30/2018, \$300,000.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/2/2016, 7/01/2016 - 6/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018: \$0.00

Accounts: 11000.1500.33825.520840

Contract Number(s): 1323-13116

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This third of three (3) one (1) year renewal options will allow for the continuation of technical review, tracking, processing and other engineering services related to Building & Zoning permits at various locations throughout Cook County.

This contract was awarded through the Request for Qualifications (RFQ) process in accordance with the Cook County Procurement Code. Baxter & Woodman, Inc. was selected based on established evaluation criteria.

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

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

18-3973
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND STANLEY MOORE,
COUNTY COMMISSIONERS

ELECTRIC CHARGING STATIONS

WHEREAS, the Cook County Bureau of Asset Management, Department of Capital Planning & Policy (“BAM/DCPP”) seeks to reduce energy use and greenhouse gas emissions at County facilities; and

WHEREAS, to promote a healthy environment and the use of clean energy sources, BAM/DCPP purchased electric charging stations for the charging of electric vehicles that are utilized for County operations and the public at large; and

WHEREAS, the Master Services and Subscription Agreement (“Agreement”) that was entered into in 2017 as a result of the purchase of ChargePoint, Inc. charging stations provides for the charging station subscription services for the one vehicle installed ChargePoint Level II station at six County sites including Bridgeview, Markham, Rolling Meadows and Skokie Courthouses and at Des Plaines and Riverdale Department of Transportation & Highways locations; and

WHEREAS, ChargePoint has the nation’s largest network of electric vehicle charging stations with about 47,800 charging spots throughout the country; and

WHEREAS, as of 2017, ChargePoint has averaged nationally, over one million charging events per month, that’s equivalent to the emissions avoided from almost 670,000 gallons of gasoline saved each month; and

WHEREAS, the ChargePoint network is available to all users; and

WHEREAS, the County through BAM/DCPP has a ChargePoint Assure Full Service and Maintenance Support Program (“Maintenance Plan”) with ChargePoint Assure for each County owned charging station that will continue for three years from the activation date for each station; and

WHEREAS, the Maintenance Plans for the Bridgeview, Markham, Rolling Meadows and Skokie Courthouses; and the Des Plaines and Riverdale Department of Transportation & Highways locations began in August 2017 and provide for two one-year renewal options; and

WHEREAS, BAM/DCPP’s Agreement with ChargePoint activates vehicle owner accessibility to the County’s charging stations and allows for the collection and processing of any station charging fees established by BAM/DCPP; and

WHEREAS, BAM/DCPP established minimal charging session fees to help cover the County’s costs; the daily rates set were \$0.99 for one hour, \$1.98 for two hours, \$3.98 for three hours and \$5.98 for four hours of charging; and

WHEREAS, ChargePoint receives 10% of all session fees and in return ChargePoint processes all forms of payment and reimburses the County 90% of all session fees; and

WHEREAS, ChargePoint began collecting charging fees at the six County owned stations as of August 28, 2017 and has collected \$288.97 in session fees; and

WHEREAS, since the August 2017 start dates and through April 2018, the Cook County stations have been used 316 times, saving an estimated 695 kilograms of CO2 emissions, which is equivalent to 1,708 miles driven by an average passenger vehicle or 73 gallons of gas avoided; and

WHEREAS, the County has used the ChargePoint network to help vehicle owners locate the stations and check availability, collect payment for charging if it is desired, provide support to station users and owners, and access to the dashboard to see if stations are being used, in need of repair, and functioning efficiently; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County recognizes BAM/DCPP’s implementation of the minimal session fee and authorizes BAM/DCPP to modify the hourly charging session fees commensurate with market conditions; and

BE IT FURTHER RESOLVED, that in an effort to recognize National Drive Electric Week, which occurs annually in September and is a nationwide opportunity to heighten awareness of the benefits of all-electric and plug-in hybrid-electric cars, trucks, motorcycles, and more, the President and Board of Commissioners authorizes BAM/DCPP to waive the County’s charging session fees during the annually recognized National Drive Electric Week and provide free charging sessions at the County’s Bridgeview, Markham, Rolling Meadows and Skokie Courthouse charging stations and the Des Plaines and Riverdale Department of Transportation & Highways charging stations.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: **DAVID ORR**, County Clerk

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

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

18-2927

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: SET Environmental, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Hazardous Material Handling

Contract Value: \$500,000.00

Contract period: 6/15/2018 - 6/14/2021

Potential Fiscal Year Budget Impact: FY 2018 \$83,333.28, FY 2019 \$166,666.56, FY2020 \$166,666.56, FY2021 \$83,333.60

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1885-16859

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 provide the Department of Facilities Management with environmental response services in emergency and non-emergency situations involving up to and including spill containment, clean up and disposal of hazardous and non-hazardous special waste.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. SET Environmental, Inc. was awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

18-2929

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

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Action Cleaners, Inc. d/b/a ACR, Inc., Wheeling, Illinois

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

Good(s) or Service(s): Remediation and Restoration Services

Contract Value: \$300,000.00

Contract period: 6/15/2018 - 6/14/2021

Potential Fiscal Year Budget Impact: FY 2018 \$49,999.98, FY 2019 \$99,999.96, FY2020 \$99,999.96, FY2021 \$50,000.10

Accounts: 200-450 Maintenance and Repair of Plant Equipment

Contract Number(s): 1885-16819

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 provide the Department of Facilities Management with remediation and restoration services for fire, smoke, and water and mold damage at various Cook County facilities on an as-needed basis.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Action Cleaners, Inc. d/b/a ACR, Inc. was previously awarded a contract by the City of Chicago through a Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort

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

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

18-3830

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

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approval of fourth amendment to lease for lease assignment

Landlord: County of Cook

Tenant: Puja Enterprise, Inc and Vinod and Nandini Patel

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

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

Space Occupied: 1,110 sq. ft.

Monthly Rent: \$1653.01

Fiscal Impact: \$19,836.14 plus \$3.00 per sq. ft. annually for operating expenses.

Accounts: N/A

Option to Renew: N/A

Termination: County has the right to terminate lease agreement or agree to assignment

Utilities Included: No. Tenant pays leasehold taxes for the premises in addition to rent and operating expenses

Summary: Fourth Amendment to Retail Lease between the County of Cook, as Landlord, and Puja Enterprise, Inc. and Vinod and Nandini Patel, as Tenant, assigning the lease for the operation of the “Early Edition” newsstand and sundries shop located on the Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois to Navkar Food, Inc and Mayur Mukund as Assignee. The Department of Real Estate Management has reviewed and approved Assignee’s financial condition. Tenant remains responsible under the lease unless the County expressly states that the tenant will no longer be obligated under the lease. Security deposit required by Assignee.

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

18-3965

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division, THOMAS J. DART, Sheriff of Cook County

PROPOSED LICENSE AGREEMENT

Department: Department of Real Estate Management

Request: Approval of new License Agreement

Licensors: County of Cook

Licensee: SST, Inc

Location: PRIVATELY DISCLOSED

Term/Extension Period: One year from date of signature

Space Occupied: 16 square feet

Monthly Rent: N/A

Fiscal Impact: N/A

Accounts: N/A

Option to Renew: N/A

Termination: The County may terminate this License at any time in its sole discretion upon 30 days written notice to Licensee

Utilities Included: N/A

Summary/Notes: License Agreement between the SST, Inc, an Illinois corporation, as Licensee and the County of Cook, as Licensor for nonexclusive privilege to occupy space on the rooftops of various County buildings (PRIVATELY DISCLOSED) for the sole purpose of installing and maintaining sensor equipment that is linked to the gunshot detection system provided by Licensee which is being used by the Chicago Police Department to improve public safety

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

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

18-4080
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COUNTY COMMISSIONER

TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

WHEREAS, the County of Cook (“the County”) has applied for technical assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”), for assistance with the second phase of a plan to revitalize the South Suburbs and stimulate jobs and economic development; and

WHEREAS, the County’s request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, is developing the ON TO 2050 Plan to be adopted in October 2018, and is providing technical assistance as a means of advancing the plan’s implementation and CMAP priorities; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide technical assistance services to be provided by CMAP;

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF COOK:

Section 1: the County Board supports the second phase of a plan to revitalize the South Suburbs and stimulate jobs and economic development.

Section 2: The County Board accepts the offer of technical assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040 and other CMAP priorities.

Section 3: the County Board recognizes that provisions that govern the administration of technical assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding and Scope of Services.

Section 4: This resolution shall be effective as of the date of its adoption.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

18-3983

Sponsored by: TONI PRECKWINKLE, President and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

EXCEL COLOR 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: Excel Color Corporation

Address: 220 Bond Street, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-22-102-027-0000; 08-22-1020-028-0000 and 08-22-1020-188-0000

Municipal Resolution Number: Village of Elk Grove Resolution Number 16-17

Number of month property vacant/abandoned: 12 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Two (2) - three (3) full-time jobs

Estimated Number of jobs retained at this location: 11 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 15 construction jobs

Proposed use of property: Industrial use manufacturing and distribution of industrial coatings, sealants, plastic, artistic clay and more.

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 García, seconded by Commissioner Boykin, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3984

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

ESCORZA 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: Escorza LLC

Address: 1901 Greenleaf Avenue, Elk Grove Village, Illinois

Municipality or Unincorporated Township: Elk Grove

Cook County District: 15

Permanent Index Number: 08-35-104-066-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 24-16

Number of month property vacant/abandoned: Five (5) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 19 full-time jobs

Estimated Number of jobs retained at this location: 16 full-time jobs, 44 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Industrial use - warehousing and distribution of flooring products

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 García, seconded by Commissioner Boykin, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3986

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

WOLF FAMILY ENTERPRISES, 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: Wolf Family Enterprises, LLC

Address: 1001 Morse Avenue, Elk Grove Village

Municipality or Unincorporated Township: Elk Grove Village

Cook County District: 15

Permanent Index Number: 08-34-308-002-0000

Municipal Resolution Number: Elk Grove Village, Resolution Number 45-16

Number of month property vacant/abandoned: 13 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Three (3) to Five (5) full-time jobs

Estimated Number of jobs retained at this location: 25 full-time jobs, 10 part-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10-20 construction jobs

Proposed use of property: Industrial use, manufacturing and distribution for remanufacturing and distribution of aluminum wheels

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 García, seconded by Commissioner Boykin, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3987

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

PROPOSED RESOLUTION

MLRP MESSENGER, 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: MLRP Messenger, LLC

Address: 100 E. Howard Avenue, Des Plaines, Illinois

Municipality or Unincorporated Township: Des Plaines

Cook County District: 17

Permanent Index Number: 09-30-101-035-0000

Municipal Resolution Number: City of Des Plaines, Resolution Number R-70-18

Number of month property vacant/abandoned: 43 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 25-70 full-time jobs

Estimated Number of jobs retained at this location: Not available

Estimated Number of employees in Cook County: Not available

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use, warehousing and/or distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes or No

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 García, seconded by Commissioner Boykin, that the Resolution be referred to the Business and Economic Development Committee. The motion carried.

18-3994

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

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Department of Planning and Development

Request: Amendment to the Permanent Index Number

Item Number: Item number 18-2521

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item:

**18-2521
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

5300 DANSHER (COUNTRYSIDE) 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: 5300 Dansher (Countryside) LLC

Address: 5300 Dansher Road, Countryside, Illinois

Municipality or Unincorporated Township: City of Countryside

Cook County District: 16

Permanent Index Number: 18-09-416-034-0000 and 18-09-416-034-0000 18-09-416-035-0000

Municipal Resolution Number: City of Countryside Resolution Number 17-25-R

Number of month property vacant/abandoned: Three (3) months vacant

Board of Commissioners BOARD AGENDA June 6, 2018

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 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: 30 construction workers

Proposed use of property: Industrial - warehousing, distribution 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 66 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 25th of April 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

BUREAU OF HUMAN RESOURCES

18-3671

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

REPORT

Department: Bureau of Human Resource

Report Title: HR Bi-Weekly Activity Report

Report Period: Pay Period 6: 3/4/2018 - 3/17/2018; Pay Period 7: 3/18/2018 - 3/31/2018, and Pay Period 8: 4/1/2018 - 4/14/2018

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grade 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, Extras 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.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-3203

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

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: System Solutions, Inc., Northbrook, Illinois

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

Good(s) or Service(s): Standard Specification Hardware (Lot A) and Hardware Maintenance (Lot C)

Original Contract Period: 7/1/2012 - 6/30/2015, with two (2), one (1) year renewal options

Proposed Contract Extension Period: 7/1/2018 - 6/30/2019 (Lot A)

Total Current Contract Amount Authority: \$16,289,457.10 (Lot A); \$4,424,976.56 (Lot C)

Original Approval (Board or Procurement): 6/5/2012, \$13,189,457.10 (Lot A); (\$1,424,976.56 (Lot C)

Previous Board Increase(s) or Extension(s): 10/8/2014, \$1,630,000.00 (Lot C); 4/13/2016, 7/1/2016 - 6/30/2017 (Lot A & Lot C), \$840,000.00 (Lot C); 6/28/2017, 7/1/2017 - 6/30/2018 (Lot A & Lot C), \$530,000.00 (Lot C); 9/13/2017 \$3,100,000.00 (Lot A).

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/6/2015, 7/1/2015 - 6/30/2016

This Increase Requested: \$5,000,000.00 (Lot A))

Potential Fiscal Impact: FY 2018 \$2,083,333.33; FY 2019 \$2,916,666.67

Accounts: Countywide, various capital and operating accounts

Contract Number(s): 11-84-167A & C

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow various using agencies to continue to purchase hardware products. Additional time and increase is necessary because the Bureau of Technology's has reevaluated its hardware reseller procurement strategy. This will allow the Office of the Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive reverse auction procedure in accordance with the Cook County Procurement Code. System Solutions, Inc was the lowest, responsive and responsible bidder.

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

BUREAU OF TECHNOLOGY
ENTERPRISE RESOURCE PLANNING

18-3494

Presented by: JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning

Vendor: Grant Thornton LLP, Chicago, Illinois

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

Good(s) or Service(s): Consulting Services for Independent Verification and Validation Services (IV&V)

Original Contract Period: 7/1/2015 - 2/28/2018

Proposed Contract Extension Period: 7/1/2018 - 7/31/2018

Total Current Contract Amount Authority: \$3,075,360.00

Original Approval (Board or Procurement): 7/1/2015, \$2,930,000.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 9/25/2017, 3/1/2018 - 6/30/2018, \$145,360.00

This Increase Requested: \$362,024.00

Potential Fiscal Impact: FY 2018 \$362,024.00

Accounts: 11569.1029.17825.560227.00000.00000

Contract Number(s): 1590-14377

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.

The Bureau of Technology concurs

Summary: This increase and request to extend one (1) additional month will allow the Office of Enterprise Resource Planning to receive continuation of IV&V services through the anticipated end of the Hypercare period for Wave 3 HR/Payroll implementation. This amendment reflects changes in project scope and timeline related to the delay in Wave 3 implementation.

This contract was awarded as a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Grant Thornton was previously awarded a contract by the Illinois State Toll Highway Authority (Illinois Tollway) through a competitive Request for Proposal (RFP) process.

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

Presented by: JILL RUZEVICK, Director, Enterprise Resource Planning (ERP)

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Enterprise Resource Planning (ERP)

Vendor: International Business Machines (IBM) Corporation, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Software and System Integration and Managed Services for Oracle E-Business Suite ERP Software

Original Contract Period: 9/15/2015 - 9/14/2020

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$75,356,202.00

Original Approval (Board or Procurement): 9/9/2015, \$66,546,900.00

Previous Board Increase(s) or Extension(s): 6/28/2017, \$6,809,502.00; 7/19/2017, \$1,999,782.00

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

This Increase Requested: \$1,500,000.00

Potential Fiscal Impact: FY 2018 \$1,500,000.00

Accounts: Project #21230: 11569.1029.17825.560227, \$1,400,000.00 11000.1490.10155.540137, \$100,000.00

Contract Number(s): 1418-14268

Concurrences:

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This increase in contract authority will provide the Office of Enterprise Resource Planning with additional testing, reports and functionality need for the new county-wide HR, Payroll and Benefits System. This amendment includes enhanced union dues deduction capabilities to better support locals, in particular with billing and cost recovery. This union dues calculator change also supports an Opt-out

option which may be required pending the Janus v. AFSCME decision.

This contract was awarded through a Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. IBM was awarded based on established evaluation criteria.

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

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

18-3610

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

PROPOSED CONTRACT

Department(s): Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff's Department

Vendor: Track Group, Inc., Naperville, Illinois

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

Good(s) or Service(s): Electronic Monitoring Services - Category 2 GPS

Contract Value: \$4,064,311.50

Contract period: 6/18/2018 - 6/17/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact:

Adult Probation Department

FY 2018 \$408,435.00, FY 2019 \$816,870.00, FY 2020 \$816,870.00, FY 2021 \$408,435.00;

Juvenile Probation Department

FY 2018 \$184,690.00, FY 2019 \$369,380.00, FY 2020 \$369,380.00, FY 2021 \$184,690.00;

Sheriff's Department

FY 2018 \$84,259.50, FY 2019 \$168,520.00, FY 2020 \$168,520.00, FY 2021 \$84,262.

Accounts: (Adult Probation 1280-550137, Rental and Leasing NOC); (Juvenile Probation 1326-540149, Other Maintenance Services); (Sheriff's Department 1239-540129)

Contract Number(s): 1515-15006B

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: Track Group, Inc. will provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices.

Track Group, Inc. will provide GPS monitoring equipment and services for adult probationers and pretrial defendants in order to comply with Public Act 95-0773, also known as the Cindy Bischof Law, which calls for the monitoring of certain domestic violence offenses to be monitored by the Adult Probation Department Home Confinement Unit as a condition of bail or probation. Offenders are ordered to wear a GPS tracking device to help monitor compliance with orders to stay away from the complaining witness, the complaining witness's home/workplace, or any other protected address specified. There are currently more than 350 adults under GPS monitoring and 110 victims who carry GPS devices to create mobile exclusion zones. Effective January 1, 2015, new legislation (Public Act 98-1012, 725 ILCS 5/110-5) significantly expanded the types of charges required to be considered for GPS monitoring as a condition of bail.

GPS technology is used by the Juvenile Probation and Court Services Department to monitor high-risk minors in home confinement as an alternative to secure detention or as condition of release into the community. These devices are deployed at various points of the judicial process from pre-adjudication through post-dispositional stages of court proceedings.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

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

18-3828

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

PROPOSED PAYMENT APPROVAL

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

Action: Payment Approval

Payee: Sutton Ford, Matteson, Illinois

Good(s) or Service(s): Five (5) Police Interceptor Sedans

Fiscal Impact: \$115,861.10

Accounts: 11620.1280.21190.560266, Vehicle Equipment, Purchase

Contract Number(s): 1645-15704

Summary: The Adult Probation Department requests payment of invoices for the acquisition of vehicles, necessary due to an accounting system user error.

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

CLERK OF THE CIRCUIT COURT

18-1747

Presented by: DOROTHY BROWN, Clerk of the Circuit Court, THOMAS J. DART, Sheriff of Cook County, AMY CAMPANELLI, Public Defender of Cook County, TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County, KIMBERLY M. FOXX, Cook County State's Attorney, JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court; Department of Corrections; Law Office of the Public Defender; Adult Probation Department; Office of the State’s Attorney; Office of the Public Guardian; Office of the Assessor

Vendor: Paper Solutions, Cedar Rapids, Iowa

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

Good(s) or Service(s): Printing and Manufacturing of Court File Jackets and Folders

Original Contract Period: 8/16/2015 - 8/15/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/16/2018 - 8/15/2019

Total Current Contract Amount Authority: \$2,213,847.75

Original Approval (Board or Procurement): 7/29/2015, \$1,456,855.00

Previous Board Increase(s) or Extension(s): 9/13/2017, \$756,992.75, 8/16/2017 - 8/15/2018

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

This Increase Requested: \$734,920.00

Potential Fiscal Impact:

FY2018: \$582,850.57 FY2019: \$152,069.43

Clerk of the Circuit Court	FY2018: \$469,604.50	FY2019: \$7,128.00
Department of Corrections	FY2018: \$13,219.40	FY2019: \$41,488.10
Law Office of the Public Defender	FY2018: \$8,000.00	FY2019: \$8,000.00
Adult Probation Department	FY2018: \$3,426.67	FY2019: \$6,853.33
Office of the State’s Attorney	FY2018: \$50,000.00	FY2019: \$50,000.00
Office of the Public Guardian	FY2018: \$5,000.00	FY2019: \$5,000.00
Office of the Assessor	FY2018: \$33,600.00	FY2019: \$33,600.00

Accounts: Clerk of the Circuit Court (335-240); Department of Corrections (239-333); Law Office of the Public Defender (260-240); Adult Probation Department (532-240); Office of the State’s Attorney (250-240); Office of the Public Guardian (305-350); Office of the Assessor (040-240)

Contract Number(s): 1535-14434

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow continued production of court file jackets for the Office of the Clerk of the Circuit Court and other County Agencies.

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

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

18-3553

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Clerk of the Circuit Court

Vendor: On-Line Information Services (OLIS), Inc., Mobile, Alabama

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

Good(s) or Service(s): Electronic Filing Services (eFiling)

Contract Value: \$0.00

~~Contract period: 6/7/2018 – 6/30/2018~~

Original Contract Period: 6/7/2016 - 6/6/2018

Proposed Contract Period Extension: 6/7/2018 – 6/30/2018

Total Current Contract Amount Authority: \$0.00

Original Approval (Board or Procurement): 6/8/2016

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

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

This Increase Requested: \$0.00

Potential Fiscal Year Budget Impact: FY 2018 \$0.00

Accounts: 529-260

Contract Number(s): 1535-15038

Concurrence(s):

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

The Chief Procurement Officer concurs

The Bureau of Technology concurs

Summary: This extension will allow continuation of electronic filing services to be provided to the Office of the Clerk of the Circuit Court to be compliant with the Illinois Supreme Court Order M.R. 18368. The Illinois State Supreme Court has entered into a contract with Tyler Technologies, Inc. for statewide eFiling in Illinois. The State Supreme Court has ordered that mandatory eFiling be done through Tyler Technologies in Cook County no later than 7/1/2018. The Clerk of the Circuit Court and On-Line Information Services, request to extend the OLIS contract for 24 days required to provide Cook County with eFile services from the current end date of 6/6/2018 of the OLIS contract and the commencement day of the Tyler Technologies agreement of 7/1/2018 to match the mandate of the State Supreme Court. The same terms and condition as in the original contract will apply.

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

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

18-3708

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: MSF&W, Inc., Springfield, Illinois

Good(s) or Service(s): BrowseAloud service for Cook County Clerk's Office

Fiscal Impact: \$1,595.00

Accounts: 11306.531690

Contract Number(s): 1335-12933

Summary: The County Clerk's Office is requesting approval of a payment in the amount of \$1,595.00 to MSF&W, Inc., for continued licensing of their website accessibility software BrowseAloud. BrowseAloud is an embedded software in the Clerk's website, cookcountyclerk.com, that enables all text to be converted to audio and read to visitors who require assistance. The Clerk's Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.

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

18-3709

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): County Clerk

Action: Payment of outstanding invoice

Payee: ESSVR, LLC, Omaha, Nebraska

Good(s) or Service(s): Voter Registration Management System (VRMS) software license

Fiscal Impact: \$25,563.87

Accounts: 11306:35165.520840

Contract Number(s):

Summary: The Cook County Clerk’s Office is requesting approval of a payment in the amount of \$25,563.87 to ESSVR, LLC, the vendor for the Clerk’s Office Voter Registration System. This payment is needed to pay for the licensing fee for the ongoing use of their Voter Registration Management System (VRMS) software. The Clerk’s Office is currently working with the Office of the Chief Procurement Officer to obtain a contract for the new fiscal year.

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

RECORDER OF DEEDS

18-3862

Presented by: KAREN A. YARBROUGH, Recorder of Deeds

PROPOSED AGREEMENT

Department(s): Recorder of Deeds

Other Part(ies): Property Insight, A Division of EC Purchasing.Com Inc., Chicago, Illinois

Request: Authorization to enter into an interagency agreement

Good(s) or Service(s): Recorder of Deeds maintains a public search website allowing the Purchaser access to certain land record data and document images filed with the Recorder and to data from the bulk database index information system.

Agreement period: 5/1/2018 - 4/30/2020, and one renewal

Fiscal Impact: FY 2018 \$600,000.00, FY 2019 \$600,000.00 -Revenue Generating

Accounts: Recorder Revenue Fee; General Fund Revenue

Agreement Number(s): Recorder Revenue Fee; General Fund Revenue

Summary/Notes: The Purchaser will have access to copies of data for a bulk purchase and the Purchaser will deposit funds with Recorder of Deeds for fees in advance of receiving the Data requested. The agreement for 2 years at a flat rate of \$600,000/year. Total anticipated revenue is \$3.750 million over the life of the contract including revenue received to date.

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

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

18-1535

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: 7/24/2018 - 7/23/2019

Total Current Contract Amount Authority: \$76,009,506.15

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, 7/24/2015 - 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

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

This Increase Requested: \$11,142,617.47

Potential Fiscal Impact: FY 2018 (239) \$4,045,104.00; FY 2019 (239) \$7,026,208.13; FY 2018 (230) \$71,305.34

Accounts: (239-223) and (230-231)

Contract Number(s): 11-84-038

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and one (1) year extension will allow continuation of food management services

for the Sheriff’s Department of Corrections and Court Services. The Sheriff’s Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract increase includes a Consumer Price Index (CPI) increase for food services. As per the terms of the contract, the vendor is allowed to request a per meal price adjustment based on the variance of the CPI from July 2016 to July 2017. This price adjustment will result in a per meal price increase ranging from \$0.02128 to \$0.059478.

This contact was awarded through the Request for Proposals (RFP) process 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 Boykin, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

Commissioner Arroyo voted “no”.

18-2130

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff’s Department of Corrections

Vendor: Keefe Commissary Network, LLC, St. Louis, Missouri

Request: Authorization for the Chief Procurement Officer to extend contract

Good(s) or Service(s): Commissary Management Services

Original Contract Period: 8/1/2013 - 7/31/2014, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 8/1/2018 - 7/31/2019

Total Current Contract Amount Authority: None. Revenue Generating

Original Approval (Board or Procurement): 7/13/2013

Previous Board Increase(s) or Extension(s): 6/18/2014, 8/1/2014 - 7/31/2015; 6/10/2015, 8/1/2015 - 7/31/2016; 7/13/2016, 8/1/2016 - 7/31/2017; 6/28/2017, 8/1/2017 - 7/31/2018

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

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 239-235

Contract Number(s): 13-53-063

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 request to extend will allow the Sheriff's Department of Corrections to continue to receive inmate commissary services. The Sheriff's Department of Corrections is currently working with the Office of the Chief Procurement Officer to complete the competitive procurement process for a new contract.

This contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Keefe Commissary Network, LLC was selected based on established evaluation criteria.

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

18-2160

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

PROPOSED CONTRACT AMENDMENT

Department(s): Sheriff's Department of Corrections

Vendor: Star Poly Bag, Inc., Brooklyn, New York

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

Good(s) or Service(s): Inmate Plastic Property Bags

Original Contract Period: 9/9/2015 - 9/8/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/9/2018-9/8/2019

Total Current Contract Amount Authority: \$69,615.00

Original Approval (Board or Procurement): 9/3/2015, \$46,410.00

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

Previous Chief Procurement Officer Increase(s) or Extension(s): 6/15/2017, \$23,205.00, 9/9/2017-9/8/2018

This Increase Requested: \$26,385.00

Potential Fiscal Impact: FY 2018 \$9,000.00; FY 2019 \$17,385.00

Accounts: 239-320

Contract Number(s): 1511-14592

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: This increase and second of two (2), one (1) year renewal options will allow the Sheriff's Department of Corrections to purchase Inmate Property Plastic Bags.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Star Poly Bag Inc. was the lowest, responsive and responsible vendor.

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

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

18-3509

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

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Cook County Sheriff's Office

Vendor: Siemens Industry, Inc., Mount Prospect, Illinois

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

Good(s) or Service(s): 24/7 Video Maintenance Services for the Cook County Sheriff's Office locations

Contract Value: \$898,095.00

Contract period: 6/15/2018 - 6/14/2019 with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$449,047.50, FY 2019 \$449,047.50

Accounts: 217-441

Contract Number(s): 1812-17370

Concurrence(s):

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

The Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This contract will allow Siemens Industry, Inc., to provide maintenance services for the Sheriff's Office Video Surveillance System. The surveillance system is a complex-IP based network system that requires specialized service and personnel to diagnose the issues. The Contractor services include repairs, parts and labor of hardware/equipment and preventative maintenance/testing.

This is a Comparable Government procurement pursuant to Section 34-140 of the Cook County Procurement Code. Siemens Industry, Inc., was previously awarded a contract by the Chicago Housing Authority (CHA) through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

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

18-3909

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 (1) year

Fiscal Impact: None. Revenue Neutral

Accounts: None

Summary: As part of this agreement, the Sheriff's Office will assign one (1) Hireback Cook County Sheriff's Police Department Officer and one (1) police car to Orland Township, as follows:

1. 5/16/2018 - 9/3/2018 from 5:00 p.m. to 10:00 p.m.
2. 10/26/2018 - 10/31/2018 from 3:00 p.m. to 11:00 p.m.

Under this agreement, the Orland Township agrees to pay the Cook County Sheriff's Police Department the rate of \$40.00 per hours for the Extra Duty Police Services rendered by the Cook County Sheriff's Police Department Hireback Officers.

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

18-3924

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff's Office

Other Part(ies): Village of Merrionette Park, Illinois ("Merrionette Park"),

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Office and the Village of Merrionette Park

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

Agreement Number(s): N/A

Agreement Period: 8/1/2018 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

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

Village of Merrionette Park agrees to reimburse the Cook County Sheriff's Office quarterly for all

personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for 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 IGA has been in effect for that year:

- i. 1st year of service - \$45,556.00
- ii. 2nd year of service - \$47,187.00
- iii. 3rd year of service - \$48,953.00
- iv. 4th year of service - \$50,781.00
- v. 5th year of service - \$52,814.00.

Sheriff will send Village of Merrionette Park an invoice quarterly. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

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

18-3927

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): Village of Lyons, Illinois

Request: Authorization to enter into an Intergovernmental Agreement \

Goods or Services: 911 System dispatching/monitoring services for the Village of Lyons twenty-four hours a day, seven days a week.

Agreement Number(s): N/A

Agreement Period: 8/1/2018 and continue for five (5) years

Fiscal Impact: None. Revenue Generating

Accounts: N/A

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

Village of Lyons agrees to reimburse the Cook County Sheriff’s Office quarterly for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional

positions necessary for 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 IGA has been in effect for that year:

- i. 1st year of service - \$194,395.12
- ii. 2nd year of service - \$201,833.30
- iii. 3rd year of service - \$209,429.08
- iv. 4th year of service - \$217,638.95
- v. 5th year of service - \$226,278.30

Sheriff will send Village of Lyons an invoice quarterly. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

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

18-3956

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

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Cook County Sheriff’s Office

Other Part(ies): City of Chicago (“City”) through its Department of Fleet and Facility Management (“2FM”) and Department of Streets and Sanitation (“Streets and San”), Chicago, Illinois.

Request: Authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff’s Office and the City of Chicago’s 2FM and Streets and San.

Goods or Services: The Sheriff’s Office will have the exclusive use of two surplus backhoes and a woodchipper from the City’s 2FM to be utilized in the Sheriff’s Neighborhoods Workforce Program (“RENEW”) in exchange for the continued use of the Sheriff’s Work Alternative Program (“SWAP”) crews for City’s Streets and San project.

Agreement Number(s): N/A

Agreement Period: 6/29/2018 - 6/28/2020 and shall automatically renew for one (1) additional year.

Fiscal Impact: None

Accounts: None

Summary: Authorization for the Cook County Sheriff’s Office and the City through 2FM and Streets and San to enter into an Intergovernmental Agreement between the City’s 2FM and Streets and San to provide exclusive use of two surplus backhoes and a woodchipper for use by the Sheriff’s RENEW program in exchange for continued use of SWAP crews for Streets and San projects

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

OFFICE OF THE STATE'S ATTORNEY

18-3521

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

PROPOSED PAYMENT APPROVAL

Department(s): Cook County's State's Attorney's Office

Action: Payment Approval

Payee: Bearcat Leasing Corp. Elmhurst, Illinois

Good(s) or Service(s): Lease of Vehicle

Fiscal Impact: \$9,378.00

Accounts: 11900.1250.53583 Department of Justice Equitable Sharing Grant

Contract Number(s): "N/A"

Summary: The Cook County State's Attorney's Office requests approval of lease payments to Bearcat Leasing in the amount of \$9,378.00. This amount represents lease payments of a vehicle through 12/30/2018. This vehicle is currently used to transport SAO investigators and personnel. This is a 24-month lease that is the continuation of an agreement originally initiated in 2013, with payments made from the Department of Justice Equitable Sharing Grant. The amount requested will allow the office to complete the lease. The SAO is currently working with the Office of the Chief Procurement Officer to execute a contract for the purchase of a vehicle following the lease's expiration on 1/3/2019.

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

18-3945

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

PROPOSED CONTRACT

Department(s): Cook County State's Attorney's Office

Vendor: Presence Behavioral Health, Broadview, Illinois

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

Good(s) or Service(s): Skokie Adult Drug Treatment Court

Contract Value: \$222,555.00

Contract period: 6/15/2018 - 9/30/2020

Potential Fiscal Year Budget Impact: FY 2018 \$74,185.00; FY 2019 \$74,185.00; FY2020 \$74,185.00

Accounts: Grant Funding -520840 Professional Services

Contract Number(s): 1823-17176

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: The Cook County State’s Attorney’s Office received grant funds to assist in the implementation of the Cook County Skokie Adult Drug Treatment Court. The Department of Justice grant award specifically approved Presence Behavioral Health (“Presence”) as the treatment partner for this funding. Presence will provide a Case Manager who will provide assessments of treatment needs and make referrals to community treatment providers for program participants. This contract will enable Presence to provide treatment services without delay to program participants due to funding gaps or awaiting funding approval, according to the assessed clinical needs of those clients. In addition, Presence will support treatment services for unfunded participants (those who are not Division of Alcoholism and Substance Abuse eligible and have no insurance). The grant acceptance was approved by the Cook County Board on 10/11/2017.

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

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

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LABOR COMMITTEE
MEETING OF JUNE 5, 2018**

**18-3237
RESOLUTION
Sponsored by**

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

MEMORANDUM OF AGREEMENT AND SALARY SCHEDULE BETWEEN COUNTY OF COOK AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 73 REPRESENTING HEALTHCARE PROFESSIONALS INCLUDING PHYSICIAN ASSISTANTS

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

WHEREAS, the Collective Bargaining Agreement for the period December 1, 2012 through November 30, 2017, has been negotiated between the County of Cook and the Service Employees International Union (SEIU), Local 73 representing Healthcare Professionals including Physician Assistants; and

WHEREAS, salary adjustments and general wage increases previously approved are reflected in the Salary Schedules included in the 2012-2017 Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU), Local 73; and

WHEREAS, a Memorandum of Agreement (MOA) between the Cook County and Service Employees International Union (SEIU), Local 73 approving newly created Salary Schedule XXXVI to be included in the SEIU Healthcare Professionals successor CBA; and

- (a) Effective no later than sixty (60) days after ratification of this MOA by the Cook County Board of Commissioners, PAs employed at the CCHHS will be placed on the attached newly created Salary Schedule XXXVI, effective the first full pay period after May 1, 2018.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Memorandum of Agreement and salary adjustments as provided by the Bureau of Human Resources on behalf of the Cook County Health and Hospital System.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**VETERANS COMMITTEE
MEETING OF JUNE 5, 2018**

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

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County 1st Quarter Report

Report Period: 12/1/2017 - 2/28/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 12/1/2017 - 2/28/2018

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

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JUNE 5, 2018**

18-1771

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

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Butler, seconded by Commissioner García, that the Report be approved. The motion carried.

**18-0734
ORDINANCE
Sponsored by**

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

**DESIGNATION OF COOK COUNTY AS A HYBRID ENTITY
FOR THE PURPOSES OF COMPLIANCE
WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT**

WHEREAS, the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its Rules (codified in the Code of Federal Regulations at 45 CFR parts 160 and 164, Pub. Law No. 10-191) impose privacy and security standards and requirements upon health plans, health care clearing houses, and health care providers that transmit any health information in electronic form in connection with standard transactions within the scope of HIPAA, otherwise known as Covered Entities; and

WHEREAS, Cook County (“County”), a unit of local government under the laws of the State of Illinois, is a single legal entity which conducts both Covered Functions and non-covered Functions; and

WHEREAS, the operation of the Cook County Health & Hospitals System (“CCHHS”) and the County’s patient arrestee program, self-insured health, dental, vision and pharmacy benefit plans as administered by the Department of Risk Management are Covered Functions subject to the HIPAA Privacy and Security Rules; and

WHEREAS, HIPAA allows a Covered Entity to designate itself as a Hybrid Entity when it performs both Covered and non-Covered Functions and to designate Health Care Components, which must comply with HIPAA; and

WHEREAS, a Hybrid Entity limits the Covered Entity’s potential liability by requiring only those departments designated as Health Care Components to comply with HIPAA; and

WHEREAS, HIPAA requires any entity that performs a function on behalf of a Covered Entity or a Health Care Component of a Hybrid Entity, which involves the use or disclosure of protected health information (“PHI”), shall be required to execute a business associate agreement (“BAA”); and

WHEREAS, the Cook County Board of Commissioners desires to declare Cook County a Hybrid Entity, designates the County’s Health Care Components; directs the Cook County Health System Board to designate a Privacy and Security Officer at the CCHHS and directs that the Director of Risk Management or his/her designee serve as the Privacy Officer and designate a Security Officer to ensure that the County’s patient arrestee program, self-insured health, dental, and pharmacy benefit plans are HIPAA compliant; and

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 - ADMINISTRATION, ARTICLE XIV- HIPAA Compliance, SECTION 2-1020 - 2-1026- is hereby enacted as follows:

ARTICLE XIV - HIPAA Compliance

Sec. 2-1020 - Definitions

The definitions of terms set forth in HIPAA are adopted and incorporated herein by reference as if fully set forth.

Business Associate - A person or entity that performs a function on behalf of a Covered Entity or assists a Covered Entity with a function or activity involving the use or disclosure of PHI.

Business Associate Agreement (“BAA”) - A contract between a HIPAA covered entity and a HIPAA business associate which protects PHI in accordance with HIPAA guidelines.

Covered Entity - A health plan, a health care clearinghouse or a health care provider that transmits any health information in electronic form within the scope of HIPAA.

Covered Functions - Those functions of a Covered Entity which make it a health plan, health care provider or health care clearinghouse.

Electronic Protected Health Information (“ePHI”) - Protected health information created or received by a Covered Entity that is transmitted by electronic media or maintained by electronic media.

Health Care Component - A component or combination of components of a Hybrid Entity designated by the Hybrid Entity, including any component that would meet the definition of a Covered Entity if it were a separate legal entity. Health Care Component(s) may include a component only to the extent that it performs covered functions.

Hybrid Entity - A single legal entity that is a Covered Entity whose business functions include covered and non-covered functions as defined by HIPAA. The entity must designate Health Care Components and document the designation in accordance with HIPAA requirements.

Non-covered Functions- Those functions performed by components of a Hybrid Entity that are not subject to HIPAA requirements.

Protected Health Information (“PHI”) - Individually identifiable health information collected from an individual that is created or received by a Covered Entity. PHI encompasses information that identifies an individual and relates to the past, present or future physical or mental health of an individual, the provision of health care to an individual or payment for the provision of health care to the individual.

Sec. 2-1021 - Health Care Component Designation for Hybrid Entity

(a) Cook County is required to comply with HIPAA privacy and security standards to maintain the confidentiality of PHI as referenced in Cook County Resolution 03-R-300 (adopted on July 1, 2003).

(b) Cook County delegates itself as a Hybrid Entity pursuant to HIPAA as it conducts business activities which include Covered Functions and non-Covered Functions.

(c) In accordance with HIPAA, only departments or organizations which administer Cook County’s patient arrestee program, self-insured health plans or provide electronically billed health care services and transmit ePHI will be designated as a Health Care Component of Cook County.

(d) The following Cook County self-insured health plans and organizations are hereby designated as Health Care Components of Cook County:

1. Self-insured health, dental, vision and pharmacy plans as administered by the Department of Risk Management;
2. Patient Arrestee Medical Care program as administered by the Department of Risk Management; and
3. Cook County Health and Hospitals System.

(e) All other departments, organizations or functions of Cook County that do not engage in covered functions are hereby designated as non-covered functions of Cook County.

(f) The Cook County Board may amend the designation of the Health Care Components by adding or removing a department, office, division or self-insured health plan to or from such designation.

Sec. 2-1022 - HIPAA Privacy Rule and Security Rule Compliance

(a) Notwithstanding the designation of the County Health Care Components herein, the County shall be responsible for developing policies and procedures to ensure compliance with the HIPAA Privacy Rule and Security Rule, and shall be responsible for activities related to oversight of compliance with, and enforcement of the aforementioned rules.

A Health Care Component shall not disclose any PHI, ePHI or HIPAA-required documentation which it receives or maintains to another County department or agency 1) if such disclosure would be prohibited by the HIPAA Privacy or Security Rules, 2) if the Health Care Component and 3) such other County department or agency were separate and distinct legal entities.

Sec. 2-1023 - Designation of Privacy Officers and Security Officers

(a) Each Health Care Component shall have a designated Privacy Officer and Security Officer. A Health Care Component's Privacy Officer and Security Officer may appoint an employee of the Health Care Component to assist in the performance of the Privacy Officer and/or Security Officer's responsibilities.

(b) The Privacy Officer and Security Officer for the Healthcare Components of the County (other than the CCHHS) shall be the Director of the Department of Risk Management or his or her designee.

(c) The Privacy Officer and a Security Officer for the CCHHS shall be the Chief Compliance and Privacy Officer for the Cook County Health and Hospital System or his or her designee.

(d) The Privacy and Security Officers for their respective Health Care Components shall each develop written policies and procedures and perform any other duties or obligations as required by HIPAA.

Sec. 2-1024 - HIPAA Required Agreements; Authorization

(a) Any entity (including another County department or agency) that performs a function on behalf of the County or a Health Care Component of the County as defined in Section 2-1021 (d), which involves the use or disclosure of PHI shall be required to execute a business associate agreement.

(b) The Chief Compliance and Privacy Officer of CCHHS and the Director of Risk Management of the County are hereby authorized to enter into BAAs necessary to comply with the HIPAA Privacy and Security Rules and, to enter into all other agreements required by the HIPAA.

Sec. 2-1026 - Severability

If any section, subsection, sentence, clause, phrase or portion of this ordinance is held to be invalid or unconstitutional, or unlawful for any reason, by any court of competent jurisdiction, such portion shall be deemed and is hereby declared to be a separate, distinct and independent provision of this ordinance, and such holding or holdings shall not affect the validity of the remaining portions of this ordinance.

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

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**FINANCE COMMITTEE
MEETING OF JUNE 5, 2018**

**18-3799
ORDINANCE AMENDMENT
Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, GREGG GOSLIN,
JEFFREY R. TOBOLSKI, LUIS ARROYO JR AND RICHARD R. BOYKIN,
COOK COUNTY BOARD OF COMMISSIONERS**

AUTHORIZING VIDEO GAMING IN UNINCORPORATED COOK COUNTY

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Offensives Involving Public Morals, ARTICLE IV, SECTION 58-161 of the Cook County Code is hereby amended as Follows:

Sec. 58-161. Gaming devices

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54, Video Gaming, ARTICLE XIV, SECTIONS 54-424 THROUGH 54-460 of the Cook County Code is hereby enacted as Follows:

Sec. 54-424. Short title

This Article shall be known and may be cited as the "Video Gaming Ordinance."

Sec. 54-425. - Definitions.

Sec. 54-427. License required; restrictions.

Sec. 54-428. - Display of license; hours of operation.

Sec. 54-429. - Residency Requirement.

Sec. 54-430. - Multiple types of licenses prohibited.

Sec. 54-431. - Video gaming terminal use by minors prohibited.

Sec. 54-432. - Licensing qualifications.

Sec. 54-433. - Licensing procedures.

Sec. 54-434. - Process of denial of license.

Sec. 54-435. - Location and placement of video gaming terminals.

Sec. 54-436. - Complaints initiated by a private party.

Sec. 54-437. - Procedures for assessment of a fine, revocation or suspension of license.

Sec. 54-438. - Inspection.

Sec. 54-439. - Duties of all video gaming licensees.

Sec. 54-440. - Continuing duty to report violations.

Sec. 54-441. - Minimum standards for use agreements.

Sec. 54-442. - Direct dispensing of receipt tickets only.

Sec. 54-443. - Disposal of video gaming terminals.

Sec. 54-444. - State-local relations.

Sec. 54-445. - Privilege granted by license; transferability.

Sec. 54-446. - Licenses subject to amendments.

Sec. 54-447. - Applicability of Video Gaming Act and Riverboat Gambling Act.

Secs. 54-448 - 54-460. - Reserved.

BE IT ORDAINED, by the Cook County Board of Commissioners, CHAPTER 32 FEES, CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATION, SECTION 32-1 of the Cook County Code is hereby amended as Follows:

Sec. 32-1 Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

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

Full text of Ordinance Amendment: <https://tinyurl.com/yd9n8bu5>

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner Arroyo, seconded by Commissioner Schneider, that the Ordinance Amendment be approved as substituted. The motion carried.

Commissioners Fritchey, Silvestri, Sims and Suffredin voted “present”.

Commissioner Gainer voted “no”.

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF JUNE 6, 2018**

**18-3650
RESOLUTION
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND PETER N. SILVESTRI,
COUNTY COMMISSIONERS**

CREW OF 5 HOLDINGS, 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: Crew of 5 Holdings LLC

Address: 1250 Feehanville Drive, Mt. Prospect, Illinois

Municipality or Unincorporated Township: Mount Prospect

Cook County District: 9

Permanent Index Number: 03-35-104-027-0000

Municipal Resolution Number: Village of Mt. Prospect, Resolution Number 40-17

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: None

Estimated Number of jobs retained at this location: 65 full-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: 30-40 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; 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.
Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**18-3654
RESOLUTION
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND TIMOTHY O. SCHNEIDER,
COUNTY COMMISSIONERS**

P.M. MOLD COMPANY, LLC CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

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

Applicant: P.M. Mold Company, LLC

Address: 736 Estes Avenue, Schaumburg, Illinois

Length of time at current location: 15 years

Length of time property under same ownership: 15 years

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

Age of the Property (Building): 44 years

Municipality or Unincorporated Township: Schaumburg

Cook County District: 15

Permanent Index Number(s): 07-33-200-034-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-17-096

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Three (3), Deterioration, Obsolescence and the decline of the equalized assessed value.

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

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 50 full-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: Industrial - Manufacturing: Manufacturing, assembling, packaging, warehousing, and shipping of plastic injection molds and products for the automotive, military, industrial, aerospace and agricultural industries globally.

Living Wage Ordinance Compliance Affidavit Provided: Yes

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

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

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

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

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

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

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

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

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

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

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

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

A motion was made by Commissioner García, seconded by Commissioner Boykin, that the Resolution be approve. The motion carried.

**18-3655
RESOLUTION
Sponsored by**

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND EDWARD M. MOODY,
COUNTY COMMISSIONERS**

**CONSTANTINE, LLC, SERIES CRESTWOOD 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: Constantine, LLC, Series Crestwood

Address: 14301 S. Cicero Avenue, Crestwood, Illinois

Municipality or Unincorporated Township: Village of Crestwood

Cook County District: 6th

Permanent Index Number: 28-10-100-038-0000

Municipal Resolution Number: Village of Crestwood Resolution No. 1090 (2017)

Number of month property vacant/abandoned: Nine (9) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 15 full-time, five (5) part-time

Estimated Number of jobs retained at this location: 80 full-time, 20 part-time jobs

Estimated Number of employees in Cook County: same as above

Estimated Number of construction jobs: Three (3) to four (4) jobs

Proposed use of property: Commercial use, dental office

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.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF JUNE 6, 2018**

18-2536

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

PROPOSED APPOINTMENT

Appointee(s): Frank Morris

Position: Trustee

Department/Board/Commission: Board of Trustees for the Garden Homes Sanitary District

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

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

18-3328

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

PROPOSED APPOINTMENT

Appointee(s): Angie Hamada

Position: Commissioner

Department/Board/Commission: Cook County Commission of Human Rights

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

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

18-3340

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

PROPOSED APPOINTMENT

Appointee(s): Marjorie Moss

Position: Board Member

Department/Board/Commission: Juvenile Temporary Detention Center Advisory Board

Effective date: Immediate

Expiration date: 4/25/2021. The appointment will remain in effect until reappointed or successor is appointed

Marjorie Moss will be replacing Emmanuel Andre’s position on the board

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

**18-3834
RESOLUTION
Sponsored by**

**THE HONORABLE RICHARD R. BOYKIN, JOHN A. FRITCHEY, BRIGET GAINER,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION SUPPORTING THE STATE OF ILLINOIS SENATE BILL 3228
TO OFFER OPPORTUNITY FOR JUVENILE OFFENDERS SERVING LIFE SENTENCES THE
CHANCE FOR PAROLE**

WHEREAS, The U.S. Supreme Court ruled six years ago that sentencing schemes that require life sentences with no hope of parole for crimes committed by juveniles violated the U.S. Constitution; and,

WHEREAS, on May 6, 2018, the Injustice Project, in partnership with the Chicago Sun-Times, published an article stating that in Illinois more than 160 prisoners are serving life sentences for crimes they committed as juveniles, with virtually no hope of parole or early release under current law; and,

WHEREAS, Using Illinois Department of Corrections data, Injustice Watch examined the number of prisoners serving 50 or more years in prison who were taken into custody before their 18th birthday; and,

WHEREAS, Because Illinois almost entirely abolished parole in 1978, the 167 juvenile offenders do not get the same chance to show rehabilitation and change that they might get in other states. The only juvenile offenders with parole opportunities are the aging handful who were convicted before the law changed four decades ago; and,

WHEREAS, Courts across the country varied standards on what length of a prison term can legally be considered a life sentence, and whether and when they should be eligible for parole; and,

WHEREAS, At least 13 other states and Washington, D.C., have passed laws giving young offenders a chance to ask for parole release or a sentence reduction after first serving as few as 12 and as many as 35 years in prison, depending on the state and severity of the crime; and,

WHEREAS, The Illinois Senate Criminal Law Committee last month sent to the full Senate a bill that would permit inmates who committed crimes before the age of 21 the periodic chance to ask for parole, after first serving 10 years for lesser crimes and 20 years for first-degree murder or aggravated sexual assault; and,

WHEREAS, Research indicates that incarceration has a jarring effect on life expectancy, a study by Vanderbilt University Professor Evelyn Patterson found each year of incarceration likely reduces a prisoner's life expectancy by two years.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby support and encourage the 100th General Assembly of the State of Illinois in the passage of Senate Bill 3228.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF JUNE 6, 2018**

18-3698

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 4/24/2018.

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

18-3926

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 4/25/2018.

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

**FINANCE COMMITTEE
MEETING OF JUNE 6, 2018**

COURT ORDERS

18-3241

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$2,337.50
Case Name: In the Interest of Z. M.
Trial Court No(s): 14JA603
Appellate Court No(s): 1-17-1685

18-3804

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$2,156.25
Case Name: In the Interest of: D.H. a/k/a D.T.H.
Trial Court No(s): 15JA743
Appellate Court No(s): 1-17-2641, 1-17-2660

18-3821

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,738.07
Case Name: In re Jihad D.
Trial Court No(s): 16JA261
Appellate Court No(s): 1-17-0973

18-3295

Attorney/Payee: Dr. Luis Rosell
Presenter: Carter & Opdycke Attorneys at Law, P.C.
Fees: \$1,045.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Aristides Escobar
Case No(s): 12CR80002

18-3320

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$957.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Cornelius Winfrey
Case No(s): 11CR80011

18-3322

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,025.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kevin Johnson
Case No(s): 12CR80007

18-3433

Attorney/Payee: Burch & Associates
Presenter: Anthony R. Burch
Fees: \$8,316.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jordan Hill
Case No(s): 2017CR1869 (01)

18-3656

Attorney/Payee: Mark H. Kusatzky
Presenter: Same
Fees: \$1,062.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Carl Gustafson
Case No(s): 05CR80004

18-3696

Attorney/Payee: Lesley Kane, Psy.D

Presenter: Carter & Opdycke, Attorneys at Law

Fees: \$1,140.00

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

Name(s) of respondent(s): Thomas Frazier

Case No(s): 13CR80006

18-3725

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$3,543.50

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

Name(s) of respondent(s): Clifton Lemon, Sr.

Case No(s): 13CR13349-05

18-3118

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): Heather Rodriguez (mother)

In Re: A. Campos, A. Campos (minors)

Case No(s): 17JA494, 17JA495

18-3146

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$2,095.84

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

Name of respondent(s): Brian Peterson(father)

In Re: G. Peterson (minor)

Case No(s): 17JA834

18-3242

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,550.00

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

Name(s) of respondent(s): Teesha Norman (mother)

In Re: D. Friloux, T. Norman (minors)

Case No(s): 17JA941, 17JA942

18-3243

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$231.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): L. Brito (minor) GAL
In Re: L. Brito (minor)
Case No(s): 17JA918

18-3244

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shavonda Anderson-Jenkins (mother)
In Re: B. Ford (minor)
Case No(s): 15JA846

18-3258

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,906.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): D. Harris, M. Harris, A. Mahdi (minors) GAL
In Re: D. Harris, M. Harris, A. Mahdi (minors)
Case No(s): 15JA00743, 15JA00758, 16JA00394

18-3281

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Antwon Gates, Joseph Shields (fathers)
In Re: A. Gates, J. Shields, J. Shields (minors)
Case No(s): 14JA0289, 14JA1291, 14JA1292

18-3286

Attorney/Payee: Charles J. Aron
Presenter: Same
Fees: \$587.50
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, L. Houston-Jones, L. Houston-Jones (minors)
Case No(s): 17JA00015, 17JA00016, 17JA00017

18-3304

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kali Moody (mother)
In Re: T. Moody, T. Patterson (minors)
Case No(s): 16JA137, 16JA138

18-3307

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$618.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Edwin Pollard
In Re: D. Pollard (minor)
Case No(s): 17JA858

18-3309

Attorney/Payee: Brian J. O'Hara
Presenter: Same
Fees: \$875.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): K. Carr (minor) GAL
In Re: K. Carr (minor)
Case No(s): 16JA1005

18-3337

Attorney/Payee: Monahan Law Group, LLC
Presenter: John Whitcomb
Fees: \$2,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. E. (minor)
In Re: J. E. (minor)
Case No(s) 2017COMH3576

18-3349

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. Aliprandi (minor) GAL
In Re: T. Aliprandi (minor)
Case No(s): 14JA01130

18-3354

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$1,887.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: L. Wright (mother)
In Re: M. Jones (minor)
Case No(s): 17JA1102

18-3355

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$206.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Names(s) of respondent(s): A. Smith (minor) GAL
In Re: A. Smith (minor)
Case No(s): 14JA00840

18-3362

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$400.00
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

18-3363

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Gary Smith (father)
In Re: S. Smith (minor)
Case No(s): 17JA1073

18-3365

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$462.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Torey Minnion (father)
In Re: T. Minnion, T. Minnion (minors)
Case No(s): 16JA78, 16JA79

18-3366

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$2,343.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye
(minors) GAL
In Re: A. Carr, I. Cherry, N. Cherry, S. Cherry, J. Dye (minors)
Case No(s): 14JA00216, 14JA00217, 14JA00218, 14JA01128, 15JA01003

18-3367

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,481.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Taysia Taylor (minor) GAL
In Re: T. Taylor (minor)
Case No(s): 07JA00791

18-3373

Attorney/Payee: Gilbert C. Schumm
Presenter: Sam
Fees: \$181.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lashound Davis (mother)
In Re: C. Lewis, K. Lewis, A. Davis, P. Davis (minors)
Case No(s): 02JA1155, 02JA1156, 15JA859, 15JA860

18-3375

Attorney/Payee Steven Silets
Presenter: Same
Fees: \$1,365.58
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Briana London (mother)
In Re: A. Grisson, L. Freeman (minors)
Case No(s): 15JA415, 15JA416

18-3382

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$281.72
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Barbara Schutzzius (mother)
In Re: M. Jelley (minor)
Case No(s): 08JA476

18-3383

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$579.87
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): T. Redmond (minor) GAL
In Re: T. Redmond (minor)
Case No(s): 12JA90

18-3384

Attorney/Payee: Judith Hannah
Presenter: Same
Fees: \$1,069.43
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maurice Bentley (father)
In Re: M. Bentley (minor)
Case No(s): 13JA262

18-3386

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$912.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Alita Agee (mother)
In Re: J. Fields, J. Fields, J. Fields, A. Agee (minors)
Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-3453

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$477.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Robert Tigner
In Re: D. Tigner (minor)
Case No(s): 10JA846

18-3472

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$643.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. Hill (minor) GAL
In Re: E. Hill (minor)
Case No(s): 17JA00631

18-3487

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kimberly Payton (mother)
In Re: A. Sykes (minor)
Case No(s): 08JA00548

18-3511

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$2,212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Precious Conley (mother)
In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048, 17JA1049

18-3517

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Kenneth Lollar (father)
In Re: K. Lollar (minor)
Case No(s): 14JA1079

18-3518

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): Robert Moore
In Re: T. Moore, B. Moore, L. Moore (minors)
Case No(s): 13JA535, 13JA536, 13JA539

18-3519

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): G. Polacio (minor) GAL

In Re: G. Polacio (minor)
Case No(s): 16JA1054

18-3522

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Clay (minor) GAL
In Re: I. Clay (minor)
Case No(s): 12JA01101

18-3523

Attorney/Payee: Sherri Williams
Presenter: Same
Fees: \$450.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Currie (minor) GAL
In Re: J. Currie (minor)
Case No(s): 16JA00747

18-3545

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$895.45
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Lisha Jackson (mother)
In Re: D. Hicks (minor)
Case No(s): 16JA530

18-3546

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$500.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Kanika, Andre Davidson (parents)
In Re: K. Davidson (minor)
Case No(s): 16JA0581

18-3550

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Carey Williams (father)
In Re: K. Williams (minor)
Case No(s): 15JA0739

18-3554

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,068.75
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Chavella McKinney
In Re: S. McKinney, O. Dorris, K. Dorris (minors)
Case No(s): 17JA1069, 17JA1070, 10JA1071

18-3555

Attorney/Payee: Elizabeth Butler
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent respondent(s) legal representation
Name(s) of respondent(s): Danielle Williams
In Re: A. Graham (minor)
Case No(s): 17JA1053

18-3556

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. McCoy (minor) GAL
In Re: Z. McCoy (minor)
Case No(s): 15JA01134

18-3558

Attorney/Payee: Donna L. Ryder

Presenter: Same
Fees: \$820.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): I. Rosales (minor) GAL
In Re: I. Rosales (minor)
Case No(s): 16JA497

18-3559

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$745.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Richard Brown (father)
In Re: M. Brown (minor)
Case No(s): 16JA483

18-3560

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,719.77
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): Austin Allen (father)
In Re: S. Allen (minor)
Case No(s): 15JA469

18-3561

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): D'Andre Thomas (father)
In Re: D. Thomas (minor)
Case No(s): 13JA0988

18-3562

Attorney/Payee: Victoria Almeida
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): Nelida Santana de Rodriguez (mother)
In Re: A. Rodriguez, M. Rodriguez, A. Rodriguez (minors)
Case No(s): 15JA0656, 15JA0657, 15JA0658

18-3563

Attorney/Payee: Brenda Sue Shavers
Presenter: Same
Fees: \$1,587.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of Respondent(s): D. Mitchell (minor) GAL
In Re: D. Mitchell (minor)
Case No(s): 17JA1297

18-3575

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$962.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Howard (minor) GAL
In Re: J. Howard (minor)
Case No(s): 16JA00603

18-3576

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$975.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Shante Mccray
In Re: A. Sewell McCray, T. Sewell (minors)
Case No(s): 17JA842, 17JA843

18-3577

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$675.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Sylvia Ismail
In Re: D. Wallace (minor)

Case No(s): 16JA44

18-3578

Attorney/Payee: Thomas J. Esler
Presenter: Same
Fees: \$415.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Robinson (father)
In Re: W. Robinson (minor)
Case No(s): 15JA1093

18-3579

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$737.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): E. Orozco (minor) GAL
In Re: E. Orozco (minor)
Case No(s): 13JA161

18-3580

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$506.25
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Eugene Jackson (father)
In Re: K. Jackson (minor)
Case No(s): 16JA686

18-3581

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$2,237.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Bobby Harden (father)
In Re: Z. Harden (minor)
Case No(s): 17JA1110

18-3582

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$712.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Smith, Z Smith (minors) GAL
In Re: Z. Smith, Z. Smith (minors)
Case No(s): 17JA0457, 17JA0458

18-3591

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Johnson (father)
In Re: R. L. Johnson (minor)
Case No(s): 17JA705

18-3602

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$443.75
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): R. Bray (minor) GAL
In Re: R. Bray (minor)
Case No(s): 17JA1284

18-3603

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$463.40
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name of respondent(s): Jimmy Harkey (father)
In Re: K. Harkey (minor)
Case No(s): 15JA1293

18-3604

Attorney/Payee: Paul Karoll
Presenter: Same

Fees: \$406.25
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Darrius Duffie (father)
In Re: D. Duffie (minor)
Case No(s): 16JA677

18-3605

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$975.00
Service rendered for court-appointed representation of indigent
respondent(s): legal representation
Name of respondent(s): Jose Bahena (father)
In Re: A. Ayala (minor)
Case No(s): 17JA1352

18-3606

Attorney/Payee: Stuart Joshua Holt, Attorney at Law
Presenter: Same
Fees: \$1,075.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Quiara Campbell (mother)
In Re: J. Campbell, N. Campbell, J. Campbell, J. Campbell, T. Campbell
(minors)
Case No(s): 14JA00735, 14JA00736, 14JA00737, 16JA00716, 15JA00967

18-3608

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$753.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Thomas, A. Thomas (minors) GAL
In Re: R. Thomas, A. Thomas (minors)
Case No(s): 04JA1343 12JA0679

18-3609

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$950.00
Service Rendered for court-appointed representation of indigent

respondent(s): legal representation
Name(s) of respondent(s): A. Pruitt (minor) GAL
In Re: A. Pruitt (minor)
Case No(s): 04JA1537

18-3617

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$150.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Tyrone Davis (father)
In Re: D. Davis (minor)
Case No(s): 12JA1022

18-3618

Attorney/Payee: Robert A. Horwitz
Presenter: Same
Fees: \$562.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Richard Ascencio (father)
In Re: I. Ascencio (minor)
Case No(s): 17JA1143

18-3652

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Jerome Dunlap (father)
In Re: K. Dunlap, J. Dunlap (minors)
Case No(s): 15JA166, 18JA65

18-3653

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,168.75
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): Makayla Johnson (mother)
In Re: K. Johnson (minor)

Case No(s): 17JA1210

18-3662

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$687.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Warren (minor) GAL
In Re: A. Warren (minor)
Case No(s): 17JA1103

18-3664

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$906.25
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

18-3666

Attorney/Payee: Midwest Mind Care Inc
Presenter: Vikramjit Singh Gill
Fees: \$837.00
Service Rendered for court-appointed representation of indigent respondent(s): expert witness
Name(s) of respondent(s): Helene Karpel
Case No(s): 2018COMH798959

18-3668

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$1,175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Renee Dominguez (mother)
In Re: T. Wilson, T. Wilson, C. Maxey, A, Dominguez (minors)
Case No(s): 17JA1235, 17JA1236, 15JA681, 14JA628

18-3669

Attorney/Payee: Marv Raidbard
Presenter: Same

Fees: \$1,025.00

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

Name(s) of respondent(s): Z. Turpin, J. Williams, C. Walters (minors)

In Re: Z. Turpin, J. Williams, C. Walters (minors)

Case No. (s) 17JA1060, 17JA1059, 17JA1058

18-3670

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$1,192.50

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

Name(s) of respondent(s): Antonique DeShazer (mother)

In Re: C. Walters, J. Williams, Z. Turpin (minors)

Case No(s): 17JA1058; 17JA1059; 17JA1060

18-3685

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,437.50

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

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

18-3686

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$875.00

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

Name(s) of respondent(s): Jose Villasenor (father)

In Re: J. Rivera (minor)

Case No(s): 17JA01137

18-3688

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$281.25

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

Name(s) of respondent(s): Nathaniel Washington, (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

18-3689

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$525.00

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

Name(s) of respondent(s): B. Spires, J. Newman, L. Johnson, D. Davis (fathers)

In Re: Y. Spires, Z. Spires, J. Newman, J. Newman, J. Newman, D. Mathews (minors)

Case No(s): 16JA1085, 16JA1086, 16JA1087, 16JA1088, 16JA1089

18-3690

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,475.00

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

Name(s) of respondent(s): Hysona Smith, (mother)

In Re: Z. Smith, Z. Jackson (minors)

Case No(s): 17JA457, 17JA458

18-3691

Attorney/Payee: Darlene Redmond

Presenter: Same

Fees: \$1,243.25

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

Name(s) of respondent(s): Tytiana Hill, (mother)

In Re: T. Carter, N. Hill, M. Hill, A. Hill (minors)

Case No(s): 17JA01153, 17JA01154, 17JA01155, 07JA01156

18-3692

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

Presenter: Same

Fees: \$1,225.00

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

Name(s) of respondent(s): Cardell Benson, Jr. (father)

In Re: G. Brown (minor)

Case No(s): 14JA00613

18-3703

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): Janet Tiedeman (mother)

In Re: K. Tiedeman (minor)

Case No(s): 10JA581

18-3704

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$595.00

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

Name(s) of respondent(s): James Washington (father)

In Re: J. Weaver (minor)

Case No(s): 12JA1104

18-3705

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$535.00

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

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

In Re: K. Thomas (minor)

Case No(s): 15JA698

18-3707

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,062.50

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

Name(s) of respondent(s): Synclaire Williams (mother)

In Re: C. Williams (minor)

Case No(s): 15JA719

18-3717

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,237.50

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

Name(s) of Respondent(s): J. Robinson (minor) GAL

In Re: J. Robinson (minor)

Case No(s): 17JA1151

18-3720

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

Presenter: Same

Fees: \$1,137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Darryl Livsey (father)
In Re: D. Livsey-Jackson (minor)
Case No(s): 15JA00494

18-3723

Attorney/Payee: Ildiko Bodoni
Presenter: Same
Fees: \$897.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Bailey (minor) GAL
In Re: M. Bailey (minor)
Case No(s): 15JA991

18-3726

Attorney/Payee: Steven O. Ross
Presenter: Same
Fees: \$391.90
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Fanas Evans (mother)
In Re: D. Evams (minor)
Case No(s): 11JA670

18-3727

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$425.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): R. Davis (father), R. Davis (mother)
In Re: J. Davis, I. Davis (minors)
Case No(s): 05JA00630, 02JA00251

18-3728

Attorney/Payee: Ray Morrissey
Presenter: Same
Fees: \$375.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Trylessor Norwood (mother)
In Re: R. Green (minor)
Case No(s): 15JA227

18-3729

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$350.00

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

Name(s) of respondent(s): J. Jones Montgomery (maternal grandmother)

In Re: N. Gayfield (minor)

Case No(s): 15JA565

18-3731

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$587.50

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

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

In Re: K. Jackson (minor)

Case No(s): 16JA686

18-3732

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$300.00

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

18-3733

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,810.00

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

Name(s) of respondent(s): Tyreese Reed (father)

In Re: J. Reed (minor)

Case No(s): 17JA1125

18-3735

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$1,542.50

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

Name(s) of respondent(s): Eric Camp (father)

In Re: H. Powell (minor)

Case No(s): 17JA1177

18-3736

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$885.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): J. James Sr. (father)
In Re: J. James, J. James, J. James (minors)
Case No(s): 14JA616, 14JA617, 14JA1020

18-3737

Attorney/Payee: Michael D. Stevens, Ltd.
Presenter: Same
Fees: \$977.50
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): Leon Norwood Taylor (father)
In Re: M. Norwood (minor)
Case No(s): 17JA188

18-3750

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$1,231.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): April Robinson (mother)
In Re: M. Cleveland, D. Green, A. Cleveland, N. Smith, M. Smith (minors)
Case No(s): 14JA00920, 14JA00921, 14JA00922, 14JA00923, 14JA00924

18-3752

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$881.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representative
Name(s) of respondent(s): Lucille Beasley Brown (mother)
In Re: S. Jones (minor)
Case No(s): 16JA999

18-3753

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representative

Name(s) of respondent(s): E. Watkins (minor) GAL
In Re: E. Watkins (minor)
Case No(s): 13JA421

18-3754

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$900.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Johnson, Z. Fair, Z. Fair, K. Savage, K. Savage (minors) GAL
In Re: Z. Johnson, Z. Fair, Z. Fair, K. Savage, K. Savage (minors)
Case No(s): 11JA951, 11JA952, 11JA953, 15JA244, 15JA245

18-3755

Attorney/Payee: Rodney W. Stewart
Presenter: Same
Fees: \$437.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nailon Copeland (father)
In Re: A. Copeland (minor)
Case No(s): 16JA393

18-3756

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 (mother)
In Re: M. Glenn, M. Glenn, M. Glenn (minors)
Case No(s): 11JA700, 11JA701, 11JA702

18-3757

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$579.65
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Ivory Waddell (mother)
In Re: B. Waddell (minor)
Case No(s): 17JA429

18-3758

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$412.50

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

Name(s) of respondent(s): M. Black (minor) GAL

In Re: M. Black (minor)

Case No(s): 15JA1274

18-3765

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$368.75

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

Name of respondent(s): Thomas Rees (father)

In Re: D. Stewart (minor)

Case No(s); 17JA1303

18-3766

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$125.00

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

18-3767

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$193.75

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

Name(s) of respondent(s): N. Hodges, N. Hodge (minors) GAL

In Re: N. Hodges, N. Hodge (minors)

Case No(s): 16JA00616, 16JA00617

18-3770

Attorney/Payee: Joseph G. Gebhart, Attorney at Law

Presenter: Same

Fees \$607.50

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

Name(s) of respondent(s): Theodosia Merritt

In Re: T. Moore (minor)

Case No(s): 00JA854

18-3773

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,925.00

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

Name(s) of respondent: M. Powers (father)

In Re: M. Powers, M. Powers (minors)

Case No(s): 16JA855, 16JA856

18-3774

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$2,125.00

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

Name(s) of respondent(s): Viridiana Melgarejo (mother)

In Re: D. Diaz, Y. Diaz, J. Diaz, M. Ramirez (minors)

Case No. (s) 17JA1166, 17JA1167, 17JA1168, 17JA1186

18-3778

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$687.50

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

Name(s) of respondent(s): Charquitta Garrett (mother)

In Re: D. Mays (minor)

Case No(s): 16JA770

18-3779

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$1,050.00

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

Name(s) of respondent(s): Carl Willis aka Carl Edwards (father)

In Re: P. Watkins (minor)

Case No(s):17JA402

18-3780

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$2,025.00

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

Name(s) of respondent(s): K. Conley, K. Conley (minors) GAL

In Re: K. Conley, K. Conley (minors)
Case No(s): 17JA1048, 17JA1049

18-3782

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$812.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): E. McKinney, Guardian
In Re: V. Petty (minor)
Case No(s): 17JA1091

18-3783

Attorney/Payee: Paul Karoll
Presenter: Same
Fees: \$1,097.92
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 (minors)
Case No(s): 17JA1070, 17JA1071

18-3784

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$275.00
Service rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Freeman, D. Strong (minors) GAL
In Re: D. Freeman, D. Strong (minors)
Case No(s): 14JA657, 14JA658

18-3786

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): A. Robinson (minor) GAL
In Re: A. Robinson (minor)
Case No(s): 15JA258

18-3787

Attorney/Payee: Stephen Jaffe
Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): Brittany Stevens (mother)

In Re: K. Jackson (minor)

Case No(s): 16JA686

18-3788

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$887.50

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

Name(s) of respondent(s): Torrence Tillman (father)

In Re: J. Mayo (minor)

Case No(s): 17JA1084

18-3789

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): Caprice Hatcher (mother)

In Re: M. Shores, Jr., U. Carson, H. Hatcher, J. Booker (minors)

Case No(s): 13JA607, 13JA608, 13JA609, 13JA610

18-3790

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,731.25

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

Name(s) of respondent(s): Danielle Williams (mother)

In Re: A. Graham, Jr. (minor)

Case No(s): 17JA1053

18-3791

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Jeffrey Perry (father)

In Re: H. Jones-Williams (minor)

Case No(s): 17JA1150

18-3792

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$531.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Anthony Peterson (father)
In Re: C. Peterson (minor)
Case No(s): 15JA1265

18-3794

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$362.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Brittany Carter (mother)
In Re: N. Williams (minor)
Case No(s): 15JA187

18-3795

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,031.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Love (grandfather)
In Re: D. Love, D. Emerson, D. Emerson, J. Emerson, S. Emerson (minors)
Case No(s): 16JA1055, 16JA1056, 16JA1057, 16JA1058, 16JA1059

18-3796

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$518.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latrell Stanton (father)
In Re: L. Stanton (minor)
Case No(s): 17JA366

18-3801

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$818.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Lopez (minor) GAL
In Re: L. Lopez (minor)

Case No(s): 17JA388

18-3805

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$550.00

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

Name(s) of respondent(s): Vaval, (minor) GAL

In Re: Vaval (minor)

Case No(s): 14JA1408

18-3806

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$237.50

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

Name(s) of respondent(s): Jozenna Wells (mother)

In Re: J. Wells-Golatte (minor)

Case No(s): 14JA1254

18-3807

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

18-3808

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$606.25

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

Name(s) of respondent(s): M. Moore (minor) GAL

In Re: M. Moore (minor)

Case No(s): 15JA00687

18-3809

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): I. Ball, T. Ball (minors) GAL
In Re: I. Ball, T. Ball (minors)
Case No(s): 15JA00593, 18JA000798

18-3810

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$568.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Rafael Spinarsky (father)
In Re: I. Spinarsky (minor)
Case No(s): 17JA00335

18-3812

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,993.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Annette Reed (mother), Temmy Olabade (father)
In Re: R. Reed (minor)
Case No(s): 17JA1023

18-3813

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$1,312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Charletta Lawson (mother), Henry Turner (father)
In Re: J. Turner, J. Lawson (minors)
Case No(s): 01JA2177, 06JA238

18-3814

Attorney/Payee: Maureen T. Murphy
Presenter: Same
Fees: \$2,393.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Lisa Watkins (mother)
In Re: D. Watkins, D. Watkins, D. Watkins (minors)
Case No(s): 17JA965, 17JA966, 17JA967

18-3815

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$825.00

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

Name(s) of respondent(s): Xavier White, Sr. (father)

In Re: X. White, Jr., N. White, J. White (minors)

Case No(s): 12JA824, 12JA825, 12JA826

18-3816

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$150.00

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

Name(s) of respondent(s): J. Dunlap (minor) GAL

In Re: J. Dunlap (minor)

Case No(s): 18JA65

18-3817

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$575.00

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

Name(s) of respondent(s): W. Hall (father)

In Re: Z. Hall, D. Bohannon (minors)

Case No(s): 17JA433, 17JA434

18-3818

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$462.50

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

Name(s) of respondent(s): D. Warnick (father)

In Re: C. Little (minor)

Case No(s): 16JA611

18-3819

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): Loretta Gladney (mother)

In Re: W. Small (minor)

Case No(s): 16JA00643

18-3820

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

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

Name(s) of respondent(s): Zetra Bohannon (mother)

In Re: D. Scott (minor)

Case No(s): 17JA00432

18-3822

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,496.25

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

18-3823

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$893.75

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

Name(s) of respondent(s): A. Agee, J. Fields, J. Fields, J. Fields (minors) GAL

In Re: A. Agee, J. Fields, J. Fields, J. Fields (minors)

Case No(s): 15JA315, 15JA316, 15JA317, 15JA318

18-3824

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$527.50

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

Name(s) of respondent(s): A. McShane (minor) GAL

In Re: A. McShane (minor)

Case No(s): 12JA432

18-3825

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$621.25

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

Name(s) of respondent(s): Amy Canton (mother)
In Re: A. Smith (minor)
Case No(s): 14JA840

18-3826

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$1,181.25
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

18-3827

Attorney/Payee: Thomas O'Connell
Presenter: Same
Fees: \$2,173.99
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Melissa Hickey (mother)
In Re: A. Hickey (minor)
Case No(s): 16JA1096

18-3833

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$387.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): T. A. Steed (minor) GAL
In Re: T. A. Steed (minor)
Case No(s): 16JA987

18-3838

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$743.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Christina Limiero (mother)
In Re: T. White (minor)
Case No(s): 16JA00367

18-3839

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$400.00

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

Name(s) of respondent(s): Ashley Ragland (mother)

In Re: B. Golden (minor)

Case No(s): 17JA00381

18-3840

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$787.50

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

Name(s) of respondent(s): Megan Cahill (mother)

In Re: D. Hahn (minor)

Case No(s): 17JA00530

18-3841

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$731.25

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

Name(s) of respondent(s): C. Maxey, T. Wilson (minors) GAL

In Re: C. Maxey, T. Wilson (minors)

Case No(s): 15JA00681, 17JA01236

18-3842

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$475.00

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

Name(s) of respondent(s): Eric McMillen (father)

In Re: S. McMillen (minor)

Case No(s): 17JA00083

18-3843

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$312.50

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

Name(s) of respondent(s): M. Jones (minor) GAL

In Re: M. Jones (minor)

Case No(s): 17JA01102

18-3845

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,025.00

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): 14 JA774

18-3847

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,323.25

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

Name(s) of respondent(s): Joshua Arocho (father)

In Re: B. Arocho (minor)

Case No(s): 2015JA00192

18-3848

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,200.00

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

Name(s) of respondent(s): A. Jackson, E. Jackson, D. Young (minors) GAL

In Re: A. Jackson, E. Jackson, D. Young (minors)

Case No(s): 14JA0602, 16JA0727, 16JA0762

18-3849

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,363.25

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

Name(s) of respondent(s): Alejamdro Perez (father)

In Re: J. Perez (minor)

Case No(s): 16JA463

18-3850

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,579.50

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

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

In Re: D. Shumate (minor)
Case No.: 09JA00174

18-3246

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

18-3551

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$4,762.50
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): J. Avila (minor)
Case No(s): 15JD02596

18-3583

Attorney/Payee: Ezra Hemphill Attorney At Law
Presenter: Same
Fees: \$625.00
Service Rendered for court-appointed representation of indigent
respondent(s): legal representation
Name(s) of respondent(s): R. Alonso (minor) E. Sanchez, R. Alonso (parents)
Case No(s): 15JD629

18-3687

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,112.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): S. Arredondo (minor), Patricia Morales (mother)
Case No(s): 17JD00934

18-3724

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Vaca Velazquez (minor), V. Velazquez (mother)
Case No(s): 2015JD3870

18-3768

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$725.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Smith (minor), Felicia Wallace (mother)
Case No(s): 17JD1258

18-3769

Attorney/Payee: Joseph G. Gebhart, Attorney At Law
Presenter: Same
Fees \$950.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Z. Barnes (minor), D'Anthony Ford (father)
Case No(s): 15JD314

18-3793

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$175.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): C. Garcia (minor), Maria Castrejon (mother)
Case No(s): 15JD3876

18-3802

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,500.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): B. Doss (minor)
Case No(s): 18JD25

18-3803

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$137.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. X. Santiago (minor), Ildefonso Santiago (father)

Case No(s): 15JD1876

18-3811

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation for Name(s) of respondent(s): D. Smith (minor)

Case No(s): 16JD2134

18-3853

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Flanagan v. Cook County Adult Probation Department, et al. and Rogers v. Cook County, et al.

Case No.(s): 15 C 7993, 17 C 5240

Time period: 01/01/2018 - 02/28/2018

This Court Ordered Amount for fees and expenses: \$6,202.50

Paid to Date: \$499.50

Litigation Subcommittee Approval: 04/24/2018

18-3854

Firm: Hinshaw & Culbertson, LLP

Special State's Attorney(s): Robert T. Shannon

Case Name: Lanahan v. Blanchard, et al.

Case No.(s): 69 C 2145

Time period: 11/01/2017 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$17,097.00

Paid to Date: \$48,717.46

Litigation Subcommittee Approval: 05/15/2018

18-3856

Firm: Hinshaw & Culberson, LLP

Special State's Attorney(s): Steven M. Puiszis

Case Name: In Re Level of Assessment Litigation

Case No.(s): 2004 Tax Obj. No. 05 COTO 3938, 2005 Tax Obj. No. 07 COTO 1618, 2006 Tax Obj. No. 07 COTO 0779, 2007 Tax Obj. No. 08 COTO 5700, 2008 Tax Obj. No. 09 COTO 6258

Time period: 01/08/2018 - 02/28/2018

This Court Ordered Amount for fees and expenses: \$2,405.80

Paid to Date: \$191,467.75

Litigation Subcommittee Approval: 04/24/2018

18-3857

Firm: Anderson, Rasor & Partners, LLP
Special State's Attorney(s): Anne S. Nelson
Case Name: Hernandez v. John H. Stroger, Jr. Hospital, et al.
Case No.(s): 15 L 11937
Time period: 01/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$8,619.00
Paid to Date: \$110,641.21
Litigation Subcommittee Approval: 04/24/2018

18-3858

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: 02/01/2018 - 03/22/2018
This Court Ordered Amount for fees and expenses: \$17,375.39
Paid to Date: \$5,531.50
Litigation Subcommittee Approval: 04/24/2018

18-3859

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): James M. Lydon
Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856, 15 C 5919, 14 L 6617
Time period: 02/01/2018 - 03/30/2018
This Court Ordered Amount for fees and expenses: \$45,989.30
Paid to Date: \$359,738.18
Litigation Subcommittee Approval: 04/24/2018

18-3860

Firm: Hinshaw & Culbertson, LLP
Special State's Attorney(s): V. Brette Bensinger
Case Name: Chatman v. City of Chicago, et al.
Case No.(s): 14 C 2945
Time period: 02/12/2018 - 03/29/2018
This Court Ordered Amount for fees and expenses: \$4,029.00
Paid to Date: \$476,749.93
Litigation Subcommittee Approval: 04/24/2018

18-3861

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.
Case Name: Stewart Title v. Grapsas, et al.
Case No.(s): 15 L 4520, 12 P 3203
Time period: 01/01/2018 - 02/28/2018
This Court Ordered Amount for fees and expenses: \$8,713.40
Paid to Date: \$105,270.75
Litigation Subcommittee Approval: 04/24/2018

18-3867

Compliance/Complaint Administrator: Mary T. Robinson
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/03/2018
Unopposed Petition Number: 154
This Court Ordered Amount of this petition: \$11,541.74
Paid to Date: \$8,764,752.05

Commissioners Sims voted “no”.

18-3868

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/02/2018
Unopposed Petition Number: 109
This Court Ordered Amount of this petition: \$33,255.89
Paid to Date: \$2,189,892.79

Commissioners Sims voted “no”.

18-3869

Compliance/Complaint Administrator: Cardelle Spangler
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/02/2018
Unopposed Petition Number: 186
This Court Ordered Amount of this petition: \$18,772.38
Paid to Date: \$2,175,682.69

Commissioners Sims voted “no”.

18-3870

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/10/2018
Time period: 01/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$33,157.35
Paid to Date: \$1,173,892.23
Litigation Subcommittee Approval: N/A

Commissioners Sims voted “no”.

18-3872

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. Recorder of Deeds, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/10/2018
Time period: 01/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$7,739.57
Paid to Date: \$1,225,856.48
Litigation Subcommittee Approval: N/A

Commissioners Sims voted “no”.

18-3873

Firm: Locke, Lord, Bissell & Liddell, LLP
Attorney(s): Roger R. Fross
Case Name: Shakman, et al. v. County of Cook, et al.
Case No.(s): 69 C 2145
Date of This Order: 05/10/2018
Time period: 01/01/2018 - 03/31/2018
This Court Ordered Amount for fees and expenses: \$37,101.10
Paid to Date: \$2,799,127.10
Litigation Subcommittee Approval: N/A

Commissioners Sims voted “no”.

18-3883

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O’Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 95 CR 27596
Date of This Order: 05/16/2018
Time period: 03/01/2018 - 03/30/2018
This Court Ordered Amount for fees and expenses: \$4,916.50

Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3884

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 5073
Date of This Order: 05/14/2018
Time period: 04/01/2018 - 04/31/2018
This Court Ordered Amount for fees and expenses: \$5,920.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3885

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 22460, 91 CR 22152
Date of This Order: 05/14/2018
Time period: 04/01/2018 - 04/31/2018
This Court Ordered Amount for fees and expenses: \$14,170.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3886

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 82 CR 1211
Date of This Order: 05/14/2018
Time period: 04/01/2018 - 04/31/2018
This Court Ordered Amount for fees and expenses: \$22,855.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3888

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (3)
Date of This Order: 05/15/2018
Time period: 04/01/2018 - 04/31/2018

This Court Ordered Amount for fees and expenses: \$9,830.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3889

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 90 CR 11984
Date of This Order: 05/15/2018
Time period: 04/01/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$4,120.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3890

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: 05/16/2018
Time period: 02/01/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$13,377.50
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3891

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: 05/16/2018
Time period: 04/01/2018 - 04/30/2018
This Court Ordered Amount for fees and expenses: \$3,100.00
Paid to Date: \$5,155,233.13
Litigation Subcommittee Approval: N/A

18-3892

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: 05/16/2018

Time period: 04/01/2018 - 04/30/2018

This Court Ordered Amount for fees and expenses: \$4,795.00

Paid to Date: \$5,155,233.13

Litigation Subcommittee Approval: N/A

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Court Orders be approve as amended. The motion carried.

WORKERS' COMPENSATION CLAIMS

18-3706

Employee: Regina King

Job Title: Executive Assistant VI

Department: Clerk of the Circuit Court

Date of Incident: 05/06/2016

Incident/Activity: The Petitioner injured her left arm when she fell.

Accidental Injuries: Left arm

Petition and Order No: 16 WC 29987

Claim Amount: \$38,214.13

Attorney: Marc B. Stookal of Nilson, Stookal, Gleason & Caputo, Ltd.

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: N/A

18-3714

Employee: Sean Patrick Klinger

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 05/06/2017

Incident/Activity: Petitioner injured his back when he was tripped by a detainee.

Accidental Injuries: Back

Petition and Order No: 17 WC 16705

Claim Amount: \$16,836.00

Attorney: John Powers of Cullen, Haskins, Nicholson & Menchetti, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: 03/16/2016 (\$22,576.32)

18-3739

Employee: Luis Santoyo

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 11/22/2017

Incident/Activity: Petitioner injured his spine during an auto accident.

Accidental Injuries: Spine

Petition and Order No: 17 WC 37315

Claim Amount: \$11,627.70

Attorney: Steven J. Tenzer of Law Offices of Steven J. Tenzer

Date of Subcommittee Approval: N/A

Prior/pending claims: 10/14/2010 (\$12,749.40); 07/24/2014 (\$51,652.39); 06/08/2015 (\$26,136.05) and 08/22/2016 (\$26,136.05)

18-3740

Employee: Alexander Pol

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 04/21/15; 07/16/16; 03/26/17 and 02/08/18

Incident/Activity: On 04/21/15, Petitioner injured his left ankle when he slipped on a step following recruit training. On 07/16/16, Petitioner injured his right forearm, left elbow, right knee and face when he was assaulted by a detainee. On 03/26/17, Petitioner injured his right hand and index finger while trying to secure a detainee. On 02/08/18, Petitioner injured his right hand trying to handcuff a detainee. Accidental Injuries: Left ankle, right forearm, left elbow, right knee, face, right hand and right index finger

Petition and Order No: 16 WC 23745

Claim Amount: \$15,358.61

Attorney: Ian Elfenbaum of Elfenbaum, Evers & Amarillo, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3745

Employee: Annel Arroyo

Job Title: Clerk

Department: Stroger Hospital

Date of Incident: 10/11/2011

Incident/Activity: Petitioner injured her right shoulder when she slipped on oil and fell at work.

Accidental Injuries: Right shoulder

Petition and Order No: 11 WC 47072

Claim Amount: \$23,861.60

Attorney: Jordan Browen of Costa Ivone, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3852

Employee: Lourdes Welbon

Job Title: Licensed Practitioner Nurse

Department: Cermak Hospital

Date of Incident: 05/05/2014

Incident/Activity: Petitioner injured her right knee trying to lift a heavy and broken wheel cart.

Accidental Injuries: Right knee

Petition and Order No: 14 WC 19768
Claim Amount: \$32,553.15
Attorney: Ronald B. Sklare of Sklare Law Group, Ltd.
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: 02/20/2007 (\$5,000.00)

18-3865

Employee: James Evans
Job Title: Road Repairman/Motor Vehicle Driver
Department: Highway
Date of Incident: 10/11/11 and 09/24/12
Incident/Activity: On 10/11/11, Petitioner injured his right upper arm when a large log flew out of a chipper and struck him. On 09/24/12, Petitioner injured his low back lifting a 150 pound tire out of a plow truck.
Accidental Injuries: Right upper arm and low back
Petition and Order No: 12 WC 37096 and 12 WC 37097
Claim Amount: \$300,000.00
Attorney: Ellis Sostrin of Sostrin & Sostrin, P.C.
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: 12/20/2006 (\$29,000.00); 10/06/2005 (\$29,000.00); 06/23/2005 (\$29,000.00)

18-3882

Employee: Crystal Ross
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 10/11/2011 and 09/24/2017
Incident/Activity: Petitioner injured her head, back and neck when she was attacked by a juvenile resident.
Accidental Injuries: Head, back and neck
Petition and Order No: 16 WC 34896 & 17 WC 30965
Claim Amount: \$22,257.00
Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: N/A

18-3897

Employee: Richard Malek
Job Title: Youth Development Specialist
Department: Juvenile Temporary Detention Center
Date of Incident: 02/21/2015, 03/03/2015, 04/24/2015, 07/02/2016 and 01/11/2018
Incident/Activity: On 02/21/15, Petitioner injured his right hand, while restraining a detainee. On 03/03/15, Petitioner injured his right hand, while restraining a detainee. On 04/24/15, Petitioner injured his right hand

breaking up a fight between detainees. On 07/02/16, Petitioner injured his right elbow and head, when he was assaulted by a detainee. On 01/11/18, Petitioner injured his right knee trying to restrain a resident.

Accidental Injuries: Right hand, right elbow, head and right knee

Petition and Order No: 17 WC 05111, 17 WC 05112 & 17 WC 05113

Claim Amount: \$20,811.39

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

18-3908

Employee: Jessica Barrios

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/06/2016

Incident/Activity: The Petitioner injured her left shoulder while restraining a combative detainee.

Accidental Injuries: Left shoulder

Petition and Order No: 17 WC 08849

Claim Amount: \$27,126.00

Attorney: Curtis S. Burke of the Law Offices of Curtis S. Burke, P.C.

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: None

18-3910

Employee: Carole A. Collins

Job Title: Deputy Sheriff

Department: Sheriff's Court Services

Date of Incident: 12/13/2013

Incident/Activity: The Petitioner injured her right knee when she slipped and twisted her knee getting out of a squad car.

Accidental Injuries: Right knee

Petition and Order No: 16 WC 27797

Claim Amount: \$126,290.50

Attorney: Larry Karchmar of Karchmar & Stone

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: 01/03/2015 (\$18,000.00)

18-3911

Employee: Maeusz Fafrowicz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/21/2016

Incident/Activity: The Petitioner injured his right shoulder while restraining a combative detainee.

Accidental Injuries: Right shoulder

Petition and Order No: 16 WC 17621

Claim Amount: \$1,000.00
Attorney: John W. Powers of Cullen, Haskins, Nicholson and Menchetti, P.C.,
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3912

Employee: Najuan Mack
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 12/16/2016
Incident/Activity: The Petitioner injured his neck while restraining a combative detainee.
Accidental Injuries: Neck
Petition and Order No: 17 WC 03970
Claim Amount: \$46,120.00
Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: 4/15/2014 and 8/1/2015 (\$87,608.44)

18-3915

Employee: Manuel Castillo
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/21/2017 and 10/25/2016
Incident/Activity: The Petitioner injured his right hand and back restraining a combative detainee. The Petitioner injured his knees and chin restraining a combative detainee.
Accidental Injuries: Right hand, back, knees and chin
Petition and Order No: 17 WC 32565
Claim Amount: \$32,480.60
Attorney: Neal K. Wishnick of Sostrin & Sostrin, P.C.
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: None

18-3920

Employee: Vivian Johnson
Job Title: Clerk
Department: Stroger Hospital
Date of Incident: 05/18/2010
Incident/Activity: Petitioner injured her right ankle while moving equipment.
Accidental Injuries: Right foot
Petition and Order No: 10 WC 29743
Claim Amount: \$5,124.76
Attorney: Steven J. Seidman of Seidman, Margulis & Fairman, LLP
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3921

Employee: Drake Carpenter
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/18/2015
Incident/Activity: Petitioner injured his left shoulder, arm and wrist during a training exercise.
Accidental Injuries: Left shoulder and arm
Petition and Order No: 15 WC 32845
Claim Amount: \$37,453.00
Attorney: Donald I. Burnes of Burnes & Libman
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: 02/20/05 (\$27,152.71)

18-3922

Employee: Alocia Lindsey-McKeeever
Job Title: Data Entry Clerk
Department: Clerk of the Circuit Court
Date of Incident: 02/08/2016
Incident/Activity: Petitioner injured her neck and back when a chair she was sitting in broke, causing her to fall.
Accidental Injuries: Neck and back
Petition and Order No: 16 WC 09986
Claim Amount: \$4,980.00
Attorney: Brian J. McManus, Jr., of Brian J. McManus & Associates, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3923

Employee: Dewitt Gee
Job Title: Anesthesia Technician
Department: Provident Hospital
Date of Incident: 02/11/2015
Incident/Activity: Petitioner sustained a torn achilles tendon of the right ankle while pushing an anesthesia machine in the operating room.
Accidental Injuries: Right ankle
Petition and Order No: 16 WC 26585
Claim Amount: \$11,368.23
Attorney: Dana Blumthal of Goldberg, Weisman & Cairo, Ltd.
Date of Subcommittee Approval: N/A
Prior/pending claims: None

18-3941

Employee: Edna Robateau
Job Title: Clerk
Department: Clerk of The Circuit Court
Date of Incident: 04/07/2015
Incident/Activity: The Petitioner was sitting in a chair that broke, injuring her left hand and both knees.
Accidental Injuries: Left hand and both knees
Petition and Order No: 15 WC 16417
Claim Amount: \$36,625.02
Attorney: Dennis J. DaPrato of Dennis J. DaPrato & Associates
Date of Subcommittee Approval: 05/15/2018
Prior/pending claims: None

18-3959

Employee: Nicholas Fiorentino
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 07/10/2013 and 02/18/2015
Incident/Activity: The Petitioner injured his left thumb and wrist while he was detaining an inmate. The Petitioner suffered injuries to his right arm and shoulder that required surgery when he was attacked by an inmate.
Accidental Injuries: Left thumb, wrist and right shoulder
Petition and Order No: 13 WC 26411 and 15 WC 06211
Claim Amount: \$75,115.64
Attorney: Carl Savato of Salvato & O'Toole
Date of Subcommittee Approval: 04/24/2018
Prior/pending claims: None

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Workers' Compensation be approve as amended. The motion carried.

SUBROGATION RECOVERIES

SELF-INSURANCE CLAIMS

PROPOSED SETTLEMENTS

18-3172

Case: Robert Jack v. Officer Hyland, et al.
Case No: 17 C 2357
Settlement Amount: \$2,350.00
Department: 1239- Department of Corrections
Payable to: Robert F. Jack
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3678

Case: Walker v. Cook County, et al.
Case No: 16 C 8195
Settlement Amount: \$1,200.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Adrell Walker
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3701

Case: Harrington v. Thomas J. Dart, et al.
Case No: 17 C 4828
Settlement Amount: \$13,000.00
Department: 1239 - Department of Corrections
Payable to: Pherris Harrington
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of civil rights violations

18-3744

Case: State Farm Mutual a/s/o Jacqueline Crooks & Rosalind Jones v. Carmine Ruffolo, et. al.,
Case No: 17 M1 16573
Settlement Amount: \$2,200.58
Department: ~~1217—Sheriff's Bureau of Information and Administration~~ 1011-Office of the Chief Administrative Officer
Payable to: State Farm Mutual Automobile Insurance Company a/s/o Jacqueline Crooks & Rosalind Jones
Litigation Subcommittee Approval: N/A
Subject matter: Motor Vehicle Accident

18-3871

Case: Bonner v. Tom Dart
Case No: 17 C 6952
Settlement Amount: \$1,500.00
Department: 1239 - Department of Corrections
Payable to: Andre Bonner
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3894

Case: Ronnie L. McAtee v. Lt. Bowens
Case No: 17 C 6823
Settlement Amount: \$6,500.00
Department: 1239- Department of Corrections
Payable to: Ronnie L. McAtee

Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3931

Case: White, Michael v. Dart, et al.
Case No: 17 C 5162
Settlement Amount: \$175,000.00
Department: 1239 - Department of Corrections
Payable to: Loevy & Loevy and Michael White
Litigation Subcommittee Approval: 05/15/2018
Subject matter: Allegation of a civil rights violation

18-3942

Case: Mrdjenovich v. CCDOC, et al.
Case No: 16 C 2958
Settlement Amount: \$40,000.00
Department: 1239 - Department of Corrections
Payable to: Anthony Mrdjenovich
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

18-3943

Case: Thomas v. Bryant
Case No: 16 C 8719
Settlement Amount: \$2,500.00
Department: 1239 - Department of Corrections
Payable to: Londrell Thomas on behalf of Kevonte Thomas
Litigation Subcommittee Approval: N/A
Subject matter: Allegations of a civil rights violation.

18-3966

Case: Duett v. Cook County
Case No: 16 C 5695
Settlement Amount: \$5,000.00
Department: 4240 - Cermak Health Services of Cook County
Payable to: Darnell Duett and Rathbun, Cservenyak & Kozol, LLC
Litigation Subcommittee Approval: N/A
Subject matter: Allegation of a civil rights violation

18-3797

Case: Brenda Carter v County of Cook
Case No: 15-CV-4717
Settlement Amount: \$95,000.00
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County
Payable to: Brenda Carter and Busse, Busse & Grasse P.C.
Litigation Subcommittee Approval: N/A

Subject matter: Alleged termination in violation of Americans with Disabilities Act

18-3946

Case: Barbara Tominac v. CCHHS, et al.

Case No: 15 L 6646

Settlement Amount: \$300,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Barbara Tominac and her attorneys, The Botti Law Firm, P.C.

Litigation Subcommittee Approval: 02/06/2018

Subject matter: This case involves allegations of retaliatory discharge and whistleblower claims arising out of Plaintiff's employment with the Cook County Health and Hospitals System.

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Settlements be approve as amended in the errata. The motion carried.

EMPLOYEE INJURY COMPENATION CLAIMS

18-3982

The Department of Risk Management is submitting invoices totaling \$660,811.27 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 Arroyo, seconded by Commissioner Suffredin, that the Employee Injury Compensation Claims be approved. The motion carried.

18-3949

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending May 31, 2018

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 May 31, 2018 - Total Payments: \$2,044.41

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

18-3700

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending May 31, 2018

Summary: Submitting for your information, a summary of Claim Recoveries for the month ending 05/31/2018 - Total Recovery: \$35,295.25 and Number of Recoveries: (4)

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

18-4034

Department: Risk Management

Report Title: Quarterly Litigation Disbursement Report - Q2 FY18

Report Period: 03/01/2018 - 05/31/2018

Summary: Summary report of paid proposed settlements during Q2 of fiscal year 2018

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

18-3944

Department: Risk Management

Report Title: Receive and File

Report Period: Month ending May 31, 2018

Summary: Submitting for your information a summary of Liability Claim Settlements for the month ending 5/31/2018 - Total Settlements: \$2,827.33

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

18-3851

REPORT

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 4/30/2018

Report Period: 4/30/2018

Summary: Submitting for your information, an analysis of Revenues and Expenses for the period ended 4/30/2018 for Corporate, Safety and Public Health Funds, as presented by the Bureau of Finance.

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

18-1611

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: CCHHS

Report Title: Monthly Report

Report Period: June 2018

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 Arroyo, seconded by Commissioner Suffredin, that the Report be received and filed. The motion carried.

18-3151

Presented by: TANYA S. ANTHONY, Budget Director

REPORT

Department: Department of Budget and Management Services

Report Title: Performance Based Management and Budgeting Annual Report FY2017

Report Period: 12/1/2016 - 11/30/2017

Summary: This report is to comply with the amendments to Article X of the Cook County Code (PERFORMANCE BASED MANAGEMENT AND BUDGETING), approved by the Cook County Board of Commissioners on June 29, 2016. The purpose of the amendments was to enhance the effectiveness of the annual budget process by establishing administrative units called “programs.” Amendments to Article X also created a new process for the submission of performance data.

“Programs” were identified for the purpose of being the primary building blocks of an agency’s or department’s budget request, making it possible to distinguish assigned employees and costs (i.e. inputs), and the resulting program performance metrics, i.e. outputs, outcomes, and efficiency.

Performance data submission was to take the form of an Annual Report, with submittals being due within 45 days of fiscal year end, by each County Department and Agency, and as part of its annual Budget Request, as described in Section 2-933. The President or his or her designee, the Budget Director, is to prepare a summary report of these values to be presented to the Board. This report is submitted for said purpose.

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

18-2073

Sponsored by: JESÚS G. GARCÍA, LARRY SUFFREDIN and RICHARD R. BOYKIN, Cook County Board Of Commissioners

PROPOSED SUBSTITUTE TO 18-2073

PROPOSED ORDINANCE

AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY

Sponsored by: JESUS G. GARCIA and LARRY SUFFREDIN, COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County

(a) The purpose of the Commission will be to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.

(b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.

(c) The forecast will be completed no later than September 15th of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.

(d) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including: Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.

(e) Board Members will serve for three years and can be reappointed for consecutive terms.

(f) The Commission has the authority to purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff as needed as approved by the Board of Commissioners.

(g) All meetings of the Commission will be open to the public.

(h) The forecast and assumptions will be made publicly available on the County’s website.

Effective Date: This Ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance be deferred, as substituted. The motion carried.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or suspension of rules, Commissioner Garcia, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) Prior notice to public. The motion carried.

**ZONING AND BUILDING COMMITTEE
MEETING OF JUNE 6, 2018**

18-1356

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

ZONING ORDINANCE TEXT AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 4 Residential Districts, Sections 4.1., 4.2, 4.3, 4.4, 4.5, 4.5A, 4.6, 4.7 and 4.8 of the Cook County Code shall be amended as follows:

4.1. - R-1 SINGLE-FAMILY RESIDENCE DISTRICT.

4.1.5. TEMPORARY USES.

4.1.6. ACCESSORY USES.

4.1.8. SITE AND STRUCTURE PROVISIONS.

4.2. - R-2 SINGLE-FAMILY RESIDENCE DISTRICT.

4.2.5. TEMPORARY USES.

4.2.8. SITE AND STRUCTURE PROVISIONS.

4.3. - R-3 SINGLE-FAMILY RESIDENCE DISTRICT.

4.3.5. TEMPORARY USES.

4.3.8. SITE AND STRUCTURE PROVISIONS.

4.4. - R-4 SINGLE-FAMILY RESIDENCE DISTRICTS.

4.4.5. TEMPORARY USES.

4.4.8. SITE AND STRUCTURE PROVISIONS.

4.5. - R-5 SINGLE-FAMILY RESIDENCE DISTRICT.

4.5.5. TEMPORARY USES.

4.5.8. SITE AND STRUCTURE PROVISIONS.

4.5A. - R-5A RESIDENTIAL TRANSITION DISTRICT.

4.5A.5. TEMPORARY USES.

4.5A.6. ACCESSORY USES.

4.5A.8. SITE AND STRUCTURE PROVISIONS.

4.6. - R-6 GENERAL RESIDENCE DISTRICT.

4.6.5. TEMPORARY USES.

4.6.6. ACCESSORY USES.

4.8.6. SITE AND STRUCTURE PROVISIONS.

4.7. - R-7 GENERAL RESIDENCE DISTRICT.

4.7.5. TEMPORARY USES.

4.7.6. ACCESSORY USES.

4.8. - R-8 GENERAL RESIDENCE DISTRICT.

4.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 5, Commercial Districts, Sections 5.1, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8 of the Cook County Code shall be amended as follows:

5.1. - C-1 RESTRICTED BUSINESS DISTRICT.

5.1.5 TEMPORARY USES.

5.3. - C-3 GENERAL SERVICE DISTRICT.

5.3.4. SPECIAL USES.

5.4. - C-4 GENERAL COMMERCIAL DISTRICT.

5.4.4. SPECIAL USES.

5.5. - C-5 COMMERCIAL TRANSITION DISTRICT.

5.5.5. TEMPORARY USES.

5.6. - C-6 AUTOMOTIVE SERVICE DISTRICT.

5.6.5. TEMPORARY USES.

5.7. - C-7 OFFICE/RESEARCH PARK DISTRICT.

5.7.5. TEMPORARY USES.

5.8. - C-8 INTENSIVE COMMERCIAL DISTRICT.

5.8.5. TEMPORARY USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 6 Industrial Districts, Sections 6.1 and 6.2 of the Cook County Code shall be amended as follows:

6.1. - I-1 RESTRICTED INDUSTRIAL DISTRICT.

6.1.4 SPECIAL USES.

6.1.5. TEMPORARY USES.

6.2. - I-2 GENERAL INDUSTRIAL DISTRICT.

6.2.4. SPECIAL USES.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 8, General Provisions, Section 8.6, 8.7 and 8.10 of the Cook County Code shall be amended as follows:

8.6. - STRUCTURE HEIGHT.

8.6.1. DISTRICT REGULATIONS.

8.6.3. BUILDING APPURTENANCES.

8.7. - REGULATIONS FOR SPECIFIC USES.

8.7.1. FENCES, WALLS, HEDGES AND SHRUBBERY.

8.7.2. MOBILE HOMES ~~OR TRAILER.~~

8.7.7. PETS ANIMALS.

8.7.8. PORTABLE STORAGE CONTAINERS.

8.7.9. MEDICAL CANNABIS DISPENSING ORGANIZATION.

8.7.10. MEDICAL CANNABIS CULTIVATION CENTERS.

8.10.-ENVIRONMENTALLY SENSITIVE AREAS

8.10.1. ENVIRONMENTALLY SENSITIVE

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 9, Planned Unit Development, Sections 9.3 of the Cook County Code shall be amended as follows:

9.3. - GENERAL REQUIREMENTS.

9.3.6 REQUIRED PUDS.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 12, Signs, Section 12.1 and 12.4 of the Cook County Code shall be amended as follows:

12.1. - SIGN PERMITS FOR ON-PREMISES SIGNS.

12.1.3.GENERAL REQUIREMENTS APPLICABLE TO SIGNS.

12.4. - DYNAMIC MESSAGE SIGNS.

12.4.1 LUMINANCE:

12.4.2 TRANSITION TIME:

12.4.3 MOTION:

12.4.4 CONTROL/TESTING.

12.4.5 CONVERSION:

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 13, Administration and Enforcement, Sections 13.2, 13.3, 13.5, 13.6, 13.7, 13.8, 13.10 and 13.13 of the Cook County Code shall be amended as follows:

**13.2. - DEPARTMENT OF BUILDING AND ZONING AND
THE ZONING ADMINISTRATOR.**

13.2.1. DUTIES OF THE DEPARTMENT OF BUILDING AND ZONING.

13.3 ZONING BOARD OF APPEALS.

13.3.2. JURISDICTION.

13.3.3 MEETINGS AND RULES.

13.3.4 DECISIONS. -RESERVED ~~The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.~~

13.3.6. SECRETARY OF THE ZONING BOARD OF APPEALS.

13.5. - CERTIFICATES OF OCCUPANCY.

13.5.2. PROCEDURE.

13.6. - VARIANCES.

13.6.1. PURPOSE.

13.6.2. APPLICATION, HEARING, AND NOTICE OF HEARING.

13.6.3. STANDARDS.

13.6.4. CONDITIONS AND RESTRICTIONS.

13.6.5: AUTHORIZED VARIANCES

~~13.6.6 RECOMMENDING VARIANCES~~ ACTION BY THE ZONING BOARD OF APPEALS.

13.6.7. ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS.

13.6.8. EFFECT OF DENIAL.

13.7. - MAP AMENDMENTS.

13.7.6. PROCESSING APPLICATIONS.

13.8. - SPECIAL USE.

13.8.6. PROCESSING APPLICATIONS

13.8.14 REVOCATION

13.10. PENALTIES

13.13. PROTESTS BY MUNICIPALITIES OR PROPERTY OWNERS.

13.13.1. RULES FOR WRITTEN PROTEST.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Appendix A, Zoning, Article 14, Rules and Definitions, Section 14.2 of the Cook County Code shall be amended as follows:

14.2. - DEFINITIONS.

14.2.1.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 10 Animals, Article 1, Section 10-2 and Section 10-8 of the Cook County Code shall be amended as follows:

Sec. 10-2. - Definitions

Sec. 10-8. - Animal care.

BE IT FURTHER ORDAINED, by the Board of Commissioners of Cook County that Chapter 38 Health and Human Services, Article 3, Section 38-52 and Section 38-54 of the Cook County Code shall be amended as follows:

Sec. 38-52. Definitions

Sec. 38-54 -Declared nuisances.

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

Full text of ordinance amendment: <https://tinyurl.com/y8sxgqba>

This item was WITHDRAWN.

**18-4055
RESOLUTION**

Sponsored by

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

TO SUPPORT THE CHICAGO REGIONAL GROWTH CORPORATION (CRGC)

WHEREAS, the Chicago Regional Growth Corporation (CRGC) is a 501c (3) non-profit organization established for the purpose of fostering collaboration and cultivating a regional approach to economic development to generate inclusive growth and prosperity across northeastern Illinois; and

WHEREAS, CRGC's purpose and agenda aligns with recommendations contained in *Partnering for Prosperity, An Economic Action Agenda for Cook County* and *Planning for Progress, Cook County's Consolidated Plan and Comprehensive Economic Development Strategy, 2015-2019*; and

WHEREAS, CRGC serves Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties and the City of Chicago whose diverse and dynamic economy is at the center of global trade routes and boasts major assets in transportation infrastructure, information technology and manufacturing; and

WHEREAS, said region, which more than 30 Fortune 500 headquarters across seven counties call home, is one of the world's top ten most competitive economies and repeatedly ranks highly in global competitiveness and the pace of foreign investment; and

WHEREAS, the Chicago region is rich in assets, including diverse industries, a highly skilled workforce and essential infrastructure; has the potential to perform better by working collaboratively and collectively across jurisdictions; and

WHEREAS in 2013, to improve coordination, leaders from northeastern Illinois convened a working group to identify opportunities to drive economic development together and developed several successful projects leading to growth, investment and the creation and retention of quality jobs; and

WHEREAS, after working collaboratively and cooperatively together for four years, said leaders deemed that further structure, organization and capacity was required to ensure the sustainability and effectiveness of this initiative and launched the Chicago Regional Growth Corporation (CRGC) in January 2018 with a founding board of directors; and

WHEREAS, CRGC now provides the organizational infrastructure for the group's ongoing collaboration and will coordinate development opportunities in northeastern Illinois, creating programs, building

networks and providing more efficient economic development tools and resources to grow the region's economy, including, but not limited to:

- Leading programs to increase exports by small and medium-sized firms through the successful Metro Chicago Exports grant program, pitch competition and Expotech™ curriculum.
- Developing new programs to attract foreign investment to the region and build stronger relationships with existing foreign-owned enterprises.
- Convening important industry clusters to discuss common issues and identify new opportunities for growth, such as the Chicago Metro Metals Consortium, which the group launched to strengthen the fabricated metal and machinery sectors.
- Coordinating regional networks to improve essential systems, such as the group's effort to enhance the region's freight transportation system by standardizing truck permitting.
- Advancing these efforts in the region's economically distressed communities to create high-quality, wealth-building jobs for residents in the areas with opportunity for growth; and

WHEREAS, each of the seven counties and the City of Chicago committed financial support in the range of \$15,000.00 to \$150,000.00 based broadly on their population size to support the launch of CRGC, with Cook County and the City of Chicago each committing a total of \$150,000.00; and

WHEREAS, as a founding board member, Cook County desires to fulfill its commitment by agreeing to contribute \$75,000.00 annually to CRGC for the 2018 and 2019 fiscal years for a total of \$150,000 and recognizes that evidence of Cook County's financial support will assist CRGC in securing additional public and private funding; and

WHEREAS, Cook County, through its Bureau of Economic Development, desires to enter into an agreement with CRGC to participate in and financially support CRGC; and

WHEREAS, Cook County through the Bureau of Economic and CRGC share the common goals of promoting economic development and creating economic opportunities for local residents and businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize the Chief of the Bureau of Economic Development, or his or her designee, to enter into an agreement with CRGC, including payment of \$75,000.00 for fiscal year 2018 and an additional \$75,000.00 for fiscal year 2019.

Approved and adopted this 6th of June 2018.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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

18-4109

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COUNTY CONTACTS REGARDING SEXUAL HARASSMENT COMPLIANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 42, Human Relations, Section. 42-40 of the Cook County Code, is hereby amended as follows:

Sec. 42-40. - County contracts.

(a) *Prohibition.* No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other sections of this article.

(b) *Contract provisions.* The ~~purchasing agent~~ Chief Procurement Officer for the County, and all other department heads, as authorized, shall include a provision in all County contracts that sets forth the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this article, and that requires every contractor to certify its compliance with these policies and its agreement to abide by such policies as a part of the contractor's contractual obligations. In certifying its compliance with this section, every Contractor shall certify that it has policies, procedures, and training advising employees of the illegality of sexual harassment and the rights and remedies for aggrieved employees. All County contracts shall further provide that if any party to a contract with the County is found to have violated any provision of this article, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this article, that contract may be subject to a declaration of default and termination.

(c) *Exception.* This section applies only to contracts executed after the effective date of the ordinance from which this article is derived.

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

A motion was made by Commissioner Arroyo, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

18-2277

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

PROPOSED CONTRACT

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

Vendor: Terradyne Armored Vehicles, Inc., Newmarket, Ontario

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

Good(s) or Service(s): Armored Transport Response Vehicles

Contract Value: \$940,829.76

Contract period: 6/6/2018-6/5/2021, with one (1), three (3) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$940,829.76

Accounts: 11900-51475-560265

Contract Number(s): 1884-17374

Concurrences:

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

The Chief Procurement Officer concurs.

Summary: DHSEM proposes to use UASI Grant Funding to purchase three Terradyne Armored Multi-Purpose Vehicles for the South Suburban Emergency Response Team (SSERT), Cook County Sheriff's Police Hostage Barricade Terrorist Team (HBT), and District 5 SWAT. This effort is part of a larger initiative to ensure that all of the multijurisdictional Tactical Teams DHSEM supports are able to replace assets that are at the end of their operational life and are suitable for and able to operate in the urban area.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Terradyne Armored Vehicles, Inc. was the lowest, responsive, and responsible bidder.

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

18-4162

Sponsored by: LARRY SUFFREDIN, LUIS ARROYO, JR, RICHARD R. BOYKIN, JERRY BUTLER, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS AND JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE

AN ORDINANCE CREATING THE PREFERENCE FOR BUSINESSES OWNED BY PEOPLE WITH DISABILITIES

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Section 34-242 - Businesses Owned by People with Disabilities is hereby enacted as follows:

Sec. 34-242 . - Businesses Owned by People with Disabilities

(a) Preference for Businesses Owned by People with Disabilities: The CPO shall give a preference of five percent of the amount of the Contract to a Responsible and Responsive PDBE. The CPO shall develop procedures for implementation of this Section.

(b) Certification - The CCD shall certify a Person as a PDBE when it is a small business:

(1) That is at least 51 percent owned, controlled, and managed by one or more qualified Disabled Persons; and

(2) That has its home office in Illinois.

(c) In lieu of conducting its own certifications, the CCD by rule may accept formal certifications by other entities, provided that Cook County's requirements are met.

(d) In order to increase awareness and provide opportunities for PDBE's, the CCD shall provide education, outreach, and the dissemination of information to PBDE regarding the County's certification program and available opportunities. The CCD, in collaboration with other departments, shall from time to time, by way of seminars, workshops, and internet-based communications, make available to the business community such information, documents, and personnel as well as:

(1) Assist otherwise eligible businesses in applying for, gaining, and maintaining certification;

(2) Assist the business community in understanding the manner in which to properly complete a Utilization Plan including how a full or partial waiver may be requested, and the manner in which such a request may be supported;

(3) Identify best practices by other governmental entities and private sector firms that may improve the Program; and

4. Identify systemic or organizational problems and related solutions associated with certification and contract participation.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 - Finance, Article IV - Procurement, Division 6 - Bid Incentives and Preferences, Sections 34-229 - Definitions and Section 34-237. - Veteran-owned businesses are hereby amended as follows:

Sec. 34-229. - Definitions.

Disadvantaged refers to individuals who are mentally, physically, economically, or educationally disadvantaged, including, but not limited to, individuals who are living below the poverty line, developmentally disabled, mentally ill, substance abusers, recovering substance abusers, elderly and in need of hospice care, gang members, on welfare, or people with arrest or conviction records.

Disability or Disabled means, with respect to an individual, a physical or mental impairment that substantially limits one or more of the major life activities of the individual, a record of physical or mental impairment that substantially limits one or more of the major life activities of the individual, or being regarded as an individual with a physical or mental impairment that substantially limits one or more of the major life activities of the individual.

Earned Credit means the amount allocated to a Contractor upon completion of a Qualifying Contract through which the Contractor met or exceeded the goals for the utilization of Former Offenders, Apprentices or youth.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by nonworking foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Persons with Disabilities Owned Business Enterprise (PDBE) means a small business (i) that is at least 51 percent owned, controlled and managed by one or more Persons with a Disability, or in the case of a corporation, at least 51 percent or more of the stock of which is owned, controlled, and managed by one or more Persons with a Disability; (ii) that has its home office in Illinois, as certified by the CCD under policies and procedures promulgated by the CCD.

Qualifying Contract means a Contract for Public Works with a Bid Price of \$100,000.00 or more, for which the Contractor is eligible for Earned Credits.

Sec. 34-237. - Veteran-owned and Persons with Disabilities Owned businesses.

(a) It is the goal of the County to award each year not less than three percent of its total expenditures for supplies, equipment, goods, and services to VBEs, ~~and~~ SDVBEs, and PDBEs. The CCD may count toward its three-percent yearly goal that portion of all Contracts in which the Contractor subcontracts with a VBE, ~~or~~ SDVBE, or PDBE. CCD shall submit an annual report to the County Board that shall include, at a minimum, the following for the preceding fiscal year:

- (1) The number of responsible VBEs, ~~and~~ SDVBEs, and PDBEs that submitted a Bid or proposal;
- (2) The number of VBEs, ~~and~~ SDVBEs, and PDBEs that entered into Contracts, the specific industry or category of goods, services, or supplies for each Contract, and the total value of those Contracts;
- (3) The participation of VBEs, ~~and~~ SDVBEs, and PDBEs at both contractor and subcontractor levels;

(4) The total number of the County's certified VBEs, ~~and~~ SDVBES, and PDBEs available for participation in procurement, by category or industry; and

(5) Whether the County achieved the goal described in this subsection.

(b) Each year, the CCD shall review the three-percent goal with input from the Cook County Chairman of Veterans Affairs, the Cook County Director of Veterans Affairs, countywide veterans' service organizations, countywide service organizations for people with disabilities and from the business community including VBEs, ~~and~~ SDVBES, and PDBEs, and shall make recommendations to the County Board regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of VBEs, ~~and~~ SDVBES, and PDBEs and on the continued need to encourage and promote businesses owned by qualified veterans and people with disabilities.

(c) The CPO will make best efforts to recruit and solicit bids and make procurements from VBEs, ~~and~~ SDVBES, and PDBEs.

(d) The above-stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion, ~~or~~ sex or disability.

(e) The CCD, in consultation with the Using Agency and the CPO, shall consider the size and complexity of the procurement before establishing contract specific goals and shall only be required to establish contract specific goals on procurements that have an available pool of certified VBEs, ~~and~~ SDVBES, and PDBEs for supplies, materials and equipment, or services.

(f) The provisions of this Division 6, Section 34-237(a) shall be effective as of July 1, 2013. The Contract Compliance Director shall as soon as practicable develop and implement procedures and any corresponding regulations for certifying and monitoring utilization of VBEs, ~~and~~ SDVBES, and PDBEs.

Effective date: This ordinance shall be in effect January 1, 2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Arroyo, that the Proposed Ordinance be referred to the Finance Committee. The motion carried.

18-4201

Sponsored by: SEAN M. MORRISON, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO SECTION 74-63 ASSESSMENT CLASSES

BE IT ORDAINED, by the Cook County Board of Commissioners, that CHAPTER 74 TAXATION, ARTICLE II REAL PROPERTY TAXATION, DIVISION 2 CLASSIFICATION SYSTEM FOR ASSESSMENT, SECTION 74-63 ASSESSMENT CLASSES of the Cook County Code is hereby amended as Follows:

Sec. 74-63. - Assessment classes.

Real estate is divided into the following assessment classes:

- (7) *Class 6b.* Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

- d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:
1. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 2. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

If the real estate is located within an Industrial Growth Zone, prior to filing a Class 6b eligibility application with the Assessor and in lieu of an Ordinance or Resolution, an applicant may obtain from an authorized officer of the municipality or an authorized officer of the Cook County Bureau of Economic Development if the real estate is located in an unincorporated area, a letter stating that the municipality or the County Board, as the case may be, supports and consents to the filing of the Class 6b application with the Assessor. Such authorized officer shall have been designated by the legislative body of the municipality or, in the case of an unincorporated area, by the Cook County Board.

A copy of the authorized officer letter and a certified copy of the legislative action designating the authorized officer shall be included with the Class 6b application and submitted to the Cook County Bureau of Economic Development for verification prior to filing of the application with the Assessor.

In addition, the letter from the authorized officer shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

Following verification that the Class 6b application is in an Industrial Growth Zone and has been properly submitted with a letter from an authorized officer and a certified copy of the legislative action designating the authorized officer, the Bureau of Economic Development will forward the application to the Assessor's Office for filing. A certified copy of the legislative action designating the authorized officer and the authorized officer letter shall be included with the Class 6b application at the time of filing the application with the Assessor. The applicant must demonstrate that the industrial development project qualifies for the Class 6b classification.

Temporary Emergency Economic Recovery Modification (TEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if:

1. There has been no purchase for value; and
2. The buildings and other structures have been vacant and unused for at least 12 continuous months.

The finding of abandonment, along with the specification of the special circumstances, and a determination that the applicant's participation in the TEERM Program is necessary for the development to occur, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of remaining vacant and

unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Critical Emergency Employee Retention Modification (CEERM) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if:

1. There has been no purchase for value; and
2. The buildings and other structures have been vacant and unused for at least 3 continuous months.

At least 250 positions would be retained at the subject location and the applicant's participation in the CEERM Program is necessary for the development to occur, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of remaining vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the CEERM Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program: In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

1. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program; and
2. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the SER Program.

In addition, the Ordinance or Resolution where applicable shall:

1. Describe the redevelopment objective of the municipality;
2. State the applicant's intended use of the property; and
3. State that an Economic Disclosure Statement, as defined in this Division, was received and filed by the municipality or County Board, as the case may be.

If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for Class 6b incentives pursuant to the TEERM Program or SER Program or CEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the non-filing. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial re-occupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice

of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program or the CEERM Program, this incentive may be renewed during the last year a property is entitled to a ten percent assessment level pursuant to Section 74-64(7), if the following requirements are met:
 - 1. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
 - 2. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 - 3. A copy of the Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the ten percent assessment level period.

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

A motion was made by Commissioner Morrison, seconded by Commissioner Silvestri, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

18-4207

Sponsored by: BRIDGET GAINER, RICHARD R. BOYKIN, JOHN A. FRITCHEY, LARRY SUFFREDIN, JESÚS G. GARCÍA, LUIS ARROYO JR, JERRY BUTLER, DENNIS DEER, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE REQUIRING A FISCAL IMPACT NOTE FOR PENDING LEGISLATION

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 - Administration, Article III. - County Board, Division I. -- Generally, Section 2-77 is hereby amended as follows:

Section 2-77 Fiscal impact review.

(a) *Short title.* This Section shall be known and may be cited as the Fiscal Impact Review Ordinance.

(b) *Impact note required.*

(1) Every measure before the County Board including, but not limited to, any ordinance, resolution, motion, contract approval, or any amendment thereto (collectively and individually "measure"), except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one fiscal year, the purpose or effect of which is to expend any County funds or to increase or decrease the revenues of the County, or to require the expenditure of their own funds either directly or indirectly, shall have prepared for it a brief explanatory statement or note ("fiscal note") which shall include a reliable estimate of the probable impact of such measure upon the County's annual budget. The Cook County Chief Financial Officer shall prepare a fiscal impact statement for all ordinances or resolutions that propose to or would otherwise:

- i) expend any funds or increase or decrease the revenues of the County, either directly or indirectly; or
- ii) appropriate funds; or
- iii) increase or decrease existing appropriations; or
- iv) increase or decrease the fiscal liability of the County; or
- v) sell or lease any County asset, including revenue streams from that asset, if the anticipated revenue from the sale or lease of the asset is greater than \$5,000,000.00.

(2) If an ordinance authorizes capital expenditures or appropriates funds for capital expenditures, a fiscal note shall specify by year any principal and interest payments required to finance such capital expenditures. In addition, increased operational costs, by year, shall be specified. In no event shall a fiscal note be required to estimate out-year costs for more than five years.

(c) *Responsibility and deadline for furnishing the fiscal note.*

1. The Secretary of the Board chief sponsor of the item under consideration shall request, promptly after the introduction of the measure before the County Board, the Chief Financial Officer of the County to prepare a fiscal note impact statement promptly after the introduction of the measure before the County Board setting forth the information specified in this Section regarding any measure.
2. The fiscal impact statement shall be provided to all Commissioners at least 72 hours prior to the consideration of the ordinance or resolution by the Board of Commissioners; provided a request by a Commissioner to prepare the fiscal impact statement is made earlier, the Chief Financial Officer shall prepare the fiscal impact statement and provide it to the Commissioner within 48 hours of such request.

~~(2)~~ (3) No measure may be called for a final vote by the County Board until delivery of the fiscal note according to the provisions of this Section, except that whenever, because of the complexity of the measure, additional time is required for the preparation of the fiscal note the Chief Financial Officer shall provide each member of the County Board and the President of the County Board with a statement of reasons why the fiscal note cannot be supplied in seven business days, and request an extension of time not to exceed five additional business days within which such fiscal note is to be furnished. Such extension shall be granted only with the consent of the majority of the

members of the County Board and shall not extend beyond the end of the fiscal year in which the request was made. In no event may such extensions be used to unduly delay or hinder the consideration of the measure by the County Board. The County Board shall authorize the drafting of any rules of regulations which shall be subject to County Board approval, to ensure compliance with this Section.

~~(3)~~(4) In connection with the preparation of the fiscal note, all County officials and employees shall upon request cooperate with the Chief Fiscal Officer in providing information.

(d) *Form and content.*

1. The fiscal note shall be factual in nature, as brief and concise as may be, and shall provide as reliable an estimate, in dollars, as is possible under the circumstances. The fiscal note shall include both the immediate effect, and if determinable or reasonably foreseeable, the long-range effect of the measure.
2. If, after careful investigation it is determined that no dollar estimate is possible, the fiscal note shall contain a statement to that effect, setting forth the reasons why no such estimate can be given. A brief summary or work sheet of computations used in arriving at the fiscal note figures shall be included.

(e) *Preparation of fiscal note.*

1. No comment or opinion shall be included in the fiscal note with regard to the merits of the measure for which the fiscal note is prepared; however, technical or mechanical defects may be noted.
2. The work sheet shall include, insofar as practicable, a breakdown of the costs upon which the fiscal note is based. Such breakdown shall include, but need not be limited to, costs of personnel, materials and supplies, and capital outlay. The fiscal note shall also include such other information as is required by the rules and regulations which may be promulgated by the County Board with respect to the preparation of such fiscal notes. The fiscal impact statement shall, to the degree possible, consist of an estimate in dollars of the anticipated change in revenue, expenditures, or fiscal liability under the provisions of the ordinance or resolution. It shall also include a statement as to the immediate effect and, if determinable or reasonably foreseeable, the long-range effect of the measure. If after investigation, it is determined that no dollar estimate is possible, the fiscal impact statement shall contain a statement to that effect, setting forth the reasons why no dollar estimate can be given. The fiscal impact statement shall include an explanation of the basis or reasoning on which the estimate is founded, including all assumptions involved. A copy of the fiscal note shall be delivered to each member of the Board and the President of the County Board, according to the provisions of subsection (b) of this Section.
3. The original of the fiscal note and the work sheet shall be signed by the Chief Financial Officer or such person as the Chief Financial Officer may designate.

(f) *No restrictions on committee testimony.* The fact that a fiscal note is prepared for any measure shall not preclude or restrict the appearance before any committee of the County Board, of any official or authorized employee of any County commission, department, agency or other entity who desires to be heard in support of or in opposition to the measure.

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

A motion was made by Commissioner Gainer, seconded by Commissioner Suffredin, that the Proposed Ordinance Amendment be referred to the Finance Committee. The motion carried.

18-4210

Sponsored by: BRIDGET GAINER, LARRY SUFFREDIN, STANLEY MOORE, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, DENNIS DEER, JOHN A. FRITCHEY, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO EVALUATE THE FEASIBILITY OF SHERIFF'S OFFICE CONDUCTING COOK COUNTY SCHOOL DISTRICT'S BACKGROUND CHECKS

WHEREAS, An investigative report recently exposed multiple counts of sexual abuse of Chicago Public School (CPS) students at the hands of staff and teachers; and,

WHEREAS, Ineffective background checks or the disregard of negative background checks exposed students to educators and staff with criminal convictions and arrests for sex crimes against children; and,

WHEREAS, Although all school districts require potential school staff, volunteers and contract workers to pass a background check before they work with students, the report cited a lack of control over commissioning, receipt, and action of information received from background checks; and,

WHEREAS, Currently the Chicago Police Department, like CPS a department of the City of Chicago, conducts criminal background checks on all CPS potential staff; and,

WHEREAS, The background check function could be directed to an outside vendor, however, such a contract would still be under the management and control of a department of the City of Chicago; and,

WHEREAS, As is best practice in law enforcement, currently the city and the county operate a separation of powers in law enforcement functions; and,

WHEREAS, It is imperative to have separation of power to ensure all units of government are performing its core functions to the highest standard; and,

WHEREAS, The Cook County Sheriff's Office has the ability to conduct in depth criminal background checks, including criminal records, educational credentials, and prior employment on potential staff and conduct random checks to catch the arrests of current staff; and,

WHEREAS, It is the first duty of any unit of government to ensure the protection of children, especially those entrusted in the care of such government.

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners shall direct the Cook County Sheriff's Office to explore the feasibility of conducting background checks for school districts in the County of Cook; and,

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners directs the Cook County Sheriff's Office and all other various stakeholders to work together to suggest any necessary public policy determinations or procedural changes necessary to allow the Cook County Sheriff's Office to conduct such background checks.

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

ADJOURNMENT

* * * * *

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that the meeting do now adjourn to meet again at the same time and same place on June 27, 2018, in accordance with County Board Resolution 18-0624.

The motion prevailed and the meeting stood adjourned.

David Orr